

## MINUTES

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

**August 18, 2016 – 7:00 p.m.**

### CALL TO ORDER

Mayor Pina called the meeting to order at 7:02 p.m.

### PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Kaplan.

### ROLL CALL

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

Mayor Pro Tem Vic Pennington was absent.

#### **Direction/Action**

**Motion** made by Councilmember Nutting to excuse Mayor Pro Tem Pennington; 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; Finance Director Dunyele Mason; Planning, Building and Public Works Director Dan Brewer; Transportation & Engineering Services Manager Brandon Carver; Assistant Harbormaster Scott Wilkins; Human Resources Manager Maureen Murphy; City Clerk Bonnie Wilkins.

### CORRESPONDENCE

- There were no correspondences.

Mayor Pina read a statement into the record regarding the City Manager selection process.

### COMMENTS FROM THE PUBLIC

- Dan Brewer, Thanked City Manager Piasecki for his years of service.
- Natalie & Lilah Nutting, 20819 4<sup>th</sup> Avenue S; Lemonade Stand Update-they raised \$3,941.89.
  - Chief Delgado presented the 2016 Community Star Award to Natalie & Lilah Nutting
- Gary Petersen, Jr., 509 S 222<sup>nd</sup>; Neighborhood traffic.
- Manuela Ginnett, 24909 13<sup>th</sup> Place S; Multi-Service Center.
- Bill Linscott, 22335 6<sup>th</sup> Avenue; Marina parking.
- Rick Johnson, Redondo Beach Drive; City Manager.
- Alli Larkin, 21937 7<sup>th</sup> Avenue S #H-250; Pokémon Go.

### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

#### Councilmember Kaplan

- SCATB'd Meeting:
  - Sound Transit and Federal Way Light Rail Station
- Welcome back to middle school event.
  - Pacific Middle School.
  - Open house on 9/22.
- Ad Hoc Franchise Committee meeting:
  - Proposal by Century Link.
  - Comcast Franchise Agreement
- Stan Wilkes, the owner of Classic Yachts, recently passed away:
  - Asked that flowers be sent to his wife, Arlene Knight.

#### **Direction/Action**

**Motion** made by Councilmember Kaplan to suspend the remaining 2016 employee furloughs in excess of 48 hours for regular employees and an equal proportionate share for part-time employees until the City Council can discuss and take action on the item at the September 8, 2016 City Council meeting; seconded by Councilmember Musser.  
The motion passed 6-0.

**Motion** made by Councilmember Kaplan to direct staff to prepare a resolution for September 8 discontinuing the remaining 2016 furlough requirements for non-represented employees and to pursue and equitable end to the remaining furloughs for represented employees; seconded by Councilmember Musser.  
The motion passed 6-0.

- Thanked Tony Piasecki for his service to the City.

#### Councilmember Back

- Environment Committee meeting:
  - Parametrix presented Low Impact Development.
- Attended Tony's retirement party.
  - Thanked Tony for his service and wished him a happy retirement.

Councilmember Bangs

- Welcome back to middle school event.
- Arts Gala September 16<sup>th</sup>.
- Last Concert in the Park August 24<sup>th</sup>.
- Thanked Tony Piasecki for his service.

Councilmember Nutting

- WATCHDOGS and Pacific Middle School Program
- Thanked Community for showing up to his daughter's lemonade stand.

Councilmember Musser

- Environment Committee
- Ad Hoc Franchise Agreement meeting
- Thanked Tony Piasecki for his guidance while on Council.

**PRESIDING OFFICER'S REPORT**

- Council Budget Retreat:
  - City is on its way to health.
- Attended Destination Des Moines meeting.
- City Manager Retirement Party.

Assistant City Manager Matthias thanked Tony for his support.

Mayor Pina presented City Manager Piasecki with a plaque recognizing his 20 years of service to the City of Des Moines and awarded him with his 20 year service pin.

City Manager Piasecki thanked Council, staff and the community for their support and service over the past 20 years.

**ADMINISTRATION REPORT**

Item 1: MONTHLY FINANCIAL REPORT

Finance Director Mason gave a presentation to Council on the July Financials.

Item 2: TRANSITION PLAN

City Manager Piasecki prepared a transition plan binder to pass onto the next City Manager.

Harbormaster Dusenbury briefed Council on Pokémon Go at the Marina.

**Direction/Action**

**Motion** made by Councilmember Musser to remove Pokémon Go from the Beach Park, the Marina and all Public Right-of-Ways; seconded by Councilmember Nutting.

The motion, as amended, passed 6-0.

Harbormaster Dusenbury gave a brief update to Council on paid parking in the Marina.

Transportation Engineering Services Manager Carver gave an update on S 222<sup>nd</sup> and 5<sup>th</sup> Avenue S. Chief Delgado also gave an update to Council on this issue.

**CONSENT AGENDA**

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the July 28, 2016 regular City Council meeting and the minutes from the August 8, 2016 City Council Executive Session.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through August 10, 2016 included in the attached list and further described as follows:

|  |                |                |
|--|----------------|----------------|
| Total A/P Checks/Vouchers  | #147655-147781 | \$ 695,713.45  |
| Electronic Wire Transfers  | #746-748       | \$ 131,043.36  |
| Electronic Wire Transfers  | #749-749       | \$ void        |
| Electronic Wire Transfers  | #750-751       | \$ 28,247.57   |
| Payroll Checks   | #18836-18840   | \$ 4,825.51    |
| Payroll Direct Deposit   | #310001-310175 | \$ 300,506.96  |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: |                | \$1,160,336.85 |

Item 3: DAY OF CONCERN FOR THE HUNGRY PROCLAMATION

Motion is to approve the Proclamation recognizing September 17, 2016 as Day of Concern for the Hungry.

Item 4: ACCEPTANCE OF DONATION OF REAL PROPERTY FROM SCHROEDER TRUST AND SUZANNE SCHROEDER

Motion is to accept the donation of real property parcel No. 286830-0135 to the City at no cost, from Suzanne Schroeder and the Schroeder Trust, and authorize the City Manager to sign all documents necessary to effectuate the transfer, substantially in the form as submitted.

Item 5: DRAFT RESOLUTION NO 16-121 SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-121 AMENDING CHAPTER 18.10 DMMC TO REZONE CERTAIN PORT OF SEATTLE AND WASHINGTON STATE DEPARTMENT OF TRANSPORTATION PROPERTIES FROM RESIDENTIAL TO BUSINESS PARK AND HIGHER DENSITY RESIDENTIAL USES

Motion is to adopt Draft Resolution No. 16-121 setting a public hearing on October 13, 2016, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-121 amending Chapter 18.10 DMMC to rezone certain Port of Seattle and Washington State Department of Transportation properties from Residential to Business Park and higher density residential uses.

**Direction/Action**

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

## EXECUTIVE SESSION

At 9:04 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss qualified applicants per RCW 42.30.110(1)(g) and labor negotiations per RCW 42.30.140(4)(a). In attendance were: Mayor Pina; Councilmembers Kaplan, Back, Bangs, Nutting and Musser; City Manager Piasecki; Interim City Attorney George; Human Resources Manager Murphy.

At 9:22 p.m. City Manager Piasecki, Interim City Attorney George and Human Resources Manager Murphy left the meeting.

At 9:49 p.m. Council ended the Executive Session and resumed the regular Council meeting.

No formal action was taken.

## PUBLIC HEARING

Item 1:

DRAFT ORDINANCE NO. 16-102; AMENDMENTS TO THE CITY'S  
COMPREHENSIVE TRANSPORTATION PLAN

Staff Presentation:           Transportation & Engineering Services Manager  
  Brandon Carver

Mayor Pina opened the public hearing at 9:49 p.m.

Transportation & Engineering Services Manager Carver gave a power point presentation to Council.

Mayor Pina asked for those that signed up to speak. Seeing none Mayor Pina asked three times if anyone wished to speak. Seeing none Mayor Pina asked Council if they had any questions.

### **Direction/Action**

**Motion** made by Councilmember Musser to suspend Rule 26(a) in order to enact Draft Ordinance 16-102 on first reading; seconded by Councilmember Kaplan. The motion passed 6-0.

**Motion** made by Councilmember Kaplan to enact Draft Ordinance No. 16-102 amending updates to the City's current Comprehensive Transition Plan; seconded by Councilmember Kaplan. The motion passed 6-0.

Mayor Pina read Draft Ordinance No. 16-102 into the record.

### **Direction/Action**

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

Item 2: DRAFT ORDINANCE NO. 16-103; TRANSPORTATION IMPACT FEE RATE STUDY UPDATE  
Staff Presentation: Transportation & Engineering Services Manager  
Brandon Carver

Mayor Pina opened the public hearing at 9:55 p.m.

Transportation & Engineering Services Manager Carver gave a power point presentation to Council.

Mayor Pina asked for those that signed up to speak. Seeing none Mayor Pina asked three times if anyone wished to speak. Seeing none Mayor Pina asked Council if they had any questions.

**Direction/Action**

**Motion** made by Councilmember Kaplan to suspend Rule 26(a) in order to enact Draft Ordinance 16-103 on first reading; seconded by Councilmember Bangs. The motion passed 6-0.

**Motion** made by Councilmember Kaplan to enact Draft Ordinance No. 16-103 updating the Transportation Impact Fee Rate Study; seconded by Councilmember Bangs. The motion passed 6-0.

**Motion** made by Councilmember Kaplan to extend the meeting to 10:06 p.m. seconded by Councilmember Musser. The motion passed 6-0.

Mayor Pina read Draft Ordinance No. 16-103 into the record.

**NEXT MEETING DATE**

September 8, 2016 Regular City Council Meeting

**ADJOURNMENT**

**Motion** made by Councilmember Nutting to adjourn; seconded by Councilmember Bangs. The motion passed 6-0.

The meeting was adjourned at 10:06 p.m.

Respectfully Submitted,  
Bonnie Wilkins, CMC  
City Clerk

