

MINUTES

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

May 25, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Back.

ROLL CALL

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

Councilmember Luisa Bangs was absent.

Direction/Action

Motion made by Councilmember Back to excuse Councilmember Bangs; seconded by Councilmember Musser.
The motion passed 6-0.

Staff present: City Manager Michael Matthias, Chief Operations Officer Dan Brewer; City Attorney Tim George; Harbormaster Joe Dusenbury; Finance Director Donyele Mason; Assistant City Attorney Matt Hutchins; Commander Mike Graddon; Public Works Director Brandon Carver; Parks, Recreation & Senior Services Director Patrice Thorell; Senior Services Manager Sue Padden; Deputy City Clerk Renee Cameron; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- JC Harris, Des Moines; Quiet Skies.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Deputy Mayor Pennington

- Regional Coalition for crime in South King County.
- Met with FAA Emergency Manager.
- Pacific Ridge plan.
- Samoan Arts and Academic competition.
- Quiet Skies meeting.
- Thanked Aviation Advisory Committee meeting.

Councilmember Kaplan

- Sound Transit meeting.
- SCATB'd Meeting.
- New Des Moines Elementary School meeting.

Councilmember Back

- No report.
- Thanked Aviation Advisory Committee meeting.
- Reminded everyone what Memorial Day is about.

Councilmember Nutting

- No report.

Councilmember Musser

- Municipal Facilities Committee meeting.
- Reserve study on City facilities.

PRESIDING OFFICER'S REPORT

- Red nose day, Childhood Poverty.
- Tour of City with Port Commission John Creighton.
- Highline Forum.
- Des Moines Food Bank Fundraiser.
- Florence McMullin's Celebration of Life.
- Opening celebration of Great American Casino at Four Points Sheraton Hotel.
- Quiet Skies Puget Sound, Burien Coalition.
- Graduate! Highline.

ADMINISTRATION REPORT

- Ad Hoc Aviation Advisory Committee.
- Steve Edmiston gave a power point presentation to Council.
- Pool District Aquatic Feasibility Study.
- Rick Shockley gave a presentation to Council on the Highline College Small Business Development Center
- Finance Director Mason gave an update to Council on April's financial report.
- Outgoing Arts Commission member Nancy Stephan was recognized by Mayor Pina and Parks, Recreation & Senior Services Director Thorell for her years of service to the City.
- Commander Graddon gave an update to Council on Fireworks safety.
- 1st Quarter City Manager Report.

CONSENT AGENDA

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through May 17, 2017 included in the attached list and further described as follows:
- | | | |
|------------------------------------------------------------------|----------------|----------------|
| Total A/P Checks/Vouchers | #150433-150589 | \$ 752,835.56 |
| Electronic Wire Transfers | #864-871 | \$ 380,453.96 |
| Payroll Checks | #18932-18935 | \$ 8,767.64 |
| Payroll Direct Deposit | #200001-200164 | \$ 304,884.99 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$1,446,942.15 |
- Item 2: NATIONAL PARKS AND RECREATION MONTH PROCLAMATION
Motion is to approve the Proclamation recognizing July as Parks and Recreation Month in Des Moines.
- Item 3: RESOLUTION 17-061 FOR FIELD HOUSE PARK PLAY AREA RENOVATION PROJECT
Motion is to approve Draft Resolution No. 17-061 to seek funding from the King County administered Community Development Block Grant program for the Des Moines Field House Park Play Area Renovation Project.
- Item 4: RESOLUTION 17-060 FOR KIDDIE PARK PLAY AREA RENOVATION PROJECT
Motion is to approve Draft Resolution No. 17-060 to seek funding from the King County administered Community Development Block Grant program for the Kiddie Park Play Area Renovation Project.
- Item 5: APPOINTMENT OF CLAIMS FOR DAMAGES ACCEPTANCE AGENTS
Motion is to approve Draft Resolution No. 17-063 updating the appointed Acceptance Agents for Claims for Damages filed against the City pursuant to chapter 4.96 RCW and superseding Resolution No. 1349.
- Item 6: INTERAGENCY AGREEMENT WITH HIGHLINE COLLEGE FOR THE SMALL BUSINESS DEVELOPMENT CENTER
Motion is to approve the Interagency Agreement with Highline College for support of the Small Business Development Center, and authorize the City Manager to sign the agreement substantially in the form as submitted.

Direction/Action

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

Mayor Pina read the National Parks and Recreation Proclamation into the record.

PUBLIC HEARING

Item 1: TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH MCI-METRO
D/B/A VERIZON
Staff Presentation: City Attorney Tim George

At 8:17 p.m. Mayor Pina opened the Public Hearing.

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

Mayor Pina called for those that signed up to speak; seeing none he asked 3 times if anyone wished to speak. Seeing none, Mayor Pina asked Council if they had any questions.

At 8:28 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion made by Councilmember Nutting to pass Draft Ordinance No. 17-057 to a second reading on the next available City Council agenda; seconded by Councilmember Kaplan.
The motion passed 6-0.

OLD BUSINESS

Item 1: MARINA PARKING RATES
Staff Presentation: City Manager Michael Matthias

City Manager Matthias gave a power point presentation to Council.

At 8:43 p.m. Council took a 10 minute break and resumed the regular meeting at 8:53 p.m.

Item 1: WASSON PROPERTY, CONTINUED DISCUSSION
Staff Presentation: Chief Operations Officer Dan Brewer

Chief Operations Officer Brewer gave a power point presentation to Council.

Direction/Action

Motion made by Councilmember Kaplan to direct administration to pursue a limited amendment to the Shoreline Master Program to include Water Dependent and Water Enjoyment commercial use to the Shoreline Conservancy Zone, and to bring forward a budget amendment in the amount of \$20,000 to reflect this 2017 work program item; seconded by Councilmember Nutting.
The motion passed 6-0.

Motion made by Councilmember Musser to direct administration to leave the existing house in place until a permanent use is identified and permitted for this property; seconded by Councilmember Kaplan.
The motion passed 6-0.

Motion made by Councilmember Nutting to direct administration to consider repurposing portions of the existing house for temporary use as recreational support uses (water-dependent recreation or water-enjoyment recreation), and to bring back proposals and cost estimates at an upcoming council meeting for the Council's consideration; seconded by Councilmember Musser.
The motion passed 6-0.

NEXT MEETING

June 1, 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 9:25 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

