

MINUTES

REGULAR MEETING DES MOINES CITY COUNCIL

21630 11th Avenue South, Des Moines, City Council Chambers

October 11, 2012 - 7:00 p.m.

CALL TO ORDER - Mayor Kaplan called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE – The flag salute was led by Mayor Kaplan.

ROLL CALL

Present were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Dan Caldwell, Melissa Musser, Jeanette Burrage, Bob Sheckler and Carmen Scott.

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Attorney Tim George; Planning Building and Public Works Director Grant Fredricks; Police Chief George Delgado; Finance Director Paula Henderson; Finance Operations Manager Cecilia Pollock; Parks Recreation and Senior Services Director Patrice Thorell; Senior Planner Jason Sullivan; City Clerk Sandy Paul

COMMENTS FROM THE PUBLIC:

Greg Knutson, 23115 Marine View Drive South and president of the Des Moines Historical Society, thanked the Council for their enduring support. The Historical Society maintains records and artifacts in the museum, which is open on Saturdays in the summer or by appointment.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Burrage

- Attended North Hill Community Club meeting on October 9. Chief Delgado was there talking about the Des Moines Police Department.

Mayor Pro-Tem Pina

- Attended the Suburban Cities Association (SCA) Public Issues Council (PIC) on Wednesday October 10. He asked the Council to draft a letter in support of the drug take-back program
- At the SCA meeting, King County did a budget presentation, where the revenue issues mirror those of the cities. Sales tax collections have been significantly reduced since 2009. There is no money to take care of the roads and very little will be spent on them.
- November 14 is the annual SCA networking dinner.

Councilmember Musser

- No report, but Mt. Rainier High School's homecoming festivities take place this weekend

Councilmember Caldwell

- Also attended the North Hill Community Club meeting on October 9 where the police chief made a presentation.
- Mentioned that the VFW and some of the other local service clubs are offering college scholarships

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PRESIDING OFFICER'S REPORT

- Had a really good vacation visiting the capitals of New York, New Hampshire, Vermont, and Massachusetts. He complained that he had rain every day while Seattle was basking in sunshine.
- He appreciated the opportunity to call in and be included in the gambling tax reconsideration
- Spoke at Wesley homes Tuesday October 9. Many residents were keenly interested in the completion of sidewalks the full length of 216th and all economic development in general.
- Reviewed last week's council meeting video and weighed in on the pending departures of Jason Sullivan and Grant Fredricks

ADMINISTRATION REPORTS

- Planning Building Public Works Director Grant Fredricks presented an Energy Conservation Update following McKinstry's energy saving project. The one year audit demonstrated the City is saving more than predicted in the original audit
- The South 216th Street project has gone to bid. Bids are due November 8.
- The ILA with Normandy Park for Prosecution Services will take effect November 1, 2012, rather than in January 2013

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the meetings of September 27, 2012.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers described as follows:

Claim checks **\$475,186.06**

Payroll fund transfers in the total amount of **\$438,567.24**

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are **\$913,753.30**

Item 3: DRAFT ILA WITH NORMANDY PARK FOR DES MOINES TO PROVIDE PROSECUTION SERVICES

Motion is to approve the Interlocal Agreement with the City of Normandy Park allowing Des Moines to provide prosecution services to Normandy Park for a total cost of \$25,000 per year, and to authorize the City Manager to sign the Agreement substantially in the form as submitted.

Item 4: DRAFT RESOLUTION NO. 12-148 – SURPLUS OF PARKS & RECREATION PROPERTY – BASKETBALL HOOPS AND TRAILER

Motion is to adopt Draft Resolution No. 12-148 declaring certain Parks & Recreation Department property identified by Exhibit 'A' as surplus and authorizing disposal of said Parks & Recreation Department surplus property by sale for the price of \$5,000.

ACTION/DIRECTION

Councilmember Musser moved adoption of the Consent agenda; Mayor Pro-Tem Pina, second. The motion passed 7-0.

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NEW BUSINESS

1. **2013 BUDGETS – COUNCIL BUDGET RANKINGS DISCUSSION AND 2013 BUDGET BALANCING STRATEGIES**

City Manager Tony Piasecki and Finance Director Paula Henderson joined forces to explain budget line items and where specific expenditures might be located within the budget. The discussion was then turned over to the City Council.

ACTION/DIRECTION

There was no other action than a lengthy discussion at this time.

NEXT MEETING DATE October 18, 2012, City Council Regular Meeting

ADJOURNMENT

There being no further business to come before the City Council, Councilmember Caldwell moved to adjourn; Councilmember Burrage, second. The motion passed 7-0. The Council meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Sandy Paul

City Clerk

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