

MINUTES

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

December 1, 2016 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Back.

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: City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Police Chief George Delgado; Community Service/Code Enforcement Officer Tonya Seaberry; Finance Director Dunyele Mason; Transportation & Engineering Services Manager Brandon Carver; Harbormaster Joe Dusenbury; Assistant Harbormaster Scott Wilkins; Assistant City Attorney Matt Hutchins; Parks, Recreation & Senior Services Director Patrice Thorell; Detective Mike Thomas; Community Development Manager Denise Lathrop; Master Police Officer Tony Nowacki; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- Scott Wilkins, Tenant Appreciation Holiday Party.
- Larry Cripe, Burien resident; NextGen and airport noise.
- Sheila Brush, address on file; Quiet Skies Coalition.
- Candace Urquhart, address on file; Quiet Skies Coalition.
- Jerry Harris, address on file; left meeting before public comment.
- Bill Linscott, address on file; Port of Seattle Grant Study.
- Harry Steinmetz, address on file; Airport noise.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- Acknowledged the passing of Tacoma Police Officer Jake Gutierrez.
- Soundside Alliance meeting.
- Public Safety & Transportation Committee meeting:
 - Emergency Management
 - Code Enforcement.
 - Intern updating plan.
 - Web-site updates.
 - Staff working with the Greater Federal Way area.
 - Attending training in August 2017.

Councilmember Kaplan

- Soundside Alliance meeting.
- Public Safety & Transportation Committee meeting.
- State Department of Transportation letter of support for grant funding.

Councilmember Back

- No report.

Councilmember Bangs

- Public Safety & Transportation Committee meeting:
 - Code Enforcement Update.
 - Use PermitTrax for logging issues.
 - Evidence based policing.

Councilmember Nutting

- Bayside Brunch:
 - \$13,500 raised for recreational scholarships.
 - \$14,000 raised for the seniors.
- Annual tree lighting.

Councilmember Musser

- Soundside Alliance meeting.
- 2017 Wish List:
 - Airport noise mitigation.
 - Marina Committee.

PRESIDING OFFICER'S REPORT

- Airport noise mitigation.
 - Port of Seattle \$1M Airport Ecology Fund.
 - NextGen presentation in 1st Quarter 2017?
- Spirit of Des Moines Awards:
 - Sponsorship.
 - Banquet for recognition.
 - Committee to meet a few more times.
 - Increase Hearts and Minds Fund to \$25 per paycheck:
 - Council consensus to do so.
- Fast Lane grant letter.

ADMINISTRATION REPORT

Item 1: EMERGING ISSUES

- Level of uncertainty from the Presidential election.

Item 2: DATA FROM ECONOMIC DEVELOPMENT COUNCIL

- Informational handout in packet.
- Announced that Dan Brewer (former Planning, Building and Public Works Director) is now the Chief Operations Officer as a result of the recent City reorganization.
- Port of Seattle Commission Special Session:
 - Sustainable Airport Master Plan.
- Regional Administrator for Government Services Agency meeting.

- Soundside Alliance meeting:
 - Senator Keiser sat at the City table.
- Chief Delgado spoke:
 - Pacific Ridge shooting suspect.
 - Woodmont Library.

Item 3: BLOCK WATCH CAPTAIN'S MEETING RECAP
Community Service/Code Enforcement Officer Seaberry gave an update to Council on the Block Watch Captain program.

CONSENT CALENDAR

Item 1: DRAFT RESOLUTION NO. 16-184; SETTING A PUBLIC HEARING AMENDING ALLOWED USES IN THE PR-C ZONE NORTH OF SOUTH 216TH STREET
Motion is to adopt Draft Resolution No. 16-184 setting a public hearing on January 19, 2017, or as soon thereafter that the matter can be heard, to consider amending the permitted uses in the PR-C Pacific Ridge Commercial Zone north of South 216th Street.

Item 2: DRAFT RESOLUTION NO. 16-185; REGARDING SCREENING REQUIREMENTS FOR ROOF TOP MECHANICAL EQUIPMENT ON INDUSTRIAL BUILDINGS IN THE BP ZONE
Motion is to adopt Draft Resolution No. 16-185 setting a public hearing on January 19, 2017, or as soon thereafter as the matter may be heard, to consider amending the screening requirements for roof top mechanical equipment on industrial buildings within the BP zone.

Item 3: DRAFT RESOLUTION NO. 16-188; APPOINTMENT OF CLAIMS FOR DAMAGES ACCEPTANCE AGENTS
Motion is to adopt Draft Resolution No. 16-188 updating the appointed Acceptance Agents for Claims for Damages filed against the City pursuant to chapter 4.96 RCW and superseding Resolution No. 1222.

Item 4: DRAFT RESOLUTION NO. 16-173; SETTING A PUBLIC HEARING TO CONSIDER CODE AMENDMENTS IN SUPPORT OF LOW IMPACT DEVELOPMENT
Motion is to adopt Draft Resolution No. 16-173 setting a public hearing on January 5, 2017, or as soon thereafter that the matter can be heard, to consider amending the DMMC related to Low Impact Development.

Action/Direction

Motion made by Councilmember Nutting to approve the Consent Agenda; seconded by Councilmember Musser.
The motion passed 7-0.

PUBLIC HEARING

Item 1:

DRAFT ORDINANCE NO. 16-181; ZONING CONTROLS FOR W-C AND T-C ZONES

Staff Presentation: Chief Operations Officer Dan Brewer

Mayor Pina opened the public hearing at 8:05 p.m.

Chief Operations Officer Brewer gave a power point presentation to Council.

Mayor Pina called for those that signed up to speak:

- Brian Sullivan; 2020 187th Avenue NE; Proponent of the Draft Ordinance.
- Ken Taylor, 325 W. Gowe Street; Proponent of the proposed Draft Ordinance.

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 8:39 p.m.

Direction/Action

Motion made by Councilmember Kaplan to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-181 on first reading; seconded by Councilmember Back. The motion passed 7-0.

Motion made by Councilmember Kaplan to enact Draft Ordinance No. 16-181 clarifying City Council intent regarding ground floor commercial space by amending Footnote 58 of DMMC 18.52.010B, and adding a definition to DMMC 18.01.050, to make the interim zoning controls enacted by Ordinance 1661 permanent, and amend Draft Ordinance No. 16-181 to include the staff recommended amendment proposed in Attachment 3; seconded by Councilmember Back. The motion passed 7-0.

Mayor Pina read Draft Ordinance No. 16-163, as amended, into the record.

OLD BUSINESS

Item 1:

2017 LEGISLATIVE PRIORITIES

Staff Presentation: City Manager Michael Matthias

City Manager Matthias introduced Anthony Hemstad who will serve as Legislative Advocate for the City.

Direction/Action

Motion made by Councilmember Kaplan to adopt the 2017 Legislative Priorities as submitted; seconded by Councilmember Bangs. The motion passed 7-0.

NEW BUSINESS

Item 1: 2017 INTERGOVERNMENTAL POLICIES AND POSITIONS
Staff Presentation: City Manager Michael Matthias

Direction/Action

Motion made by Councilmember Kaplan to adopt the 2017 Intergovernmental Policies and Positions as submitted; seconded by Councilmember Bangs.
The motion passed 7-0.

Item 2: 2017 COUNCIL VISION, MISSION STATEMENT, GOALS AND STRATEGIC OBJECTIVES
Staff Presentation: City Manager Michael Matthias

Direction/Action

Motion made by Councilmember Kaplan to adopt the Vision, Mission Statement, Goals and Strategic Objectives for 2017 as amended by the City Council at the October 29, 2016 Council goal setting retreat; seconded by Councilmember Nutting.
The motion passed 7-0.

NEXT MEETING DATE

December 8, 2016 Regular City Council Meeting

ADJOURNMENT

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

The meeting was adjourned at 9:00 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

