

**AMENDED MINUTES**

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

**November 08, 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 Nutting.

**ROLL CALL**

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

Councilmember Bangs participated 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; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; Acting Harbormaster Scott Wilkins; Transportation & Engineering Services Manager Andrew Merges; Court Administrator Jennefer Johnson; Civil Engineer Khai Le; Finance Manager Cecilia Pollock; Communications Director/City Clerk Bonnie Wilkins.

**COMMENTS FROM THE PUBLIC**

- J.C. Harris, Des Moines, Property Development
- Rick Johnson, Des Moines, Boat Launch Traffic

**BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

Councilmember Nutting

- Farmers Market Holiday Market

Councilmember Buxton

- Farmers Market
- Senior Services Advisory Committee Meeting
- Environment Committee Meeting
- Master Builders of King and Snohomish County Housing Solutions Annual Breakfast

Deputy Mayor Vic Pennington

- Ribbon Cutting for the Quarter Deck
- Halloween Trick or Treat Path
- Ground Breaking at the Labor Hall

Councilmember Mahoney

- Halloween Trick or Treat Path
- Bayside Brunch

- Police Advisory Committee
- Puget Sound Coalition Meeting
- Squid-O-Rama
- Veteran's Day Event

Councilmember Back

- Ribbon Cutting for the Quarter Deck

**PRESIDING OFFICER'S REPORT**

- Veterans Day Event
- Farmers Market Holiday Market
- Halloween Trick or Treat Path
- Ribbon Cutting for the Quarter Deck
- Woodmont Union of the unexplained

**ADMINISTRATION REPORT**

- Chief of Police
- Rectangular Rapid Flashing Beacon Update
  - Civil Engineer Khai Le presented a PowerPoint to Council

**CONSENT CALENDAR**

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through October 31, 2018 included in the attached list and further described as follows:

|   |                |                |
|---|----------------|----------------|
| Total A/P Checks/Vouchers                   | #155601-155812 | \$1,154,383.99 |
| Electronic Wire Transfers                   | # 1125-1139    | \$ 620,876.49  |
| Payroll Checks                              | # 19098-19099  | \$ 321.76      |
| Payroll Direct Deposit                      | #420001-420168 | \$ 342,266.21  |
| Total Checks and Wires for A/P and Payroll: |                | \$2,117,848.45 |

Item 2: BELLS OF PEACE PROCLAMATION

Motion is to approve the Proclamation recognizing Bells of Peace, a World War I Centennial Armistice Remembrance.

Item 3: 24<sup>TH</sup> AVENUE S RECTANGULAR RAPID FLASHING BEACON (RRFB) MIDBLOCK CROSSING IMPROVEMENTS – PUBLIC WORKS CONTRACT

Motion is to approve the Public Works Contract with West Coast Signal, Inc (Contractor) for the 24<sup>th</sup> Ave S Rectangular Rapid Flashing Beacon (RRFB) Midblock Crossing Improvements, in the amount of \$120,325.50, authorize a construction project contingency in the amount of \$5,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Item 4: INTERLOCAL AGREEMENT TO PROVIDE MUNICIPAL COURT SERVICE FOR THE CITY OF NORMANDY PARK

Motion is to approve the Interlocal Agreement between the City of Normandy Park and the City of Des Moines for Municipal Court services and facilities and further authorize the City Manager to sign the agreement substantially in the form as submitted.

Item 5: ECOLOGY'S SHORELINE MASTER PROGRAM PERIODIC REVIEW GRANT AMENDMENT

Motion is to approve the Shoreline Master Program Periodic Review Grant Amendment No. 1 to Agreement No. SEASMP-1719-DeMDS-00034 between the City of Des Moines and the Washington State Department of Ecology, and authorize the City Manager to sign the Amendment substantially in the form as attached.

Item 6: PURCHASE AGREEMENT FOR MARINA HARBOR BOAT

Motion is to approve the proposed agreement between the City of Des Moines and Silverback Marine in the amount of \$104,250.00 plus tax for the purchase of a new Marina work boat and direct the City Manager sign said agreement substantially in the form as submitted.

Item 7: REGULATING USE OF THE REDONDO BOAT LAUNCH

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance no. 18-071 on first reading.

Motion 2 is to enact Draft Ordinance 18-071, adding a new section to chapter 15.04 DMMC, Use of Redondo Boat Launch.

**Direction/Motion**

Motion made by Councilmember Nutting to approve the consent calendar; seconded by Councilmember Buxton.  
Motion passed 6-0.

Mayor Pina read the Bells of Peace Proclamation in the record.

At 7:45 p.m. Council took a 7 minute break, and resumed the meeting at 7:52 p.m.

At 7:52 p.m. Mayor Pina called Councilmember Bangs so she could participate in the Public Hearings.

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

Item 1: 2019 GENERAL PROPERTY TAX LEVY

Mayor Pina opened the Public Hearing at 7:52 p.m.

Finance Director Wroe gave a PowerPoint presentation to the Council.

Mayor Pina asked 3 times if anyone wished to speak. Seeing none Mayor Pina asked Council if they had any questions.

Mayor Pina closed the Public Hearing at 8:02 p.m.

**Direction/Action**

Motion 1a made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 18-109 on first reading; seconded by Deputy Mayor Pennington.

The Motion Passed 7-0

**Direction/Action**

**Motion 1b** made by Councilmember Nutting to enact Draft Ordinance No. 18-109, determining the amount of funds to be raised by ad valorem taxes for the year 2019 for general City expenditures; seconded by Councilmember Bangs. The Motion Passed 7-0

**Motion 2a** made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 18-125 on first reading; seconded by Deputy Mayor Pennington. The Motion Passed 7-0

**Direction/Action**

**Motion 2b** made by Councilmember Nutting to enact Draft Ordinance No. 18-125, authorizing the increase in ad valorem taxes for the year 2019 for general City expenditures; seconded by Deputy Mayor Pennington. The Motion Passed 7-0

Item 2: 2019 PRELIMINARY ANNUAL BUDGET

This Public Hearing was opened at the October 18, 2018 City Council Meeting.

Finance Director Wroe gave the Council a recap PowerPoint presentation.

Mayor Pina called for those that wished to speak:

- Harry Steinmetz, Des Moines

Mayor Pina asked 3 times if anyone wished to speak. Seeing none Mayor Pina asked Council if they had any questions.

Mayor Pina closed the Public Hearing at 8:21 p.m.

**Direction/Action**

**Motion** made by Councilmember Nutting to pass Draft Ordinance No. 18-108 establishing the 2019 Annual Budget for the fiscal year ending December 31, 2019, as amended; seconded by Councilmember Deputy Mayor Pennington. The Motion Passed 7-0

Item 3: 2018 OPERATING AND CAPITAL BUDGET

Mayor Pina opened the Public Hearing at 8:32 p.m.

Finance Director Wroe presented a PowerPoint to the Council.

Mayor Pina asked 3 times if anyone wished to speak. Seeing none Mayor Pina asked Council if they had any questions.

Mayor Pina closed the Public Hearing at 8:36 p.m.

**Direction/Action**

**Motion1** made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 18-110 on first reading; seconded by Councilmember Buxton.

The motion passed 7-0

**Motion1** made by Councilmember Nutting to enact Draft Ordinance No. 18-110 relating to municipal finance, amending the 2018 budget adopted in Ordinance No. 1692; seconded by Deputy Mayor Pennington.

The motion passed 7-0

At 8:40 p.m. Councilmember Bangs left the meeting.

**EXECUTIVE SESSION**

At 8:40 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss Potential Litigation under RCW 42.30.110(1)(i). Those in attendance: Mayor Pina; Deputy Mayor Pennington; Councilmembers Buxton, Back, Nutting, Mahoney; City Manager Matthias; Chief Operation Officer Brewer; Chief Strategic Officer Cezar; Chief Thomas; Finance Director Wroe; and Communication Director/City Clerk Wilkins. The Executive Session was expected to last 10 minutes.

At 8:50 p.m. Mayor Pina extended the meeting 25 minutes.

The Executive Session concluded at 9:15 p.m.

The Executive Session lasted 35 minutes.

No formal action was taken.

**NEXT MEETING DATE:**

November 15, 2018 City Council Regular Meeting

**ADJOURNMENT**

**Direction/Action**

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

The motion passed ~~7~~6-0.

The meeting adjourned at 9:15 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk