

MINUTES

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

August 11, 2016 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pro Tem Pennington.

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.

Staff present: City Manager Tony Piasecki; Interim City Attorney Tim George; Assistant City Manager/Economic Development Director Michael Matthias; Police Chief George Delgado; Assistant Harbormaster Scott Wilkins; Human Resources Manager Maureen Murphy; Associate Transportation Engineer Andrew Merges; Civil Engineer II Tommy Owen; Community Development Manager Denise Lathrop; Parks, Recreation & Senior Services Director Patrice Thorell; Probation Office Melissa Patrick; Prosecutor Tara Vaughn; Finance Director Dunyele Mason; Municipal Court Judge Lisa Leone; Interim Assistant City Attorney Matt Hutchins; Planning, Building and Public Works Director Dan Brewer; Public Defenders Traci Greenwood and Julie Codd; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

Mayor Pina read a press release into the record regarding the withdrawal of City Manager Candidate James Nichols.

COMMENTS FROM THE PUBLIC

- Natalie & Lilah Nutting, 20819 4th Avenue S; Lemonade stand to benefit the Des Moines Police Foundation.
- Zac Eskenazi, 4040 S. 188th Street; Lutheran Community Services Northwest.
- Rick Johnson, 28624 Redondo Beach Drive; City Manager and Redondo Boardwalk.
- Bob Pond, 23116 30th Avenue S; Changes in Pacific Ridge to Commercial.
- Kevin Isherwood, Redondo Beach Drive S.; City Manager selection process.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- Attended ground breaking of Highline Place.
- Public Safety & Transportation Committee meeting.
- Disappointed in the City Manager process.
 - Thanked those who participated in the City Manager selection process.

Councilmember Kaplan

- Sound Side Alliance meeting:
 - No summer event this year.
 - Sponsor the Seattle Chamber's Annual event.
 - Sound Side zoning map.
 - Zoning changes to make consistencies within the cities.
 - Having operations committee look at streamline permitting and inspection processes.
 - Jurisdiction projects.

Councilmember Back

- No report.

Councilmember Bangs

- Public Safety & Transportation Committee meeting:
 - Sound Transit update.
 - Preliminary engineering design.
 - Review on 509 update.
 - CIP Projects.
 - Emergency management discussion.
- Police Department Advisory committee meeting.
 - Code Enforcement obligations.
- Arts Commission Gala:
 - September 16th @ Beach Park Auditorium.

Councilmember Nutting

- Concerts in the Park:
 - Kings of Swing.
 - Next week, Kings of Hollywood.

Councilmember Musser

- No report.

PRESIDING OFFICER'S REPORT

- Thanked those that participated in the City Manager selection process.
- National Night Out.
- Highline Place groundbreaking.
- Sound Cities Association meeting:
 - Gave tour of the City.

ADMINISTRATION REPORT

Item 1: 268TH STREET UPDATE

Civil Engineer II Owen gave a brief overview on the South 268th Street Sidewalk project.

Item 2: City Manager Piasecki commented on the Redondo Boardwalk project and the timeline question asked during Comments from the Public.

Item 3: City Manager Piasecki advised Council to pull Consent Agenda Item #6 for further discussion and an amended motion.

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the July 7th and July 20th and July 28, 2016 Council Executive Sessions and the minutes from the July 7th and 14, 2016 Regular City Council meetings.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through June 29, 2016 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#147400-147654	\$2,474,965.83
Electronic Wire Transfers	#737-745	\$ 293,269.73
Payroll Checks	#18829-18835	\$ 5,155.68
Payroll Direct Deposit	#290001-290168	\$ 292,932.91
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$3,066,324.15

Item 3: REDONDO BOARDWALK REPAIR CONSULTANT AGREEMENT
SUPPLEMENT #4 FOR ADDITIONAL CONSTRUCTION ADMINISTRATION &
INSPECTION SERVICES

Motion is to approve the Supplemental Agreement Number 4 with Exeltech Consulting for the Redondo Boardwalk Repair in the amount of \$65,022.86 to complete construction administration and inspection services associated with project delay and change of conditions, bringing the total contract to \$853,474.49, and further authorize the City Manager to sign said Supplemental Agreement Number 4 substantially in the form as submitted.

Item 4: CITIZENS ADVISORY COMMITTEE APPOINTMENT

Motion is to confirm the Mayoral appointment of Tony Hettler, Business Owner Primary to the Citizens Advisory Committee effective immediately and expiring on December 31, 2017.

Item 5: DRAFT RESOLUTION 16-117; RESOLUTION IN SUPPORT OF APPLICATION
FOR PORT OF SEATTLE ECONOMIC DEVELOPMENT GRANT

Motion is to approve Draft Resolution No. 16-117, authorizing the City Manager to sign and submit an application to the Port of Seattle for the 2016 Economic Development Partnership Program and to accept the grant if approved by the Port.

Item 6: DRAFT RESOLUTION NO. 16-124 SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-124 RELATED TO THE BLUEBERRY LANE ZONING RECLASSIFICATION
Motion is to adopt Draft Resolution No. 16-124 setting a public hearing on September 8, 2016 or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-124 amending DMMC 18.10.050 Adoption of official zoning map, to reclassify tax parcels 0522049005, 0522049022, 0522049071, 0522049156 and 0246000127 from B-P Business Park Zone to Residential Single Family 7,200 Zone for the Blueberry Land PUD.

Item 7: BLUEBERRY LANE FINAL PLAT
Motion 1 is to adopt Draft Resolution No. 16-020 approving the final plat entitled "Blueberry Lane", City File No. LUA2014-0003.

Motion 2 is to approve the Release document relinquishing the City's interest in Tract X that is depicted on King County Short Plat No. 779007, and authorize the City Manager to sign the Release substantially in the form as submitted.

Item 8: CONSTRUCTION CONTRACT AWARD AND CONSULTANT AGREEMENT FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE SOUTH 268TH STREET SIDEWALK IMPROVEMENT PROJECT
Motion 1 is to approve the Public Works Contract with Reed Trucking & Excavating, Inc. (Contractor), for the South 268th Street Sidewalk Improvement Project, in the amount of \$649,051.00, authorize a project contingency in the amount of \$65,000 and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 2 is to approve Supplemental Agreement Number 2 with Parametrix for the Construction Administration and Inspection Services of the South 268th Street Sidewalk Improvement Project in the amount of \$99,800, authorize a project contingency of \$5,000.00 and further authorize the City Manager to sign said Task Order substantially in the form as submitted.

Direction/Action

Motion made by Councilmember Kaplan to approve the Consent Agenda; seconded by Councilmember Musser.

Mayor Pina pulled Consent Agenda Item #6

The remainder of the Consent Agenda passed 7-0.

Direction/Action

Motion made by Mayor Pina to adopt Draft Resolution No. 16-124 setting a public hearing to consider Draft Ordinance No. 16-124 amending DMMC 18.10.050, Adoption of official zoning map, to reclassify five tax parcels from B-P Business Park Zone to Residential Single Family 7,200 Zone for the Blueberry Lane PUD; seconded by Councilmember Nutting.
The motion passed 7-0.

Motion made by Mayor Pina to amend Draft Resolution No. 16-124 to include additional tax parcels 0522049006 and 0522049026, and to set the public hearing date to September 8, 2016; seconded by Councilmember Nutting. The motion passed 7-0.

EXECUTIVE SESSION

At 7:50 p.m. Council went into Executive Session for 30 minutes. The purpose of the Executive Session was to discuss qualified applicants per RCW 42.30.110(1)(g).

At 8:20 p.m. Mayor Pina extended the Executive Session an additional 30 minutes.

At 8:50 p.m. Council ended the Executive Session and the regular meeting resumed.

No formal action was taken.

OLD BUSINESS

Item 1:

CITY MANAGER CANDIDATE DISCUSSION

Direction/Action

Motion made by Mayor Pro Tem Pennington to hire Michael Matthias as Des Moines City Manager contingent upon successful negotiation of an employment contract with Strategic Government Resources and approval of the contract by the City Council and the City Attorney; seconded by Councilmember Bangs. The motion passed 6-1.

For: Mayor Pina; Mayor Pro Tem Pennington; Councilmembers Kaplan, Bangs, Nutting and Musser.

Against: Councilmember Back.

NEW BUSINESS

Item 1:

LOCAL GOVERNMENT 101, PART 7(B): CRIMINAL JUSTICE SYSTEM: COURT, PROSECUTION AND PUBLIC DEFENSE

Municipal Court Judge Leone gave a power point presentation on the Court system.

Interim Assistant City Attorney Hutchins gave a power point presentation on prosecution services.

Direction/Action

Motion made by Councilmember Kaplan to extend the Council meeting until 10:15 p.m.; seconded by Mayor Pro Tem Pennington. The motion passed 7-0.

Prosecutors Codd and Greenwood presented to Council the Public Defense part of the presentation.

Probation Officer Patrick gave a power point presentation to Council on Probation services.

Motion made by Mayor Pro Tem Pennington to extend the Council meeting until 10:20 p.m.; seconded by Mayor Pina.
The motion passed 7-0.

Motion made by Councilmember Musser to remand rezoning issues on 230th and 30th Avenue S. to the Finance & Economic Development Committee; seconded by Councilmember Nutting.
The motion passed 7-0.

NEXT MEETING DATE

August 13, 2016 Regular City Council Meeting

ADJOURNMENT

Motion made by Mayor Pro Tem Pennington to adjourn; seconded by Councilmember Kaplan.
The motion passed 7-0.

The meeting was adjourned at 10:20 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

