

MINUTES

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

September 8, 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 Councilmember Back.

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: Interim City Manager Michael Matthias; Interim City Attorney Tim George; Surface Water & Environment Engineering Manager Loren Reinhold; Parks, Recreation & Senior Services Director Patrice Thorell; Transportation & Engineering Services Manager Brandon Carver; Commander Barry Sellers; Project Manager Scott Romano; Assistant Harbormaster Scott Wilkins; Interim Assistant City Attorney Matt Hutchins; Harbormaster Joe Dusenbury; Finance Director Donyele Mason; Community Development Manager Denise Lathrop; Planning, Building and Public Works Director Dan Brewer; City Clerk Bonnie Wilkins.

Mayor Pina announced that the agenda for tonight will be taken in various stages in order to accommodate and lessen the cost to the paid consultants in attendance and available via phone.

STAFF PRESENTATION

Interim City Manager Matthias gave a statement to Council on Pokémon Go.

Harbormaster Dusenbury and Commander Sellers gave a brief presentation to Council regarding Pokémon Go.

Direction/Action

Motion made by Councilmember Kaplan to reconsider the action made at the August 18, 2016 meeting to remove the Poke Stops from the Marina, Beach Park and Public Right-of-Ways; seconded by Councilmember Back.
The motion passed 7-0.

ADMINISTRATION REPORT

Item 1: AUDIT EXIT CONFERENCE

Evans Anglin, with the State Auditor's Office, presented the annual exit audit report to Council.

COMMENTS FROM THE PUBLIC

- Laurie McEachern, 601 S 227th Street; Paid parking and Pokémon Go.
- Jeanne Serrill, 601 S 222nd Street; Paid parking and Pokémon Go.
- Jim Langston, 600 S 220th Street; Sidewalk in the Beach Park and clear cutting of trees.

EXECUTIVE SESSION

At 7:45 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 complaint against a public employee per RCW 42.30.110(1)(f). In attendance were Mayor Pina; Mayor Pro Tem Pennington; Councilmembers Kaplan, Back, Bangs, Nutting and Musser; Interim City Attorney George; Ron Holifield, SGR via phone.

At 8:15 p.m. Mayor Pina extended the Executive Session an additional 15 minutes.

At 8:30 p.m. Council ended the Executive Session and resumed the regular Council meeting.

No formal action was taken.

COMMENTS FROM THE PUBLIC, CONTINUED

- Sheila Brush, 24614 8th Avenue S; City Manager pay scales.
- Barbara McMichael, 22810 Thunderbird Drive; Trees and the Port of Seattle.
- Veronica Walvatne, S 263rd Street, Public Records Act.
- Rick Johnson, 28624 Redondo Beach Drive; City Manager.
- Jason Dalton, 22226 Cliff Avenue S; Pokémon Go.
- Kenneth LaBelle, 22218 5th Avenue S; Traffic and speed bumps on S 222nd and 5th and Cliff Avenue S.
- Candace Urquhart, 25665 Marine View Drive S; City Manager.

CORRESPONDENCE

- There were no correspondences.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- Finance & Economic Development Committee meeting.
- Attended the last concert in the park and pulled the winning ticket for the Legacy Foundation raffle.
- September 11th Memorial Service at the Fire Station on 320th.

Councilmember Kaplan

- Port of Seattle Flight Corridor Safety Program:
 - Asked Staff to have a Port Representative give an update.

Councilmember Back

- SCORE Board meeting:
 - AVID Presentation.
- Agrees with Mr. Langston regarding the parking of large vehicles in the Beach Park:
 - Limit space to compact vehicles?
- Would like the Port to give an update on the Flight Corridor Safety Program:
 - Is Burien challenging program?

Councilmember Bangs

- Concerts in the Park:
 - Arts Commission and Destination Des Moines Collaboration.
 - \$2,210 in donations received.
- Arts Gala on September 16th.

Councilmember Nutting

- Finance & Economic Development Committee meeting:
 - Work Program for 2016.
 - DNR Lease
- Start of school, please obey school zones.

Councilmember Musser

- DNR Lease

PRESIDING OFFICER'S REPORT

- Port of Seattle:
 - Grant opportunities.
 - Awarded \$30,100.
- Attended 9th Annual Cambodian Celebration:
 - Held at Saltwater State Park.
- Attended the Brews and Blues Festival.
- Visited the Battlefield Addiction Recovery Facility.
- YWCA and Highline Schools Foundation:
 - Graduate Highline Program.
 - Proclamation at future meeting.
- Lodging Tax Advisory Committee meeting.
 - Interlocal Agreement with Seattle Southside.
- Attended Senior Staff Retreat.
- Council Rules.
- Welcomed Pacific Middle School students on first day of school:
 - Council, staff, Citizens Advisory Committee members, church congregations attended.

ADMINISTRATION REPORT

Item 2: 222ND AND 5TH AVENUE UPDATE

Transportation and Engineering Services Manager Carver gave a presentation to Council.

Item 3: EMERGING ISSUES

Planning, Building and Public Works Director Brewer wanted to make Council and the public aware of a Low Impact Development Standard Update Open House, which will be held on September 21st at the Des Moines Activity Center.

Senior Staff Retreat:
Functionality of the City
Department Identification of services

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the August 11, 2016 regular City Council meeting.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through August 30, 2016 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#147782-147957	\$1,353,356.95
Electronic Wire Transfers	#752-758	\$ 196,529.64
Payroll Checks	#18841-18843	\$ 3,306.06
Payroll Direct Deposit	#330001-330171	\$ 288,330.10
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,841,522.75

Item 3: CONTRACT AWARD FOR DES MOINES BEACH PARK HISTORIC PICNIC SHELTER/RESTROOM REHABILITATION PROJECT

Motion is to award the Public Works Contract with Argosy Construction Co. Inc. for the Des Moines Beach Park Historic Picnic Shelter/Restroom Rehabilitation Project, in the amount of \$482,128.50 (for the Base Bid plus Alternate 1), authorize a project contingency in the amount of \$36,371.50, and authorize the City Manager to sign said contract substantially in the form as submitted.

Item 4: LOWER MASSEY CREEK IMPROVEMENTS (CHANNEL MODIFICATIONS) PROJECT – PUGET SOUND ENERGY EASEMENT

Motion is to approve the utility easement with Puget Sound Energy located on Tax Parcel 2011400523, and authorize the City Manager to sign said easement substantially in the form as submitted.

Item 5: NATIONAL RECOVERY MONTH PROCLAMATION

Motion is to approve the Proclamation supporting September as National Recovery Month.

Item 6: DRAFT RESOLUTION NO. 16-129; MANDATED FURLOUGHS FOR NON-REPRESENTED REGULAR EMPLOYEES

Motion is to enact Draft Resolution No. 16-129 discontinuing mandated furloughs for all non-represented regular employees, limiting furloughs to 48 total hours per affected full-time employee, and prorated furlough hours for part-time employees according to hours worked per affected employee, for 2016.

- Item 7: 2016 PARKSIDE PARK RENOVATION PROJECT-REJECTION OF BIDS
Motion is to reject all bids received for the 2016 Des Moines Parkside Park Renovation Project, and direct staff to re-advertise the project.
- Item 8: DRAFT RESOLUTION NO. 16-123 SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-123 AMENDING THE DES MOINES 2035 COMPREHENSIVE PLAN
Motion is to adopt Draft Resolution No. 16-123 setting a public hearing on October 27, 2016, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-123 amending Chapters 18.05 and 18.25 DMMC.
- Item 9: 2017 BUSINESS LICENSE FEE SCHEDULE
Motion is to adopt Draft Resolution No. 16-135 updating the business license registration fee schedule.

Direction/Action

Motion made by Councilmember Musser to approve the Consent Agenda; seconded by Councilmember Bangs.
The motion passed 7-0.

Mayor Pina read the National Recovery Month Proclamation into the record.

PUBLIC HEARING

- Item 1: DRAFT ORDINANCE 16-124 RELATED TO THE BLUEBERRY LANE ZONING RECLASSIFICATION
Staff Presentation: Community Development Manager Denise Lathrop

Mayor Pina opened the public hearing at 9:47 p.m.

Community Development Manager Lathrop gave a power point presentation to Council and presented e-mails from two homeowners who are in support of the rezone for the record.

Direction/Action

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

Mayor Pina asked for those that signed up to speak.

Jim Langston, 600 S 220th Street, Deforestation of property and retention ponds.

Mayor Pina asked three times if anyone else wished to speak. Seeing none Mayor Pina asked Council if they had any questions.

Mayor Pina closed the public hearing at 9:59 p.m.

Direction/Action

Motion made by Councilmember Kaplan to suspend Rule 26(a) in order to enact Substitute Draft Ordinance 16-124 on first reading; seconded by Councilmember Musser.

The motion passed 7-0.

Motion made by Councilmember Kaplan to enact Draft Ordinance No. 16-124a amending DMMC 18.10.050 Adoption of official zoning map, to reclassify tax parcels 0522049005, 0522049006, 0522049022, 0522049026, 0522049071, 0522049156, 0246000127, 0246000115 and 0246000116, 0246000117 and 0246000126 from B-P Business Park Zone to RS-7,200 Residential Single Family 7,200 Zone; seconded by Councilmember Bangs.

The motion passed 7-0.

Mayor Pina read Draft Ordinance No. 16-124, as amended, into the record.

NEW BUSINESS

Item 1:

COMMUNITY DEVELOPMENT FEES/PRESENTATION FOR COUNCIL AWARENESS

Staff Presentation: Planning, Building and Public Works Director Dan Brewer and Community Development Manager Denise Lathrop

Planning, Building and Public Works Director Brewer gave a power point presentation to Council.

No formal action was taken.

Item 2:

LOCAL GOVERNMENT 101, PART 10: FINANCE

Staff Presentation: Finance Director Dunyele Mason

Due to time limitations, New Business Item #2 was moved to October 13, 2016.

NEXT MEETING DATE

September 22, 2016 Regular City Council Meeting

ADJOURNMENT

Direction/Action

Motion made by Mayor Pro Tem Pennington to adjourn; seconded by Councilmember Nutting.

The motion passed 7-0.

The meeting was adjourned at 10:15 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

