

**MINUTES**

**REGULAR MEETING  
DES MOINES CITY COUNCIL**

**April 26, 2012 - 7:30 p.m.**

CALL TO ORDER - Mayor Kaplan called the meeting to order at 7: 30.m.

PLEDGE OF ALLEGIANCE The flag salute was led by Mayor/Mayor Pro-Tem/Councilmember Caldwell  
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; Assistant City Attorney Tim George; Planning Building and Public Works Director Grant Fredricks; Parks Recreation and Senior Services Director Patrice Thorell; Planning Manager Denise Lathrop; Senior Planner Jason Sullivan; CIP Project Manager Scott Romano; Economic Development Manager Marion Yoshino; Building Official Larry Pickard; Maintenance Supervisor Greg Taylor; City Clerk Sandy Paul

COMMENTS FROM THE PUBLIC:

Arlene Knight, 22222 Dock Avenue, said that she would like the Marina exempted from the Institutional Zoning Policy.

Florence McMullin, 1018 South 246<sup>th</sup> Place, spoke about Beach Park and the Marina being dog friendly.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Attended the workshop for Interlocal Cities in Redmond (historic preservation)

Councilmember Sheckler

- Reported on the Finance and Economic Development Committee Meeting
- Quoted from his book The 776 Stupidest Things Ever Said by Politicians

Councilmember Burrage

- Reported on attending the Cleanscapes ribbon cutting where she gained additional knowledge about the bicycle recycling program

Councilmember Musser

- Attended SCA Networking Dinner with City Manager Tony Piasecki

Councilmember Caldwell

- Mentioned Representative Tina Orwall was in the audience
- Reported on South King County Community meeting on Effective Medical Transitions

PRESIDING OFFICER'S REPORT

- Attended the SW Chamber lunch on April 13

- On April 24, Cleanscapes launched their new hydraulic lift assist truck that runs on natural gas. There was a ribbon cutting at City Hall
- Spoke to a Political Science class and met with President Bermingham at Highline Community College
- Met with Sheriff Steve Strachan about flexibility within the county and region
- Evening Magazine was in town on April 24 to double check the pronunciation of the City's name of Des Moines which is 'De Moyne'. **The Landmark Events Center and Marina were filmed.** The segment will be shown on May 8.
- Attended the Human Services Advisory Committee meeting
- Washington State Department of Labor and Industries designates the last Thursday in April as a memorial to those who have died performing their duties on the job

#### ADMINISTRATION REPORTS

- Item #4 on the Consent calendar, the second motion, is incorrect. The Clerk will not read second part of the motion.
- Council Rules will also reflect the 7:00 p.m. meeting start time beginning May 17
- **The number of Police Chief applicants has been reduced to 5 finalists. The all-day interview process will take place on May 21. The interview will consist of several panels of interviewers, a tour of the City, and a community meet and greet.**
- Senior Services Manager Sue Padden provided an update on Aging Your Way Community Projects
- Katherine Kertzman presented the Annual Seattle South Side Report
- Representative Tina Orwall provided a legislative update

#### CONSENT CALENDAR

##### **Item 1: APPROVAL OF MINUTES**

Motion is to approve minutes from the regular meetings of April 5 and 12, 2012

##### **Item 2: APPROVAL OF VOUCHERS**

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

Claim checks that total **\$821,338.37**

Payroll fund transfers in the total amount of **\$415,151.03**

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are **\$1,236,489.40**

##### **Item 3: DRAFT RESOLUTION NO. 12-050 CONNECTING 24<sup>TH</sup>/28<sup>TH</sup> AVENUE SOUTH**

Motion is to approve Draft Resolution No. 12-050 affirming a partnership with the City of SeaTac regarding completion of 28<sup>th</sup>/24<sup>th</sup> Avenue South corridor improvements and further to authorize the Mayor to sign the Resolution substantially in the form as submitted on behalf of the City of Des Moines.

##### **Item 4: AMENDMENTS TO CITY COUNCIL RULES PROCEDURE DRAFT ORDINANCE NO. 12- 030 AND DRAFT RESOLUTION NO. 12-029**

Motion 1 is to adopt Draft Resolution No. 12-029 substantially in the form as attached, amending the City Council Rules of Procedure, including the correction of scrivener and typographical errors within the January 2011 Rules and the friendly amendments made on April 5, 2012, on second reading.

Motion 2 is to pass Ordinance No. 12-030, amending DMMC 4.04.020 by changing the City

Council meeting time from 7:30 p.m. to 7:00 p.m.

**Item 5: STEVEN J. UNDERWOOD FIELD MAINTENANCE NEEDS – TRACTOR REPLACEMENT**

Motion 1 is to approve the trade in purchase of a lighter weight tractor for the Planning, Building & Public Works Department's use in order to facilitate necessary maintenance on the Steven J. Underwood fields at a new cost to the City of \$5,852.21 plus WSST of \$555.96 for a total of \$6,408.17.

Motion 2 is to amend the 2012 adopted budget for the Equipment Rental Replacement Fund by authorizing up to \$6,500 from the Parks equipment replacement reserves to complete funding for the purchase of the Kubota tractor and to include this amendment in the next available budget amendment ordinance.

**Item 6: MAYORAL APPOINTMENT TO THE HUMAN SERVICES ADVISORY COMMITTEE**

Motion is to confirm the Mayoral appointment of John Carroll to a two year term on the Human Services Advisory Committee, effective immediately and expiring on December 31, 2013.

**Councilmember Burrage moved to adopt the Consent Agenda; Councilmember Sheckler, second. The motion passed 7-0.**

**EXECUTIVE SESSION**

The City Council recessed to Executive Session at 8:35 p.m. to discuss a matter pertaining to a real estate matter per Title 42.30.110 (1)(b) RCW. The Executive Session was expected to last approximately 15 minutes. The City Council meeting resumed at 8:50 p.m.

Councilmember Sheckler left the meeting at this time.

**OLD BUSINESS**

**1. Repeal Sound Code**

Planning Building Public Works Director Grant Fredricks opened the discussion about the Sound Code and spoke about Council recommendations. Building Official Larry Pickard aided the discussion.

**ACTION/DIRECTION**

Councilmember Musser moved to suspend Rule 26 (a) in order to enact Draft Ordinance No. 12-057 on first reading; Mayor Pro-Tem Pina, **second. The motion passed 6-0.**

Councilmember Musser moved to enact Draft Ordinance No. 12-057 repealing the City's Building Sound Code, DMMC 14.08.180 through DMMC 14.08.440; Mayor Pro-Tem Pina, **second. The motion passed 6-0.**

**NEW BUSINESS**

**1. INSTITUTIONAL CAMPUS ZONING POLICY DISCUSSION**

Senior Planner Jason Sullivan presented a staff report and provided information to begin the policy discussion. A date for a future public hearing would be set.

**ACTION/DIRECTION**

Mayor Pro-Tem Pina moved to adopt Draft Resolution No. 12-026 establishing an Institutional Campus Zone in Title 18 DMMC; Councilmember Musser, **second. The motion passed 5-0.** Councilmember Caldwell abstained.

Passage of the resolution set a public hearing on May 24, 2012 on an Institutional Campus Zone. Councilmembers want changes limited to retirement homes and schools. Public Facilities zoning will be addressed separately. Institutional Campus and Public Facilities zoning changes are both on the schedule for Comprehensive Plan changes in 2012.

NEXT MEETING DATE      April 28, 2012, Beach Park Retreat at the Auditorium  
May 17, 2012, City Council Regular Meeting

ADJOURNMENT

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

Respectfully submitted,

Sandy Paul

CMC

City Clerk