

AGENDA
REGULAR MEETING DES MOINES CITY COUNCIL
May 17, 2012 – 7:00 pm

CALL TO ORDER – Mayor Kaplan called the meeting to order at 7:00pm

PLEDGE OF ALLEGIANCE The flag salute was led by Mayor Kaplan. Present were Mayor Kaplan; Mayor Pro-Tem/Councilmember Matt Pina; Councilmember's Dan Caldwell, Melissa Musser, Jeanette Burrage, Bob Sheckler and Carmen Scott.

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Parks, Recreation and Senior Services Director Patrice Thorell; Planning, Building and Public Works Director Grant Fredricks; Assistant Director Utilities and Environmental Engineer Loren Reinhold; Building Official Larry Pickard; Senior Planner Jason Sullivan; Assistant Building Official Rex Christensen and acting City Clerk Bonnie Wilkins.

COMMENTS FROM THE PUBLIC: None

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott

- Reported on the opening of the Farmer's Market, June 2nd (location change)
- Mentioned that the Highline Music For Life program is looking for musical instrument donations
- Reported on Sonju Garden (one small plot currently available)
- Teased Council that the theme of the Bayside Brunch will be exciting again this year and will be held the first Sunday in November, but did not mention the theme

Councilmember Sheckler

- Quoted from his book *The 776 Stupidest Things Ever Said by Politicians*

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Councilmember Burrage

- Attended the North Hill Community Club Meeting (Block Watch presentation)
- Mentioned that the North Hill Water Tower will be receiving a facelift with new paint this summer
- Announced that the Salt Water Café is now open in Saltwater State Park
- Received consensus from Council to have the City Manager check with the City of Lakewood regarding E-Verify, a program ran by the Department of Homeland Security, ensuring all contractors and City Employees are legal to be employed in the City

Mayor Pro Tem/Councilmember Pina

- Reported on the Public Safety and Transportation Committee Meeting (school zone enforcement project and new draft of transportation improvement plan)
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Councilmember Musser

- Commented on the Beach Park Retreat held in April (Dining Hall, Coffee Stuga)
- Reported on the May 8th Marina Advisory Committee Meeting

PRESIDING OFFICER'S REPORT

- Announced that on May 21st there will be an open house to meet and greet the 5 finalists for the Police Chief position.

ADMINISTRATION REPORTS

- Parks, Recreation and Senior Services Director, Patrice Thorell introduced Arts Commission Co-Chair, Eileen O'Neal, who reported on the many upcoming events this summer.
- Patrice Thorell reported that the Park and Recreation Department won 3 Spotlight Awards at WRPA's annual banquet held May 3, 2012.
 - Des Moines Creek Trail
 - Celebrate Des Moines
 - Des Moines Beach Park Heritage Trail
- Mayor Kaplan presented the Des Moines Beach Park Heritage Trail Award to Councilmember Scott for her collection of photo markers indicating the Heritage Trail

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve minutes from the regular meeting of April 26, 2012.

Item 2: DRAFT RESOLUTION NO. 12-078, APPLICATION FOR GRANT FOR BARNES CREEK TRAIL PROJECT

Motion is to approve Draft Resolution No. 12-078 authorizing the City Manager to submit a grant application for a Washington Wildlife and Recreation Program (WWRP) project to the Recreation and Conservation Office (RCO) as provided in Chapter 790A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands, for the funding of the Barnes Creek Trail Acquisition Project.

Item 3: DRAFT RESOLUTION NO. 12-056, 2012 SUMMER EVENTS, AND AGREEMENT WITH DESTINATION DES MOINES

Motion is to approve Draft Resolution No. 12-056 which authorizes Destination Des Moines to use city property to conduct four Summer Events: Fireworks Over Des Moines; the Waterland Community Barbeque; the Des Moines Classic Car and Boat Show; and the Waterland Parade; and further, to authorize the City Manager to sign the Agreement with Destination Des Moines substantially in the form as attached that specifies the responsibilities assumed by Destination Des Moines and identifies the in-kind services up to a value of \$14,000 that will be provided by the City to support the events.

Item 4: TOURISM PROMOTION AREA (TPA) SEATTLE SOUTHSIDE-CITY OF DES MOINES AS A SUPPORTING CITY

Motion is to give direction to the City Manager and staff of the City of Des Moines to work with the other participating cities in the creation of the Seattle Southside Tourism Development Authority.

Councilmember Musser moved to adopt the Consent Calendar; Mayor Pro-Tem/Councilmember Pina, second. The motion passed 7-0.

OLD BUSINESS

1. CONTINUED BUDGET DISCUSSION

Planning Building Public Works Director, Grant Fredricks presented the PBPW Prototype 2012 Goals/Department Supporting Actions spreadsheet, seeking council direction.

ACTION/DIRECTION

It is consensus from council that Department Directors proceed with this budget process with minor changes, expecting to have completed spreadsheets in approximately 2-4 weeks.

NEW BUSINESS

2. REDONDO HEIGHTS PIPE REPLACEMENT PROJECT

Assistant Director of Utilities and Environmental Engineering, Loren Reinhold presented to council the Cooperative Agreement with the Redondo Heights Condominium for replacement of the culvert as part of the Redondo Heights Culvert Replacement Project.

ACTION/DIRECTION

Councilmember Sheckler moved to approve the Cooperative Agreement with the Redondo Heights

Condominium for the replacement of the Association's culvert as part of the Redondo Heights Culvert Replacement Project and further authorize the City Manager to sign said agreement substantially in the form as attached; Councilmember Musser, second. The motion passes 7-0.

Councilmember Sheckler moved to direct Administration to submit a \$190,000.00 CIP budget amendment for the Redondo Heights Culvert Replacement Project; Councilmember Musser, second. The motion passed 7-0.

1. INSPECTION AND PERMITTING PROCESS

Planning Building Public Works Director, Grant Fredricks introduced Building Official Larry Pickard, who updated Council on the ongoing changes in the Building Inspection and Permitting process (Permit Trax System) and explained the inspection process of Permit Trax.

Larry also acknowledged Scott Romano for his help with the Auditorium roof project.

At 8:35pm Councilmember Sheckler left the meeting.

Senior Planner Jason Sullivan demonstrated the on-line application of Permit Trax that is currently being used in Development Services.

Assistant Building Official Rex Christensen demonstrated to Council how to access, approve or amend permits, in the field, via Permit Trax and a Departmental iPad.

NEXT MEETING DATE

May 24, 2012, City Council Regular Meeting

ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro-Tem Pina moved to adjourn at 9:32pm; Councilmember Caldwell, second. The motion passes 7-0.

Respectfully submitted,

Bonnie Wilkins
Acting City Clerk

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