

MINUTES

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

March 8, 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; Councilmembers Traci Buxton, Jeremy Nutting, Luisa Bangs, Robert Back and Matt Mahoney.

Deputy Mayor Pennington was absent.

Direction/Action

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

The motion passed 6-0.

Staff present:

City Manager Michael Matthias; City Attorney Tim George; Community Development Director Susan Cezar; Transportation & Engineering Services Manager Andrew Merges; Police Chief George Delgado; Assistant Harbormaster Scott Wilkins; Public Works Director Brandon Carver; Assistant City Attorney Matt Hutchins; City Clerk/Communications Director Bonnie Wilkins.

With Council's indulgence, Mayor Pina moved Presiding Officer's Report up in the Agenda.

PRESIDING OFFICER'S REPORT

Item 1: PACIFIC MIDDLE SCHOOL FUTURE CITIES PRESENTATION
Students from Pacific Middle School gave their Future Cities presentation.

Mayor Pina read the Future Cities Proclamation into the record.

Item 2: DES MOINES YACHT CLUB ANNOUNCEMENT OF SPRING EVENT

Commodore Joe McCaslin invited Council to attend the South Sound Opening Day of Boating which is scheduled for May 12, 2018.

CORRESPONDENCE

- Letter from Pete von Reichbauer's office acknowledging receipt of Des Moines Resolution No. 1378.
- Email received from Representative Mia Gregerson, whom also received Des Moines Resolution No. 1378.

COMMENTS FROM THE PUBLIC

- JC Harris, Des Moines; Airport issues.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Mahoney

- Shout out to father who is in the hospital.
- Anniversary of Officer Steven J. Underwood.
- Puget Sound Gateway meeting.
- Pancake Breakfast at Judson Park.

Councilmember Back

- No report.

Councilmember Bangs

- Gun violence.
- Attended Sound Cities Association Networking dinner.
- Open House on Landmark on the Sound.
- Poverty Bay Wine Festival.

Councilmember Nutting

- No report.

Councilmember Buxton

- Port of Seattle Reception
- Sound Cities Association Networking dinner.
- Woodmont tree removal meeting.
- Poverty Bay Wine Festival.
- Park Run.
- Transportation Committee meeting.
- Environment Committee meeting:
 - Shellfish.

PRESIDING OFFICER'S REPORT

- Landmark Open House.
- Port of Seattle Reception.
- Passing of William "Bill" Murray.
- Poverty Bay Wine Festival.
- Mayor's Round Table meeting.
- Anniversary of Steven J. Underwood.
- Judson Park Pancake Breakfast.

ADMINISTRATION REPORT

- SCORE Admin. Meeting.
- Soundside Policy Committee Meeting.
- SCUBA Alliance.

Direction/Action

Motion made by Councilmember Mahoney to remand the issue of leasing tidelands at Redondo Beach for the purposes of securing a dive site location to the Environment Committee and direct staff to follow up with the Department of Natural Resources regarding a draft lease agreement; seconded by Councilmember Back.

The motion passed 6-0.

CONSENT CALENDAR

- Item 1: PUBLIC DEFENSE SERVICES CONTRACT 2018-2020
Motion is to approve and ratify the proposed contract with Codd Law Offices for indigent public defense services for the period March 1, 2018 through February 29, 2020, substantially in the form as attached.
- Item 2: AMERICANS WITH DISABILITIES ACT (ADA) GRIEVANCE PROCEDURE POLICY
Motion is to approve Draft Resolution No. 18-015 establishing an Americans with Disabilities (ADA) Grievance Procedure policy.
- Item 3: WASHINGTON STATE FUTURE CITY REGIONAL COMPETITION
Motion is to approve the Proclamation recognizing the achievements of the Pacific Middle School students in the Washington State Future City Regional Competition.
- Item 4: MUSIC4LIFE PROCLAMATION
Motion is to approve the Proclamation recognizing May as Music4Life month.
- Item 5: CITY MANAGER CONTRACT AMENDMENT #2
Motion is to approve a single step increase for the City Manager from M-43 D to M-43 E, effective February 20, 2018, and to authorize the Mayor to sign contract amendment #2 substantially in the form as attached.
- Item 6: THE PINNACLES SUBDIVISION – FINAL PLAT
Motion is to adopt Draft Resolution no. 18-011 approving the final plat entitled “The Pinnacles,” City File No. LUA2015-0030.
- Item 7: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfer through February 28, 2018 included in the attached list and further described as follows:
- | | | |
|---|----------------|----------------|
| Total A/P Checks/Vouchers | #153310-153411 | \$ 452,017.13 |
| Electronic Wire Transfers | #986-988 | \$ 91,300.08 |
| Electronic Wire Transfers | #997-1003 | \$ 201,325.94 |
| Payroll Checks | #19027-19028 | \$ 6,190.22 |
| Payroll Direct Deposit | #70001-70172 | \$ 326,456.54 |
| Total Checks and Wires for A/P & Payroll: | | \$1,077,289.91 |

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Agenda; seconded by Councilmember Bangs.
The motion passed 6-0.

Mayor Pina read the Music4Life Proclamation into the record.

NEXT MEETING DATE:

March 22, 2018 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Bangs to adjourn; seconded by Councilmember Buxton.
The motion passed 6-0.

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk/Communications Director

