

MINUTES

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

February 22, 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 Bangs.

ROLL CALL

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

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; Public Works Director Brandon Carver; Water Quality Specialist Tyler Beekley; Deputy City Clerk Renee Cameron.

PRESIDING OFFICER'S REPORT

With Council's indulgence, Mayor Pina moved Presiding Officer's Report up in the agenda to accommodate special guests in attendance.

Mayor Pina presented Michael G. Bundy's sister, Patricia Greene, a Certificate of Appreciate for her brother's recent donation of property.

- Met with John Brown, Executive Director of Puget Sound Regional Council.
 - Mayor Pina read letter from City to Josh Brown @ PSRC.

Item 1: **WASHINGTON SCUBA ALLIANCE**

- Mike Racine, Director of Government Affairs for Washington Scuba Alliance; gave power point presentation to Council regarding the dive project at Redondo Beach.

ADMINISTRATION REPORT

Item 1: **AVIATION ADVISORY COMMITTEE UPDATE**

- Aviation Advisory Committee Member Mark Proulx gave a report to Council on the February 12, 2018 meeting.
- Police Chief Delgado updated Council on the illegal discharge incident at Highline College.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- Seaquyoiah Gordon, Owner of Training Wheelz Studio; Introduced new business in Des Moines.
- Bill Linscott, Des Moines; Communications.
- Woody Moses, Highline College MaST Center; Redondo Beach dive project.
- Rick Johnson, Des Moines; Supports Washington Scuba Alliance and geoduck harvesting.
- Tad Doviak, Des Moines; Mail theft.
- John Crispin, Des Moines; Undergrounding of utilities between Marine View Drive and 7th Avenue.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Bangs

- Municipal Facilities Committee meeting.
- Wine and Art Walk.

Councilmember Nutting

- Municipal Facilities Committee meeting:
 - Approved draft work plan.
 - Bundy property update.
- Economic Development Committee meeting:
 - Approved draft work plan.
- Highline School District 6th grade move to middle-school.
- Capital Facilities Advisory Committee for Highline School District meeting.
- Thanked staff for response, cleaning streets and communication.

Councilmember Buxton

- Poverty Bay Shellfish meetings.
- Commander Graddon presentation on Opioid epidemic.
- Art and Wine Walk.
- Communication with resident, Christa Fleming.

Deputy Mayor Pennington

- Washington Scuba Alliance.

Councilmember Mahoney

- Attended Town Hall for 33rd District.
- Met with Rick Johnson and learned about Redondo history.
- Incident at Highline College.
- Snow removal.
- Washington Scuba Alliance.

Councilmember Back

- No report.

PRESIDING OFFICER'S REPORT

- Huntington Park resident dinner at Verrazano's in Federal Way.
- Laborers Local 242 meeting.
- Landmark on the Sound Open House.
- Congratulated the Arts Commission on the Art and Wine Walk.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfer through February 14, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#152849-153309	\$2,138,102.71
Electronic Wire Transfers	#968-975	\$ 519,133.01
Electronic Wire Transfers	#976-976	\$ 0.00
Electronic Wire Transfers	#977-985	\$ 285,230.06
Electronic Wire Transfers	#989-993	\$ 341,222.83
Electronic Wire Transfers	#994-995	\$ 0.00
Electronic Wire Transfers	#996-996	\$ 106,567.36
Payroll Checks	#19014-19018	\$ 870.22
Payroll Deposit	#10001-10174	\$ 320,920.67
Payroll Checks	#19019-19023	\$ 703.70
Payroll Deposit	#30001-30171	\$ 348,293.71
Payroll Checks	#19024-19026	\$ 2,693.43
Payroll Deposit	#50001-50182	\$ 348,556.35
Total Certified Checks, Wires, A/P and Payroll Vouchers:		\$4,412,294.05

Item 2: SECOND READING: CITY COUNCIL RULES OF PROCEDURE UPDATES
Motion is to adopt Draft Resolution 18-012 updating the *City Council Rules of Procedure*, on second reading.

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: POVERTY BAY SHELLFISH PROTECTION DISTRICT FORMATION
Staff Presentation: Public Works Director Brandon Carver

Water Quality Specialist Beekley gave a power point presentation to Council.

No motion; informational purposes only.

Direction/Action

Motion made by Deputy Mayor Pennington to forward the presented information to the Department of Health and ask them to reconsider these facts and reopen the shellfish beds, to also forward this information to the King County Council and as that it be entered into the Record as they consider their Draft Ordinance to formally establish a Shellfish Protection District, and to attend the hearing on the Shellfish Protection District; seconded by Councilmember Bangs.
The motion passed 7-0.

NEW BUSINESS

Item 1: MARINA DISTRICT PEDESTRIAN ENHANCEMENT AND UTILITY UNDERGROUNDING PROJECT PHASE 1 – PROJECT AUTHORIZATION AND PSE SCHEDULE 74 AGREEMENT APPROVAL FOR DESIGN
Staff Presentation: Public Works Director Brandon Carver

City Manager Matthias, Community Development Director Cezar and Public Works Director Carver gave a power point presentation to Council.

Direction/Action

Motion made by Deputy Mayor Pennington extend the meeting until 10:10 p.m.; seconded by Councilmember Back.
The motion passed 7-0.

Direction/Action

Motion made by Councilmember Back to direct staff to make the necessary arrangements to have all of the existing electrical and overhead distribution utilities undergrounded in accordance with the requirements of Chapter 12 of the Des Moines Municipal Code for the alley between 7th Avenue South and Marine View Drive from South 223rd Street to South 227th Street; seconded by Councilmember Bangs.
The motion passed 7-0.

Motion made by Councilmember Back to direct Administration to authorize Puget Sound Energy to proceed with the design of undergrounding the distribution system and joint utility trench for the aerial utilities, in accordance with the Schedule 74 Underground Conversion Project Design Agreement (Attachment 1) and sign such agreement in the form as submitted; seconded by Councilmember Bangs.
The motion passed 7-0.

Direction/Action

Motion made by Councilmember Nutting to extend the meeting until 10:20 p.m.; seconded by Councilmember Bangs.
The motion passed 7-0.

EXECUTIVE SESSION

At 10:06 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss the Performance of a Public Employee Under RCW 42.30.110(1)(g). The Executive Session is expected to last 10 minutes. In attendance were: Mayor Pina; Deputy Mayor Pennington; Councilmembers Buxton, Nutting, Bangs, Mahoney and Back. Staff in attendance were: City Manager Matthias; City Attorney George.

The Executive Session lasted 10 minutes. No formal action was taken.

NEXT MEETING DATE:

March 1, 2018 City Council Study Session.

ADJOURNMENT

The meeting was adjourned at 10:20 p.m.

Respectfully Submitted,
Renee Cameron, CMC
Deputy City Clerk

