

MINUTES

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

March 23, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Nutting.

ROLL CALL

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

Councilmember Dave Kaplan was absent.

Direction/Action

Motion made by Councilmember Nutting to excuse Councilmember Kaplan; seconded by Councilmember Musser.

The motion passed 6-0.

Staff present:

Chief Operations Officer Dan Brewer; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; Police Chief George Delgado; Parks, Recreation & Senior Services Director Patrice Thorell; Senior Services Manager Sue Padden; Harbormaster Joe Dusenbury; Assistant Harbormaster Scott Wilkins; Acting City Clerk Jodi Grager.

Police Chief Delgado commented on the officer involved shooting.

COMMENTS FROM THE PUBLIC

- Brandie Holmes; Parks playground.
- Sheila Brush; Quiet Skies Puget Sound community forum.
- Bill Linscott; Marina stakeholder meeting.
- Gene Achziger; Parks playground.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Deputy Mayor Pennington

- Marina Tenant Association meeting.

Councilmember Back

- Environment Committee:
 - Sewage outflow from Midway Sewer District.
 - Barnes Creek culvert replacement.
 - Groundwater remediation update.

Councilmember Bangs

- Des Moines Arts Commission meeting.
 - Concerts in the Park.
 - Arts Gala in September.
- Legislative District Meeting.
- Evidence Based Police Training.

Councilmember Nutting

- Wished his wife a Happy Anniversary.

Councilmember Musser

- Master Builder Economic Forecast meeting.
 - Annual Elected Officials Banquet.
- Ad Hoc Franchise Committee meeting.
- Municipal Facilities Committee meeting.
 - 239th Street staircase.
 - CIP project updates.
 - Park code changes.

PRESIDING OFFICER'S REPORT

- Ad Hoc Franchise Committee meeting.
- North Hill Community Club meeting.
- Meeting with the Pool District.
- Marina Tenant Association meeting.

ADMINISTRATION REPORT

- Metro Pilot Program meeting.

Item 1: RECOLOGY ANNUAL REPORT

- General Manager Kevin Kelly and Recology Staff gave an update to Council on their performance in the Community.

Item 2: 4TH QUARTER CITY MANAGER REPORT

- Information in the packet.

Item 3: MONTHLY FINANCIAL REPORT

- Information in the packet.
- City Manager Matthias thanked Jodi Grager for filling in for the City Clerk.

Item 4: NUISANCE PROPERTY UPDATE

- City Attorney George gave a power point presentation to Council.

Item 5: SENIOR CENTER NUTRITION REPORT

- This item moved to Item #1 of New Business.

Item 6: DES MOINES POLICE COMMUNITY VIDEO PARTNER PROGRAM

- Moved item to the April 6th Council meeting.

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through March 15, 2017 included in the attached list and further described as follows:
- | | | |
|--|-------------------|----------------|
| Total A/P Checks/Vouchers | #149775-149951 | \$ 773,764.99 |
| Electronic Wire Transfers | #838-844 | \$ 163,735.53 |
| Payroll Checks | #18909-18911 | \$ 2,436.43 |
| Payroll Direct Deposit | #0009001-00090168 | \$ 295,757.58 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$1,235,694.53 |
- Item 2: DRAFT ORDINANCE NO. 16-182; RELATED TO CITY PARK USE REGULATIONS
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-182 on first reading.
Motion 2 is to enact Draft Ordinance No. 16-182, amending chapter 19.08 DMMC to update the City Park Use Regulations.
- Item 3: DRAFT ORDINANCE NO. 17-012; RELATED TO DESIGNATION OF CITY PARKS, ACCESS ROUTES, AND RIGHTS OF WAY
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 17-012 on first reading.
Motion 2 is to enact Draft Ordinance 17-012, amending chapter 19.12 DMMC to simplify the designation of City parks, access routes, and rights of way, and repealing chapter 19.16 DMMC.
- Item 4: AMEC CONTRACT SUPPLEMENT – PUBLIC WORKS YARD GROUNDWATER REMEDIATION WORK
Motion is to approve contract Supplement No. 7 for professional services with AMEC Foster Wheeler Environmental & Infrastructure, Inc. for the groundwater remediation at the Public Works Yard in the amount of \$102,504.00, bringing the total amount for the contract to \$534,890, authorize the City Manager to approve additional supplements as necessary up to \$20,000 for the entire contract, and to authorize the City Manager to sign said supplement substantially in the form as submitted.
- Item 5: COLLECTIVE BARGAINING AGREEMENT – DES MOINES POLICE GUILD
Motion is to approve the attached Collective Bargaining Agreement between the City of Des Moines and the Des Moines Police Guild and to authorize the City Manager to sign the Agreement substantially in the form as attached.
- Item 6: RESOLUTION SETTING A PUBLIC HEARING REGARDING THE PUD APPLICATION FOR A LIGHT INDUSTRIAL WAREHOUSE DEVELOPMENT PROPOSAL IN THE PACIFIC RIDGE COMMERCIAL ZONE NORTH OF SOUTH 216TH STREET
Motion is to adopt Draft Resolution No. 17-032 setting a public hearing on April 13, 2017, or as soon thereafter as the matter can be heard, to consider Panattoni's PUD application for a commercial development proposal in the Pacific Ridge Commercial Zone, north of South 216th Street.

Item 7:

LEASE OF MARINA PROPERTY BY DM HARBORSIDE LLC FOR WATERFRONT CAFÉ

Motion is to approve the agreement between the City of Des Moines and DM Harborside, LLC., for the lease of City property for the purposes of installing and operating a waterfront café on the Marina floor, and to authorize the City Manager to sign the agreement substantially in the form as attached.

Action/Direction

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

Mayor Pina read Draft Ordinance No. 16-182 and Draft Ordinance No. 17-012 into the record.

NEW BUSINESS

Item 1:

SENIOR CENTER NUTRITION REPORT

Staff Presentation: Senior Services Manager Sue Padden

Senior Services Manager Padden gave a power point presentation to Council.

At 8:37 p.m. Council took a 5 minute break and resumed the regular meeting at 8:44 p.m.

Item 2:

PLAYGROUND EQUIPMENT PROJECT

Staff Presentation: Parks, Recreation & Senior Services Director Patrice Thorell

Chief Operations Officer Brewer and Parks, Recreation & Senior Services Director Thorell gave a power point presentation to Council.

Direction/Action

Motion 1 made by Councilmember Musser to direct staff to proceed with the design of the proposed playground projects included in Attachment 1; to delay the construction of the Wooton Park Play Equipment Replacement Project; and to bring forward a 2017 budget amendment reflecting these changes, if necessary; seconded by Councilmember Back.
The motion passed 6-0.

Motion 2 made by Councilmember Musser to direct staff to include the playground project described in Attachment 1 in the next update to the Capital Improvement Program; seconded by Councilmember Bangs.
The motion passed 6-0.

NEXT MEETING

April 6, 2017 City Council Study Session.

ADJOURNMENT

Direction/Action

Motion made by Deputy Mayor Pennington to adjourn; seconded by Councilmember Nutting.
The motion passed 6-0.

The meeting was adjourned at 9:30 p.m.

Respectfully Submitted,
Jodi Grager
Acting City Clerk

