

Minutes Des Moines City Council Municipal Facilities Committee – 9/27/2018

Meeting called to order: 5:00 pm on September 27, 2018 in North Conference Room @ 21630 11th Avenue South Des Moines, WA 98198

Council Members

Jeremy Nutting, Chair
Luisa Bangs, Vice Chair
Traci Buxton, Council Member

City Staff

Dan Brewer, Chief Operations Officer
Susan Cezar, Chief Strategic Officer
Brandon Carver, Public Works Director
Scott Wilkins, Acting Harbor Master
Scott Romano, CIP Manager
Matt Hutchins, Asst. City Attorney
Janet Best, Administrative Assistant

Guests

Agenda

1. 2018 CIP Project Update
2. Marina Maintenance Dredging Project
3. Steven J Underwood Park Light Pole Cell Tower Proposal

Meeting:

2018 CIP Project Update

Scott Romano and Brandon Carver provided the status of these projects: Sun Home Lodge Foundation Design, Founders Lodge Improvements, Security Improvements, Field House Tennis Courts, Parkside Park Renovation, Installation of Building Access Systems, Park Play Area Designs, Assessment of City Facilities, Siding Replacement at the Activity Center, and installation of Plinths in the Courtyard at City Hall. Dan Brewer added that the Wasson house should be demolished by the end of October, and at Van Gasken, work will be done next week to close out the emergency permit. In the meantime, staff is preparing renderings of the site to determine a plan with the work to start in the next spring. Regarding the Wasson house demo, the Committee requested that a statement be prepared as a heads up to the community. It was noted that staff has had difficulty getting contractors to bid on projects so they are beginning to put some projects together to create more work which they hope will attract more bidders.

Marina Maintenance Dredging Project

Scott Wilkins provided a photo that showed an outlined area where they will dredge near the marina entrance. Three permits are required and the permitting process takes approximately one year to complete. Once the permits are acquired the dredging window is August through mid-February.

Steven J Underwood Park Light Pole Cell Tower Proposal

Brandon Carver reported that T-Mobile has requested to install a cell tower on a light pole at Steven J Underwood Park to address network coverage issues in this area of the city. The city would likely receive a lease payment from T-Mobile for this purpose. The Committee instructed staff to enter into negotiations with T-Mobile and then report back to the Committee.

The meeting was adjourned at 5:32pm. Minutes submitted by: Janet Best, Administrative Assistant