

MINUTES

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

January 12, 2017 – 7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Nutting.

ROLL CALL

Council present: Mayor Matt Pina; Councilmembers Melissa Musser, Jeremy Nutting, Luisa Bangs, Robert K. Back and Dave Kaplan.

Mayor Pro Tem Vic Pennington was absent.

Direction/Action

Motion made by Councilmember Nutting to excuse Mayor Pro Tem Pennington; seconded by Councilmember Musser.

The motion passed 6-0.

Staff present: City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Police Chief George Delgado; Professional Standards Sergeant Doug Jenkins; Assistant City Attorney Matt Hutchins; Civil Engineer II Tommy Owen; Public Works Director Brandon Carver; Assistant Harbormaster Scott Wilkins; Parks, Recreation & Senior Services Director Patrice Thorell; Senior Services Manager Sue Padden; Management Consultant Grant Fredricks; Finance Director Dunele Mason; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- Judi Armer, 25812 14th Place S; Streetlight on 14th Place S/16th Avenue S.
- David Barber, Des Moines resident; Marina parking/6th Avenue.
- Scott Hunziker, 22341 6th Avenue S; Marina parking/6th Avenue.
- Kristy Dunn, 904 S 247th; did not speak.
- Ben Stewart, 22515 6th Avenue S; Marina parking/6th Avenue

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Kaplan

- Executive Committee State Route 509/Highway 167 Gateway Project:
 - Preliminary preferred scenario, Version 3A for State Route 509.

Councilmember Back

- Sound Cities Association Public Issue Committee meeting:
 - 2017 Meeting schedule set.
- Recognized Martin Luther King, Jr. Holiday.

Councilmember Bangs

- Arts Commission meeting:
 - Concerts in the Park.
 - Shakespeare in the Park.

Councilmember Nutting

- Finance & Economic Development Committee meeting:
 - PR-C Zone.
 - Economic Update.
 - Mobile retail at Marina.

Councilmember Musser

- Community involvement:
 - Human Services position open.
 - Arts Commission position open.
 - Senior Services position open.
- Acknowledged North Hill Elementary School of Distinction Proclamation.

PRESIDING OFFICER'S REPORT

Item 1:

OUTGOING COMMITTEE MEMBER ACKNOWLEDGEMENT

- Mayor Pina and Parks, Recreation & Senior Services Director Thorell, recognized outgoing Arts Commission Member, Kristy Dunn, for her service from 2012-2016.
- Mayor Pina, Parks, Recreation & Senior Services Director Thorell and Senior Services Manager Padden recognized outgoing Human Services Advisory Committee Member, Patricio Mendoza, for his service from 2012-2016.

ADMINISTRATION REPORT

- South Sound Chamber of Commerce breakfast.
- Seattle King County Economic Development Council meeting.
- Port of Seattle bio fuels discussion.
- Update on Red Light Photo Enforcement cameras:
 - Public Works Director Carver gave a brief overview of the Red Light Enforcement Program.
 - Professional Standards Sergeant Jenkins gave an overview of the process of reviewing video from the red light cameras.

CONSENT CALENDAR

- Item 1: NORTH HILL SCHOOL OF DISTINCTION PROCLAMATION
Motion is to approve the Proclamation congratulating North Hill Elementary School for receiving the 2016 School of Distinction Award.
- Item 2: SOUTH 268TH STREET SIDEWALK IMPROVEMENT PROJECT CONSULTANT AGREEMENT SUPPLEMENT #3 AND CONSTRUCTION CONTINGENCY INCREASE
Motion 1 is to approve the Supplemental Agreement Number 3 with Parametrix for the South 268th Street Sidewalk Improvement Project in the amount of \$17,517.65, bringing the total contract amount to \$198,582.35, and authorize the City Manager to sign said Supplemental Agreement Number 3 substantially in the form as submitted.

Motion 2 is to increase the project contingency for the South 268th Street Sidewalk Improvement Project, in the amount of \$20,000.00, bringing the total project contingency to \$85,000.00
- Item 3: INTERLOCAL AGREEMENT BETWEEN THE CITIES OF DES MOINES & BURIEN FOR PREPARATION & TESTIMONY FOR PERC CASE NO. 128243-P-16
Motion is to approve the ILA between the cities of Des Moines and Burien to retain Burien's Interim City Manager Anthony A. Piasecki for the purpose of assisting in preparation and providing testimony on behalf of the City of Des Moines in PERC Case No. 128243-P-16, and to authorize the City Manager to sign the ILA substantially in the form as attached.

Action/Direction

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

Mayor Pina read the North Hill School of Distinction Proclamation into the record.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: DRAFT ORDINANCE NO. 16-147; HIGHLINE COLLEGE MASTER PLAN, FILE NUMBER LUA2016-0025
Presentation: Community Development Manager Denise Lathrop

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

Management Consultant Fredricks started the master plan discussion and introduced Barry Holldorf, Highline College Director of Facilities and Mike Slater, Highline College Lead Architect, who gave a power point presentation to Council.

Mayor Pina read Council Rule 21(c)(1), The Appearance of Fairness Doctrine, and asked Council if they had an actual, or an appearance of, a conflict of interest.

For the record Councilmember Back wanted to note that he lives close to Highline College.

For the record, Councilmember Kaplan wanted to note that he and former City Manager Tony Piasecki encouraged Highline College President Dr. Jack Bermingham to pursue the Highline College Master Plan.

City Attorney George stated that neither of the above comments disqualifies Councilmembers Back or Kaplan from making a decision on the Highline College Master Plan.

Mayor Pina read Council Rule 21(2), Conduct for Public Testimony during a Quasi-Judicial Public Hearing.

Seeing no one signed up to speak, 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 8:53 p.m.

Direction/Action

Motion made by Councilmember Kaplan to adopt Draft Resolution 16-147 approving the Master Plan for Highline College, filed with the Des Moines Planning, Building and Public Works Department under file number LUA2016-0025 subject to conditions set forth in Draft Resolution 16-147; seconded by Councilmember Bangs.

For the record, Councilmember Back wanted to note that he rents to students who attend Highline College.

City Attorney George stated that the above comment would not disqualify Councilmember Back from voting on Draft Resolution 16-147.

The motion passed 6-0.

Mayor Pina read Draft Resolution No. 16-147 into the record.

NEXT MEETING DATE

January 19, 2017 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Kaplan to adjourn; seconded by Councilmember Bangs. The motion passed 6-0.

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

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

