

MINUTES

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

January 19, 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 Musser.

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; Management Consultant Grant Fredricks; Community Development Manager Denise Lathrop; Harbormaster Joe Dusenbury; Assistant Harbormaster Scott Wilkins; Commander Barry Sellers; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; Finance Director Dunyale Mason; Transportation & Engineering Services Manager Andrew Carver; Parks, Recreation & Senior Services Director Patrice Thorell; Senior Services Manager Sue Padden; Human Resources Manager Maureen Murphy; Senior Planner Laura Techico; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- Rick Johnson, Redondo Beach; Water main break, crack in Redondo Beach Drive and Marina paid parking.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- No report.

Councilmember Kaplan

- South County Area Transportation Board meeting:
 - King County Metro Transit Service update.
 - Metro Pilot Program.
 - Concerns over Gateway Project.
 - Funding and update to 1997 SeaTac Airport Mitigation Study.

Councilmember Back

- Environment Committee:
 - NPDES Permit Public Works Service Center.
 - 2017 Work Program.
 - Lakehaven Water & Sewer District Draft Comprehensive Sewer Plan.
 - Sound Ridge Condominium Surface Water Issues.
- Public Issues Committee:
 - Secure Medicine Return Information (Take Back Your Meds Program)
 - Approximately 100 drop boxes spread throughout King County.
- New Area Code, 564, beginning July 29, 2017.

Councilmember Bangs

- Municipal Facilities Committee Meeting.
- South County Area Transportation Board.

Councilmember Nutting

- No report.

Councilmember Musser

- Municipal Facilities Committee Meeting:
 - Container retail.
 - Will support summer food trucks.
 - City Wide Playground Project.
 - Funding partnerships with Des Moines Legacy and Destination Des Moines Foundations.
 - City Hall Generator Project.
 - Essential function of City Hall.
 - CIP Project.
 - 2017 Work Plan.
- Thanked former President Barack Obama for his 8 years of service.

PRESIDING OFFICER'S REPORT

- Marina Parking meeting.

ADMINISTRATION REPORT

Item 1:

LODGING TAX SIGNAGE PROJECT UPDATE

This item will be moved to a Future Council meeting. New information from discussions with WSDOT.

- Met with Representative Tina Orwall and Representative Dave Hayes on the Marina DNR (Department of Natural Resources) Lease.
- Meeting with Senator Karen Keiser next week.
 - Capital Request for Marina Bulkhead Replacement.
- NextGen Quiet Skies meeting.
 - Ultra-Fine Particles
 - Letter of Support for Senator Tina Orwall's Bill.

Direction/Action

Motion made by Councilmember Nutting moved to have Mayor Pina sign the support letter; seconded by Councilmember Musser.
The motion passed 7-0.

- Council Rules.

CONSENT CALENDAR

- Item 1: CHILDREN'S DENTAL HEALTH MONTH PROCLAMATION
Motion is to approve the Proclamation recognizing February as Children's Dental Health Month.
- Item 2: 2017-2018 RECYCLING PROGRAM GRANT FUNDING
Motion is to accept the Seattle-King County Department of Public Health LHWMP Grant and the King County Solid Waste Division WR/R Grant and authorize the City Manager to sign the grant documents substantially in the form as attached.
- Item 3: INTERLOCAL AGREEMENT BETWEEN NORMANDY PARK AND DES MOINES FOR SENIOR SERVICES FOR 2017 AND 2018
Motion is to approve the Interlocal Agreement between the City of Normandy Park and the City of Des Moines for the provision of Senior Services in fiscal years 2017 and 2018 whereby Normandy Park will pay Des Moines for Senior Services in an amount equal to Normandy Park's prorata share of costs per year for services based on participation levels, and authorize the City Manager to sign the Agreement substantially in the form as submitted.
- Item 4: SOUTH 216TH STREET-SEGMENT 3, 11TH AVENUE S TO 20TH AVENUE S, 2016-2017 ON-CALL GENERAL ENGINEERING SERVICES, KPG INC. PRELIMINARY ENGINEERING TASK ASSIGNMENT
Motion is to approve 2016-2017 On-Call Engineering Services Task Assignment 2016-04 with KPG Inc. to provide engineering and permitting services for the S 216th Street – Segment 3, 11th Avenue S to 20th Avenue S Project in the amount of \$539,976.35, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.
- Item 5: RESOLUTION NOTIFYING KING COUNTY ELECTIONS OF JUDICIAL POSITION RECLASSIFICATION
Motion is to adopt Draft Resolution No. 16-174, notifying King County Elections of the reclassification of the judicial position to a part-time appointed position, and superseding Resolution No. 1221.
- Item 6: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through January 12, 2017 included in the attached list and further described as follows:
- | | | |
|--|--------------------|----------------|
| Total A/P Checks/Vouchers | #149153-149323 | \$1,416,744.93 |
| Electronic Wire Transfers | #812-815 | \$ 156,567.46 |
| Payroll Checks | #18891-18893 | \$ 4,460.92 |
| Payroll Direct Deposit | #00010001-00010168 | \$ 294,517.26 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$1,872,290.57 |

- Item 2: DRAFT ORDINANCE NO. 16-185; SCREENING REQUIREMENTS FOR ROOF TOP MECHANICAL EQUIPMENT ON INDUSTRIAL BUILDINGS IN THE B-P ZONE
Staff Presentation Community Development Manager Denise Lathrop

Mayor Pina opened the public hearing at 8:56 p.m.

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

As 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 9:06 p.m.

Direction/Action

Motion made by Councilmember Kaplan to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-185 on first reading; seconded by Councilmember Musser.

The motion passed 7-0.

Motion made by Councilmember Kaplan to enact Draft Ordinance No. 16-185 amending the screening requirements for roof top mechanical on industrial buildings within the B-P business park zone; seconded by Councilmember Musser.

The motion passed 7-0.

Mayor Pina read Draft Ordinance No. 16-185 into the record.

OLD BUSINESS

- Item 1: PAY PARKING IN THE MARINA AND BEACH PARK-RATES AND TRAFFIC AND PARKING IMPACTS IN THE MARINA DISTRICT
Staff Presentation: Harbormaster Joe Dusenbury

Harbormaster Dusenbury gave a presentation to Council.

No motion given.

EXECUTIVE SESSION

Item 1: LABOR NEGOTIATIONS UNDER RCW 42.30.140(4)(a) AND POTENTIAL LITIGATION UNDER RCW 42.30.110

At 9:45 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss Labor Negotiations under RCW 42.30.140(4)(a) and Potential Litigation under RCW 42.30.110. In attendance: Mayor Pina; Mayor Pro Tem Pennington; Councilmembers Kaplan, Back, Bangs, Nutting and Musser; City Manager Matthias; Chief Operations Officer Brewer; City Attorney George; Finance Director Donyele Mason; Human Resources Manager Maureen Murphy.

At 10:15 p.m. the Executive Session ended and no formal action was taken.

NEXT MEETING DATE

February 2, 2017 City Council Study Session

ADJOURNMENT

The meeting was adjourned at 10:15 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

