

**MINUTES**  
**REGULAR MEETING**  
**DES MOINES CITY COUNCIL**  
**21630 11<sup>th</sup> Avenue South, Des Moines, City Council Chambers**  
  
**January 24, 2013 - 7:00 p.m.**

**CALL TO ORDER**

Mayor Pro Tem Pina called the meeting to order at 7:02 p.m.

**PLEDGE OF ALLEGIANCE**

The flag salute was led by Councilmember Sheckler.

**ROLL CALL**

Present were Mayor Pro-Tem Matt Pina; Councilmembers Melissa Musser, Jeanette Burrage, Bob Sheckler and Carmen Scott.

Mayor Kaplan was absent. Councilmember Scott moved to excuse Mayor Kaplan, seconded by Councilmember Musser.

The motion passed 6-0

Councilmember Caldwell joined the meeting at 7:06 p.m.

Staffs present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Economic Development Manager Marion Yoshino; Interim Public Works Director Dan Brewer; Land Use Planner II Denise Lathrop; City Clerk Bonnie Wilkins.

**CORRESPONDENCE**

There was no Correspondence.

**COMMENTS FROM THE PUBLIC**

No comments from the public.

**BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

Councilmember Burrage:

- Thanked staff for fixing the wall on 216<sup>th</sup>
- Letter to the editor of the Highline Times/Des Moines News regarding Des Moines roadways
- South County Transportation Board
  - City of SeaTac/plan for 24<sup>th</sup> & 28<sup>th</sup> Ave
  - Taxing package with King County

Councilmember Musser:

- Municipal Facilities Committee
  - Work plan for 2013
  - Marina Beach Park Business Plan
  - Dining Hall roofing needs
  - Site Management Plan for Marina Parking
- Sweetheart Dance at Beach Park Auditorium February 9, 2013
- Port of Seattle Meeting regarding Des Moines Business Park

### **Direction/Action**

Councilmember Sheckler moved to express intent to support the waiver of fees for the Destination Des Moines Sweetheart Ball, on behalf of the non-profit, because of the benefit that will ensue to the public for the 4<sup>th</sup> of July celebration, which will be incorporated into an agreement and ratified by the council upon presentation, specifically for 2013, seconded by Councilmember Musser.

The motion passed 6-0

Councilmember Caldwell:

- Judson Park; cost to purchase condo for 2013

No report from Councilmembers Scott and Sheckler.

### **PRESIDING OFFICER'S REPORT**

Mayor Pro Tem Pina read a thank you note received from 2013 Spirit of Des Moines Award Recipient Norma Somers, who wanted to share some words with the City that she was not comfortable doing the night of the award ceremony, due to emotion.

"I would like to tell the people to get more involved. You meet so many nice people, you have fun, plus you help the community."

- Port of Seattle Business Park
- Franchise Committee
  - Reviewed expired franchises and new agreements

### **ADMINISTRATION REPORTS**

City Manager Piasecki reported on the Port of Seattle Business Park meeting, which was held Tuesday, January 22, 2013.

- Request for Proposal's (RFP's) out to publications and businesses who expressed interest

Economic Development Manager Marion Yoshino gave a quick presentation on the new Waterland Card Buy Local Program.

Councilmember Sheckler left the meeting at 7:20 p.m.

John Nelson, Founder and Director of Cove to Clover spoke on this year's upcoming event, Snakezilla Half Marathon, which will be held April 28, 2013.

### **CONSENT AGENDA**

Item 1: APPROVAL OF MINUTES

**Motion** is to approve the minutes of the January 10, 2013 regular City Council meetings, minutes from the January 5 and January 10, 2013 Executive Session meetings and minutes from the January 5, 2013 City Council Retreat.

Item 2: APPROVAL OF VOUCHERS

**Motion** is to approve for payment those vouchers and payroll transfers included in the above list and further described as follows:

Claim checks \$391,297.68

Payroll fund transfers in the total amount of \$420,896.02

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$812,193.70

Item 3: INTERLOCAL AGREEMENT BETWEEN NORMANDY PARK AND DES MOINES FOR SENIOR SERVICES FOR 2013 AND 2014

**Motion** is to approve the Interlocal Agreement between the City of Normandy Park and the City of Des Moines for the provision of Senior Services in fiscal years 2013 and 2014 whereby Normandy Park will pay Des Moines for Senior Services in an amount equal to Normandy Park's pro-rata share of costs per year for services based on participation levels and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Item 4: DRAFT RESOLUTION NO. 13-001, HRA VEBA

**Motion** is to approve Draft Resolution No. 13-001 Authorizing establishment of a Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association (HRA VEBA) Plan.

Item 5: 2013 JOINT HUMAN SERVICES APPLICATION AND FUNDING PROGRAM

**Motion** is to approve Exhibit A for Des Moines 2013 funding as provided in the 2003 Memorandum of Understanding for the Joint Human Services Funding Program between the Cities of Auburn, Burien, Covington, Des Moines, Federal Way, Renton, Sea Tac and Tukwila (Attachment 2), substantially in the form as submitted.

Item 6: 2013 DES MOINES ROTARY CLUB POVERTY BAY WINE FESTIVAL

**Motion** is to adopt Draft Resolution No. 13-012, authorizing the use of the Marina parking lot by the Rotary Club of Des Moines' Ninth Annual Poverty Bay Wine Festival event, taking place from March 1 through March 3, 2013; and, to direct the City Manager to execute the Agreement between the City of Des Moines and the Rotary Club of Des Moines for the 2013 Poverty Bay Wine Festival, substantially in the form as attached.

**Direction/Action**

**Motion** made by Councilmember Musser to approve the Consent Agenda, seconded by Councilmember Caldwell.

The motion passed 5-0

**NEW BUSINESS**

1. INTERLOCAL AGREEMENT, KING COUNTY SOLID WASTE  
Staff Presentation: Land Use Planner II Laura Techico

**Direction/Action**

**Motion**, Councilmember Musser moved to approve the Amended and Restated Solid Waste Interlocal Agreement with King County, effective through 2040, and to authorize the City Manger to sign substantially in the form submitted, seconded by Councilmember Scott.

The motion passed 3-2

**For:** Mayor Pro Tem Pina and Councilmembers Scott and Musser.

**Against:** Councilmembers Burrage and Caldwell.

2. DRAFT RESOLUTION NO. 13-004, UTILITY TAX BALLOT PROPOSITION FOR PRESERVATION AND MAINTENANCE OF CITY STREET PAVEMENT  
Staff Presentation: Interim Public Works Director Dan Brewer

**Direction/Action**

**Motion** made by Councilmember Caldwell to approve Draft Resolution No. 13-004 and the ballot language contained therein and establishing August 6, 2013 as the election date for the question on whether to increase the Utility Occupation Tax rate from 6% to 8%. Funds from the increase utilities taxed would provide for City street pavement overlays, rehabilitation and reconstruction of existing roads for ten (10) years, seconded by Councilmember Musser.

**Amendment** to the original motion made by Councilmember Burrage to change the time frame from 10 to 20 years, accepted by both the maker and the seconder of the main motion.

**Amendment** to the original motion made by Councilmember Burrage to add the word “reconstruction” into the original motion, accepted by both the maker and the seconder of the main motion.

Staff suggests changing the language in the Resolution to include the wording “paving existing city streets”

The motion passes 5-0

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Councilmember Musser to adjourn, seconded by Councilmember Burrage.

The motion passed 5-0

The meeting was adjourned at 8:30 p.m.

**NEXT MEETING DATE**

February 7, 2013, Regular City Council Meeting.

Respectfully submitted,

Bonnie Wilkins  
City Clerk

A handwritten signature in blue ink, appearing to read "BW", with a horizontal line extending to the right.