

MINUTES

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

June 8, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:02 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 Jeremy Nutting, Luisa Bangs, Robert K. Back and Dave Kaplan.

Councilmember Melissa Musser was absent.

Direction/Action

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

Staff present: City Manager Michael Matthias, Chief Operations Officer Dan Brewer; City Attorney Tim George; Community Development Director Susan Cezar; Finance Director Donyele Mason; Assistant City Attorney Matt Hutchins; Police Chief George Delgado; Harbormaster Joe Dusenbury; Assistant Harbormaster Scott Wilkins; Police Officer Doug Weable; Deputy City Clerk Renee Cameron; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- Letter from Bill Adams; Paris Climate Accord.

Direction/Action

Motion made by Mayor Pina to remand the City's Environmental Stewardship Policy under Resolution No. 1199 to the Environment Committee for the Committee to review and determine if there are additional actions that the City can take to promote a sustainable environment for future generations; seconded by Deputy Mayor Pennington.
The motion passed 6-0.

- Letter from Nancy Stephan; Thanking the Arts Commission for their acknowledgement and sculpture.

COMMENTS FROM THE PUBLIC

- JC Harris, Des Moines; Quiet Skies.
- Keith Danielsen, Mobile Home.
- Ray Overholt; Des Moines Marina Rates.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Deputy Mayor Pennington

- Finance & Economic Development Committee meeting.
- Port of Seattle Flight Corridor Safety Program meeting:
 - Tree removal suggestions.
 - Tree replacement suggestions.
- Lower Zenith Community Round Table State of the City meeting.

Councilmember Kaplan

- Gateway Meeting SR 167/509.

Councilmember Back

- Stormwater Action Monitoring Symposium.

Councilmember Bangs

- Citizens Advisory Committee meeting.
- Public Safety & Transportation Committee meeting.
- Farmer's Market.
- Summer Concert Series.

Councilmember Nutting

- Finance & Economic Development Committee meeting.
- Thanked Police Chief and Police Department, Deputy Mayor Pennington and South King Fire & Rescue for attending the North Hill Elementary School's annual carnival.
- Farmer's Market.

PRESIDING OFFICER'S REPORT

- Citizens Advisory Committee Meeting.
- Farmer's Market:
 - Biggest opening they've ever had.
- Port of Seattle Flight Corridor Safety Program meeting.
- Lower Zenith Community Round Table State of the City meeting.
- Finance & Economic Development Committee meeting.

ADMINISTRATION REPORT

- Mayor's Roundtable meeting.
- Citizens Advisory Committee meeting.
- Ride Along with Sergeant Paul Guest.

- AD HOC AVIATION ADVISORY COMMITTEE
City Manager Matthias gave a power point presentation to Council.

Direction/Action

Motion made by Mayor Pina to approve the Ad Hoc Aviation Advisory Committee Charter and to direct staff to implement the recommendations and to publish the application on the City's website; seconded by Deputy Mayor Pennington.

The motion passed 6-0.

CONSENT AGENDA

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through May 31, 2017 included in the attached list and further described as follows:
- | | | |
|--|----------------|--------------|
| Total A/P Checks/Vouchers | #150590-150688 | \$195,319.04 |
| Electronic Wire Transfers | #872-877 | \$203,464.78 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$398,783.82 |
- Item 2: APPROVAL OF MINUTES
Motion is to approve the minutes from the March 9 and March 23, 2017 Regular Council meetings and the minutes from the April 6, 2017 Council Study session.
- Item 3: SECOND READING, TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH MCIMETRO D/B/A VERIZON
Motion is to enact Draft Ordinance No. 17-057, granting a non-exclusive Franchise with MCI metro Access Transmission Services Corp., d/b/a Verizon Access Transmission Services.
- Item 4: CITY HALL OPERATING HOURS
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 17-066 on first reading.
Motion 2 is to enact Draft Ordinance No. 17-066, adding a new section to chapter 2.08 DMMC setting the hours and days that City Hall shall be open to conduct business.
- Item 5: AMENDING CODE REFERENCES TO SOUTH KING FIRE & RESCUE
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 17-069 on first reading.
Motion 2 is to enact Draft Ordinance No. 17-069, amending as housekeeping measures DMMC 5.31.060(1), 5.31.070, 9.42.020, 10.08.010, 10.08.030, and 10.08.050 to properly reflect the name of South King Fire & Rescue.

Direction/Action

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

Mayor Pina read Draft Ordinance No. 17-057, Draft Ordinance No. 17-066 and Draft Ordinance No. 17-069 into the record.

NEW BUSINESS

- Item 1: MARINA MOORAGE RATE ASSESSMENT AND DRAFT ORDINANCE NO. 17-079; RELATING TO MARINA MOORAGE RATES
Staff Presentation: Harbormaster Joe Dusenbury
- Harbormaster Dusenbury and BST Associates Consultant Paul Sorensen gave a power point presentation to Council.

Direction/Action

Motion made by Councilmember Kaplan to suspend Rule 26(a) to enact Draft Ordinance No. 17-079 on first reading; seconded by Councilmember Nutting. The motion passed 6-0.

Motion made by Councilmember Kaplan to enact Draft Ordinance No. 17-079, updating the Marina moorage rates effective July 1, 2017, by substituting Exhibit "A" to Ordinance No. 1636 with a new "Substitute Appendix A;" seconded by Councilmember Nutting. The motion passed 6-0.

Mayor Pina read Draft Ordinance No. 17-079 into the record.

EXECUTIVE SESSION

At 8:38 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss Property Acquisition under RCW 42.30.110(1)(b). In attendance were: Mayor Pina; Deputy Mayor Pennington; Councilmembers Kaplan, Back, Bangs and Nutting; City Manager Matthias; Chief Operations Officer Brewer; City Attorney George; Parks, Recreation and Senior Services Director Thorell; Finance Director Mason; Real Estate Agent Tony Hettler.

At 8:48 p.m. Council ended the Executive Session.

No formal action was taken. The Executive Session lasted 10 minutes.

NEXT MEETING

June 22, 2017 City Council Regular meeting.

ADJOURNMENT

Direction/Action

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

The meeting was adjourned at 8:53 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

