

AMENDED MINUTES

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

June 14, 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 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; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Special Transportation Project Manager Len Madsen; Acting Harbormaster Scott Wilkins; Police Chief Ken Thomas; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

STATEMENT FROM CITY MANAGER

- Investigation of a Public Employee

COMMENTS FROM THE PUBLIC

- JC Harris, Des Moines; Airport

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Mahoney

- Memorial Day Ceremony
- UW Presentation at the MaST Center on the Reef
- SAMP Open House
- Paint Nite Fundraiser
- Farmers Market Opening Day
- Public Safety and Emergency Management Meeting
- Police Advisory Board Meeting
- Aviation Advisory Committee Meeting
- Waterland parade preparation Meeting
- Transportation Committee Meeting

Councilmember Back

- Transportation Committee Meeting

- Environment Committee Meeting
- Farmers Market Opening Day
- Des Moines Elementary Ground Breaking Celebration
- Methodist Church 130 Year Anniversary Celebration

Councilmember Bangs

- Paint Nite Fundraiser
- Public Safety and Emergency Management Meeting
- Seattle Southside State of Cities Event
- Des Moines Elementary Ground Breaking Celebration
- Midway Park
- Farm Bought Project
- Police Advisory Board Meeting
- Des Moines Art Commission Meeting

Councilmember Nutting

- North Hill Elementary Band Concert

Councilmember Buxton

- UW Presentation at the MaST Center on the Reef
- Memorial Day Ceremony
- Farmers Market Opening Day
- Seattle Southside State of Cities Event
- Des Moines Elementary Ground Breaking Celebration
- Puget Sound Regional Council Annual Luncheon
- Sound City Association Meeting
- Transportation Committee Meeting
- Environment Committee Meeting

Deputy Mayor Vic Pennington

- Memorial Day Ceremony
- Farmers Market Opening Day
- Des Moines Elementary Ground Breaking Celebration
- Public Safety and Emergency Management Meeting

PRESIDING OFFICER'S REPORT

- Memorial Day Ceremony
- UW Presentation at the MaST Center on the Reef
- SAMP Open House
- Farmers Market Opening Day
- FAA Ribbon Cutting
- Meeting with Channel 5 News regarding City pronunciation of Des Moines

ADMINISTRATION REPORT

- Aviation Advisory Committee Meeting

Direction/Action

Motion made by Deputy Mayor Pennington to direct Mayor Pina to send Aviation Advisory Letter to Lance Lyttle, Airport Director; seconded by Councilmember Nutting
The Motion Passed 7-0

- Chief Operations Officer Brewer updated council on the Regional Passenger Ferry Conference he attended.
- Chief Operations Officer Brewer updated council on the recent water main break on North Hill.

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the May 3, 2018 City Council Study Session, minutes from the May 10 and May 24, 2018 City Council Regular meeting and minutes from the May 31, 2018 City Council Study Session.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through June 6, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#154174-154335	\$ 647,212.85
Electronic Wire Transfers	#1047-1057	\$ 407,482.51
Payroll Checks	#19043-19044	\$ 431.65
Payroll Direct Deposit	#200001-200164	\$ 325,385.41
Payroll Checks	#19045-19049	\$ 9,328.76
Payroll Direct Deposit	#230001-230173	\$ 339,131.30
Total Checks and Wires for A/P and Payroll:		\$1,728,972.48

Item 3: NATIONAL PARKS AND RECREATION MONTH PROCLAMATION

Motion is to approve the Proclamation recognizing July as Parks and Recreation Month in Des Moines.

Item 4: PUGET SOUND GATEWAY PROJECT SR 167 AND SR 509
COMPLETION PROJECTS – LOCAL FUNDING AND PHASING
MEMORANDUM OF UNDERSTANDING

Motion is to direct the City Manager to sign the Puget Sound Gateway Program Local Funding and Phasing Memorandum of Understanding substantially in the form as submitted.

Item 5: TRANSPORTATION GATEWAY PROJECT: S 216TH STREET
SEGMENT 3 IMPROVEMENTS RIGHT-OF-WAY ACQUISITIONS:

PARCEL #082204-9093, PATRICIA BOOZE, PARCEL #082204-9165,
HIGHLINE WATER DISTRICT

Motion 1 is to approve and accept a Temporary Construction Easement (697 SF) on Parcel Number #082204-9093, owned by Patricia Booze and provide compensation to the owner of \$445.38 for the easement and \$330.00 for property damage, totaling \$776.00(r), plus reasonable closing costs, and authorize the City Manager to sign the Easement and Real Property Voucher Agreement substantially in the form submitted.

Motion 2 is to approve and accept a Permanent Utility Easement (640 SF) and a Temporary Construction Easement (177 SF) including authorization for construction staging on Parcel #082204-9165, owned by the Highline Water District, and provide compensation to the owner of \$4,544.00 for the permanent utility easement, \$251.34 for the temporary construction easement and \$4,544.00 as an administrative settlement, totaling \$9,339.00(r), and authorize the City Manager to sign the Utility Easement, Temporary Construction Easement and Real Property Voucher substantially in the form submitted.

Item 6: CONSULTANT CONTRACT AMENDMENT – GRANT FREDRICKS
Motion to approve Amendment 7 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2019, with an increase of \$30,000 for 2018 (bringing the total not-to-exceed amount of 2018 services to \$80,000.00) and \$50,000 for 2019 services, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

Direction/Action

Motion made by Councilmember Nutting to approve the consent calendar; seconded by Councilmember Bangs.
The motion passed 7-0.

Mayor Pina read the National Parks and Recreation Month Proclamation into the record.

PUBLIC HEARING/CONTINUED PUBIC HEARING

Item 1: TRANSPORTATION IMPROVEMENT PLAN (2019-2038)
Staff Presentation: Transportation & Engineering Services Manager
Andrew Merges

Mayor Pina opened the public hearing at 7:54 p.m.

Transportation & Engineering Services Manager Merges gave a power point presentation to council.

Mayor Pina called for those who signed up to speak.

- Susan Clarke, Woodmont Beach Club, asked to have a sidewalk installed on Woodmont Beach Dr.
- Jeremy Brewer, Woodmont Beach Club, asked to have a sidewalk installed on Woodmont Beach Dr.
- Rick Devitte, Woodmont Beach Club, asked to have a sidewalk installed on Woodmont Beach Dr.

Seeing no other speakers signed up to speak, Mayor Pina asked 3 times if anyone else wished to speak. Seeing none Mayor Pina asked council if they had any questions.

Mayor Pina closed the public hearing at 8:29 p.m.

Direction/Action

Motion made by Councilmember Back to approve Draft Resolution 18-064 adopting 2019-2028 Transportation Improvement Plan; seconded by Councilmember Bangs.

Amendments made by council to move the following items. 10 to 13, 11 to 10, 12 to 11, 14 to 12, and 13 to 14
Amendments passed 7-0

The Main motion, as amended, passed 7-0

NEXT MEETING DATE:

June 28, 2018 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Deputy Mayor Pennington to adjourn; seconded by Councilmember Nutting.
The motion passed 7-0.

The meeting was adjourned at 8:48 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

