

MINUTES

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

June 22, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Musser.

ROLL CALL

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

Staff present: City Manager Michael Matthias, Chief Operations Officer Dan Brewer; City Attorney Tim George; Assistant Harbormaster Scott Wilkins; Commander Mike Graddon; Assistant Police Chief Bob Bohl; Project Manager Scott Romano; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Community Development Director Susan Cezar; Police Chief George Delgado; Finance Director Dunyele Mason; Deputy City Clerk Renee Cameron; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- JC Harris, Des Moines; Aviation Advisory Committee.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Deputy Mayor Pennington

- No report.

Councilmember Kaplan

- Regional Transportation System Initiative.
- Des Moines Pool District meeting.
- Steven J. Underwood's son, Esteban, graduated high school.
- Retirement celebration of Commander Barry Sellers.

Councilmember Back

- Eagle Scout Trail Project.
- Environment Committee Meeting.
- Association of Washington Cities Annual Conference.

Councilmember Bangs

- Regional Transportation System Initiative.

Councilmember Nutting

- No Report.

Councilmember Musser

- Municipal Facilities Committee meeting.
- JJ Young names the Tacoma High School Athlete of the Year.

PRESIDING OFFICER'S REPORT

- Principles of our Democratic Process statement.
- Paris Climate Accord

Direction/Action

Motion made by Mayor Pina to remand the Paris Climate Accord to the Environment Committee and to include upholding the commitment of the Paris Agreement into the broader question of what the City can do to promote sustainability; seconded by Deputy Mayor Pina.
The motion passed 7-0.

- State Representative Tina Orwall; Update from Olympia, Affordable Housing in Des Moines and
- Aviation Advisory Committee; applications are on the web site.
- Acknowledged Councilmember Musser for participating in the Capital Facilities Committee.
- Signed onto a letter regarding fairness in the budget process and takeaways from local government and contribution to the Law Enforcement Trust.
- Dale Bright, Director of Laborers Local 242.
- Quiet Skies meeting at Huntington Park.
- Des Moines Pool Metropolitan Park District meeting.
- Paid parking meeting.
- Thanked Commander Barry Sellers for his years of service and dedication to the City.
- Mobile Dental Van Program at Grace Lutheran Church.
- Dedication and Ribbon Cutting for the Des Moines Beach Park Picnic Shelter and Restroom Project; July 12, 2017.

ADMINISTRATION REPORT

- Aviation Advisory Committee applications.
- Community Development Director Cezar; Port of Seattle Determination of Nonsignificance for Concourse D Hardstand Holdroom.
- City Attorney George; Alarm Ordinance.

Direction/Action

Motion made by Councilmember Kaplan to remand the Alarm Ordinance issue to the Public Safety & Transportation Committee; seconded by Councilmember Musser.
The motion passed 7-0.

- Police Chief Delgado
 - Esteban Underwood Graduation ceremony
 - Commander Barry Sellers' retirement.
 - Bob Crane Exemplary Performance Award:
 - Distracted Driver Enforcement.
 - Commander Graddon; Fireworks Ban.
- Finance Director Mason; May 2017 Financial Report.

CONSENT AGENDA

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through June 14, 2017 included in the attached list and further described as follows:
- | | | |
|--|----------------|----------------|
| Total A/P Checks/Vouchers | #150689-150878 | \$1,154,127.92 |
| Electronic Wire Transfers | #878-883 | \$ 344,766.51 |
| Payroll Checks | #18936-18941 | \$ 4,167.86 |
| Payroll Deposit | #220001-220177 | \$ 313,691.12 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$1,816,753.41 |
- Item 2: APPROVAL OF MINUTES
Motion is to approve the minutes from the April 13 and May 11, 2017 Regular Council meetings, the minutes from the May 11, 2017 Executive Session and the minutes from the May 18, 2017 Council Study session.
- Item 3: SETTING THE SMALL CELL TELECOMMUNICATIONS FRANCHISE APPLICATION FEE
Motion is to pass Draft Resolution No. 17-067, setting the small cell telecommunications franchise application fee in the amount of \$20,000.00.
- Item 4: INTERAGENCY AGREEMENT – EDWARD BYRNE MEMORIAL JUSTICE GRANT (JAG) PROGRAM JAG GRANT AWARD #2016-DJ-BX-0138
Motion is to authorize the City Manager to sign the Interagency Agreement with the City of Seattle for the Edward Byrne Memorial Justice Grant #2016-DJ-BX-0138 substantially in the form as attached and for the City of Des Moines to accept the \$10,679 in federal funds under the terms and conditions listed within the JAG Grant and Interagency Agreement.
- Item 5: CONTRACT AWARD FOR OPTIONAL STANDBY GENERATOR PROJECT (PW ENGINEERING, IT AND SHOP)
Motion is to award the Public Works Contract with Superior Electric Inc. for the Optional Standby Generator Project, in the amount of \$119,955.00, authorize a construction contract contingency in the amount of \$12,500, and additionally authorize the City Manager or designee to sign the Public Works Contract substantially in the form as submitted.
- Item 6: COLLECTIVE BARGAINING AGREEMENT – TEAMSTERS LOCAL 763
Motion is to approve the Collective Bargaining Agreement between the City of Des Moines and the Teamsters Local 763 effective January 1, 2017, through December 31, 2019, and to authorize the City Manager to execute and sign a clean copy of this Agreement substantially in the form as attached.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Agenda; seconded by Councilmember Kaplan.
The motion passed 7-0.

PUBLIC HEARING

Item 1:

TRANSPORTATION IMPROVEMENT PLAN (2018-2037)

Staff Presentation: Transportation Engineering Services Manager
Andrew Merges

At 8:27 p.m. Mayor Pina opened the Public Hearing.

Transportation & Engineering Services Manager Merges gave a power point presentation to Council.

Seeing no one signed up to speak; Mayor Pina asked if anyone wished to speak.

- Matt Mahoney; 200th & Des Moines Memorial Drive Intersection.

Mayor Pina asked three times if anyone else wished to speak. Seeing none Mayor Pina asked Council if they had any questions.

Mayor Pina closed the Public Hearing at 8:46 p.m.

Direction/Action

Motion made by Councilmember Kaplan to approve Draft Resolution No. 17-051 adopting the 2018-2037 Transportation Improvement Plan for the City of Des Moines; seconded by Councilmember Bangs.

Amendment made by Councilmember Kaplan to move City Project Number 14 to City Project Number 11; Council supports the amendment.

The motion, as amended, passed 7-0.

Mayor Pina read Draft Ordinance No. 17-051 into the record.

At 9:02 p.m. Council took an 8 minute break.

EXECUTIVE SESSION

At 9:10 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, Nutting and Musser; City Manager Matthias; City Attorney George; Parks, Recreation and Senior Services Director Thorell; Finance Director Mason; Real Estate Agent Tony Hettler. The Executive Session was expected to last 20 minutes.

At 9:30 p.m. Council ended the Executive Session.

No formal action was taken. The Executive Session lasted 20 minutes.

NEXT MEETING

July 6, 2017 City Council Regular meeting.

ADJOURNMENT

Direction/Action

Motion made by Deputy Mayor Pennington to adjourn; seconded by Councilmember Kaplan.
The motion passed 7-0.

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

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

