

MINUTES

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

October 20, 2016 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Nutting.

ROLL CALL

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

Councilmember Dave Kaplan was absent.

Direction/Action

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

The motion passed 6-0.

Staff present: Interim City Manager Michael Matthias; Interim City Attorney Tim George; Planning, Building and Public Works Director Dan Brewer; Associate Transportation Engineer Andrew Merges; Interim Assistant City Attorney Matt Hutchins; Court Administrator Jennefer Johnson; Municipal Court Judge Lisa Leone; Probation Officer Melissa Patrick; Commander Bob Bohl; Police Chief George Delgado; Facilities Coordinator Shannon Kirchberg; Harbormaster Joe Dusenbury; Parks, Recreation & Senior Services Director Patrice Thorell; Assistant Harbormaster Scott Wilkins; Finance Director Dunyele Mason; Senior Services Manager Sue Padden; Budget Manager Cecilia Pollock; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- Alena Rogers, 21825 30th Avenue S; Sound transit and light rail.
- Jill Andrews, 1919 S 232nd Avenue S; Destination Des Moines update.
- Jean Munro, Arts Commission update.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- Thanked all organizations vested in Des Moines.

Councilmember Back

- No report.

Councilmember Bangs

- Seattle Symphony in Auditorium.
- Responded back to Public Comment speaker regarding Sound Transit.

Councilmember Nutting

- Shorewood and North Hill Elementary Schools have been named 2016 State Schools of Distinction.

Direction/Action

Motion made by Councilmember Nutting to honor North Hill by Proclamation; seconded by Mayor Pina.
The motion passed 6-0.

- Bayside Brunch.
- Tip A Cop Event:
 - Support Special Olympics.

Councilmember Musser

- Environment Committee meeting:
 - Low Impact Development Standards
 - National Shellfish Sanitation Program.

PRESIDING OFFICER'S REPORT

- Thanked Destination Des Moines, the Des Moines Arts Commission, the Des Moines Legacy Foundation and all community organizations.
- October 27th Council meeting – State Senators/Representatives to attend.
- November 5th Redondo Boardwalk Opening and Ribbon Cutting.
- Squid-A-Rama:
 - Arts Commissioner, Jean Munro spoke about the event.
- Marina Paid Parking.

ADMINISTRATION REPORT

Item 1: REDONDO BOARDWALK OPERATION & MAINTENANCE EFFICIENCIES

Associate Transportation Engineer Merges updated Council on maintenance efficiencies.

Panattoni request to consider PRC Zone.

Direction/Action

Motion made by Councilmember Musser to remand the consideration of the PRC Zone to the Finance and Economic Development Committee; seconded by Councilmember Bangs.
The motion passed 6-0.

OLD BUSINESS

Item 1: CITY COUNCIL FINANCIAL INFORMATION FOLLOW UP
Staff Presentation: Finance Director Donyele Mason

Interim City Manager Matthias gave opening remarks.

Finance Director Mason gave a power point presentation to Council.

PUBLIC HEARING

Item 1: 2017 OPERATING AND CAPITAL BUDGETS
Staff Presentation: Finance Director Dunyele Mason

Mayor Pina opened the public hearing at 8:57 p.m.

Finance Director Mason gave a power point presentation to Council.

Mayor Pina called for those that wished to speak;

Bill Linscott, address on file; Marina dredging and dock replacement fund.

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

Mayor Pina closed the public hearing at 9:25 p.m.

Direction/Action

Motion made by Mayor Pro Tem Pennington to pass Draft Ordinance No. 16-161 establishing the 2017 Operating and Capital Budgets to a second reading on November 10, 2016; seconded by Councilmember Musser. The motion passed 6-0.

Mayor Pina read Draft Ordinance No. 16-161 into the record.

EXECUTIVE SESSION

At 9:30 p.m. Council went into Executive Session. The purpose of the Executive Session is to discuss the performance of a public employee per RCW 42.30.110(1)(f). In attendance: Mayor Pina; Mayor Pro Tem Pennington; Councilmembers Musser, Nutting, Bangs and Back; Interim City Attorney George.

NEXT MEETING DATE

October 27, 2016 Regular City Council Meeting

ADJOURNMENT

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

The meeting was adjourned at 10:01 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

