

MINUTES

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

April 11, 2019 – 7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Mahoney.

ROLL CALL

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

Direction/Action

Motion made by Deputy Mayor Pennington to excuse Councilmember Nutting; seconded by Councilmember Back.

Motion passes 6-0.

Staff present:

City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Public Works Director Brandon Carver; Planning & Development Services Manager Denise Lathrop; Land Use Planner II Jason Woycke; City Clerk/Communications Director Bonnie Wilkins.

PRESIDING OFFICER'S REPORT

- Mayor Pina read a statement relative to the recent passage of the City Manager's Contract Amendment.

ADMINISTRATION REPORT

- Chief Thomas gave Council a PowerPoint Presentation on the Redondo Substation, the Street Crimes Unit, and First Quarter Crime Stats.
- Chief Strategic Office Cezar updated the Council on Vision 2050.
- Steve Edmiston gave a PowerPoint Presentation to Council on League of Quiet Skies Voters.

COMMENTS FROM THE PUBLIC

- Pat Nardo, Des Moines, Thank You
- JC Harris, Des Moines, Salary Increase Response
- Sheila Brush, Des Moines, Airport Issue
- Nadya Curtis, Des Moines, Thank You

PUBLIC HEARING

Item 1: SHORELINE MASTER PROGRAM PERIODIC REVIEW AND AMENDMENT

Mayor Pina Opened the Public Hearing at 8:06 p.m.

Land Use Planner II Woycke gave a PowerPoint Presentation to Council.

Mayor Pina called for those that wished to speak:

JC Harris, Des Moines, Concerned about weakened sea life around Des Moines.

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

Seeing none, Mayor Pina asked Council if they had any questions.

Senior Shoreline Planner Misty Blair, Washington Department of Ecology was also in attendance to answer Council questions.

At 8:28 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion made by Councilmember Back to pass consideration of Draft Ordinance No. 19-010 to a second reading on June 27, 2019, or as soon thereafter as the matter may be heard; seconded by Councilmember Bangs.
Motion passed 6-0

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Mahoney

- Commented on Consent Calendar Item #4, #7, #8, and #9
- Social Media

Councilmember Back

- Des Moines Marina Association Annual Meeting
- Transportation
- Commented on Consent Calendar Item #9

Councilmember Bangs

- Des Moines Marina Association Annual Meeting
- Des Moines Arts Commission Meeting
- Midway Park Garden Project
- Earth Day Clean Up
- Eggstravaganza at the Des Moines Beach Park
- Town Hall Meeting

Councilmember Buxton

- Earth Day Clean Up
- Sexual Assault Awareness Month
- Growth Management Policy Board
- Deputy Mayor Pennington's Birthday
- Public Issues Committee Meeting
- Human Services Advisory Committee Meeting

Deputy Mayor Vic Pennington

- Public Safety/Emergency Management Committee Meeting
- Des Moines Farmers Market

PRESIDING OFFICER’S REPORT

- Mayor’s Roundtable
- Des Moines Marina Association Annual Meeting
- A League of Quiet Skies Voters upcoming Town Hall meeting

Direction/Action

Motion made by Mayor Pina to remand the issue regarding large developments coming in next to neighborhoods to the Economic Development Committee for discussion; seconded by Councilmember Buxton.

Motion passed 6-0

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through April 4, 2019 included in the attached list and further described as follows:
- | | | |
|---|----------------|----------------|
| Total A/P Checks/Vouchers | #157062-157232 | \$743,645.73 |
| Electronic Wire Transfers | # 1209-1210 | \$100,740.32 |
| Electronic Wire Transfers | # 1214-1215 | \$72,610.57 |
| Payroll Checks | # 19149-19153 | \$4,670.25 |
| Payroll Direct Deposit | # 14001-140173 | \$356,855.16 |
| Total Checks and Wires for A/P and Payroll: | | \$1,278,522.03 |
- Item 2: APPROVAL OF MINUTES
Motion is to approve the March 7, 2019 City Council Study Session Minutes, and the March 14, and March 28, 2019 City Council Regular Meeting Minutes.
- Item 3: SOUTH SOUND BOATING SEASON OPENING DAY PROCLAMATION
Moved to May 9th Agenda
- Item 4: DES MOINES MEMORIAL DRIVE INTERLOCAL AGREEMENT WITH SEATAC, 200TH STREET INTERSECTION
Motion 1 is to approve the changes to the 2019 SWM CIP Budget to include costs associated with the Des Moines Memorial Drive/S. 200th Street Stormwater Extension Project and direct administration to include such changes in the next available budget amendment ordinance.

Motion 2 is to approve the Interlocal Agreement with the City of SeaTac for the Des Moines Memorial Drive and South 200th Street Intersection Improvement Project, and further authorize the City Manager to sign said Interlocal Agreement substantially in the form as Submitted.
- Item 5: MUSIC 4LIFE PROCLAMATION
Motion is to approve the Proclamation recognizing May as Music4Life Month.
- Item 6: LODGING TAX ADVISORY COMMITTEE APPOINTMENT
Motion is to confirm the Mayoral appointment of Gianni Fontanoza to the Lodging Tax Advisory Committee effective immediately.

Item 7: INTERFUND LOAN OF \$125,000 FOR THE PURCHASE OF THE VAN GASKEN PROPERTY
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 19-028 on first reading.

Motion 2 is to enact Draft Ordinance No. 19-028 authorizing an interfund loan of \$125,000 from the Equipment Rental Replacement Fund to the Municipal Capital Improvements Fund to complete the purchase of the Van Gasken property.

Item 8: DRAFT ORDINANCE 19-035 UPDATING THE ADMINISTRATIVE PROVISIONS OF THE BUSINESS AND OCCUPATION TAX CODE

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 19-035 on first reading.

Motion 2 is to enact Draft Ordinance No. 19-035 authorizing an amendment to the Administrative Provisions of the Business and Occupation Tax Code, DMMC 3.85.210, to allow for contingent fee compensation when using a contract auditor.

Item 9: TIB COMPLETE STREETS GRANT AWARD – BARNES CREEK TRAIL (ZENITH ELEMENTARY SCHOOL EXTENSION)

Motion 1 is to accept the TIB Complete Streets Grant Award for the Barnes Creek Trail – Zenith Elementary School Extension project and authorize the City Manager to sign the Grant Agreement substantially in the form as submitted.

Direction/Motion

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

Mayor Pina read the Music 4Life Proclamation summary into the record.

NEXT MEETING DATE:

April 17, 2019 Highline School District Board Meeting.

ADJOURNMENT

Direction/Action

Motion made by Deputy Mayor Pennington to adjourn; seconded by Councilmember Bangs.
The motion passed 6-0.

The meeting adjourned at 9:02 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

JK