

## MINUTES

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

**June 28, 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 Back.

### 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; Chief Strategic Officer Susan Cezar; Assistant City Attorney Matt Hutchins; Acting Harbormaster Scott Wilkins; Police Chief Ken Thomas; Finance Director Beth Anne Wroe; Parks, Recreation & Senior Services Director Patrice Thorell; Senior Services Manager Sue Padden; Special Transportation Project Manager Len Madsen; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

### COMMENTS FROM THE PUBLIC

- Brian Snure, Legacy Foundation
- Alan Masterson, Senior Center
- John McEvoy, Des Moines Activity Center
- Bob Pond, 30<sup>th</sup> Ave S
- Jeanne Serrill, Senior Center
- Yvonne Nutting, ABC 4 Highline
- Sue Padden, Senior Center
- Susan White, Retiring Employee
- Bill Linscott, Marina District
- Patricia Clark, Sue Padden
- Patrice Thorell, Legacy Foundation

### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Back

- South County Area Transportation Board Meeting
- Farmers Market
- Bill Rudberg one of the first City Council Members
- AWC Conference

Councilmember Bangs

- Municipal Facilities Committee Meeting

Councilmember Nutting

- Municipal Facilities Committee Meeting

- North Marina Parking Lot Bulkhead and Restrooms Replacement Survey
- Economic Development Committee Meeting

Councilmember Buxton

- Domestic Violence and Fire Arms Summit
- Regional Taskforce Caucus
- Mount Rainier Graduation
- Maury Island Incident
- Farmers Market Board Meeting
- Citizen Advisory Committee Meeting

Deputy Mayor Vic Pennington

- Economic Development Committee Meeting
- Valley Communications Meeting
- Acknowledged Des Moines Police Officers

Councilmember Mahoney

- Farmers Market
- Destination Des Moines Meeting
- Maury Island Incident
- Citizen Advisory Committee Meeting
- StART Meeting at the Airport

**PRESIDING OFFICER'S REPORT**

- Farmers Market
- Maury Island Incident
- Citizen Advisory Meeting
- United Way Free Summer Meals Program for Kids and Teens

**ADMINISTRATION REPORT**

- SeaTac Stakeholders Group
- Barnes Creek Trail Grant
- South King County Affordable Housing and Homelessness Meeting

**CONSENT CALENDAR**

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the June 7, 2018 City Council Study Session, minutes from the June 14, 2018 City Council Regular meeting and minutes from the June 14, 2018 City Council Executive Session.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through June 20, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#154336-154475	\$ 563,962.02
Electronic Wire Transfers	#1058-1066	\$ 531,395.16
Payroll Checks	#19050-19055	\$ 14,354.59
Payroll Direct Deposit	#250001-250167	\$ 348,968.57
Total Checks and Wires for A/P and Payroll:		\$1,458,680.34

Item 3: INTERLOCAL AGREEMENT BETWEEN THE CITY AND HIGHLINE WATER DISTRICT REGARDING THE WATER TOWER PARK SITE

Motion is to approve the Interlocal Agreement between the City and Highline Water District for use of Highline Water District property, for a term of five (5) years, wherein the District grants the City the right to use a portion of the District's North Hill Water Storage Tank Property for parks and recreation purposes, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

- Item 4: REPEAL OF THE CITY'S COMMERCIAL PARKING TAX  
Motion 1 is to suspend Rules 26(a) in order to enact Draft Ordinance No. 18-068 on first reading.

Motion 2 is to enact Draft Ordinance No. 18-068, repealing chapter 5.68 DMMC, Commercial Parking Tax.

- Item 5: S 216<sup>TH</sup> STREET SEGMENT 3 IMPROVEMENTS RIGHT-OF-WAY ACQUISITIONS  
Motion 1 is to approve and accept a Statutory Warranty Deed (94 SF) and Temporary Construction Easement (333 SF) on Parcel Number #082204-9132, owned by Sophia Kollias and provide compensation to the owner of \$1,334.80 for the Warranty Deed, \$472.86 for the Temporary Construction Easement and \$40.00 for property damage, totaling \$1888.00 (rounded), 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 Temporary Construction Easement (177 SF) on Parcel #082204-9013, owned by Jeffery and Shannon Johnson and provide compensation to the owners of \$358.67 (324 SF) for the Temporary Construction Easement, and \$428.00 for all damages totaling \$787.00 (rounded), and authorize the City Manager to sign the Temporary Construction Easement and Real Property Voucher substantially in the form submitted.

- Item 6: RESOLUTION NO. 18-074 SETTING A PUBLIC HEARING REGARDING CHANGES IN PERMITTED USES AND ASSOCIATED REGULATIONS IN THE INSTITUTIONAL CAMPUS (I-C) ZONE  
Motion 1 is to adopt Draft Resolution No. 18-074 setting a public hearing on July 26, 2018, or as soon thereafter that the matter can be heard, to consider amending the permitted uses and associated development regulations in the I-C Institutional Campus Zone.

- Item 7: ARTS COMMISSION APPOINTMENT  
Motion is to confirm the mayoral appointment of Beverly Reich to an unexpired term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2019.

**Direction/Action**

**Motion** made by Councilmember Nutting to approve the Consent Agenda; seconded by Councilmember Bangs.

Councilmember Bangs pulled Consent Agenda Item #6.

The remainder of the Consent Calendar passed 7-0.

**Motion** made by Councilmember Bangs to amend Consent Item #6 to adopt Draft Resolution No. 18-074 setting a public hearing on August 23, 2018, or as soon thereafter that the matter can be heard, to consider amending the permitted uses and associated development regulations in the I-C Institutional Campus Zone; seconded by Councilmember Back.  
The motion passed 7-0.

## **NEW BUSINESS**

Item 1:

2008 REFUNDING BONDS, 1<sup>ST</sup> READING

Staff Presentation:

Finance Director Beth Anne Wroe

Finance Director Wroe gave a Power Point Presentation to Council.

### **Direction/Action**

**Motion** made by Councilmember Nutting to pass Draft Ordinance No.18-044 to a second reading on July 12, 2018 for further City Council consideration and approval, seconded by Councilmember Mahoney.  
The motion passed 7-0.

## **EXECUTIVE SESSION**

At 8:24 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss Performance Of A Public Employee Under RCW 42.30.110(1)(g). Those in attendance: Mayor Pina; Deputy Mayor Pennington; Councilmembers Buxton, Nutting, Bangs, Back and Mahoney; City Manager Matthias, Chief Operations Officer Brewer, Chief Strategic Officer Cezar, Assistant City Attorney Hutchins, and City Clerk/Communications Director Wilkins. The Executive Session was expected to last 15 minutes.

At 8:39 p.m. Mayor Pina extended the Executive Session an additional 10 minutes.

At 8:49 p.m. Deputy Mayor Pennington extended the Executive Session an additional 10 minutes.

At 8:59 p.m. Deputy Mayor Pennington extended the Executive Session an additional 5 minutes.

The Executive Session concluded at 9:04 p.m.

The Executive Session lasted 40 minutes.

No formal action was taken.

**NEXT MEETING DATE:**

July 12, 2018 City Council Regular Meeting

**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 9:04 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk

