

MINUTES
REGULAR MEETING
DES MOINES CITY COUNCIL
21630 11th Avenue South, Des Moines, City Council Chambers
February 7, 2013 - 7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Burrage.

ROLL CALL

Present were Mayor Kaplan, Mayor Pro-Tem Matt Pina; Councilmembers Dan Caldwell, Jeanette Burrage, Bob Sheckler and Carmen Scott.

Councilmember Scott joined the meeting at 7:02 p.m.

Councilmember Musser was absent. Mayor Pro Tem Pina moved to excuse Councilmember Musser, seconded by Councilmember Burrage.

The motion passed 6-0

Staffs present were City Manager Tony Piasecki; City Attorney Pat Bosmans; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There was no correspondence.

COMMENTS FROM THE PUBLIC

Beth Church, 955 Powell Avenue SW, Renton; Spoke about a new Medical/Dental Facility opening in Des Moines, Health Point Midway.

Nancy Gosen, 21925 7th Avenue S #106, Des Moines, thanked Council for her appointment to the Arts Commission.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Arts Commission
 - Budget details
 - Welcomed new members
 - Summer Concert Series:
 - July 10, 17, 24 & 31
 - August 4 "Shakespeare in the Park"; August 7 "Des Moines Got Talent" and August 14 "Celebrate Des Moines"
- Arts & Heritage Day Caucus Conference in Olympia

Councilmember Burrage:

- Free Wi-Fi on some streets in Federal Way

Mayor Pro Tem Pina:

- Public Safety and Transportation Committee met with City of SeaTac Councilmembers
 - Reviewed policy thoughts around the link light rail extension
- Met with Dave Upthegrove thanking him for his support on the Heritage Grant
- Evening Magazine showcasing Freedom Snacks in Des Moines
- Blue Vanilla Bakery now open for breakfast on Sunday's

No report from Councilmembers Sheckler and Caldwell.

PRESIDING OFFICER'S REPORT

- Association of Washington Cities Lobby Day in Olympia, next Thursday, February 14, 2013
- Budget Retreat at the Des Moines Activity Center, April 6, 2013

ADMINISTRATION REPORTS

City Manager Piasecki announced that the official start date for the S 216th Street Project, Segment 2, will be Tuesday, February 12, 2013.

City Manager Piasecki updated Council that Item #8 on the Consent Agenda, setting a public hearing, includes Wesley Homes, Judson Park and Highline Community College. Landmark will not be up for consideration for I-C Zoning as they are still determining which avenue they want to go and will notify the City once the decision is made.

City Manager Piasecki publically recognized Barry Sellers on his appointment to Commander for the Des Moines Police Department.

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the January 24, 2013 regular City Council meeting.

Item 2: DRAFT RESOLUTION 13-015, SURPLUS OF 1975 25-FOOT CARVER CABIN CRUISER AND 25-FOOT BOAT TRAILER

Motion is to adopt Draft Resolution No. 13-015 declaring the 25-foot Carver Cabin Cruiser, HIN #CDR56198M75H, and the 25-foot boat trailer, VIN #4XBBG25201A001450, as surplus property, and directing staff to dispose of both items in the most cost effective way.

Item 3: ARTS COMMISSION APPOINTMENTS

Motion is to confirm the Mayoral appointments of Nancy L. Gosen and Susan White to the Des Moines Arts Commission effective immediately, to fill two vacant three year terms which will expire on December 31, 2015.

Item 4: AGREEMENT TO WAIVE FEES FOR THE SWEETHEART BALL PRESENTED BY DESTINATION DES MOINES

Motion is to approve the Agreement between the City of Des Moines and Destination Des Moines – 2013 Sweetheart Ball and grant authority to the City Manager to sign the Agreement substantially in the form as presented.

Item 5: INTERLOCAL AGREEMENT BETWEEN THE CITY AND HIGHLINE WATER DISTRICT REGARDING THE WATER TOWER PARK SITE

Motion is to approve the Interlocal Agreement between the City and Highline Water District for use of Highline Water District property, for a term of five (5) years, wherein the District grants the City the right to use a portion of the District's North Hill Water Storage Tank Property for parks and recreational purposes, and authorize the City Manager to sign the agreement substantially in the form as submitted.

Item 6: 2013 CITY COUNCIL VISION, MISSION STATEMENT, GOALS AND STRATEGIC OBJECTIVES

Motion is to adopt the Vision, Mission Statement, Goals and Strategic Objectives as amended by the City Council at the January 5, 2013 Council goal setting retreat.

Item 7: 2013 INTERGOVERNMENTAL POLICIES AND POSITIONS

Motion is to adopt the Intergovernmental Policies and Positions as amended by the City Council at the January 13, 2013 Council meeting.

Item 8: INSTITUTIONAL CAMPUS (I-C) ZONING RECLASSIFICATION

Motion is to adopt Draft Resolution No. 13-002 setting a public hearing on March 7, 2013 to consider Draft Ordinance 13-002 amending DMMC 18.80.010 modifying the official zoning map of the City of Des Moines.

Direction/Action

Motion made by Mayor Pro Tem Pina to approve the Consent Agenda, seconded by Councilmember Burrage.

Councilmember Scott pulled item #6 off the Consent Agenda.

Councilmember Sheckler pulled item #3 off the Consent Agenda.

The motion to approve the remaining consent agenda passed 6-1.

For: Mayor Kaplan, Mayor Pro Tem Pina, Councilmembers Burrage and Sheckler.

Did Not Vote: Councilmember Scott.

Direction/Action

Motion made by Councilmember Scott to remove "Study Des Moines Beach Park's future and designations" from the long term goals of the 2013 City Council Vision, Mission Statement, Goals and Strategic Objectives and to modify new item #7 to read "Preserve, enhance and celebrate the historic elements of the City", seconded by Mayor Pro Tem Pina.

Mayor Pro Tem Pina offered a friendly amendment offering to change the wording to read "Study the Des Moines Beach Park's future and plan"; acceptable by the maker of the motion.

Mayor Sheckler asks for clarification on the friendly amendment.

Mayor Kaplan called for the vote and was unable to determine Councilmember Caldwell's vote.

Mayor Kaplan asked that the motion to be read back to Council for clarification.

Mayor Kaplan called for the vote a second time.

The motion failed 3-3.

For: Mayor Pro Tem Pina and Councilmembers Scott and Burrage.

Against: Mayor Kaplan and Councilmembers Caldwell and Sheckler.

Direction/Action

Mayor Pro Tem Pina asked Councilmember Caldwell for clarification on his intent on the word "enhanced" in the motion. Councilmember Caldwell clarified his intent, leaving the wording as is in the original Consent Agenda.

Mayor Kaplan moved to adopt the Vision, Mission Statement, Goals and Strategic Objectives as amended by the City Council at the January 5, 2013 council goal setting retreat, seconded by Councilmember Sheckler.

Councilmember Burrage moved to make a friendly amendment to take out the word "and designations" from the Long Term Goals, acceptable to both the maker and the seconder of the motion.

The motion passed 6-0.

Direction/Action

Motion made by Councilmember Sheckler to confirm the Mayor's appointment of Nancy Gosen, only, and to make another effort to find a better qualified person to fill the second seat, seconded by Councilmember Scott.

The motion passed 4-2.

For: Mayor Pro Tem Pina, Councilmembers Burrage, Sheckler and Scott.

Against: Mayor Kaplan and Councilmember Caldwell.

Council breaks for Executive Session at 7:46 p.m.

EXECUTIVE SESSION

The purpose of the special meeting will be to hold an Executive Session to discuss the continued performance of a public employee under RCW 42.30.110 (1)(g). In attendance were Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Caldwell, Burrage, Sheckler and Scott.

At 8:17 p.m. Mayor Kaplan extended the Executive Session another 10 minutes.

The Executive Session adjourned at 8:27 p.m. No formal action was taken.

ADJOURNMENT

Direction/Action

Motion made by Mayor Pro Tem Pina to adjourn, seconded by Councilmember Burrage.

The motion passed 5-0.

For: Mayor Kaplan, Mayor Pro Tem Pina, Councilmembers Burrage, Sheckler and Scott.
Councilmember Caldwell was not present in Council Chambers for the vote.

The meeting was adjourned at 8.30 p.m.

NEXT MEETING DATE

February 14, 2013, Regular City Council Meeting.

Respectfully submitted,

Bonnie Wilkins
City Clerk

