

REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES

June 4, 2009

The regular Study Session of the Des Moines City Council was called to order at 7:31 p.m. by Mayor Sheckler in the Council Chambers, 21630 11th Avenue South, #B.

PLEDGE OF ALLEGIANCE to the Flag was led by Councilmember Kaplan.

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Dan Sherman, Councilmembers Dave Kaplan, Ed Pina, Carmen Scott, Scott Thomasson and Susan White. Also in attendance were City Manager Tony Piasecki, City Attorney Pat Bosmans, Assistant City Attorney Susan Mahoney, Planning, Building and Public Works Director Grant Fredericks, Parks and Recreation Director Patrice Thorell, Planning Manager Denise Lathrop and Interim City Clerk Autumn Lingle.

DISCUSSION ITEMS:

Mt. Rainier Pool

DIRECTION/ACTION

MOTION was made by Councilmember Kaplan, seconded by Councilmember Pina, to direct the City Manager to prepare in collaboration with pool owner Highline School District a Draft Resolution for the placement of a voted measure on the November 2009 Ballot for the formation of a Metropolitan Park District to be governed by a five member elected board of Metropolitan Park Commissioners for the purpose of generating funds for acquisition, maintenance, operation and capital improvement/construction expenditures for pool facility. The levy amount would be 20 cents per \$1,000 of assessed property valuation with the first year's rate set at 15 cents. Motion passed with a unanimous vote.

At 8:32 p.m., Mayor Sheckler left and Mayor Pro Tem Sherman chaired the remainder of the meeting.

Midway Area CTED Grant Deliverables

Planning Manager Lathrop gave a PowerPoint presentation briefing Council on the progress of the joint planning project with the City of Kent.

At 9:06 p.m., Mayor Pro Tem Sherman announced a 10-minute break. Councilmember White left the meeting. It reconvened at 9:15 p.m.

DIRECTION/ACTION

No action was taken.

Council gave direction and noted some priorities:

- light rail alignment in Pacific Ridge element comprehensive plan
- review 272nd
- potentially extending Pacific Ridge Plan south to 240th

Downtown Planning Work Program

Planning Manager Lathrop reviewed with Council work products and draft design guidelines related to Downtown Planning.

DIRECTION/ACTION

No action was taken. Discussion will continue on June 27, 2009 at the Retreat Meeting.

NEXT MEETING DATE: Regular Meeting June 11, 2009

ADJOURNMENT

At 10:30 p.m., Mayor Pro Tem Sherman adjourned the meeting.

Respectfully submitted,

Autumn Lingle
Interim City Clerk