

MINUTES

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

March 22, 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 Mahoney and his son, Officer III Class Spencer Mahoney.

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; Chief Strategic Officer Susan Cezar; Public Works Director Brandon Carver; Water Quality Specialist Tyler Beekley; Assistant City Attorney Matt Hutchins; Police Chief George Delgado; Assistant Harbormaster Scott Wilkins; Acting Finance Director Cecilia Pollock; Parks, Recreation & Senior Services Director Patrice Thorell; Recreation Manager Rick Scott; City Clerk/Communications Director Bonnie Wilkins.

CORRESPONDENCE

- Letter received from Comcast regarding channel changes.

COMMENTS FROM THE PUBLIC

- JC Harris, Des Moines; Port of Seattle Maritime report.
- Bob Pond, Des Moines; Pot holes/road issues on Pacific Highway.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Mahoney

- Judson Park pancake breakfast.
- Huntington Park Bingo.
- Farmer's Market meeting.
- Adriana grand opening.

Councilmember Back

- Short Course on local planning class.
- South County Area Transportation Board meeting.
- Sound Transit presentation.
- SCORE Retreat presentation.
- DUI Court open house.

Councilmember Bangs

- Attended Richard Curtis' funeral.
- Arts Commission meeting.
- Draft School Board Boundary plan meeting.
- Police Department Advisory Committee meeting.

Councilmember Nutting

- Municipal Facilities Committee meeting.
 - 2018 CIP Project update.
 - Mary Gay Park.
- Economic Development Committee meeting.
- Highline School District boundary line changes.
- Wished his wife a Happy Anniversary!

Councilmember Buxton

- Marina container village.
- Judson Park pancake breakfast
- Sound Cities Association workshop.
- Adriana ribbon cutting.
- Human Services Committee meeting.
- Rainbow Bingo.

Deputy Mayor Pennington

- Economic Development Committee meeting.
- Highline School District boundary line changes.
- Farmer's Market sponsorships needed.

PRESIDING OFFICER'S REPORT

- Judson Park pancake breakfast.
- Huntington Park Bingo.
- DUI Court open house.
- King 5 Expose at Auntie Irene's.
- Met with Adriana investors.
- Adriana grand opening.

ADMINISTRATION REPORT

Item 1: FINANCE UPDATE

Acting Finance Director Pollock gave a presentation to Council.

Item 2: AVIATION ADVISORY COMMITTEE UPDATE

Aviation Advisory Committee Member Mark Proulx gave an update to Council from the March 12, 2018 meeting.

Item 3: SCORE UPDATE

SCORE Budget Retreat.

- Police Chief Delgado spoke to Council regarding communication and police issues.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer through March 14, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#153412-153542	\$384,603.69
Electronic Wire Transfers	#1004-1009	\$186,657.90
Payroll Checks	#19029-19032	\$ 1,073.46
Payroll Direct Deposit	#90001-90181	<u>\$341,934.10</u>
Total Checks and Wires for A/P & Payroll		\$914,269.15

Item 2: KING COUNTY YOUTH AND AMATEUR SPORTS GRANT AGREEMENT

Motion 1 is to accept the 2018 King County Youth and Amateur Sports Grant for the Steven J. Underwood Memorial Park Play for All project in the amount of \$245,000, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Motion 2 is to accept the 2018 King County Youth and Amateur Sports Grant for the Midway Park Summer Fun in the Sun program in the amount of \$23,000, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Item 3: S. 251ST STORM OUTFALL PROJECT – CONSTRUCTION CONTRACT AWARD

Motion 1 is to approve the award of the construction contract of the S 251st Storm Outfall Project to Road Construction Northwest, Inc., in the amount of \$186,970.00 including sales tax, authorize a project contingency in the amount of \$19,000.00, and authorize the City Manager to sign said contract substantially in the form as submitted.

Motion 2 is to approve the Task Order Assignment with KPG for construction management services associated with the S 251st Storm Outfall Project in the amount of \$51,524.14, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Item 4: SEXUAL ASSAULT AWARENESS MONTH

Motion is to approve the Proclamation recognizing April as Sexual Assault Awareness Month.

Direction/Action

Motion made by Deputy Mayor Pennington to approve the Consent Calendar; seconded by Councilmember Nutting.

The motion passed 7-0.

Mayor Pina read the Sexual Assault Awareness Month Proclamation into the record.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: CONTINUED PUBLIC HEARING ON DRAFT ORDINANCE 15-206 RELATED TO THE SITING OF ESSENTIAL PUBLIC FACILITIES (EPFs)
Staff Presentation: Chief Strategic Officer Susan Cezar

Mayor Pina opened the Public Hearing at 8:21 p.m.

Chief Strategic Officer Cezar gave a power point presentation to Council.

Seeing no one signed up to speak Mayor Pina asked if anyone wished to speak.

- Bob Pond, Des Moines; Asked Council if Mt. Rainier Pool is included in the Draft Ordinance.
- Dave Kaplan, Des Moines; Proponent of the Draft Ordinance.

Mayor Pina asked 3 times if anyone else wished to speak. Seeing none Mayor Pina asked Council if they had any questions.

Chief Strategic Officer Cezar answered questions raised by comments from the public.

At 8:33 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion made by Councilmember Nutting to enact revised Draft Ordinance 15-206 amending Title 18, and adding and codifying a new chapter entitled “Essential Public Facilities” that establishes a process, regulations, and criteria for the siting and expansion of essential public facilities (EPFs) pursuant to Chapter 36.70A RCW; seconded by Deputy Mayor Pennington. The motion passed 7-0.

NEW BUSINESS

Item 1: PUGET SOUND GATEWAY PROJECT SR 167 AND SR 509 COMPLETION PROJECTS – LOCAL FUNDING COMMITMENT
Staff Presentation: Chief Operations Officer Dan Brewer

Chief Operations Officer Brewer gave a power point presentation to Council.

Direction/Action

Motion made by Councilmember Nutting to direct the City Manager to sign a letter of commitment for \$500,000 in support of the Puget Sound Gateway Project – SR 509, subject to final terms and conditions acceptable to the City Attorney and Chief Operations Officer; seconded by Deputy Mayor Pennington. The motion passed 7-0.

Motion made by Councilmember Nutting to direct the Public Works Director to include the SR 509 Project in the next update to the Transportation Improvement Plan (TIP), and the next 6-year Capital Improvement Plan (CIP); seconded by Deputy Mayor Pennington. The motion passed 7-0.

EXECUTIVE SESSION

At 9:06 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss Potential Litigation Under RCW 42.30.110(1)(i). The Executive Session is expected to last 15 minutes. In attendance were: Mayor Pina; Deputy Mayor Pennington; Councilmembers Buxton, Nutting, Bangs, Back and Mahoney. Staff in attendance were: City Manager Matthias; Chief Operations Officer Brewer; City Attorney George.

At 9:21 p.m. Mayor Pina extended the meeting an additional 10 minutes.

At 9:31 p.m. the Executive Session ended and the regular meeting resumed.

The Executive Session lasted 25 minutes. No formal action was taken.

NEXT MEETING DATE:

April 5, 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 9:32 p.m.

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

