

## MINUTES

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

**September 27, 2018 – 7:00 p.m.**

### CALL TO ORDER

Mayor Pina called the meeting to order at 7:02 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, Jeremy Nutting, 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; Police Chief Ken Thomas; Finance Director Beth Anne Wroe; Public Works Director Brandon Carver; Acting Harbormaster Scott Wilkins; Community Development Manager Denise Lathrop; Principal Planner Laura Techico; City Clerk/Communications Director Bonnie Wilkins.

### ADMINISTRATION REPORT PART 1

- Aviation Advisory Committee Update

#### **Direction/Action**

Motion made by Deputy Mayor Pennington to appoint Steve Edmiston to the Budget Proviso Steering Committee; seconded by Councilmember Mahoney. The Motion passed 7-0

- Sustainable Airport Master Plan Scoping Letter

### COMMENTS FROM THE PUBLIC

- Scott Logan, Highline School District, Impact Fees

Council consensus to remand School Impact Fee to the Economic Development Committee.

- John Stewart, Seattle, Red-Light Camera

### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Bangs

- Meet Your Chief
- Former Councilmember Musser's Wedding
- Art Gala
- Farmers Market
- Municipal Facilities Committee Meeting

Councilmember Nutting

- Municipal Facilities Committee Meeting
- Economic Development Committee Meeting
- Des Moines Police Foundation Barbeque and Auction

Councilmember Buxton

- Senior Services Advisory Committee Meeting
- Parkrun
- Farmers Market
- September National Recovery Month

Deputy Mayor Vic Pennington

- Farmers Market
- Emergency Management Training
- Economic Development Meeting

Councilmember Mahoney

- Dove Marina Trash Clean Up
- Destination Des Moines Meeting
- Rotary Luncheon
- Meet Your Chief
- Emergency Management Training
- Art Gala
- Apple Cider Pressing at the Quarter Deck
- Veterans Day Event
- Wood Countertop – Maury Island Mural

Councilmember Back

- Emergency Management Training
- SCORE Administration Board Meeting

**PRESIDING OFFICER'S REPORT**

- Emergency Management Training
- Arts Gala
- Former Councilmember Musser's Wedding
- Spirit of Des Moines

**ADMINISTRATION REPORT**

- Emergency Management Training
- Active Shooter Training
- Des Moines Theater under Construction
- SCORE Update

At 7:58 p.m. Council took a 10 minute break, and resumed the meeting at 8:08 p.m.

**CONSENT CALENDAR**

Item 1: APPROVAL OF VOUCHERS

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

Total A/P Checks/Vouchers	#155239-155379	\$1,024,424.24
Electronic Wire Transfers	# 1106-1110	\$ 396,721.58
Payroll Checks	# 19090-19094	\$ 4,668.10
Payroll Direct Deposit	#380001-380172	\$ 346,380.97
Total Checks and Wires for A/P and Payroll:		\$1,772,192.89

Item 2: APPROVAL OF MINUTES

Motion is to approve the September 6, 2018 City Council Study Session and the September 13, 2018 Regular Meeting Minutes.

Item 3: CHILDHOOD CANCER AWARENESS MONTH

Motion is to approve the Proclamation supporting September as Childhood Cancer Awareness Month.

Item 4: ARTS COMMISSION APPOINTMENT

Motion is to confirm the Mayoral appointment of Jerry Farmer to an unexpired term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2019.

Item 5: CITY MANAGER STEP INCREASE

Motion is to approve a pay range increase for the City Manager from M-43 E to M-44 E, effective October 1, 2018.

Item 6: TRANSPORTATION GATEWAY PROJECT: S. 216<sup>TH</sup> STREET SEGMENT 3 IMPROVEMENTS RIGHT-OF-WAY ACQUISITION

Motion 1 is to approve and accept a temporary construction easement on Parcel Number #082204-9177, owned by Regatta Apartments, LLC and provide compensation to the owner of \$4,049.03 for the easement (1,979 SF), and \$520.00 for property damage, and an administrative settlement of \$5,400, totaling **\$9,970** (rounded), plus reasonable closing costs, and authorize the City Manager to sign the Easement and Real Property Voucher Agreement substantially in the forms submitted.

Motion 2 is to approve and accept a Permanent Sidewalk Easement (59 SF), a utility easement (200 SF) and a Temporary Construction Easement (2,598 SF) on Parcel Number #082204-9092, owned by Spinnaker Landing Apartments, LLC, and provide compensation to the owner \$306.90 for the Permanent Sidewalk Easement, \$2,046.00 for the Utility Easement, \$5,315.51 for the Temporary Construction Easement, \$3,600.00 for property damages, totaling **\$11,329** (rounded), plus reasonable closing costs, and authorize the City Manager to sign the Easements and Real Property Voucher Agreement substantially in the forms submitted.

- Item 7: SURPLUS PROPERTY – VEHICLES  
Motion to accept the additions to the 2018 Surplus Vehicle List declaring certain vehicles and equipment identified in Attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by auction or trade-in.
- Item 8: ACCEPTANCE OF THE CITY OF SEATTLE HUMAN SERVICES DEPARTMENT, AGING AND DISABILITY SERVICES DIVISION (ADS) GRANT  
Motion is to accept City of Seattle grant funds for kitchen tools and enhanced fresh foods at the City's Senior Activity Center, and authorize the City Manager to complete the appropriate paperwork.
- Item 9: 2019 VEHICLE PURCHASE  
Motion is to approve the purchase of vehicles and equipment identified in Attachment 1 for a total estimated amount of \$555,000 and to authorize the City Manager or the City Manger's designee to sign the purchase orders at the time they are created.

**Direction/Action**

Motion made by Councilmember Nutting to approve the consent calendar; seconded by Councilmember Bangs.

Mayor Pina pulled Consent Calendar Item 5.

The remainder of the Consent Calendar passed 7-0.

Motion made by Mayor Pina to approve consent calendar Item 5; seconded by Deputy Mayor Pennington.

The Motion passed 7-0.

**NEW BUSINESS**

- Item 1: DRAFT ORDINANCE 18-104: GENERAL FUND ENDING BALANCE POLICY  
Staff Presentation: Finance Director Beth Anne Wroe

Finance Director Wroe gave a presentation to Council.

**Direction/Action**

Motion 1 made by Councilmember Nutting to suspend Council Rule 26(a) in order to enact Draft Ordinance 18-104 on first reading; seconded by Councilmember Back.  
Motion passed 7-0.

Motion 2 made by Councilmember Nutting to approve Draft Ordinance 18-104 relating to revenue and finance, amending and repealing sections of the Des Moines Municipal Code to update the General Fund Ending Balance Policy; seconded by Councilmember Bangs.  
Motion passed 7-0.

Councilmember Nutting recused himself due his affiliation with the Free and Accepted Masons of Washington, and left the Council meeting at 8:47 p.m.

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

- Item 1: PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 18-101 RELATED TO THE LANDMARK ON THE SOUND ZONING RECLASSIFICATION  
Staff Presentation: Chief Strategic Officer Susan Cezar

Mayor Pina opened the Public Hearing at 8:48 p.m.

Chief Strategic Officer Cesar presented a PowerPoint presentation to the Council.

Mayor Pina asked if any Councilmember knows of any reason which would require such member to excuse themselves pursuant to Council Rule 15, (Appearance of Fairness Doctrine).

Seeing none, Mayor Pina asked all possible speakers to affirm the truth of their testimony by raising their right hand and responding with "I do."

Mayor Pina then called for those that wished to speak:

- Chris Haynes, Seattle WA, proponent for the Rezoning Change
- Clint Brown, Grand Secretary for the Free Masons of Washington, proponent for the Rezoning Change
- Reuben Schutz, Tacoma WA, neither proponent nor opponent for the Rezoning Change
- Harry S. Steinmetz, Des Moines WA, proponent for the Rezoning Change

Mayor Pina Asked if anyone else wished to speak.

- Travis Ameche, Sammamish WA, proponent for the Rezoning Change

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

Seeing none, Mayor Pina asked the administration as to whether there have been any mis-statements of fact or whether the administration wishes to introduce any material as to subjects raised by the proponent or opponents or alter in any regard its initial recommendations.

Chief Strategic Office Cezar stated there was no corrections to be made, and the staff recommendation is as noted in the presentation.

Mayor Pina asked Council if they had any questions.

Mayor Pina closed the Public Hearing at 9:13 p.m.

**Motion1** made by Councilmember Bangs to suspend Rule 26(a) in order to enact Draft Ordinance No. 18-101 on first reading; seconded by Deputy Mayor Pennington.

Motion passed 6-0.

**Motion 2** made by Councilmember Bangs to enact Draft Ordinance No. 18-101 amending DMMC 18.10.050 (Adoption of official zoning map), to reclassify tax parcel 1722049023 from RM-900B Residential: Multifamily Zone to I-C Institutional Campus Zone for the Landmark on the Sound property; seconded by Deputy Mayor Pennington.  
Motion passed 6-0

**NEXT MEETING DATE:**

October 4, 2018 City Council Regular Meeting

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Deputy Mayor Pennington to Adjourn; seconded by Councilmember Buxton.  
Motion passed 6-0.

The meeting adjourned at 9:15 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk

