

MINUTES**REGULAR MEETING
DES MOINES CITY COUNCIL****April 5, 2012 - 7:30 p.m.**

CALL TO ORDER - Mayor Kaplan called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE – The flag salute was led by Mayor Pro-Tem Pina.

ROLL CALL

Present were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Dan Caldwell, Jeanette Burrage, Bob Sheckler and Carmen Scott.

Councilmember Musser was absent. Councilmember Sheckler moved to excuse Councilmember Musser; Mayor Pro-Tem Matt Pina, second; all the votes were *ayes*.

– Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Attorney Tim George; Planning Building and Public Works Director Grant Fredricks; Finance Director Paula Henderson; Economic Development Manager Marion Yoshino; City Clerk Sandy Paul

OLD BUSINESS

1. Second Reading of Bond Ordinance – LTGO Refunding Bonds 2012

A short staff presentation was delivered by Finance Director Paula Henderson. She described the sale today, April 5, of the 2002 outstanding bonds at an interest rate of 2.54%. The sale was an action similar to the refinance of a personal residence. Savings over time to the City would be \$216,000.

ACTION/DIRECTION

Councilmember Sheckler moved to enact Ordinance No. 1535 (Draft Ordinance No. 12-034) providing for the sale and issuance of \$2,810,000 Limited Tax General Obligation Refunding Bonds, 2012, to provide funds to advance refund the City's Limited Tax General Obligation and Refunding Bonds, 2002; Mayor Pro-Tem Pina second. The motion passed 6-0.

– Mayor Kaplan read the full title of the ordinance.

EXECUTIVE SESSION

The Council recessed at 7:35 p.m. for an Executive Session to discuss pending litigation per RCW 42.30.110 (1)(i) for approximately 20 minutes.

Mayor Kaplan returned at 7:55 to say that the Executive Session would need another 10 minutes.

The City Council meeting reconvened at 8:05 p.m.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Attended a meeting of the Washington Tourism Alliance held at the SeaTac Conference Center

Councilmember Sheckler

- Read three quotes from his book *The 776 Stupidest Things Ever Said by Politicians*

Mayor Pro-Tem Pina

- Reported on the joint Public Safety and Transportation meeting with the SeaTac City Council

Councilmember Caldwell

- Mentioned the Discount Drug Program card he received through the National League of Cities
- Announced the need for a volunteer from Normandy Park to serve as the Normandy Park representative on the Senior Services Advisory Committee
- Commended Mayor Kaplan on his dedication to the City

PRESIDING OFFICER'S REPORT

- Noted common interests between SeaTac and Des Moines exchanged at the joint Public Safety and Transportation meeting held with the SeaTac City Council
- He was contacted by several Des Moines citizens about the reduction in King County Metro Transit service. Some service restorations will occur due to citizen input

ADMINISTRATION REPORTS

- Dr. Jack Bermingham, President of Highline Community College, Larry Yoke, Vice President of HCC, and Fred Mendoza, Boardmember, were introduced. They talked about Highline's 50th Anniversary and Highline Community College as an economic force in the community.

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve minutes from the regular meeting of March 22, 2012, as amended.

Item 2: MEMORANDUM OF AGREEMENT FOR SOUTHWEST KING COUNTY ECONOMIC DEVELOPMENT INITIATIVE BUSINESS ATTRACTION PROGRAM

Motion is to approve the Memorandum of Agreement concerning the Southwest King County Economic Development Initiative Business Attraction Program with Highline Community College and the cities of Des Moines, Normandy Park, SeaTac, Tukwila, King County and the Port of Seattle for support of the 2012 SKCEDI Business Attraction Program, and authorize the City Manager to sign the agreement substantially in the form as submitted.

Item 3: HCC 50th ANNIVERSARY PROCLAMATION

Motion is to approve the Proclamation recognizing the 50th Anniversary of Highline Community College.

Item 4: JOINT RESOLUTION FORMALLY RECOGNIZING THE HIGHLINE COMMUNITIES COALITION

Motion is to authorize entering into the Joint Resolution to formally recognize the Highline

Communities Coalition in collaboration with the Cities of Burien, SeaTac, and Normandy Park and the Highline School District and to authorize Mayor Kaplan to sign said resolution substantially in the form as submitted.

ACTION/DIRECTION

Mayor Pro-Tem Pina moved to adopt the Consent Agenda as amended; Councilmember Sheckler, second. The motion passed, 6-0.

2. Amendments to City Council Rules of Procedure - Draft Resolution No. 12-029 and Draft Ordinance No. 12-030

City Manager Piaseki introduced the City Council discussion on their *City Council Rules of Procedure*.

ACTION/DIRECTION

Councilmember Sheckler moved to place Draft Ordinance No. 12-030 amending DMMC 4.04.020 by changing the City Council meeting time from 7:30 p.m. to 7:00 p.m. and limiting the time of each meeting to three hours unless extended by three-fourths of the Councilmembers present, on the April 26, 2012 Council agenda for a second reading; Mayor Pro-Tem Pina second. The motion passed 6-0.

Councilmember Sheckler moved to place Draft Resolution No. 12-029 amending the *City Council Rules of Procedure*, including the correction of scrivener and typographical errors within the current *Rules on the April 26, 2011 Council agenda for a second reading; Councilmember Burrage, second.*

Councilmembers agreed by consensus to friendly amendments on all proposed changes as listed in two handouts that all Councilmembers received.

- There would be no changes to the provision to extend meetings beyond three hours.
- Remove the word 'succeeding' from Rule 4(c)
- When the public signs up to speak at meetings, the sign in sheet will be submitted to the City Clerk
- When the public speaks, there will be a limit of three minutes or as the presiding officer deems necessary
- No change to the rule language to read (hear and discuss) ordinances at two meetings
- All public meetings consisting of a quorum of the City Council not exempt from the Open Public meeting Act held in City Council Chambers, 21630 11th Avenue South, will be recorded and cablecast within the City
- Change the title of Rule 20 to *Order of Business and Public Comment*
- The City Clerk shall read the subject of each consent agenda item and not its accompanying motion

The motion passed 6-0.

NEXT MEETING DATE – April 12, 2012, City Council Study Session

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ADJOURNMENT

There being no further business to come before the City Council, Councilmember Sheckler moved to adjourn; Mayor Pro-Tem Pina, second. The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Sandy Paul CMC
City Clerk