

## MINUTES

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

**October 13, 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 Musser.

### ROLL CALL

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

Councilmember Jeremy Nutting was absent.

#### **Direction/Action**

**Motion** made by Councilmember Musser to excuse Councilmember Nutting; seconded by Councilmember Bangs.

The motion passed 6-0.

Staff present: Interim City Manager Michael Matthias; Interim City Attorney Tim George; Parks, Recreation & Senior Services Director Patrice Thorell; Master Police Officer Justin Cripe; Interim Assistant City Attorney Matt Hutchins; Finance Director Dunyele Mason; Police Chief George Delgado; Harbormaster Joe Dusenbury; Budget Manager Cecilia Pollock; Special Transportation Project Manager Len Madsen; Acting City Clerk Ellie Hooman;

### CORRESPONDENCE

- There were no correspondences.

### COMMENTS FROM THE PUBLIC

- Joel Wachtel, 3450 S 176<sup>th</sup> Street; Opposed to Sound Transit 3.
- Maria Wachtel, 3450 S 176<sup>th</sup> Street; passed on speaking.
- Bree Davidson, 23252 28<sup>th</sup> Avenue South; Thanked Council for all that they do.
- Bill Linscott, 22335 6<sup>th</sup> Avenue South; Marina paid parking and neighborhood mitigation plan.
- Ben Stewart, 22515 6<sup>th</sup> Avenue South; Thanked Council and staff who attended the Des Moines Marina Association meeting/Marina paid parking.
- Bob Adams, 22515 6<sup>th</sup> Avenue South; Marina paid parking.
- Mica Purcell, 23609 7<sup>th</sup> Avenue South; Dog shooting.
- Harry Steinmetz, 917 S 258<sup>th</sup> Place; Discharge of firearms/dog shooting.
- Mark Sherman, 21654 14<sup>th</sup> South; Zoning Change LUA2016-0035.
- Mike Heinrich, 232 2<sup>nd</sup> Avenue South; Kent Youth and Family Services update.
- Robert Pond, 23116 30<sup>th</sup> Avenue South; Highline School District Bond and Sound Transit (ST3) Bond.

- Donnie Belk, 900 SW 16<sup>th</sup>; Des Moines Creek Business Park update and other development opportunities and requested to meet with the Finance & Economic Development Committee meeting to discuss text code amendments.
- Laura Castronover, 1319 S 251<sup>st</sup> Place; Opposed to Highline School Bond.
- Kevin Isherwood, Redondo Beach Drive South; Redondo Boardwalk, possible derelict boat offshore at Redondo and ride along with the Des Moines Police Department.
- Rick Johnson, Redondo Beach Drive; Dog shooting.

## **BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

### Mayor Pro Tem Pennington

- Public Safety & Transportation Committee meeting.
- Marina Tenants Association meeting.
- Finance & Economic Development Committee meeting:
  - Economic Summit.
  - Nuisance abatement program.
    - List of properties.
- Stormy weather ahead, be safe.

### Councilmember Kaplan

- Public Safety & Transportation Committee meeting:
  - Back to school/school resource officer.
  - CIP Project updates.
    - Red light running cameras.
- Citizens Advisory Committee meeting.
- Joint Puget Sound Gateway project meeting.

### Councilmember Back

- No report.

### Councilmember Bangs

- Pacific Middle School inviting Community & Business members:
  - Discover U Week.

### Councilmember Musser

- No report.

## **PRESIDING OFFICER'S REPORT**

- Ground breaking for Wesley Gardens redevelopment.
- Des Moines Marina Tenant Association meeting.
- Citizens Advisory Committee meeting.
- Students asking to meet regarding involvement in community.
- Flight Corridor Safety Program.

## **ADMINISTRATION REPORT**

### Item 1:

#### SOUND TRANSIT

Chelsea Levy and Cathal Ridge, with Sound Transit, gave a power point presentation to Council on the ST3 proposal.

- Item 2:           BACK TO SCHOOL – SRO UPDATE  
School Resource Officer, Justin Cripe, gave a presentation to Council.
- Item 3:           LODGING TAX UPDATE  
Parks, Recreation & Senior Services Director Thorell gave a presentation on the 2016-2017 Lodging Tax Advisory Committee to Council.
- Item 4:           AWC LEGISLATIVE SESSION CITY PRIORITIES  
Interim City Manager Matthias handed out AWC Legislative Session City Priorities.

Attended Soundside Alliance Policy Committee meeting.

Planning, Building and Public Works Director Brewer presented Draft Ordinance 16-158 to Council for recommended modifications.

**Direction/Action**

**Motion** made by Councilmember Kaplan to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-158 on first reading; seconded by Councilmember Back The motion passed 6-0.

**Motion** made by Councilmember Kaplan to enact Draft Ordinance No. 16-158 amending the Des Moines Municipal Code Table 18.52.010B footnote 58 to clarify Council intent on Mixed Use Projects within the T-C and W-C Woodmont Commercial Zone; seconded by Councilmember Bangs. The motion passed 6-0.

Mayor Pina read Draft Ordinance No. 16-158 into the record.

**CONSENT AGENDA**

- Item 1:           APPROVAL OF MINUTES  
Motion is to approve the minutes from the August 18, September 8 and September 22, 2016 City Council meetings.
- Item 2:           AMENDMENTS TO TITLE 14 DMMC TO ESTABLISH BUILDING CODE STANDARDS FOR LINK LIGHT RAIL AND FOR IMPROVED FIRE SAFETY  
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-133 on first reading.  
  
Motion 2 is to enact Draft Ordinance No. 16-133, adding new high capacity transit fire, life safety and design standards and making other fire safety code changes to Title 14 DMMC, entitled Buildings and Construction.
- Item 3:           GOLKA PROPERTY – ASBESTOS ABATEMENT AND DEMOLITION OF STRUCTURE AT 2828 SOUTH 224<sup>TH</sup> STREET  
Motion 1 is to authorize staff to contract for the asbestos abatement and demolition of the unsafe nuisance residence located at 2828 South 224<sup>th</sup> Street in Des Moines, and to take all other necessary actions to abate the existing nuisance at the property.

Motion 2 is to direct Administration to submit a \$25,000 budget amendment for the Golka property asbestos abatement, house demolition, and nuisance abatement.

Item 4: STAMETS DRIVEWAY SHORELINE VARIANCE – PROPOSED PROCESS FOR REVIEW BY HEARING EXAMINER

Motion is to delegate the Shoreline Variance Permit decision for the Stamets Driveway filed under LUA2016-0017 to the Hearing Examiner pursuant to DMMC 18.240.160(3).

Item 5: GRADUATE! HIGHLINE PROCLAMATION

Motion is to approve the Proclamation supporting the Graduate! Highline

Item 6: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through October 13, 2016 included in the attached list and further described as follows:

Total A/P Checks/Vouchers #148113-148329	\$2,338,594.29
Electronic Wire Transfers #764-774	\$ 330,465.87
Payroll Checks #18848-18854	\$ 4,923.11
Payroll Direct Deposit #370001-370151	\$ 288,512.92
Payroll Checks #18855-18863	\$ 7,385.42
Payroll Direct Deposit #400001-400152	\$ 285,720.58
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:	\$3,255,602.19

**Direction/Action**

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

Mayor Pina read the Graduate! Highline Proclamation into the record.

**PUBLIC HEARING**

Item 1:

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 (LUA2016-0035)

Staff Presentation: Planning, Building and Public Works  
Director Dan Brewer

Mayor Pina opened the public hearing at 9:03 p.m.

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

Planning, Building and Public Works Director Brewer entered three letters into the record:

- Washington State Department of Transportation
- Port of Seattle
- Dean R Lyle

Mayor Pina called for those that signed up to speak:

- Mark Sherman, 21654 14<sup>th</sup> S; Water runoff, loss of existing woods as greenbelt and construction impact.
- Gary Malcolm, 22010 16<sup>th</sup> Avenue S; Loss of greenbelt and 216<sup>th</sup> extension.
- Robert Bonds, 22011 16<sup>th</sup> Avenue S; 216<sup>th</sup> extension.
- Judy Somerville, 21638 14<sup>th</sup> Avenue S; Water runoff.
- Kim Riste, 21654 14<sup>th</sup> Avenue S; passed on speaking.

Mayor Pina called 3 times if anyone wished to speak; seeing none he asked Council if they had any questions.

Mayor Pina closed the public hearing at 9:43 p.m.

**Direction/Action**

**Motion** made by Councilmember Kaplan to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-121 on first reading; seconded by Councilmember Bangs.

The motion passed 6-0.

**Motion 2** made by Councilmember Kaplan to enact Draft Ordinance No. 16-121 with Section 2A and Exhibit A-1 amending Chapter 18.10 DMMC to rezone certain Port of Seattle and Washington State Department of Transportation properties from R-SE Residential: Suburban Estates to B-P Business Park and the small residential remnant from R-SE to RS-8,400 Residential: Single Family 8,400; seconded by Councilmember Musser.

The motion passed 6-0.

Mayor Pina read Draft Ordinance No. 16-121 into the record.

**Motion** made by Councilmember Musser to remand the Sound Ridge Condominium water runoff issue to the Environment Committee; seconded by Councilmember Back.

The motion passed 6-0.

**Motion** made by Mayor Pro Tem Pennington to remand the 16<sup>th</sup> Avenue and 218<sup>th</sup> extension to the Public Safety & Transportation Committee; seconded by Mayor Pina.

The motion passed 6-0.

**Motion** made by Councilmember Kaplan to add to the work plans of the Finance & Economic Development Committee and Environment Committee an incentive program to maintain vegetation; seconded by Councilmember Musser.

The motion passed 6-0.

**Direction/Action**

**Motion** made by Councilmember Kaplan to move Old Business Items 1 and 2 to the October 20, 2016 meeting; seconded by Mayor Pina.

The motion passed 6-0.

**OLD BUSINESS**

Item 1: LOCAL GOVERNMENT 101; PART 10: FINANCE  
Staff Presentation: Finance Director Dunyele Mason

Item 2: CITY COUNCIL FINANCIAL INFORMATION FOLLOW UP  
Staff Presentation: Finance Director Dunyele Mason

**NEXT MEETING DATE**

October 20, 2016 Regular City Council Meeting

**ADJOURNMENT**

**Motion** made by Mayor Pro Tem Pennington to adjourn; seconded by Councilmember Musser.  
The motion passed 6-0.

The meeting was adjourned at 9:56 p.m.

Respectfully Submitted,  
Ellie Hooman  
Acting City Clerk

