

MINUTES
REGULAR MEETING
DES MOINES CITY COUNCIL
21630 11th Avenue South, Des Moines, City Council Chambers
February 14, 2013 - 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Burrage.

ROLL CALL

Present were Mayor Kaplan; Councilmembers Dan Caldwell, Melissa Musser, Jeanette Burrage, and Carmen Scott.

Mayor Pro Tem Pina and Councilmember Sheckler were absent.

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

Councilmember Musser moved to excuse Mayor Pro Tem Pina and Councilmember Sheckler, seconded by Councilmember Scott.

The motion passed 4-0.

Staffs present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Acting Public Works Director Dan Brewer; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There was no correspondence.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Destination Des Moines 3rd Annual Sweetheart Ball
- Arts Commission
 - Annual Retreat
 - Budget
 - Fundraising
 - Finalizing Summer Concerts in the Park
- Historical Society
 - Gold Rush Program

Councilmember Burrage:

- Attended the Sweetheart Ball

Councilmember Musser:

- Mt. Rainier High School Lady Rams Girls Basketball Team
 - SPSL State Champions

No report from Councilmember Caldwell

PRESIDING OFFICER'S REPORT

- Environment Committee
 - Work Plan for 2013
 - Surface Water Management
 - Lakehaven Water District Comprehensive Plan
 - Southwest Suburban Sewer District Comprehensive Plan
- Consultant SWM Rate Structure
 - How rates are set
 - Rate components
 - How rates are structured
 - Recommendations
- AWC Legislative Day in Olympia
 - Some of the items discussed
 - Transportation funding
 - K-12 Education
 - Historic Grant

ADMINISTRATION REPORTS

- Land Use permitting with the water and sewer districts is no longer a valid bill in the State Legislature.
- A very aggressive virus slipped through the City's firewall and Dale Southwick, IT Manager, spent many hours isolating and cleaning it from the servers.
 - City Manager Piasecki publically acknowledged that the City has the best IT Staff in the State of Washington.

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment 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 \$438,335.89

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$829,633.57

Item 2: INTERAGENCY AGREEMENT WITH HIGHLINE COMMUNITY COLLEGE
FOR THE SMALL BUSINESS DEVELOPMENT CENTER

Motion is to approve the Interagency Agreement with Highline Community College for support of the Small Business Development Center, and authorize the City Manager to sign the agreement, substantially in the form as submitted.

Item 3: CONSULTANT CONTRACT: GRANT FREDRICKS

Motion is to approve a contract amendment with Grant Fredricks, dba Fredricks Management Consulting, for economic development, planning and management services through 2013 at a cost not to exceed \$58,522, and authorize the City Manager to sign the contract amendment substantially in the form as submitted.

Item 4: DRAFT RESOLUTION NO. 13-030 COVE TO CLOVER

First Motion is to adopt Draft Resolution No. 13-030, authorizing the first annual Snakezilla Half Marathon at the Des Moines Beach Park, Des Moines Creek Park, Des Moines Marina and City of Des Moines Rights of Way and Pre-Event Carbo Load Dinner and Snake Pit at the Des Moines Field House sponsored by Cove to Clover on April 27-28, 2013.

Second Motion is to approve the Agreement between the City of Des Moines and Cove to Clover related to the conditions for the provision of support services and amenities for the Event as identified therein, and authorize the City Manager to sign the Agreement substantially in the form as attached.

Direction/Action

Motion made by Councilmember Musser to approve the consent agenda, seconded by Councilmember Scott.

The motion passed 5-0.

NEW BUSINESS

1. TRANSPORTATION GATEWAY PROJECT: S 216TH STREET – SEGMENT 1A
(24TH AVENUE S TO 29TH AVENUE S)

Staff Presentation: Acting Public Works Director Dan Brewer

Direction/Action

Motion made by Councilmember Caldwell to accept and approve the right-of-way plans signed by the Public Works Director for the South 216th Street Segment 1A improvement project between 24th Avenue South and 29th Avenue South, (attached hereto), substantially in the form submitted and authorize the Public Works Director to make adjustments to the right-of-way plans as necessary to support engineering modifications that may be necessary, in accordance with adopted Right-of-Way Procedures, seconded by Councilmember Musser. The motion passed 4-1.

For: Mayor Kaplan, Councilmembers Caldwell, Musser and Scott.

Against: Councilmember Burrage.

ADJOURNMENT

Motion made by Councilmember Musser to adjourn, seconded by Councilmember Burrage. The motion passed 5-0.

The meeting was adjourned at 7:34 p.m.

NEXT MEETING DATE

February 28, 2013 Regular City Council Meeting

Respectfully submitted,

Bonnie Wilkins
City Clerk

