

MINUTES

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

July 27, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Kaplan.

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 Police Chief Bob Bohl; Finance Director Dunyele Mason; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; Community Development Director Susan Cezar; Assistant Harbormaster Scott Wilkins; Parks, Recreation & Senior Services Director Patrice Thorell; Senior Planner Laura Techico; Deputy City Clerk Renee Cameron; City Clerk Bonnie Wilkins.

EMERGING ISSUES

Item 1: DISCUSSION ABOUT PORT OF SEATTLE HARDSTAND HOLDROOM PROPOSAL

Councilmember Bangs recused herself from any participation in discussion regarding the Port of Seattle.

City Manager Matthias gave a brief overview of the item.

Community Development Director Cezar gave a power point presentation to Council.

COMMENTS FROM THE PUBLIC

- Mayor Pina called Sheila Brush up to the podium to speak to Council.
- Jim Langston, the condition of Triangle Park.
- Nadya Curtis; Marine View Drive and S 240th Street 4 way stop.
- Laurie McEachern; Marina paid parking.
- Jackie Benster; Marina paid parking.
- Scott Wilkins, Marina paid parking.

Action/Direction

Motion made by Deputy Mayor Pennington to authorize the Mayor to send a letter on behalf of the City Council to the Port of Seattle detailing the concerns raised tonight regarding airport operations; seconded by Councilmember Kaplan. The motion passed 6-0.

CORRESPONDENCE

- Letter from Lance Lyttle, Director of Aviation; Concourse D Hardstand Holdroom project.
- Letter from Des Moines Pool Metropolitan Park District; change of pool management operations.
- Letter from King County Water and Land Resources Division; Poverty Bay shellfish protection.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Deputy Mayor Pennington:

- Waterland Festival.
- Wesley Garden barbeque.
- Marina paid parking.
- Marine View Drive and S 240th four way stop.
- Flag pole triangle at Marine View Drive and Des Moines Memorial Drive.

Councilmember Kaplan:

- South County Area Transportation Board meeting.
- Waterland Festival.
- Highline College President, Jack Bermingham, will be retiring.

Councilmember Back:

- Environment Committee meeting:
 - Poverty Bay Shellfish.
 - Tree issues on Woodmont Beach Drive.

Councilmember Bangs:

- Transportation meeting.
- Concerts in the Park.

Councilmember Nutting:

- Thanked staff for the Waterland Parade.

Councilmember Musser:

- Thanked Judson Park for hosting the Pre-Waterland Parade.
- Paris Agreement.
- Thanked Officer Justin Cripe, School Resource Officer, for his time at Mt. Rainier High School.
- Thanked Dave Upthegrove for his efforts regarding Poverty Bay Shellfish.
- Theater open house:
 - August 26th @ 2:00 p.m.

PRESIDING OFFICER'S REPORT

- State of the City at Judson Park:
 - Thank you note received.
- Thank you note from Citizen; appreciate the City.
- Mayor's Roundtable.
- Marina parking meeting.
- Wesley Homes Annual Barbeque:
 - Theme: *Hoe Down at the "W" Ranch*.
- Waterland Festival Parade.
- State of the City at Rotary meeting.
- Highline Forum.
- John Creighton, Coffee with the Community.
- Study Session August 10th with Des Moines Pool Metropolitan Park District and Highline School District.
- Positive feedback on Marina View Drive & S 240th Street 4 way stop.
- Acknowledged Councilmember Back on having received the Association of Washington Cities Certificate of Municipal Leadership Program.

ADMINISTRATION REPORT

- Des Moines Pool Metropolitan Park District Open House

Item 1: JUNE 2017 FINANCIAL REPORT
Finance Director Mason gave a brief update to Council.

~~Item 2: LEGISLATIVE UPDATE~~
Moved to August 24, 2017.

Item 3: WASHINGTON STATE TRANSPORTATION COMMISSION MEETING
• Attended meeting.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfer through July 27, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#151017-151250	\$ 963,000.18
Electronic Wire Transfers	#892-897	\$ 223,038.84
Payroll Checks	#18950-18955	\$ 3,834.59
Payroll Deposit	#270001-270184	\$ 364,090.13
Total Certified Checks, Wires, A/P and Payroll Vouchers:		\$1,553,963.84

Item 2: APPROVAL OF MINUTES
Motion is to approve the minutes from the June 8, 2017, June 22, 2017, and July 6, 2017 Regular Council meetings, and the minutes from the July 13, 2017 City Council Study session.

Item 3: RECOLOGY CLEANSCAPES COMPREHENSIVE GARBAGE, RECYCLABLES AND COMPOSTABLES COLLECTION AGREEMENT EXTENSION
Motion is to extend the existing Comprehensive Garbage, Recyclables and Compostables Collection Agreement with Recology CleanScapes by two years, and authorize the City Manager to provide such Notice to Recology CleanScapes. The extended contract shall expire on October 31, 2020, unless further extended by the City.

Item 4: INTERLOCAL AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE HIGHLINE SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT MT. RAINIER HIGH SCHOOL
Motion is to approve the three year agreement between the City of Des Moines and the Highline School District for the City to provide a police officer to serve as a school resource officer and for the District to compensate the City \$80,000 a year for the ten months the officer will be assigned to the school as described in the Interlocal Agreement, and to 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 Bangs.
The motion passed 7-0.

OLD BUSINESS

Item 1: LOCAL GOVERNMENT 101; LEGAL
Staff Presentation City Attorney Tim George

This item was moved to future Council meeting; date to be determined.

NEW BUSINESS

Item 1: 2018-2023 CIP ADOPTION
Staff Presentation Finance Director Dunyele Mason

Finance Director Mason gave a power point presentation.

Direction/Action

Motion made by Councilmember Nutting to adopt draft Resolution No. 17-090 approving the City of Des Moines 2018-2023 Capital Improvements Plan; seconded by Councilmember Musser.

Motion made by Councilmember Kaplan to move the Marina South Restroom Project up to 2019; seconded by Councilmember Musser.
The motion passed 7-0.

Motion made by Councilmember Kaplan to change the term "roundabout" at 240th and Marine View Drive to be called by another name; seconded by Councilmember Nutting.
The motion passed 7-0.

The main motion, as amended passed 7-0.

At 9:43 p.m. Council took a 5 minute break.

Direction/Action

Motion made by Councilmember Musser to extend the meeting until 10:10 p.m. to allow for the Executive Session; seconded by Councilmember Kaplan. The motion passed 7-0.

EXECUTIVE SESSION

At 9:48 p.m. Council resumed the regular meeting and 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; Chief Operations Officer Brewer; 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 15 minutes.

At 10:03 Council ended the Executive Session and resume the regular meeting.

No formal action was taken. The Executive Session lasted 15 minutes.

NEXT MEETING

August 3, 2017 City Council Regular meeting.

ADJOURNMENT

Direction/Action

Motion made by Mayor Pina to adjourn; seconded by Councilmember Bangs. The motion passed 7-0.

The meeting was adjourned at 10:03 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

