

MINUTES

**DES MOINES CITY COUNCIL
Regular Meeting
City Council Chambers
21630 11th Avenue South, Des Moines**

July 14, 2016 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Musser.

ROLL CALL

Council present: Mayor Matt Pina; Mayor Pro Tem Vic Pennington; Councilmembers Melissa Musser, Jeremy Nutting, Luisa Bangs, Robert K. Back and Dave Kaplan.

Councilmember Jeremy Nutting was absent.

Direction/Action

Motion made by Councilmember Kaplan to excuse Councilmember Nutting; seconded by Councilmember Bangs.

The motion passed 6-0.

Staff present: City Manager Tony Piasecki; Interim City Attorney Tim George; Assistant City Manager/Economic Development Director Michael Matthias; Police Chief George Delgado; Harbormaster Joe Dusenbury; Interim Assistant City Attorney Matt Hutchins; Finance Director Donyele Mason; Assistant Harbormaster Scott Wilkins; Planning, Building and Public Works Director Dan Brewer; Transportation & Engineering Services Manager Brandon Carver; Senior Services Manager Sue Padden; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk Bonnie Wilkins.

- With Council's indulgence, Mayor Pina modified the order of the Agenda.

CORRESPONDENCE

- There were no correspondences.

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES
Motion is to approve minutes from the June 30, 2016 City Council Executive Session.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#147191-147399	\$ 887,071.10
Electronic Wire Transfers	#728-736	\$ 361,062.67
Payroll Checks	#18808-18819	\$ 6,054.46
Payroll Direct Deposit	#240001-240166	\$ 303,962.83
Payroll Checks	#18820-18828	\$ 6,422.68
Payroll Direct Deposit	#260001-260175	\$ 303,248.12
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,867,821.86

Item 3: DRAFT RESOLUTION NO. 16-102 SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE NO. 16-102 AMENDMENTS TO THE CITY'S COMPREHENSIVE TRANSPORTATION PLAN

Motion is to adopt Draft Resolution No. 16-102 setting a public hearing on August 18, 2016, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-102 amendments to the Comprehensive Transportation Plan.

Item 4: DRAFT RESOLUTION NO. 16-103 SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-103 TRANSPORTATION IMPACT FEE RATE STUDY UPDATE

Motion is to adopt Draft Resolution No. 16-103 setting a public hearing on August 18, 2016, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-103 Transportation Impact Fee Rate Study Update.

Item 5: DRAFT ORDINANCE 16-039; CREATION OF AN OPTION FOR DEFERRED PAYMENT OF IMPACT FEES

First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-039 on first reading.

Second Motion is to enact Draft Ordinance No. 16-039 creating an option for deferred payment of impact fees and a new section to chapter 12.40 DMMC providing a referral to the deferred payment option in Title 3 DMMC.

Item 6: J DOCK FIRE – FINAL INSURANCE SETTLEMENT

Motion is to accept the offer of settlement from WCIA and the re-insurance companies for the damage claims arising from the J Dock Fire, and authorize the City Manager to sign the settlement documents.

Direction/Action

Motion made by Councilmember Musser to approve the Consent Agenda; seconded by Councilmember Kaplan.
The motion passed 6-0.

NEW BUSINESS

Item 1: INTRODUCTION OF GUESTS:

Nikole Jay, Executive Director Judson Park
Pam Claassen, CFO Judson Park
Steve Aita, Judson Park Board Chair
Russell Mauk, Vice President of Construction and Redevelopment Judson Park
Kevin Anderson, President & CEO Wesley Homes

Topics of Discussion

- Challenges and Opportunities
- Discussion of Current Efforts to Address Challenges and Opportunities
- Discussion of Potential Ways to Partner to Address Challenges and Opportunities.

No formal action was taken.

COMMENTS FROM THE PUBLIC

- Bill Linscott, 22335 6th Avenue S; Marina Development.
- George C. Minnich, 22701 19th Avenue S; Left before Comments from the Public.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- Citizens Advisory Committee Meeting.
- Finance & Economic Development Committee Meeting:
 - School impact fees/Highline School District.
 - Request to look at parking in front of mailboxes.
 - Marina update:
 - Assistant City Manager/Economic Development Director Matthias gave an update on the Marina in regards to Grant opportunities.

Councilmember Kaplan

- No report.

Councilmember Back

- No report.

Councilmember Bangs

- Arts Commission Meeting:
 - 2017 Budget.
- Discussed with Police Chief Delgado regarding recent tragedies in the Country and some type of Community Forum.
- Asked Mayor if Council could observe a moment of silence in honor of the recent tragedies in Dallas, Illinois and Baton Rouge.

Councilmember Musser

- Economic invitation to new Des Moines businesses:
 - Councilmember Kaplan weighed in on creating a Business Association or a Chamber of Commerce.

PRESIDING OFFICER'S REPORT

- Highlights of the 2016 Project Plan:
 - Continue with Government 101 presentations.
 - Council planning sessions set.
 - Met with Elected Officials, School District Representatives, Fire District Officials, Retirement Homes and Pool District Commissioners.
 - Project Lists:
 - Marina paid parking.
 - Funding for additional police officers.
 - Monthly status with course corrections.
 - Highway traffic cameras.
 - Marijuana transaction fee.
 - DNR Lease at the Marina.
 - Citizens Advisory Committee meeting.

ADMINISTRATION REPORT

- Pre-Application meeting scheduled:
 - Redondo Square Shopping Center:
 - Developing Southwest Corner:
 - Standalone Starbucks Drive-thru.
 - Safeway gas station.
- Wasson House Tour:

Direction/Action

Motion made by Mayor Pina to remand the disposition of the Wasson House to the Municipal Facilities Committee first and then to Finance & Economic Development Committee; seconded by Councilmember Bangs.
The motion passed 6-0.

At 9:09 p.m. Council took a 5 minute break and resumed the regular meeting at 9:15 p.m.

- Item 2: DISCUSSION OF 2017-2022 CAPITAL IMPROVEMENT PLAN
Staff Presentation: Finance Director Donyele Mason

Finance Director Mason gave a power point presentation to Council.

Direction/Action

Motion made by Councilmember Kaplan to adopt Draft Resolution No. 16-097 approving the City of Des Moines 2017-2022 Capital Improvements Plan; seconded by Mayor Pro Tem Pennington.

Motion made by Councilmember Kaplan to move the City Hall Generator project up to 2017; seconded by Mayor Pro Tem Pennington.
The motion passed 6-0.

Motion made by Councilmember Kaplan to move the Beach Park Promenade & Play Equipment project from Plan Year 2018 to Plan Year 2019; seconded by Councilmember Bangs.
The motion passed 6-0.

Motion made by Mayor Pina to extend the meeting until 10:05 p.m.; seconded by Councilmember Kaplan.
The motion passed 6-0.

The original motion as amended passed 6-0.

NEXT MEETING DATE

August 11, 2016 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Kaplan to adjourn; seconded by Mayor Pro Tem Pennington.
The motion passed 6-0.

The meeting was adjourned at 9:58 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

