

## MINUTES

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

**October 27, 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 Mayor Matt Pina.

### 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; Police Chief George Delgado; Finance Director Dunyele Mason; Interim Assistant City Attorney Matt Hutchins; Transportation & Engineering Services Manager Brandon Carver; Planning, Building and Public Works Director Dan Brewer; Harbormaster Joe Dusenbury; Assistant Harbormaster Scott Wilkins; Parks, Recreation & Senior Services Director Patrice Thorell; Community Development Manager Denise Lathrop; Human Resources Manager Maureen Murphy; City Clerk Bonnie Wilkins.

### PRESIDING OFFICER'S REPORT

Item 1: REDONDO BOARDWALK RECOGNITION

Planning, Building and Public Works Director Brewer gave a power point presentation on the damage and rehabilitation of the Redondo Boardwalk.

Mayor Pina and Planning, Building and Public Works Director Brewer acknowledged and thanked key stakeholders for their support of the project:

Those in attendance:

Senator Karen Keiser

Senator Mark Miloscia

State Representative Linda Kochmar

State Representative Teri Hickel

Transportation Improvement Board Executive Director Steve Gorcester

Not in attendance:

State Representative Mia Gregerson

State Representative Teri Hickel

State Representative Tina Orwall

## **EXECUTIVE SESSION**

At 7:09 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, Back and Kaplan; Interim City Attorney George.

At 7:39 p.m. Council concluded the Executive Session.

At 7:40 p.m. Council resumed the regular meeting.

## **STATEMENT FROM MAYOR**

Mayor Pina read a statement regarding the investigation of Interim City Manager Matthias.

## **CORRESPONDENCE**

- Letter from Legacy Foundation in response to scholarship processing.

## **COMMENTS FROM THE PUBLIC**

- Laurie McEachern, 601 S 227<sup>th</sup> Street; Marina paid parking.
- Jackie Benster, 601 S 227<sup>th</sup> Street; passed on speaking.
- Sophie Rock, Mt. Rainier High School ASB President; School update.
- Rick Johnson, Redondo Beach Drive; City Manager Audit and airport.
- David Barber, 22338 6<sup>th</sup> Avenue S; Marina District parking mitigation.
- Harry Steinmetz, address on record; City Manager contract.
- Sheila Brush, address on record; Block Watch signs.
- Nadya Curtis, address on record; Great job on Redondo Boardwalk.
- Doreen Harper, address on record; City Manager contract.

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

Mayor Pro Tem Pennington

- No report.

Councilmember Kaplan

- Block Watch signs citizens referring to.
  - Transportation & Engineering Services Manager updated Council on process/progress.
- SeaTac Airport flights.

Councilmember Back

- Welcomed new Mt. Rainier High School principal.
- SeaTac Airport flights.
- Crime in neighborhoods.
- SCORE meeting:
  - Annual comparison spreadsheet.
    - Des Moines down from last year.
- Attended Burien City Council meeting.
  - Former Des Moines City Manager Tony Piasecki acting as interim City Manager.
- Complimented Des Moines Police/bank robbery at Wells Fargo.

Councilmember Bangs

- No report.

Councilmember Nutting

- Tip A Cop at Red Robin:
  - Benefits Special Olympics.
- Seattle Symphony Concert.

Councilmember Musser

- Municipal Facilities Committee Meeting:
  - Possible funding sources for Marina project.
  - Capacity to improve Emergency Management and response.
  - Tourism grants
  - CIP Project update.
    - Field House roof finished, \$40,000 under budget.
    - Finishing up Boardwalk punch-list.
    - Picnic Shelter Restroom contract has been awarded.
    - Parkside Park clearing.
  - Barnes Creek Trail:
    - Boy Scout Troop looking for volunteer project.
- Vandalism to a citizen who spoke before Council.
  - Mayor is waiving Council Rule providing address for the record.

**ADMINISTRATION REPORT**

- Seattle Symphony Concert.
- Mt. Rainier High School Football Season.
- SeaTac Airport flight safety corridor.

Chief Delgado spoke regarding crime in the City.

Planning, Building and Public Works Director announced that all Block Watch Signs would be up within the next 2 weeks.

Planning, Building and Public Works Director updated Council on the Red Light Cameras throughout the City.

Item 1: MONTHLY FINANCIAL REPORT

Finance Director Mason gave a presentation to Council on the City's financials through September.

**CONSENT AGENDA**

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through October 20, 2016 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#148330-148520	\$1,022,640.53
Electronic Wire Transfers	#775-775	\$ 552.00
Payroll Checks	#18864-18867	\$ 9,119.75
Payroll Direct Deposit	#420001-420148	\$ 279,669.87
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,311,982.15

- Item 2: CONSULTANT CONTRACT AMENDMENT: TRANSPORTATION PROJECT MANAGER LEONARD D. MADSEN  
Motion is to approve Amendment 11 to the Contract with Leonard D. Madsen, continuing professional project management services for the Transportation Gateway Project from January 1 through December 31, 2016 not to exceed \$48,000, and authorize the City Manager to sign the contract amendment substantially in the form submitted.
- Item 3: DRAFT RESOLUTION 16-113 ESTABLISHING A COMMEMORATIVE STREET NAME, RAINIER DRIVE S, FOR A PORTION OF 19<sup>TH</sup> AVENUE SOUTH  
Motion is to adopt Draft Resolution No. 16-113 adding a commemorative street name, Rainier Drive South, to a portion of 19<sup>th</sup> Avenue South, between South 223<sup>rd</sup> Street and South 229<sup>th</sup> Street.
- Item 4: CITY MANAGER EMPLOYMENT AGREEMENT  
Motion is to formalize the appointment of Michael Matthias as Des Moines City Manager under the terms of the attached Employment Agreement, and to authorize the Mayor to sign such Agreement on behalf of the City substantially in the form as submitted.
- Item 5: CONSULTANT CONTRACT AMENDMENT: GRANT FREDRICKS  
Motion is to approve Amendment/Addendum 5 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2017 with a total not to exceed \$60,000 for 2016 services and \$50,000 for 2017 services, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

**Action/Direction**

Motion made by Councilmember Kaplan to approve the Consent Agenda; seconded by Councilmember Bangs.

Councilmember Nutting removed Consent Agenda Item #3 for further discussion.  
Councilmember Musser removed Consent Agenda Item #4 for further discussion.

The remainder of the Consent Agenda passed 7-0.

Motion made by Councilmember Nutting to adopt Draft Resolution No. 16-113 adding a commemorative street name, Rainier Drive South, to a portion of 19<sup>th</sup> Avenue South, between South 223<sup>rd</sup> Street and South 229<sup>th</sup> Street; seconded by Councilmember Musser.  
The motion passed 7-0.

Motion made by Councilmember Kaplan to formalize the appointment of Michael Matthias as Des Moines City Manager under the terms of the attached Employment Agreement, and to authorize the Mayor to sign such Agreement on behalf of the City substantially in the form as submitted, retroactive to August 20, 2016; seconded by Mayor Pro Tem Pennington.  
The motion passed 6-1

**For:** Mayor Pina; Mayor Pro Tem Pennington; Councilmembers Kaplan, Back, Bangs and Nutting  
**Against:** Councilmember Musser.

At 9:20 p.m. Council took a 5 minute break and resumed the regular meeting at 9:29 p.m.

**PUBLIC HEARING**

Item 1:

DRAFT ORDINANCE 16-123; 2035 COMPREHENSIVE PLAN AMENDMENT  
Staff Presentation: Community Development Manager Denise Lathrop

Mayor Pina opened the public hearing at 9:30 p.m.

Community Development Manager Lathrop gave a power point presentation to Council.

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 Mayor Pina to enact Draft Ordinance No. 16-123 adopting the 2016 amendments to *Des Moines 2035: Charting Our Course for a Sustainable Future* and amending Chapters 18.05 and 18.25 DMMC to a second reading on November 17<sup>th</sup> or as soon thereafter as the matter may be heard; seconded by Mayor Pro Tem Pennington.

After discussion Mayor Pina withdrew motion; seconded by Mayor Pro Tem Pennington.

**Motion** made by Councilmember Kaplan to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-123 on first reading; seconded by Councilmember Musser.

The motion passed 7-0.

**Motion** made by Councilmember Kaplan to enact Draft Ordinance No. 16-123 adopting the 2016 amendments to *Des Moines 2035: Charting Our Course for a Sustainable Future* and amending Chapters 18.05 and 18.25 DMMC; seconded by Councilmember Bangs.

The motion passed 6-0.

Mayor Pina read Draft Ordinance No. 16-123 into the record.

**NEXT MEETING DATE**

November 10, 2016 Regular City Council Meeting

**ADJOURNMENT**

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Kaplan.  
The motion passed 7-0.

The meeting was adjourned at 9:59 p.m.

Respectfully Submitted,  
Bonnie Wilkins, CMC  
City Clerk

