

MINUTES

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

September 13, 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, Luisa Bangs, Jeremy Nutting, Robert Back and Matt Mahoney.

Staff present: City Manager Michael Matthias; City Attorney Tim George; Finance Director Beth Anne Wroe; Public Works Director Brandon Carver; Community Development Manager Denise Lathrop; Principal Planner Laura Techico; Director of Emergency Management George Delgado; Marina Office Manager Katy Bevegni; Marina Office Specialist Tara Reilly; Commander Mick Graddon; Recreation Manager Rick Scott; Court Clerk Theresa Duvall; Deputy City Clerk Taria Keane.

COMMENTS FROM THE PUBLIC

- Natalie & Lilah Nutting, Des Moines, Lemonade Stand Fundraiser
- John Stewart, Seattle, Red-Light Camera
- Barbara McMichael, Des Moines, Engaging Trees
- Jennifer Johnson, Des Moines, Marina Incident
- JC Harris, Des Moines, Emergency Readiness

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Back

- Sustainable Airport Master Plan Public Scoping Meeting
- September 11th Memorial at South King Fire Station
- Coffee with a Cop at Wesley
- Environment Committee Meeting
- Score Jail Annual Open House

Councilmember Bangs

- September 11th Memorial at South King Fire Station
- Arts Commission Meeting
- Coffee with a Cop at Wesley
- Farmers Market
- AD-HOC Franchise Committee Meeting
- Meet your Chief at Highline College
- Homeland Security Emergency Management

Councilmember Nutting

- National Night Out
- Police Foundation Auction
- Nutting Girls Lemonade Fundraiser
- School Zones

Councilmember Buxton

- Blues and Brews Festival
- Parkrun
- Sustainable Airport Master Plan Public Scoping Meeting
- North Hill Community Club Meeting
- Farmers Market
- Domestic Violence Symposium at Seattle University
- Public Issues Committee Meeting
- Environment Committee Meeting

Deputy Mayor Vic Pennington

- Public Safety Meeting
- Farmers Market
- Sustainable Airport Master Plan Public Scoping Meeting

Councilmember Mahoney

- Blues and Brews Festival
- Public Safety Meeting
- Parkrun
- Sustainable Airport Master Plan Public Scoping Meeting
- North Hill Community Club Meeting
- Des Moines Marina Association
- Farmers Market

PRESIDING OFFICER'S REPORT

- Celebrated 36 Wedding Anniversary

ADMINISTRATION REPORT

- North Hill Community Club Meeting
- City Manager Monthly Report
 - Staff presented their Monthly Reports to Council
- City Managers Quarterly Report
- Sustainable Airport Master Plan Update
 - Public Agency Scoping Meeting
 - Sustainable Airport Master Plan Public Scoping Meeting
- 2019 Comprehensive Solid Waste Management Plan
 - Pat McLaughlin, King County Solid Waste Director informed Council on the Solid Waste Management Plan
- City Bond Issuance Update
 - Caitlin Caldwell, Vice President KeyBanc Capital Market Public Finance Group gave an update to the Council.

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through September 5, 2018 included in the attached list and further described as follows:
- | | | |
|---|----------------|----------------|
| Total A/P Checks/Vouchers | #155064-155238 | \$1,289,617.11 |
| Electronic Wire Transfers | # 1094-1105 | \$ 678,796.59 |
| Payroll Checks | # 19082-19084 | \$ 908.55 |
| Payroll Direct Deposit | #330001-330187 | \$ 362,063.43 |
| Payroll Checks | # 19085-19089 | \$ 3,272.99 |
| Payroll Direct Deposit | #360001-360189 | \$ 368,207.39 |
| Total Checks and Wires for A/P and Payroll: | | \$2,702,866.06 |
- Item 2: APPROVAL OF MINUTES
Motion is to approve the August 23, 2018 City Council Regular and Special Meeting Minutes.
- Item 3: SENIOR SERVICES ADVISORY COMMITTEE APPOINTMENTS
Motion is to confirm the Mayoral appointments of Priscilla Vargas and Jeff Crompe each to an unexpired term on the City of Des Moines Senior Services Advisory Committee, effective immediately and expiring December 31, 2021.
- Item 4: AMENDMENT #2 TO COMMUNICATIONS SITE LEASE AGREEMENT – FIELDHOUSE
Motion is to approve the second amendment to the Communications Site Lease Agreement with New Cingular to allow for the fencing and maintenance of the area immediately around the leased pole. And to authorize the City Manager to sign the amendment substantially in the form as attached.
- Item 5: SETTING A PUBLIC HEARING DATE TO CONSIDER DRAFT ORDINANCE 18-105 AMENDING THE DES MOINES 2035 COMPREHENSIVE PLAN AND PREFERRED LAND USE MAP
Motion is to set a public hearing on October 18, 2018, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 18-105 amending Chapters 18.05 and 18.25 DMMC.
- Item 6: SET A PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 18-099 RELATED TO THE S. 216TH STREET ZONING RECLASSIFICATION
Motion is to set a public hearing on October 18, 2018, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 18-099 amending of official zoning map, to reclassify tax parcels 0822049163, 0822049013, 0822049093, 0822049122, 0822049080 from RA-3,600 Residential Attached Townhouse or Duplex 3,600 Zone and tax parcels 0822049118, 0822049186, 0822049187, 0822049011, 0822049012, 0822049166 and 0822049161 from RS-8,400 Residential Single Family 8,400 Zone to RM-2,400 Residential Multifamily 2,400 Zoning.

- Item 7: **HUMAN SERVICES ADVISORY COMMITTEE APPOINTMENTS**
Motion is to confirm the Mayoral appointments of John Scully, Jr., Sile Grace Matsui, and Lauren Frederick each to an unexpired term on the City of Des Moines Human Services Advisory Committee effective immediately and expiring on December 31, 2019.

Direction/Action

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

At 8:50 p.m. Council took a 5 minute break.

EXECUTIVE SESSION

At 8:55 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, and City Attorney George.

The Executive Session was expected to last 45 minutes.

At 9:40 p.m. Mayor Pina extended the Executive Session an additional 15 minutes.

At 9:55 p.m. Mayor Pina extended the Executive Session an additional 5 minutes.

The Executive Session concluded at 10:00 p.m.

The Executive Session lasted 65 minutes.

No formal action was taken.

NEXT MEETING DATE:

September 27, 2018 City Council Regular Meeting

ADJOURNMENT

The meeting adjourned at 10:00 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

