

MINUTES

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

July 12, 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, 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 Bangs.

The Motion passed 6-0

Staff present:

City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Acting Harbormaster Scott Wilkins; Police Chief Ken Thomas; Finance Director Beth Anne Wroe; Director of Emergency Management George Delgado; Public Works Director Brandon Carver; Court Administrator Jennefer Johnson; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

COMMENTS FROM THE PUBLIC

- Jim Langston, Beach Park Parking and Van Gasken House
- Tad Doviak, Fireworks
- Rick Johnson, Paid Parking and New Des Moines Elementary School
- JC Harris, Airport Impact
- Kim Allen, Wireless Ordinance

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Bangs

- Senior Center Ice Cream and Churro Social
- Police Department Advisory Committee Meeting
- Des Moines Arts Commission Meeting
- Concert in the Park
- Community Barbeque
- King 5 Interview

Councilmember Buxton

- Senior Center Ice Cream and Churro Social
- Huntington Park Community Happy Hour
- Farmers Market
- Park Run
- Smoke on the Water Barbeque
- Reception for new Highline College President Dr. Mosby
- Transportation Committee Meeting
- Senior Services Advisory Committee Meeting

Deputy Mayor Vic Pennington

- Community Barbeque
- Concert in the Park
- Waterland Parade

Councilmember Mahoney

- Senior Center Ice Cream and Churro Social
- 4th of the July
- Camp Khaos
- Farmers Market
- Attended SeaTac City Council Meeting
- Waterland Parade Meeting
- King 5 Interview
- Executive Meeting Gateway Project
- Smoke on the Water Barbeque
- Bids for Kids Auction
- Reception for new Highline College President Dr. Mosby
- Transportation Committee Meeting

Councilmember Back

- No Report

PRESIDING OFFICER'S REPORT

- Acknowledged Destination Des Moines for 4th of July Event
- Farmers Market
- Waterland Parade Meeting
- Retreat Meeting
- Huntington Park Community Happy Hour
- King 5 Interview
- Reception for new Highline College President Dr. Mosby

ADMINISTRATION REPORT

- Reception for new Highline College President Dr. Mosby
- Managers Monthly Report
 - Staff presented their Monthly Report to Council.
- Police Chief Thomas reported on Washington State Fusion Center Intelligence Survey

Mayor Pina acknowledged the ongoing sound issue from the old Comcast equipment. He urged staff to take the action necessary to get the outdated piece of equipment installed as soon as possible.

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the June 28, 2018 City Council Regular meeting.

Item 2: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through July 5, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#154476-154595	\$354,565.48
Electronic Wire Transfers	#1067-1072	\$232,341.63
Payroll Checks	#19056-19068	\$ 8,117.70
Payroll Direct Deposit	#270001-270184	\$388,071.58
Total Checks and Wires for A/P and Payroll:		\$983,096.39

Direction/Action

Motion made by Deputy Mayor Pennington to approve the Consent Calendar; seconded by Councilmember Mahoney.
The Motion passed 6-0.

NEW BUSINESS

Item 1: AMENDING TITLE 20 DMMC, TELECOMMUNICATIONS, CREATING STANDARDS AND REGULATIONS FOR SMALL CELL WIRELESS FACILITIES
Staff Presentation: Chief Operations Officer Dan Brewer

City Attorney George introduced Scott Snyder, Attorney with Law Office of Ogden Murphy Wallace to present PowerPoint

Direction/Action

Motion 1 made by Councilmember Back to suspend Rule 26(a) in order to enact Draft Ordinance No. 18-027 on first reading; seconded by Councilmember Bangs.
The Motion passed 6-0.

Motion 2 made by Councilmember Back enact Draft Ordinance No. 18-027, adding new definitions regarding small cell deployment, amending and adding new sections to chapter 20.07 DMMC regarding standards and regulations relating to small cell facilities, and repealing and reenacting chapter 20.10 DMMC relating to appeals; seconded by Councilmember Bangs.
The Motion passed 5-1.

For: Mayor Pina, Deputy Mayor Pennington, Councilmembers Buxton, Bangs, and Mahoney

Against: Councilmember Mahoney

OLD BUSINESS

Item 1: INTERLOCAL AGREEMENT WITH HIGHLINE COLLEGE FOR THE
COLLEGE WAY CONNECTION PROJECT
Staff Presentation: Chief Operations Officer Brewer

As this item was not ready for Council action the item is moved to July 19, 2018.

NEXT MEETING DATE:

July 19, 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 9:49 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

