

MINUTES

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

January 10, 2013 - 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Scott.

ROLL CALL

Present were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Dan Caldwell, Melissa Musser, Jeanette Burrage, Bob Sheckler and Carmen Scott.

Staffs present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Interim Public Works Director Dan Brewer; Acting Transportation Manager Brandon Carver; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk Bonnie Wilkins

CORRESPONDENCE

There was no Correspondence.

COMMENTS FROM THE PUBLIC

- Manuela Ginnett, Housing Director for Multi Service Center, 24909 13th Place S, wanted to thank the City for their ongoing support.

ADMINISTRATION REPORTS

David Nomura and Sandra Carson, from Puget Sound Energy Foundation, presented the Des Moines Legacy Foundation a check in the amount of \$7,000 for the City's Emergency Digital Civic Reader Board Project.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pina:

- Public Safety and Transportation Committee Meeting
 - 2013 Work plan
 - Updates to 2013-2018 CIP Traffic Safety Program
 - Flashing school zone beacons
 - Pavement plan
- Finance and Economic Development Committee Meeting
 - Economic Development situation
 - Work plan for 2013
 - Discussion on recent Pacific Ridge Tour

Mayor Kaplan:

- Environment Committee
 - Interlocal Agreement with King County regarding solid waste, scheduled for the January 24, 2013 Council Meeting
 - Timeline for SWM rate structure
- 2013 Economic Development State Legislature luncheon, sponsored by SKCEDI, was held at the Des Moines Beach Park Auditorium Friday, January 4, 2013

No Report from Councilmembers Scott, Sheckler, Burrage, Musser and Caldwell

PRESIDING OFFICER'S REPORT

Mayor Kaplan presented the 2012 Lifetime Spirit of Des Moines Award to the following recipients:

- Mary Beth Benson
- Norma Somers
- Jack Kniskern

Mayor Kaplan presented the 2012 Annual Spirit of Des Moines Award to the following recipients:

- Gene Achziger
- Char Schulz

Mayor Kaplan presented the Spirit of Des Moines Award to the following organization:

- Des Moines Farmer's Market

Council announced a break at 7:36 p.m. and resumed at 7:43 p.m.

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of December 6 & 13, 2012 regular City Council meetings and the Special Meeting to hold an Executive Session on December 13, 2012.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment those vouchers and payroll transfers included in the above list and further described as follows:

Claim checks \$576,971.22

Payroll fund transfers in the total amount of \$849,056.97

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$1,426,028.19

Item 3: 2013 LHWMP RECYCLING GRANT

Motion is to authorize the City Manager to sign the 2013 LHWMP Grant #EHS2846 Contract (Attachment 1) between the City of Des Moines and the Seattle-King County Department of Public Health, which will provide funding for recycling activities in 2013.

Direction/Action

Motion made by Mayor Pro Tem Pina to pass the Consent Agenda, seconded by Councilmember Musser.

The motion passed 7-0

NEW BUSINESS

1. UPDATES TO 2013-2018 TRANSPORTATION CIP: TRAFFIC SAFETY PROGRAM

Staff Presentation: Acting Transportation Manager Brandon Carver

Direction/Action

Motion made by Councilmember Musser to prioritize the projects within the Traffic Safety Program as proposed and direct staff to bring forward a corresponding budget amendment in 2013, seconded by Mayor Pro Tem Pina.

The motion passed 7-0

2. CONTRACT WITH PHILIPS PUBLISHING TO PUBLISH "CITY CURRENTS"
AND "REC 'N ROLL" BROCHURE
Staff Presentation: City Manager Tony Piasecki

Direction/Action

Motion made by Councilmember Sheckler to approve the Publishing Agreement between Philips Publishing and the City of Des Moines for the publishing and mailing of "Des Moines City Currents" and the "Rec 'n Roll" brochure, to include the sale of advertising, and to authorize the City Manager to sign the agreement substantially in the form as submitted, seconded by Councilmember Musser.

The motion passed 7-0

3. 2013 INTERGOVERNMENTAL POLICIES AND POSITIONS
Staff Presentation: City Manager Tony Piasecki

Direction/Action

Councilmembers concur with the following amendments:

- Add to Section B(2)1(c)7, should Metro King County Council receive Motor Vehicle Excise Tax Authority Councilmatically they should restore and enhance services in Des Moines.
- Move Section B(2)(c) to Section B(2)(a).
- Remove Section B(1)(g).
- City supports legislature review of the Growth Management Act with the effort to restore local control.
- Change section B(2)(hh) to The City opposes any reduction in state-shared liquor revenues and supports restoring state shared liquor revenues to the 2011 levels.

Motion made by Councilmember Burrage to remove Section 2(B)(ii) (The City supports legislation that creates a true tax increment financing mechanism), seconded by Councilmember Musser.

The motion failed 3-4

For: Councilmembers Musser, Burrage and Caldwell

Against: Mayor Kaplan, Mayor Pro-Tem Pina, Councilmembers Sheckler and Scott.

Motion made by Councilmember Musser moved to add a new priority, Section 2(B)(jj) (The City supports the 2013 Legislative priority to appropriately fund public education as mandated by court decision), seconded by Mayor Pro Tem Pina.

The motion passed 7-0.

Motion made by Mayor Kaplan that the City will support a light rail alignment on the State Route 509 right-of-way and the West Margin of Interstate-5 as the light rail corridor through Pacific Ridge, seconded by Councilmember Burrage.

The motion passed 7-0

Motion made by Councilmember Sheckler to adopt the 2013 Intergovernmental Policies and Positions as amended by the City Council, seconded by Councilmember Musser.

The motion passed 7-0

NEXT MEETING DATE

January 24, 2013 Regular City Council Meeting

ADJOURNMENT

The meeting was adjourned at 9:10

Respectfully submitted,

Bonnie Wilkins
City Clerk

