

MINUTES

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

February 15, 2018 – 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 Back.

ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Robert Back and Matt Mahoney.

Councilmembers Luisa Bangs and Jeremy Nutting were absent.

Direction/Action

Motion made by Deputy Mayor Pennington to excuse Councilmembers Bangs and Nutting; seconded by Councilmember Back.

The motion passed 5-0.

Staff present:

City Manager Michael Matthias; Chief Operations Officer Dan Brewer; City Attorney Tim George; Police Chief George Delgado; Community Development Director Susan Cezar; Parks Recreation & Senior Services Director Patrice Thorell; Recreation Manager Rick Scott; Senior Services Manager Sue Padden; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; Assistant Harbormaster Scott Wilkins; Deputy City Clerk Renee Cameron; City Clerk/Communications Director Bonnie Wilkins.

CORRESPONDENCE

- E-mail from John Kappler, Architectural Innovations; Complimented the City on their building department and great team.
- Letter from Des Moines Area Food Bank; Thanked Council for their support.
- E-mail from Highline School District; Highline High School Students moving to interim school location;
- E-mail from SeaTac Manager Scorcio;

COMMENTS FROM THE PUBLIC

- Laurie McEachern, Des Moines; Marina container village.
- Jeanne Serrill, Des Moines; Marina parking.
- J.J. Hesketh III, Spanway; Flag at Triangle Park.
- Ting Rice, Des Moines; Marina container village.
- JC Harris, Des Moines; Sustainable Airport Master Plan.
- Sheila Brush, Des Moines; Sea-Tac Airport growth. Ms. Brush provided Council a handout entitled "Sea-Tac Airport Impact Mitigation Study."
- Rick Johnson, Des Moines; Port of Seattle's Environmental Impact Study.
- Sandra Mock, Des Moines; Home prices in the city.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Back

- No report.

Councilmember Buxton

- Thanked Mayor/team relative to the Puget Sound Regional Letter.
- Attended Association of Washington Cities Action Days in Olympia:
 - Thanked Legislators for passing house budget.
- Attended Police Foundation Awards Banquet and Auction.
- Attended reception hosted by Pete von Reichbauer.
- Attended Community Connections Ribbon Cutting.
- Attended Adriana Senior Housing Open House.
- Opioid Abuse Presentation.
- Complimented City Staff.

Deputy Mayor Pennington

- No Report.

Councilmember Mahoney

- Thanked JJ Hesketh for his service.
- Attended Association of Washington Cities Action Days in Olympia.
- Attended Des Moines Police Foundation
- Attended South Shore Condominium meeting.
- Attended Pete von Reichbauer reception.
- Attended TM Sell's class at Highline College.
- Attended the Seattle Boat Show.
- Attended the Adriana Open House.
- Attended the Police Advisory Group meeting.
- Attended the Public Issues Committee meeting.
- Des Moines Legacy Foundation Playground Fundraiser.

PRESIDING OFFICER'S REPORT

- Item 1: **WESLEY HOMES BRAND**
Jean Stapleton, Sales and Community Relations, Wesley Des Moines; Unveiled their new updated logo, the services that Wesley provides and their continued growth to keep up with the changing times.
- Item 2: **OUTGOING HUMAN SERVICES COMMITTEE MEMBERS**
Members of the Human Services Committee were not able to be in attendance. Senior Services Manager Padden will present them with their Certificates of Appreciation at a future date.
- Item 3: **OUTGOING SENIOR SERVICES COMMITTEE MEMBERS**
Senior Services Manager Padden and Mayor Pina presented a Certificate of Appreciation to Jeanne Serrill for her dedication, focus and for making a real impactful change for seniors as she served on the Senior Services Committee. Ms. Serrill thanked the Manager Padden and the Mayor for the recognition.

- Presentation at TM Sell's class at Highline College
- Attended the Des Moines Police Foundation Awards Banquet and Auction.
- South Shore Condominium Presentation.
- Metro Shuttle Kickoff and Ribbon Cutting.
- Attended the Highline Forum meeting.
 - Airport impact analysis update.
 - Fleet changes and impacts.
 - Elimination of Human Trafficking.
- North Hill Community Club Quiet Skies Presentation.
- Adriana Senior Housing Open House.

ADMINISTRATION REPORT

- AVIATION ADVISORY COMMITTEE MEETING:
 - Port of Seattle and Sea-Tac Airport Stakeholder Group.

Item 1: PUGET SOUND REGIONAL COUNCIL

Direction/Action

Motion made by Mayor Pina to authorize the City Manager to take actions necessary for the City of Des Moines to become member of the Puget Sound Regional Council, and to bring forth a budget amendment in the amount of the membership dues that are estimated to be approximately \$9,600; seconded by Deputy Mayor Pennington.

The motion passed 5-0.

Item 2: MARINA CAFÉ LEASE

City Manager Matthias informed Council that information on the Marina Café will be put on the front page of the City's website.

Item 3: REPORTING INFORMATION TO COUNCIL

City Manager Matthias advised Council that changes are being made regarding the reporting of information to Council and that instead of the Council receiving the City Manager's Weekly Reports, Department Directors would each report directly to the Council during a Council Meeting/Study Session.

- AIRPORT BUDGET PROVISIO

Direction/Action

Motion made by Deputy Mayor Pennington to authorize the Mayor to sign and send a letter of support on behalf of the City Council regarding a budget proviso appropriation to fund an analysis of current and ongoing community and economic impacts of Sea-Tac International Airport aircraft operations; seconded by Councilmember Buxton.

The motion passed 5-0.

- CONTRACT ON LANDMARK ON THE SOUND FOR DEVELOPMENT PROPOSAL:
 - Open House on February 24th.

- Item 4: KING COUNTY YOUTH & AMATEUR SPORTS GRANTS AWARDS
Parks, Recreation & Senior Service Director Thorell and Recreation Manager Rick Scott presented a PowerPoint presentation to Council.

CONSENT CALENDAR

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the January 11, 2018 Regular Council meeting, the minutes from the January 18, 2018 Executive Session and the January 18, 2018 Regular Council meeting.
- Item 2: NATIONAL SERVICE RECOGNITION DAY
Motion is to approve the Proclamation recognizing April 3, 2018 as National Service Recognition Day.
- Item 3: CITY OF DES MOINES ARTS COMMISSION APPOINTMENT
Motion is to confirm the Mayoral appointment of Nicholas Fannin to an unexpired three year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2019.
- Item 4: ANNUAL MULTI CITY HUMAN SERVICES FUNDING PROGRAM
Motion is to approve Exhibit A for the 2018 Des Moines' planning, funding and implementation of a joint human services application and funding program as provided in the 2003 Memorandum of Understanding for the Joint Human Services Funding Program between the cities of Auburn, Burien, Covington, Des Moines, Federal Way, Renton, SeaTac, and Tukwila, substantially in the form as submitted.
- Item 5: INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SEATAC, DES MOINES, COVINGTON, AND TUKWILA FOR PLANNING, FUNDING, AND IMPLEMENTATION OF A JOINT MINOR HOME REPAIR PROGRAM
Motion is to authorize the City Manager to approve revised Exhibit A of the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington and Tukwila, accepting \$29,625 for repairs plus \$2,500 personnel costs, for the Minor Home Repair Program substantially in the form as submitted.
- Item 6: 2018 CITY COUNCIL VISION, MISSION STATEMENT, GOALS AND STRATEGIC OBJECTIVES
Motion is to approve the City Council's 2018 Vision, Mission Statement, Goals and Strategic Objectives.
- Item 7: ADMINISTRATIVE SETTLEMENT POLICIES FOR REAL PROPERTY ACQUISITION
Motion is to approve Draft Resolution No. 17-142 establishing Administrative Settlement Policies and authorize the City Manager or designee to make administrative settlements up to 10% above Fair Market Value not to exceed \$50,000.

Direction/Action

Motion made by Deputy Mayor Pennington to approve the Consent Agenda; seconded by Councilmember Mahoney.
The motion passed 5-0.

Mayor Pina read the National Service Day Proclamation into the record.

NEW BUSINESS

- Item 1: DRAFT RESOLUTION 18-005: LONG-TERM AVIATION CAPACITY NEEDS IN WESTERN WASHINGTON
Staff Presentation: City Manager Michael Matthias

City Manager Matthias presented to Council Draft Resolution 18-005: Long-term Aviation Capacity Needs in Western Washington as stated in the Agenda Item.

Direction/Action

Motion made by Deputy Mayor Pennington to adopt Draft Resolution No. 18-005 requesting appropriate action to be taken by the King County Council, the Puget Sound Regional Council, the State Legislature, and the Governor's Office to address long-term aviation capacity needs in Western Washington; seconded by Councilmember Mahoney.
The motion passed 5-0.

- Item 2: SEA-TAC AIRPORT SUSTAINABLE AIRPORT MASTER PLAN, ENVIRONMENTAL REVIEW PROCESS AND ANALYSIS
Staff Presentation: City Manager Michael Matthias

City Manager Matthias presented to Council the Sea-Tac Airport Sustainable Airport Master Plan, Environmental Review Process and Analysis.

Direction/Action

Motion made by Councilmember Buxton to approve the Interlocal Agreement between the Cities of Burien, Des Moines, Normandy Park and SeaTac for environmental review of the Sea-Tac Airport Sustainable Airport Master Plan, and to direct the City Manager to execute the ILA, substantially in the form as attached; seconded by Deputy Mayor Pennington.
The motion passed 5-0.

- Item 3: FIRST READING - CITY COUNCIL RULES OF PROCEDURES UPDATES
Staff Presentation: City Attorney Tim George

City Attorney George presented to Council the first reading of the City Council Rules of Procedures Update as stated in the Agenda Item. He advised that the update includes the reorganization of the Council Committees to include Emergency Management, including the expected duration of the meetings, and removing the requirement to read the full title of adopted ordinances.

Direction/Action

Motion made by Mayor Pina to place Draft Resolution No. 18-012, adopting the proposed amendments to the *Des Moines City Council Rules of Procedure*, on the next available Consent Calendar for a second reading and approval; seconded by Councilmember Buxton.
The motion passed 5-0.

- Item 4: MICHAEL BUNDY DONATION OF PROPERTY FOR PARKS AND RECREATION PURPOSES
Staff Presentation: Parks, Recreation & Senior Services Director
Patrice Thorell

Parks, Recreation & Senior Services Director Thorell provided a PowerPoint presentation to Council regarding the Michael Bundy Donation of Property for Parks and Recreation purposes to the Council.

Direction/Action

Motion made by Deputy Mayor Pennington to accept the donation of real property, Property Tax Parcel Nos. 05760000753, 0576000755, and 0576000760 by Michael G. Bundy to the City of Des Moines for public park purposes in perpetuity, and authorize the City Manager to sign and carry out the terms of the Donation Agreement substantially in the form as attached, once title research has been completed; seconded by Councilmember Mahoney.
The motion passed 5-0.

Motion made by Deputy Mayor Pennington to approve the designation of the park property donated by Michael G. Bundy as "Mary Gay Park"; seconded by Councilmember Buxton.
The motion passed 5-0.

Motion made by Councilmember Mahoney to remand discussion of potential uses for the Mary Gay Park to the Municipal Facilities Committee, and to approve a stub out for sewer hookup; seconded by Councilmember Buxton.
The motion passed 5-0.

NEXT MEETING DATE:

February 22, 2018 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Deputy Mayor Pennington to adjourn; seconded by Councilmember Mahoney.
The motion passed 5-0.

The meeting was adjourned at 9:00 p.m.

Respectfully Submitted,
Renee Cameron, CMC
Deputy City Clerk

