

**AMENDED MINUTES**

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

**May 10, 2018 – 7:00 p.m.**

**CALL TO ORDER**

Mayor Pina called the meeting to order at 7:02 p.m.

**PLEDGE OF ALLEGIANCE**

The flag salute was led by Councilmember Buxton.

**ROLL CALL**

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

Councilmember Jeremy Nutting was absent.

**Direction/Action**

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

The motion passed 6-0.

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 Anne Wroe; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; Special Transportation Project Manager Len Madsen; Management Consultant Grant Fredricks; Principal Planner Laura Techico; Assistant Harbormaster Scott Wilkins; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

**CORRESPONDENCE**

- Email from Julien Loh, Local Government Affair & Local Policy Manager for Puget Sound Energy; Corporate savings onto the customer.
- Letter from Representative Kristine Reeves; Response to the City of Des Moines Resolution 1378.

**COMMENTS FROM THE PUBLIC**

- Resolute Michaels, Kids Nutrition Therapy; Thanks and Hello.
- Alli Larkin, Des Moines; Cell Tower EMR's.
- JC Harris, Des Moines; Airport issues.
- Rick Johnson, Des Moines; 911 Operator.

## **BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

### Councilmember Buxton

- Recycling Revisited.
- Kick off for our Legislators.
- Des Moines Dollars for Scholars Annual Awards Banquet.
- SAMP Meeting.
- Dive Shop Ribbon Cutting.
- Public Issues Committee Meeting.
- Appointed to PSRC Domestic Violence Initiative Regional Council.
- Transportation Committee Meeting.
- Environment Committee Meeting.

### Deputy Mayor Pennington

- Public Safety Meeting.
- Dive Shop Ribbon Cutting.

### Councilmember Mahoney

- Highline College Foundation Dinner.
- Des Moines Dollars for Scholars Awards Banquet.
- Public Safety Meeting.
- UW Grad Students Presentation on the Reef in Redondo.
- Dive Shop Ribbon Cutting.
- Public Issues Committee Meeting.
- Transportation Committee Meeting.
- Art and Wine Walk.
- Flag Ceremony at Steven J. Underwood.

### Councilmember Back

- No Report.

### Councilmember Bangs

- Public Safety Emergency Management Meeting.
- King County Resident no longer need a stamp on ballots.
- SeaTac Round Table.
- Des Moines Dollar for Scholars Awards Banquet.
- Steven J Underwood Scholarship fund.
- Art on Poverty Bay Ribbon Cutting.

Mayor Pina got Council direction to donate \$1000 from the Council's Hearts and Mind Fund to the Dollars for Scholars Steven J. Underwood Memorial Scholarship fund.

### PRESIDING OFFICER'S REPORT

- Mayors Round Table.
- Des Moines Dollars for Scholars Awards Banquet.
- Dive Shop Ribbon Cutting.
- Art and Wine Walk.
- South Sound Opening.
- Mother's Day.
- Acknowledged City Clerk/Communication Director Bonnie Wilkins Birthday.
- Open Day of Farmers Market.

### ADMINISTRATION REPORT

- Regional Economic Development Alliance.
- Sustainable Airport Master Plan Meeting.
- Recology Update.

### CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through May 2, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#153899-154002	\$ 671,354.24
Electronic Wire Transfers	#1026-1038	\$ 302,204.44
Payroll Checks	#19039-19039	\$ 2,500.78
Payroll Direct Deposit	#160001-160159	\$ 321,368.31
Total Checks and Wires for A/P and Payroll:		\$1,297,463.77

Item 2: TRANSPORTATION GATEWAY PROJECT: S 216<sup>TH</sup> STREET  
SEGMENT 3 IMPROVEMENTS RIGHT-OF-WAY ACQUISITIONS

Motion 1 is to approve and accept a permanent Utility Easement (105 SF) and a permanent Wall Easement (597 SF) on Parcel Number #200800-0571, owned by Soeng Choun & Maui S. Srey and provide compensation to the owner of \$745.50 for said utility easement, and \$9,629.66 for said Wall easement, \$754.02 for a temporary construction easement, as well as \$590 for property improvements for a total \$9,720 (rounded), plus reasonable closing costs, and to authorize the City Manager to sign the Easements and Real Property Voucher Agreement substantially in the form submitted.

Motion 2 is to approve and accept a permanent Utility Easement (35 Sf) on Parcel #200800-0580, owned by Eugene P. Min, and provide compensation to the owner of \$249 for said easement as well as \$970 for property damages for a total of \$1,219 (rounded), plus reasonable closing costs, and to authorize the City Manager to sign the Utility Easement and Real Property Voucher Agreement substantially in the form submitted.

Motion 3 is to approve and accept a permanent Utility Easement (33 SF) on Parcel #200800-010, owned by Alan K. Biery and Lynn M. Biery, as well as provide compensation to the owners in the amount of \$234.30 for said easement as well as damages in the amount of \$40 for a total of \$275 (rounded), plus reasonable closing costs, and to authorize the City Manager to sign the Utility Easement and Real Property Voucher Agreement substantially in the form as submitted.

Motion 4 is to approve and accept a permanent Utility Easement (74 SF) on Parcel #200820-010, owned by Terry A. Leffard, as well as provide compensation to the owner in the amount of \$525.40 for said easement as well as damages in the amount of \$120 for a total of \$646 (rounded), plus reasonable closing costs, and to authorize the City Manager to sign the Utility Easement and Real Property Voucher Agreement substantially in the form as submitted.

Motion 5 is to approve and accept the permanent Utility Easement (50 SF) on Parcel #894414-0000, owned by Villa Enzian Condominium Homeowners Association, as well as provide compensation to the owners in the amount of \$374.25 for said easement as well as damages in the amount of \$240 for a total of \$615 (rounded), plus reasonable closing costs, and to authorize the City Manager to sign the Utility Easement and Real Property Voucher Agreement substantially in the form as submitted.

Item 3:

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DES MOINES AND TEAMSTERS LOCAL 763 ("TEAMSTERS")

Motion is to approve the attached Memorandum of Understanding between the City of Des Moines and Teamsters Local 763 regarding medical plan options and cash-outs upon separation from employment, and to authorize the City Manager to sign the MOU substantially in the form as attached.

**Direction/Action**

Motion made by Councilmember Bangs to approve the consent calendar; seconded by Councilmember Back.  
The motion passed 6-0.

**OLD BUSINESS**

Item 1:

STAFF UPDATE ON FEDERAL WAY LINK EXTENSION (FWLE)  
CONSTRUCTION AND SERVICE OPERATIONS NOISE AND NOISE  
MITIGATION

Staff Presentation: Chief Operations Officer Dan Brewer

Chief Operations Officer Brewer, Management Consultant Fredricks and Sound Transit Executive Project Director Dan Abernathy gave a power point presentation to Council.

**NEXT MEETING DATE:**

May 24, 2018 City Council Regular Meeting

**ADJOURNMENT**

**Direction/Action**

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

The meeting was adjourned at 9:31 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk

