

MINUTES

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

Aug 23, 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 Deputy Mayor Pennington.

ROLL CALL

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

Councilmember Jeremy Nutting will participate in the Council Meeting during the Public Hearing

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; Public Works Director Brandon Carver; Human Resource Director Adrienne Johnson-Newton; Community Development Manager Denise Lathrop; Principal Planner Laura Techico; Senior Services Manager Kathy Burrows; Special Transportation Project Manager Len Madsen; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

Mayor Pina, Council and City Staff wanted to reach out with our thoughts and prayers to the families who suffered the tragic events the past weekend regarding the Kent Police Department.

COMMENTS FROM THE PUBLIC

- Rick Johnson, Redondo Drive, Redondo Beach
- Drew Hellmann, Redondo, HOA/Redondo Shores
- Dave Kaplan, Des Moines, Consent Agenda
- Sheila Brush, Des Moines, Scoping Open House Flyer – Quiet Skies
- JC Harris, Des Moines, Airport Expansion

ADMINISTRATION REPORT PART 1

Item 1: Chief of Police Thomas commented on Redondo Concerns

Item 2: Budget Proviso

Item 3: Sea-Tac Airport Aviation Stakeholders Roundtable

Item 4: Chief Operations Officer Dan Brewer presented on the Acquisition of the Marcus Whitman Church Property

Item 5: City of Des Moines Tour with John Mosby Debrena Jackson-Gandy

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through August 15, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#154784-155063	\$1,563,901.44
Electronic Wire Transfers	#1078-1093	\$ 655,616.13
Payroll Checks	#19076-19081	\$ 4,978.17
Payroll Direct Deposit	#310001-310190	\$ 371,535.63
Total Checks and Wires for A/P and Payroll:		\$2,596,031.37

Item 2: APPROVAL OF MINUTES

Motion is to approve the minutes from the City Council Regular Meetings July 12, July 19, and July 26, 2018 and from the August 2, 2018 City Council Budget Retreat.

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

Motion 1 is to approve and accept a Utility Easement (59 SF) on Parcel Number #200800-0600, owned by Delane K. Hatfield and provide compensation to the owner of \$418.90 for the Utility Easement, and \$115.00 for property damage, totaling \$614.00 (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 Permanent Sidewalk Easement (59 SF) on Parcel Number #200820-0010, owned by Terry A. Leffard, and provide compensation to the owner totaling \$412.00 (rounded) for the Permanent Sidewalk Easement, plus reasonable closing costs, and authorize the City Manager to sign the Easement and Real Property Voucher Agreement substantially in the form submitted.

Motion 3 is to approve and accept a Temporary Construction Easement on Parcel Number #082204-9163, owned by Cheryl Laws-Brown, and provide compensation to the owner of \$415.12 for the Temporary Construction Easement, \$165.00 for property damage, plus \$750.00 as a statutory allowance totaling \$1,331 (rounded), plus reasonable closing costs, and authorize the City Manager to sign the, Temporary Construction Easement and Real Property Voucher Agreement substantially in the form submitted.

Motion 4 is to approve and accept a Statutory Warranty Deed (25 SF) on Parcel Number #082204-9122, owned by Iolanda Deruiter, and provide compensation to the owner of \$102.50 for the Statutory Warranty Deed, \$846.26 for a Temporary Construction Easement, \$1,415.00 for property damage, plus \$1,000 in administrative settlement costs totaling \$3,364 (rounded), plus reasonable closing costs, and authorize the City Manager to sign the Statuary Warranty Deed, Temporary Construction Easement and Real Property Voucher Agreement substantially in the form submitted.

- Item 4: BEACH PARK & MARINA PEDESTRIAN CONNECTIVITY IMPROVEMENT: REMOVAL OF NON-CONFORMING RESIDENT STRUCTURE (WASSON)
Motion is to direct administration to demolish the existing non-conforming structure and make interim landscaping improvements as necessary to facilitate public access and connectivity between the Marina and the Beach Park, and to bring forward a 2018 budget amendment to the amount of \$70,000.00 to cover the associated costs.
- Item 5: NATIONAL RECOVERY MONTH PROCLAMATION
Motion is to approve the Proclamation supporting September 2018 as National Recovery Month.
- Item 6: AGREEMENT BETWEEN THE CITIES OF BURIEN, DES MOINES, NORMANDY PARK, FEDERAL WAY, TUKWILA AND SEATAC TO PROVIDE LOCAL MATCHING FUNDS FOR THE SEA-TAC AIRPORT IMPACT STUDY
Motion is to approve the Agreement between the Cities of Burien, Des Moines, Normandy Park, Federal Way, Tukwila and SeaTac to provide local matching funds for the Sea-Tac Airport Impact Study and authorize the City Manager to sign the Agreement substantially in the form as attached.
- Item 7: PROPERTY ACQUISITION FROM MARCUS WHITMAN CHURCH FOR PARKSIDE WETLANDS
Motion is to approve and accept the purchase of approximately 3.53 acres of property (Parcel Number #212204-9175) owned by the Presbytery of Seattle (Marcus Whitman Church) for \$10,000.00, plus closing costs, and authorize the city manager to sign the Purchase and Sales Agreement substantially in the form submitted, and all other documents necessary for purchase of this property.
- Item 8: CONSULTANT SERVICES CONTRACT ADDENDUM – ENVIRONMENTAL SCIENCE ASSOCIATES
Motion is to approve Contract Addendum No.1 with Environmental Science Associates for the additional emergency permitting work on the Van Gasken Property in the amount of \$38,007.00, bringing the total contract amount to \$61,090.00, and further authorize the City Manager to sign said contract addendum substantially in the form as submitted.
- Item 9: GRANT FOR THE 2018 KING COUNTY SENIOR CENTER REQUEST FOR QUALIFICATIONS – VETERANS, SENIORS, AND HUMAN SERVICES LEVY
Motion is to accept King County grant funds for capital improvements, facility repairs and enhanced services at the City's Activity Center, and authorize the City Manager to sign the necessary contracts, substantially in the form as attached.

Direction/Action

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

Mayor Pina read the National Recovery Month Proclamation into the record.

At 7:40 p.m. Mayor Pina called Councilmember Nutting so he could participate in the Public Hearing.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE NO. 18-074
REGARDING CHANGES IN PERMITTED USES AND ASSOCIATED
REGULATIONS IN THE INSTITUTIONAL CAMPUS (I-C) ZONE
Staff Presentation: Chief Strategic Officer Susan Cezar

Mayor Matt Pina opened the Public Hearing at 7:42 p.m.

Chief Strategic Officer Susan Cezar gave a PowerPoint presentation to council. Principal Planner Laura Techico also presented to council.

Mayor Pina called for those that wished to speak:

- Travis Ameche, proponent
- Chris Haynes, proponent
- Dave Kaplan, proponent

Mayor Pina asked 3 times if anyone else wished to speak.

Seeing none, Mayor Pina asked Council if they had any questions.

City Clerk/Communications Director Wilkins read a comment for record from President and CEO of Wesley Homes Kevin Anderson.

At 8:04 p.m. Mayor Pina closed the public hearing.

Direction/Action

Motion 1 made by Councilmember Nutting to suspend Rule 26(s) in order to enact Draft Ordinance No 18-074 on first reading; seconded by Councilmember Bangs.

This Motion passed 7-0

Motion 2 made by Councilmember Nutting to enact Draft Ordinance No. 18-074 amending the permitted uses in DMMC 18.52.010B and associated development regulations in DMMC 18.95.030 and DMMC 18.95.060 in the I-C Institutional Campus Zone; seconded by Councilmember Back.

This Motion passed 7-0

At 8:06 p.m. Councilmember Nutting left the meeting.

NEW BUSINESS

Item 1: EMINENT DOMAIN: TRANSPORTATION GATEWAY PROJECT S. 216TH
STREET, SEGMENT 3 IMPROVEMENTS
Staff Presentation: City Attorney Tim George

City Attorney George presented to Council.

Len Madsen gave a PowerPoint presentation to council.

Direction/Action

Motion 1 made by Councilmember Buxton to suspend Rule 26(s) in order to enact Draft Ordinance No 18-098 on first reading; seconded by Councilmember Bangs.

This Motion passed 6-0

Motion 2 made by Councilmember Buxton to enact Draft Ordinance No. 18-098, directing the City Attorney to prosecute the eminent domain action in King County Superior Court in a manner provided by law to condemn, take damage and appropriate real properties in a manner necessary to carry out the provisions of Draft Ordinance No. 18-098; seconded by Mahoney.

The Motion passed 6-0

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Deputy Mayor Vic Pennington

- Farmers Market
- Concerts In the Park
- Aviation Advisory Committee Meeting
- SAMP Public Meeting
- Nutting Girls Lemonade Stand Fundraiser
- Des Moines Police Department Community Meeting
- Redondo Beach Drive

Direction/Action

Motion made by Deputy Mayor Pennington to remand the Road Safety Issue to the Public Safety/Emergency Management Committee; seconded by Mayor Pina.
The Motion passed 6-0

Councilmember Mahoney

- Tour of Seattle
- National Night Out
- Quiet Skies Presentation at Wesley Home
- Des Moines Back to School
- First Baptist Church Get Together
- Port Tour of the Cargo
- Concert in the Park
- Sound Side Ambassador Training
- Farmers Market
- Bootlegger Guild
- SAMP Public Meeting

Councilmember Back

- South County Transportation Board Meeting
- Thanked Sheila Brush and Quiet Skies

Councilmember Bangs

- National Night Out
- Police Department Advisory Board Meeting
- Asked Police Chief Thomas to commented on the ATF Detective Update and the Upcoming De-Escalation Training

- Des Moines Art Commission Meeting
- Nutting Girls Lemonade Stand Fundraiser

Councilmember Buxton

- Movie in the Park
- Concert in the Park
- ParkRun
- Farmers Market
- National Night Out
- Wesley International Festival
- Des Moines Back to School
- Shoreline Master Plan Review Open House
- Quiet Skies Presentation at Wesley Homes
- Sound Side Ambassador Training

PRESIDING OFFICER'S REPORT

- Office Diego Moreno Memorial Service
- Ad-Hoc Franchise Committee Meeting
- Farmers Market
- National Night Out
- Quiet Skies Presentation at Wesley Homes
- Cambodian Cultural Celebration at Salt Water Park
- First Baptist Church Get Together
- Met with State Representative Mike Pellicciotti
- Bootleggers Guild
- Wesley International Festival
- Certificate of Achievement for the AWC Advanced Certificate of Municipal Leadership award to Councilmember Back

ADMINISTRATION REPORT PART 2

- National Night Out
- Finance Director Beth Anne Wroe update Council on the City of Des Moines Bond Pricing
- Acting Harbormaster Scott Wilkins reported on the First Marina Tenant Meeting
- Human Resources Director updated the Council on the Active Shoot Training that staff is attending
- SCORE Admin Board Meeting
- Chief Strategic Officer Susan Cezar on the Grant from King County Levy Funds awarded
- Senior Services Manager Kathy Burrows updated Council
 - Senior Services Advisory Committee
 - Wii Bowling Tournament with Wesley
 - Falls Prevention
 - Scams Alert
 - Rainbow Bingo
- Chief Operation Officer Dan Brewer updated Council on Staffing
- Chief Operation Officer Dan Brewer presented a PowerPoint on Playgrounds to Council

Mayor Pina requested that Council look at all applicants for Senior Advisory Committee and Human Services Committee Applications and bring them forward by Sept 13th.

Public Works Director Brandon Carver briefed Council on the 223rd paving.

NEXT MEETING DATE:

September 6, 2018 City Council Study Session

ADJOURNMENT

Direction/Action

Motion made by Deputy Mayor Pennington to adjourn; seconded by Councilmember Bangs.

The motion passes 6-0.

The meeting was adjourned at 9:46 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

