

MINUTES

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

January 18, 2018 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Mahoney.

ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Jeremy Nutting, Luisa Bangs, Robert K. Back and Matt Mahoney.

Staff present: City Manager Michael Matthias, Chief Operations Officer Dan Brewer, City Attorney Tim George, Assistant City Attorney Matt Hutchins, Police Chief George Delgado, Community Development Director Susan Cezar, Building Official Larry Pickard, Assistant Building Official Rex Christensen, Plans Examiner/Building Inspector Al Biancalana, Building Inspector Jamie Weigand, Planning & Development Services Manager Denise Lathrop, Principal Planner Laura Techico, Land Use Planner II Jason Woycke, Permit Coordinator Tina Hickey, Permit Coordinator Jodi Grager, Building Inspector Dan Hopp, Land Use Planner I Holly Keeton, Civil Engineer II Tommy Owen, Parks, Recreation & Senior Services Director Patrice Thorell, Facility/Events Coordinator Shannon Kirchberg, Public Works Director Brandon Carver, Assistant Harbormaster Scott Wilkins, Deputy City Clerk Renee Cameron, and City Clerk/Communications Director Bonnie Wilkins.

With Council's indulgence Mayor Pina moved Administration Report Item 1 to the beginning of the Agenda to allow recognition and acknowledgements for those in attendance.

ADMINISTRATION REPORT

Item 1: ACKNOWLEDGMENT

- Chief Operations Officer Brewer provided a short presentation regarding the General Services Administration (GSA) building and the nearing competition of the project. Mike Nuernberg, P.E., Panattoni Development Company, Inc. and Chris Lee from Abbott Construction both spoke regarding the project and presented a slideshow of photos to the Council through the different phases of the project.
- Chief Operations Officer Brewer recognized City staff for all their work on the FAA Building: Assistant Building Official Rex Christensen, Public Works Director Brandon Carver, Civil Engineer II Tommy Owens, Transportation & Engineering Services Manager Andrew Merges, Surface Water & Environmental Engineering Manager Loren Reinhold, Capital Improvement Project Manager Scott Romano, Construction, Engineering and Right of-Way Inspector Dave Maresh, Water Quality Specialist Tyler Beekley, Stormwater

Management Technician and Drainage Inspector Leon Serechan, Surface Water Management Engineering Aide Tim Kissler, Traffic Control Specialist Anthony Jones, Civil Engineer I Khai Le, and Special Transportation Project Manager Len Madsen.

- Community Development Director Cezar introduced the Community Development staff who worked throughout this project while many other large projects were under review and under construction. Recognized were: Building Official Larry Pickard, Assistant Building Official Rex Christensen, Plans Examiner/Building Inspector Al Biancalana, Building Inspector Jamie Weigand, Planning & Development Services Manager Denise Lathrop, Principal Planner Laura Techico, Land Use Planner II Jason Woycke, Permit Coordinator Tina Hickey, Permit Coordinator Jodi Grager, Building Inspector Dan Hopp, and Land Use Planner I Holly Keeton.
- City Manager Matthias acknowledged and recognized Community Development Director Cezar, and thanked staff for all their hard work.

CORRESPONDENCE

- E-mail from National League of Cities regarding critical infrastructure needs of the future and ways to fund these needs.

COMMENTS FROM THE PUBLIC

- Scott Thomson, Managing Director of Strider Group, LLC, Boise, ID; Text Code Amendment - Woodmont Commercial Zone.

Direction/Action

Motion made by Mayor Pina to remand the review of mixed use at 265th & Pacific Highway to the Economic Development Committee for review; seconded by Councilmember Back.

The motion passed 7-0.

- Rick Johnson, Des Moines; Dog laws and clean up dispensers.
- JC Harris, Des Moines; Airport and industrial park.
- Susan Motis, Des Moines; New business, Balloons and Cupcakes, which is located inside Ocean Bahn Mi Cafe.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Mahoney

- SCATBd meeting.
- Sound Cities Association Meet & Greet.
- Mark Van Gasken Memorial Service.
- Destination Des Moines Board Meeting.
- Art & Wine Walk – February 21st.
- Fireworks contributors.
- Participation in Waterland Parade.
- Halloween – City booth.
- King County Water District 54 concerns.

Councilmember Back

- Welcome to Balloons and Cupcakes.

Councilmember Bangs

- Arts Commission meeting.
- SCATBd meeting.
- 2018 Legislative Agenda.
- Regional Transportation Updates.
- Sound Cities Implementation for Metro Connects.
- Puget Sound Gateway Project.
- SR167 Hot Lanes.

Councilmember Nutting

- Assistant Police Chief Bob Bohl's retirement.
- Thanked Planning, Building and Public Works.
- Highline School Board's decisions regarding school time and boundary changes.
- Highline School District's Committee Representation.

Councilmember Buxton

- South Sound Chamber of Commerce Economic Forecast Luncheon.
- Sound Cities Association Networking Dinner.
- State of the Port Annual Breakfast.

Deputy Mayor Pennington

- Mark Van Gasken Memorial Service.
- Assistant Police Chief Bob Bohl's Retirement.

PRESIDING OFFICER'S REPORT

Item 1: ARTS COMMISSION
Former Des Moines Arts Commission (DMAC) Chair Jean Munro provided Council with a report regarding events DMAC held from 2012 through 2017, and recognized all of their sponsors, Council, City staff, and the community.

Current DMAC Chair Verburg thanked everyone for their support to the DMAC, and provided Save the Dates for upcoming events.

Mayor Pina presented Jean Munro with a Certificate of Appreciation for her years of service.

ADMINISTRATION REPORT (CONTINUED)

Item 2: VAN GASKEN PROPERTY LANDSCAPING
City Manager Matthias provided Council with information regarding the landscaping that has, and will be occurring on the Van Gasken property.

Item 3: AVIATION ADVISORY COMMITTEE
City Manager Matthias introduced Aviation Advisory Committee (AAC) member David Clark. Mr. Clark provided Council with a summarized update from the January 8, 2018 AAC meeting.

CONSENT CALENDAR

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the December 7, 2017 Regular Council Meeting, and the December 14, 2017 Council Study Session.
- Item 2: CHILDREN'S DENTAL HEALTH MONTH PROCLAMATION
Motion is to approve the Proclamation recognizing February as Children's Dental Health Month.
- Item 3: 2018-2019 RECYCLING PROGRAM PROFESSIONAL SERVICES CONTRACT
Motion is to authorize the City Manager to sign the Professional Services Contract for the 2018-2019 Recycling Program between the City of Des Moines and Olympic Environmental Resources substantially in the form as submitted.
- Item 4: SALE OF ABANDONED VESSELS
Motion is to adopt Draft Resolution No. 17-164, authorizing the sale of the abandoned vessels, Flying Free (no identifications number), Spare Time (Washington Registration No. WN 07090 RD), Mud Sharks (Washington Registration No. WN 6841 SK), American (Washington Registration No. WN 7067 SH), Rainier (Federal Documentation No. 285175), and Four Aces (Washington Registration No. WN 0042 NX), by public auction, sale or scrapping.
- Item 5: COLLECTIVE BARGAINING AGREEMENT – POLICE MANAGEMENT ASSOCIATION
Motion is to approve the Collective Bargaining Agreement between the City of Des Moines and the Des Moines Police Management Association effective January 1, 2018, through December 31, 2020, 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 Deputy Mayor Pennington.

Councilmember Bangs pulled Item 3 for clarification.

Councilmember Buxton commented on Item 4.

The motion passed 7-0.

Mayor Pina read the Children's Dental Health Month Proclamation into the record.

NEW BUSINESS

Mayor Pina advised Council that per staff request 2018 Legislative Priorities & Intergovernmental Policies And Procedures was moved up to New Business Item 1.

Item 2: 2018 LEGISLATIVE PRIORITIES & INTERGOVERNMENTAL POLICIES AND PROCEDURES

Staff Presentation: City Manager Michael Matthias

City Manager Matthias introduced the City's Legislative Advocate Conner ~~Councilmember Bangs recused herself from the vote.~~ Edwards who provided Council with a brief summary regarding the 2018 Legislative Priorities & Intergovernmental Policies and Procedures, the second year of the legislative biennium, and current bills to include the Voting Rights Act Bill, Abatement Zones by the Port of Seattle, and House Bill 2295 regarding Use of Hybrid Electric Aircraft for Regional Air Travel.

Direction/Action

Motion made by Councilmember Nutting to adopt the 2018 Legislative Priorities and Intergovernmental Policies and Positions as submitted and as amended by the City Council; seconded by Councilmember Back.

Amendment made by Councilmember Buxton to support legislation that provides cities with the authority to voluntarily change their election system or take other action if needed to ensure the fairness of elections; seconded by Mayor Pina.

Amendment made by Councilmember Buxton to oppose legislation that limits the cities authority to control their own elections or that creates a potential for increased litigation over election related issues; seconded by Mayor Pina. The amendments passed 7-0.

Councilmember Bangs recused herself from the following items due to her relationship with the Port of Seattle.

Amendment made by Councilmember Nutting to oppose any expansion or increase in operations at SeaTac International Airport until current impacts, including health and noise, are adequately mitigated; seconded by Councilmember Mahoney.

Amendment made by Councilmember Nutting to support legislation that would address the disproportionate health and noise impacts felt by the City of Des Moines due to our close proximity to SeaTac International Airport; seconded by Councilmember Mahoney. The amendments passed 6-0.

The main motion, as amended, passed 6-0.

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

City Attorney Tim George provided Council with a PowerPoint presentation regarding Government 101.

Informational purposes only, no formal action taken.

NEXT MEETING DATE

February 1, 2018 City Council Study Session

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Deputy Mayor Pennington.

The motion passed 7-0.

The meeting was adjourned at 9:15 p.m.

Respectfully Submitted,
Renee Cameron, CMC
Deputy City Clerk

AW