

MINUTES

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

September 22, 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 Bangs.

ROLL CALL

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

Councilmember Melissa Musser was absent.

Direction/Action

Motion made by Councilmember Nutting to excuse Councilmember Musser; seconded by Councilmember Back.

The motion passed 6-0.

Staff present: Interim City Manager Michael Matthias; Interim City Attorney Tim George; Interim Assistant City Attorney Matt Hutchins; Transportation & Engineering Services Manager Brandon Carver; Harbormaster Joe Dusenbury; Police Chief George Delgado; Human Resources Manager Maureen Murphy; Assistant Harbormaster Scott Wilkins; City Clerk Bonnie Wilkins.

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

- Bill Linscott, 22335 6th Avenue S; Marina and Beach Park paid parking.
- Mt. Rainier student body ASB Sophie Rock, Ruby Laginol, Austin McGlothorn, Kay Jenkins, and Athletic Director Janee James; Yearly update.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- North hill Community Club:
 - State of the City.
- Citizens Advisory Committee Meeting.
- Historical Society Meeting:
 - Highlighting family owned business, B&E Meats.
 - Other businesses 50+ years, Elsey's Service Station and Des Moines Drugs.
 - Proclamation or other ways to recognize businesses.
 - Historical Society fundraiser.

Councilmember Kaplan

- Master Building Association Housing Summit.
 - Housing affordability.
 - How many single family housing permits issued in Des Moines in 2016.
 - Median family income in King County \$80,000.
 - Individuals needed in the housing trade.
- Poverty Bay Arts Gala:
 - Hosted by Des Moines Arts Commission & Des Moines Legacy Foundation.
- SCATB'd:
 - Updates on Puget Sound Regional Council & Orca pass.
 - Southeast King County Transportation Benefit District:
 - Outside transit boundaries.
 - Possibly forming a Transportation Benefit District.
- Low Impact Development Open House.
- Pacific Middle School Barbeque.
- Cutting of trees.
 - Burien & SeaTac looking into impacts.
 - SEPA determination being challenged by SeaTac.
 - Noise and pollutants from aircraft.
- Spirit of Des Moines Awards.
 - Recommends Council gets a committee up and running.
 - Mayor Pina suggests Councilmember Kaplan join to form a Committee.

Councilmember Back

- Thanked Bill Linscott for input.
- Sound Cities Association PIC Meeting.
- Environment Committee:
 - Surface Water Management Budget 2017
- SCORE Banquet:
 - Annual employee recognition banquet.
- Center for Justice for Children and Youth Breakfast.
 - Partnership with Youth Care.
- Thanked Community for kind notes for his birthday.

Councilmember Bangs

- No report.
- Asked that the Center for Justice and Children information be put on the City's web site.
- Last day of Farmer's Market September 24th.
 - No chili cook-off this year.
- Recognized Councilmember Rob Back and Interim City Manager Michael Matthias' birthdays.

Councilmember Nutting

- Congratulated Sophie Rock for her second term on ASB.
- Chaired Municipal Facilities Committee meeting in Councilmember Musser's absence.
 - Update on the DNR Lease under the Marina breakwater.
 - Lease started at \$6,000, currently \$110,000.
- Zenith Holland Gardens have been in business for 110 years.

PRESIDING OFFICER'S REPORT

- Spirit of Des Moines Awards.
- Redondo Boardwalk Ribbon Cutting in October.
- SeaTac Link Light Rail Station at 200th Grand Opening on September 24th.
- North Hill Community Club:
 - State of the City Address.
 - Well attended.
- Citizens Advisory Committee Meeting:
 - State of the City Address.
 - Next meeting October 6th.
 - Input for the October 30th Council retreat.
- Marina paid parking meeting.
- Highline School District Graduate Highline Community Kickoff event.

ADMINISTRATION REPORT

- Item 1: MONTHLY FINANCIAL REPORT-HARD COPY TO COUNCIL
 - Hard copy presented to Council.
- Item 2: UPDATE ON AFFORDABLE HOUSING
 - Interim City Manager Matthias Attended Affordable Housing Forum in Auburn.
- Item 3: LAKEHAVEN UTILITY DISTRICT
 - Letter received from Lakehaven Utility District that they would like to proceed under their current Franchise Agreement.
- Item 4: FLIGHT CORRIDOR SAFETY PROGRAM UPDATE
 - Port of Seattle to hold a meeting on October 6th, place and time to be determined, regarding the proposed cutting of trees
- Item 5: PUBLIC RECORDS UPDATE
 - Interim City Attorney gave a power point presentation to Council on public records.
 - Chief Delgado gave an update to Council on a meeting held regarding issues at the Woodmont Library.
 - Interim City Attorney George and Chief Delgado gave a power point presentation on nuisance abatement and the clearing of an area on 216th and 26th Avenue.

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the August 13, 2016 City Council Budget Retreat.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through September 14, 2016 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#147958-148112	\$ 681,164.16
Electronic Wire Transfers	#759-763	\$ 170,431.96
Payroll Checks	#18844-18847	\$ 4,122.05
Payroll Direct Deposit	#350001-350171	\$ 347,752.25
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,203,470.42

Item 3: HIGHLINE PLACE RIGHT-OF-WAY DEDICATION

Motion is to accept the deed of land dedication from Highline Place which is along the north side of South 236th Lane, between the Highline College and Pacific Highway South, and further authorize the City Manager to sign the deed, substantially in the form as submitted.

Direction/Action

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

OLD BUSINESS

Item 1: POKEMON GO STATUS RECONSIDERATION

Staff Presentation: Harbormaster Joe Dusenbury

Harbormaster Dusenbury gave an update to Council.

Direction/Action

Motion made by Councilmember Kaplan to direct staff to formally withdraw the request to "opt-out" City property from the game Pokémon Go; seconded by Mayor Pro Tem Pennington.

The motion passed 6-0.

Motion made by Councilmember Back to create a contingency plan to handle the crowds if another game is created; seconded by Councilmember Bangs.

After discussion Councilmember Back withdrew his motion.

EXECUTIVE SESSION

At 8:25 p.m. Council went into Executive Session. The purpose of the Executive Session is to discuss qualified applicants per RCW 42.30.110(1)(g) and labor negotiations under RCW 42.30.140(4)(a). In attendance: Mayor Pina; Mayor Pro Tem Pennington; Councilmembers Kaplan, Back, Bangs, Nutting and Musser; Interim City Manager Michael Matthias; Interim City Attorney Tim George; Human Resources Manager Murphy.

At 8:40 p.m. Interim City Manager Matthias and Human Resources Manager Murphy left the meeting.

At 8:55 p.m. Mayor Pina extended the Executive Session an additional 15 minutes.

At 9:10 p.m. Mayor Pina extended the Executive Session an additional 10 minutes.

At 9:20 p.m. Mayor Pina extended the Executive Session an additional 5 minutes

At 9:25 p.m. the executive session ended and the regular meeting resumed.

No formal action was taken.

NEXT MEETING DATE

October 13, 2016 Regular City Council Meeting

ADJOURNMENT

Direction/Action

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

The motion passed 6-0.

The meeting was adjourned at 9:25 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

