

**REGULAR MEETING
DES MOINES CITY COUNCIL**

**Woodmont Elementary School in the gymnasium, at 26454 16th Avenue South, Des Moines, WA
98198**

July 12, 2012 - 7:00 p.m.

CALL TO ORDER - Mayor Kaplan called the meeting to order at 7:00 p.m. at Woodmont Elementary School in the gymnasium, at 26454 16th Avenue South, Des Moines, WA 98198

PLEDGE OF ALLEGIANCE – The flag salute was led by Councilmember Caldwell.

ROLL CALL

Present were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Dan Caldwell, Melissa Musser, Jeanette Burrage, Bob Sheckler and Carmen Scott.

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Planning Building and Public Works Director Grant Fredricks; Police Chief George Delgado; Parks Recreation and Senior Services Director Patrice Thorell; Assistant Director of Transportation and Engineering Dan Brewer; Commander Kevin Tucker; Officer Bob Boles; Associate Transportation Engineer Brandon Carver; CIP Project Manager Scott Romano; City Clerk Sandy Paul

COMMENTS FROM THE PUBLIC:

Rikki Marohl, 22807 17 Avenue South, reported on the very successful Farmer's Market. She invited everyone to the Pancake Breakfast on Saturday to be held at the Farmer's Market

Doris Wolfson, Woodmont resident, said that with all the natural attributes to be a great community, Des Moines is stale. Neighboring communities are booming and Des Moines should be too.

Gerald McLaughlin, 28436 Soundview Drive, was concerned with security. He said law enforcement has been forced into money generation by issuing excessive traffic citations. He said more attention needed to be paid to small crimes.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Spoke about many of the events in Des Moines and commented that it seems that a lot of people are not being reached. She listed a number of activities held recently and to be held soon
- Recognized Redondo's own historian, 'Redondo Rick'
- Thanked everyone for attending

Councilmember Burrage

- Thanked so many people for attending this meeting at Woodmont Elementary School, so many, in fact, that the parking is gone.

Mayor Pro-Tem Pina

- Came to listen, not to speak

Councilmember Musser

- Added to events taking place in Des Moines as well as some community initiatives that are ongoing

Councilmember Caldwell

- Gave kudos to the City Manager Tony Piasecki and commended staff and council for having this meeting at Woodmont Elementary School
- Would like to stop the airplane noise and pledge to work with everyone and their ideas
- Spoke about the volunteer programs in the City being the finest

PRESIDING OFFICER'S REPORT

- Mayor Kaplan thanked the Federal Way School District for accommodating this meeting
- Staff and Council have identified several issues in the Woodmont/Redondo area. But the purpose of this meeting is to hear the citizens' comments about this area
- No video last week because Puget Sound Access showed at Woodmont up last week and seeing no one, they left
- Attended the quarterly meeting of small businesses where periodic reports are exchanged and information is shared
- With Councilmember Musser and Mayor Pro-Tem Pina, met with King County Executive Dow Constantine and others to discuss the business environment and what King County might be able to partner with Des Moines in that regard
- Dedication of Beach Park Auditorium took place Wednesday, July 11
- Thanked the Parks Maintenance crew for getting the park ready for the dedication

ADMINISTRATION REPORTS

- City Manager Piasecki introduced newly hired Police Chief George Delgado
- Staff members present were introduced

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the meetings of June 28, 2012

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers described as follows:

Claim checks **\$412,430.63**

Payroll fund transfers in the total amount of **\$491,426.47**

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are **\$903,857.10**

Item 3: AWARD OF REDONDO HEIGHTS PIPE PROJECT CONTRACT

Motion is to award the construction contract for the Redondo Heights Storm Sewer Replacement project to Pacific Coats General, LLC, in the amount of \$334,506.08, plus a 10% contingency and further to authorize the City Manager to sign said contract

Item 4: JOINT MINOR HOME REPAIR PROGRAM INTERLOCAL AGREEMENT

Motion is to authorize the City Manager to sign the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington, Pacific and Tukwila for the 'Minor Home Repair Program' for 2012 through May 31, 2013.

Item 5: TRANSPORTATION GATEWAY PROJECT: SOUTH 216TH STREET RIGHT-OF-WAY ACQUISITION: USPS – PARCEL 3

Motion is to approve and accept the Public Use and Temporary Construction Easement for Parcel Number 092204-9077, the Des Moines Post Office, purchasing a 176 square foot permanent sidewalk easement in the amount of \$1,085.92, a 44 square foot Slope Easement in the amount of \$67.87, for a total of \$1,154.00 (rounded to the nearest dollar), an administrative settlement and processing fee in the amount of \$2,500, for

a grant total of \$3,654.00, plus reasonable closing costs, and to authorize the City manager to sign the Public Use and Temporary Construction Easement and Real Property Voucher Agreement substantially in the form as submitted and accept the easement on behalf of the City of Des Moines.

ACTION/DIRECTION

Councilmember Caldwell moved to adopt the Consent Agenda; Councilmember Scott, second. The motion passed 7-0.

PUBLIC HEARING

1. 2013-2032 TRANSPORTATION IMPROVEMENT PLAN (TIP) ADOPTION

Mayor Kaplan opened the public hearing at 7:30 p.m.

Assistant Transportation Director Dan Brewer provided a PowerPoint presentation and explained the City's 30-year Comprehensive Transportation Improvement Plan (TIP) which is filed with the state of Washington each year by August 1. One new program was added this year called Citywide Street Improvement Project. Other highlights included the 28th/24th Street Improvement project that was increased in priority in conjunction with the City of SeaTac and possible joint grant funding and the expansion of 16th/18th Avenues from 216th to 220th Streets.

Mayor Kaplan asked that those wishing to speak about the TIP to please do so at this time. There was no one signed up to speak. Mayor Kaplan called three times for anyone else wishing to speak.

Mayor Kaplan closed the Public Hearing at 7:38 p.m.

Mayor Kaplan invited Council comments and questions.

ACTION/DIRECTION

Councilmember Sheckler moved to approve Draft Resolution No. 12-088 adopting the 2013-2032 Transportation Improvement Plan for the City of Des Moines; Mayor Pro-Tem Pina, second.

Councilmember Burrage moved to amend the motion to include item #52, South 223rd Street Improvement Project be moved up in priority to #34 if the bond measure passes; Councilmember Musser, second. Maker and seconder of the motion accepted the motion as a friendly amendment to the main motion.

The motion passed, as amended, 7-0.

Mayor Kaplan read the title of the resolution as approved.

NEW BUSINESS

1. DRAFT RESOLUTION 12-092, ENVIRONMENTAL STEWARDSHIP

Assistant Transportation Director Dan Brewer made the presentation. If this is not approved, the city will not qualify for grant funds. Without grants, many projects will not move forward.

ACTION/DIRECTION

Mayor Pro-Tem Pina moved to approve Draft Resolution No. 12-092 adopting environmental stewardship policies for the City of Des Moines; Councilmember Musser, second. The motion passed 7-0

2. WOODMONT/REDONDO POLICY DISCUSSION

A Joint Inter-Departmental Staff report was presented as a handout for citizens. The purpose of the meeting was to listen to the concerns of Woodmont/Redondo residents.

Woodmont Speakers included the following:

Ron Harris	28910 4 th Place South	Feels Redondo park/boat ramp could be a money maker. Wants docks to go in earlier by shrimp season which opens in early May.
Cliff McNeil	28212 Redondo Beach Drive #211	Offered some parking solutions at Redondo including adding parking on vacant right of way, converting Wooton horseshoe pit to parking and parallel to angle parking. Also mentioned missing no parking sign at 8 th /272 nd and problems with emergency vehicle access/egress.
Barry Costello	28303 Soundview Drive South	Proposed speed bump or all way stop at Redondo Way/Sound View Drive.
Joan Barker	700 South 282 nd Street #742	Problems with the curb being too high @ 282 nd & Redondo Beach Drive – 12". Salty's plantings create a blind corner. The corner turns into a lake during the rainy season.
John Sullivan	28303 Soundview Drive South	Affirmed what Barry Costello said about the 3-way stop and school bus stop safety. Good job being done on taking care of Wooton park.
Orrin Maly	28303 Soundview Drive South	Would like to see Redondo Beach go all the way to Salt Water State Park. Use wooded area east of Wooton Park for parking. 4 th Avenue South out of Redondo; Speed limit is 25 mph and should be changed to 15 mph.
Pat Daniel	1313 South 279 th Street	Complained about visibility on South 279 th Street due to overgrown blackberries.
Don Grassell	1321 South 279 th Street	Only 2 streetlights on a 3-block long street. Need to be more and he will help pay for them. Has a concern with break ins – his house was broken into when wife/granddaughter were there and it took the police 47 minutes to get there.
Bert Markel	1831 Soutj 268 th St #19	Concern with the Secona mobile home park that once supported small families and now supports multi-generational families and mobile homes being added onto without proper permits. Also lack of commercial management.
Rick Johnson	28624 Redondo Beach South	Concerned with the amount of car vandalism and noise at night. Feels the area needs more police presence and surveillance cameras in public areas.
Leonard Hicks	12185 257 th Place	Signed up but made no comments.
Gene Auchziger	28708 Soundview Drive South	Suggested charging for parking because most people that use the Redondo area are not residents.
Jerry Kingen	Salty's @ Redondo	Said he would help with the crosswalk then light it.
Sandra Babbit	26425 7 th Avenue South	Trees on both sides of Woodmont Beach Drive need to be checked as it looks like they are ready to fall down. Car prowls seem to be

David Toppeno	2018 South 233 rd Street	increasing along with vandalism and burglary. Wants speed bumps on 8 th Avenue South Spoke about critical areas list and is concerned about trees in ravines that need to be maintained but can't without extensive permitting process because of critical areas restrictions. Wants a certified arborist report to be sufficient for tree work.
Vick Anderson	27036 8 th Avenue South	Spoke about trees and deep ditches on his street that has little runoff. Concern with the street sweepers going through when there are no sidewalks and seems to make more of a mess by sweeping shoulder gravel onto roads. Questioned need for any street sweeping. Would like to have an activities center in his end of town.
Richard Leeds	27915 10 th Avenue South	Spoke about parks, drainage, rain gardens and pervious surfaces along with more parks.
Thomas Cameron	28313 ??	Remarked that the police response was slow and asked that the number of police be based on the number of people that use the boardwalk.
Gerald McLaughlin	28436 Marine View Drive	Comments pertaining to re-striping the parking lots to generate more money and solve some safety issues. Provide a fenced dog-walk in Wooton Park to increase sense of community and for neighbors to meet each other. Sell advertising on the fencing to help pay for the dog area and for fighting crime. Agreed to help fund the fence himself.
Lisa Williams	26715 16 th Place South	Has concerns regarding vacant homes and neighbors that have junk in their yards. Issues regarding sinking pavement and standing water. Her car high centers going out of the driveway. Too many blackberry bushes and sidewalk plantings not being maintained. No sidewalks or street lights on 268 th and it is very dark.
Hope Steele	28303 Soundview Drive	Concern about noise that goes on for hours with car radios being on too loud in the parking lot.
Norm McDonald	908 279 th Place	Concerned about speeding and wants a portable speed monitor on 10 th Ave S.
Nadia Curtis	27319 10 th Place South	Spoke about the upcoming National Night Out.

ACTION/DIRECTION

Notes were taken, and action will follow in the coming days and weeks..

Mayor Kaplan thanked everyone for coming. He said limitation of resources does not make problems go away and anything that can be done will be done.

City Manager Piasecki provided his phone number, 206.870.6550 and the phone number of the Public Works Department, 206.870.6525.

Councilmember Sheckler left the meeting prior to adjournment.

NEXT MEETING DATE: July 26, 2012, City Council Regular Meeting

ADJOURNMENT

There being no further business to come before the City Council, Councilmember Musser moved to adjourn; Councilmember Burrage, second. The motion passed 6-0.

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Sandy Paul

CMC

City Clerk