

MINUTES

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

April 26, 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; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Police Chief George Delgado; Finance Director Beth Ann Wroe; Public Works Director Brandon Carver; Principal Planner Laura Techico; Parks, Recreation & Senior Services Director Patrice Thorell; Recreation Manager Rick Scott; Deputy City Clerk Taria Keane; City Clerk/Communications Director Bonnie Wilkins.

CORRESPONDENCE

- Letter received from Emily Hitchens regarding Low-Impact Development.

COMMENTS FROM THE PUBLIC

- Joe McCaslin, Des Moines; South Sound Opening Day.
- Alli Larkin, Des Moines; Telecommunications Act.
- JC Harris, Des Moines, Airport issues.
- Mt. Rainier High School Representative; ASB Activities and Events.
- Yael Torres; Mt. Rainier High School; Mental Illness Awareness.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Bangs

- Arts Commission meeting.
- Police Department Advisory Committee meeting.
- Highline School Foundation Gold Star Breakfast.
- Let's Play No Kids Left Inside Open House.
- Tour of Midway Park.
- Municipal Facilities Committee meeting.

Councilmember Nutting

- Municipal Facilities Committee meeting.
- Economic Development Committee meeting.

Councilmember Buxton

- Sexual Assault Awareness month.
- Genesis Project meeting.
- Senior Services Advisory Committee meeting.
- Training Wheelz Ribbon Cutting.
- Farmer's Market meeting.
- Met with Domestic Violence Advocate, Nicole Nordholm.
- Highline Boundary meeting.
- Annual Forterra Breakfast.
- Municipal Facilities Committee meeting.

Deputy Mayor Pennington

- Training Wheelz Ribbon Cutting.
- Economic Development Committee meeting.

Councilmember Mahoney

- Police Advisory Board meeting.
- Memorial Day planning meeting.
- Training Wheelz Ribbon Cutting.
- Earl Harper's Photo Show at the Waterland Arcade.

Councilmember Back

- No report.

PRESIDING OFFICER'S REPORT

- Scott Logan, Highline School District; spoke regarding Highline School District Boundaries.
- Yvonne Nutting, Des Moines; spoke regarding Highline School District Boundaries.
- Waterland Parade meeting.
- Training Wheelz Ribbon Cutting.
- Let's Play No Kids Left Inside Open House.
- Forterra Annual Breakfast.
- Recent passing of longtime resident, Earline Byers.

Council consensus to send flowers from Council's Hearts and Minds Fund to Earline Byers.

ADMINISTRATION REPORT

- Forterra Annual Breakfast.
- Introduction of new Finance Director, Beth Ann Wroe.
- Retirement of longtime employee, Facility Maintenance Lead Dick Stites.
- Comments from the recent StART meeting.

Item 1: AVIATION ADVISORY COMMITTEE UPDATE

Aviation Advisory Committee member, Sheila Brush, gave an update to Council on the April 9, 2018 Aviation Advisory Committee meeting.

- Introduction of Deputy City Clerk, Taria Keane.

CONSENT CALENDAR

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the March 8 and March 22, 2018 City Council regular meetings.
- Item 2: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through April 18, 2018 included in the attached list and further described as follows:
- | | | |
|---|----------------|----------------|
| Total A/P Checks/Vouchers | #153733-153898 | \$ 467,576.58 |
| Electronic Wire Transfers | #1020-1025 | \$ 457,223.50 |
| Payroll Checks | #19036-19038 | \$ 956.87 |
| Payroll Direct Deposit | #140001-140169 | \$ 354,672.96 |
| Total Checks and Wires for A/P and Payroll: | | \$1,280,429.91 |
- Item 3: KaBOOM PLAYGROUND GRANT
Motion is to authorize the City Manager to submit a grant application to KaBOOM for the Des Moines Field House Play Area Project, and if awarded, to authorize the City Manager to accept and sign the grant Agreement substantially in the form as submitted.
- Item 4: RECREATION AND CONSERVATION OFFICE AUTHORIZING RESOLUTION
Motion is to adopt Draft Resolution No. 18-038, authorizing the City Manager to submit an application to the Recreation and Conservation Office (RCO) for grant funding in the amount of up to \$700,000 for the Van Gasken on the Waterfront Acquisition Project.
- Item 5: MEMORANDUM OF AGREEMENT CONCERNING SOUNDSIDE ALLIANCE FOR ECONOMIC DEVELOPMENT FOR 2018
Motion is to approve the 2018 Memorandum of Agreement with Soundside Alliance Economic Development, and authorize the City Manager to sign the agreement substantially in the form as submitted.
- Item 6: PUGET SOUND REGIONAL COUNCIL INTERLOCAL AGREEMENT FOR REGIONAL PLANNING IN THE CENTRAL PUGET SOUND AREA
Motion is to approve the Interlocal Agreement for Regional Planning in the Central Puget Sound Area between the Puget Sound Regional Council and the City of Des Moines, and authorize the City Manager to sign the agreement substantially in the form as submitted.
- Item 7: INTERAGENCY AGREEMENT WITH HIGHLINE COLLEGE FOR THE SMALL BUSINESS DEVELOPMENT CENTER
Motion to approve the Interagency Agreement with Highline College for support of the Small Business Development Center, and authorize the City Manager to sign the agreement substantially in the form as submitted.

- Item 8: CONSULTANT SERVICES CONTRACT WITH DAVID A. CLARK ARCHITECTS, PLLC FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE DES MOINES BEACH PARK SUN HOME LODGE FOUNDATION DESIGN, POLICE SERVICES CENTER, AND MUNICIPAL COURT SECURITY IMPROVEMENT PROJECTS

Motion is to approve the Consultant Services Contract with David A. Clark Architects, PLLC for the Des Moines Beach Park Sun Home Lodge Foundation Design, Police Services Center, and Municipal Court Security Improvement Projects, in the amount of \$78,429.94, and additionally authorize the City Manager or designee to sign the Consultant Services Contract substantially in the form as submitted.

- Item 9: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DES MOINES AND TEAMSTERS LOCAL 763

Motion is to approve the attached Memorandum of Understanding between the City of Des Moines and Teamsters Local 763 regarding the new mandatory sick leave provisions in state law and to authorize the City Manager to sign the MOU substantially in the form as attached.

- Item 10: RECREATION AND CONSERVATION OFFICE YOUTH ATHLETIC FACILITIES PROJECT AUTHORIZING RESOLUTION

Motion is to Adopt Draft Resolution No. 18-045, authorizing the City Manager to submit a grant application for a Youth Athletic Facilities project to the Recreation and Conservation Office (RCO), for grant funding in the amount of up to \$350,000 for the Des Moines Field House Play Field /Skate Park Renovation Project.

- Item 11: HIGHLINE COLLEGE URBAN AGRICULTURE AGREEMENT

Motion is to approve the Agreement between the City of Des Moines and the Highline College for its Urban Agriculture/Food Security Program, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

- Item 12: 2017-2019 RECYCLING PROGRAM FUNDING

Motion is to authorize the City Manager to Sign the 2017-2019 Local Solid Waste Financial Assistance Grant between the City of Des Moines and the Washington State Department of Ecology, substantially in the form as attached.

- Item 13: SOUTH SOUND BOATING SEASON OPENING DAY

Motion is to approve the Proclamation recognizing the official opening of the South Sound Boating season on May 12, 2018.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Deputy Mayor Pennington.
The motion passed 7-0.

Mayor Pina read the South Sound Boating Season Opening Day Proclamation into the record.

NEW BUSINESS

- Item 1: NO KIDS LEFT INSIDE AGREEMENT
Staff Presentation: Parks, Recreation & Senior Services Director
Patrice Thorell

Parks, Recreation & Senior Services Director Thorell gave a power point presentation to Council.

Direction/Action

Motion made by Councilmember Back to approve the Agreement between the City of Des Moines and the Des Moines Legacy Foundation that will commit \$25,000 funding for Des Moines Field House Play Area Project and \$50,000 funding for the Steven J. Underwood Memorial Park Play Area Project from the Des Moines Legacy Foundation 2018 “No Kids Left Inside” fund raising campaign, and authorize the City Manager to sign the Agreement substantially in the form as submitted; seconded by Councilmember Nutting.
The motion passed 7-0.

- Item 2: DRAFT RESOLUTION – HIGHLINE SCHOOL DISTRICT BOUNDARIES

Direction/Action

Motion made by Councilmember Nutting to adopt Draft Resolution No. 18-043 recognizing the City’s longstanding relationship and cooperation with the Highline School District and encouraging the Board to consider all the concerns and input raised by the citizens of Des Moines regarding school boundary line changes; seconded by Councilmember Mahoney.
The motion passed 7-0.

EXECUTIVE SESSION

At 8:46 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 was expected to last 5 minutes. In attendance were: Mayor Pina; Deputy Mayor Pennington; Councilmembers Nutting, Buxton, Bangs, Back and Mahoney; City Manager Matthias; City Attorney George and Chief Operations Officer Brewer.

At 8:51 p.m. the Executive Session ended and the Regular Council meeting resumed. The Executive Session lasted 5 minutes.

No formal action was taken.

NEXT MEETING DATE:

May 3, 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 8:51 p.m.

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

