

**PRELIMINARY  
REGULAR MEETING DES MOINES CITY COUNCIL  
June 11, 2009 - 7:30 p.m.**

The regular meeting of the Des Moines City Council was called to order at 7:30 p.m. by Mayor Sheckler in the Council Chambers, 21630 11<sup>th</sup> Avenue South, #B.

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

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Dan Sherman, Councilmembers Dave Kaplan, Ed Pina, Carmen Scott, Scott Thomasson and Councilmember Susan White. Also in attendance were City Manager Tony Piasecki, Assistant City Attorney Susan Mahoney, and Assistant Director of Transportation & Engineering Dan Brewer, Assistant Director of Utilities & Environmental Engineering Loren Reinhold and Interim City Clerk Autumn Lingle.

At 7:30 p.m., Mayor Sheckler announced a 20-minute Executive Session to discuss Real Estate matters. Meeting reconvened at 7:50 p.m.

BOARD & COMMITTEE REPORTS COUNCILMEMBER COMMENTS

- Municipal Facilities Meeting
- 2010 Parks, Recreation and Senior Services Master Plan
- Woodmont Library Collage
- Farmers Market ([www.dmfm.org](http://www.dmfm.org))
- Highline Community College World Ocean Day at Redondo
- Des Moines 50<sup>th</sup> Birthday Celebration
- Wenatchee Youth Circus
- House Bill 1481
- Des Moines Transportation Gateway Project Open House
- King County Councilmember Julia Patterson Property Tax Computation meeting
- Public Safety and Transportation Committee Meeting
- King County Metro service reductions
- SeaTac Land Use and Parks Committee
- Sound Transit Light Rail Route
- 6 year Transportation Improvement Project
- North Twin Bridge
- Des Moines Creek Trail
- Bartell Drug and Group Health medication disposal program
- Marine View Drive South barricades north of 240<sup>th</sup>
- Mt. Rainier Track

PRESIDING OFFICER'S REPORT

Mayor Sheckler stated that he, along with City Manager Piasecki and Assistant City Attorney Mahoney, met with the Highline School District Superintendent and Board President to discuss establishing a Park District for the pool and the elected pool board. The response was supportive and they will meet with their board and attorney with a response for the City.

ADMINISTRATION REPORTS

City Manager Piasecki noted Parks and Recreation Director Thorell also attended aforementioned meeting. He added that he, Harbormaster Dusenbury and Parks & Recreation Director Thorell met with a representative of the King County Ferry District to discuss the possibility of previewing the demonstration routes for Des Moines to downtown Seattle. This would be nonscheduled routes on high-speed (40 knots) little to low wake passenger ferries (140-150 passenger capacity). Travel time from Des Moines to Seattle would be just under one hour. Routing may include special events such as July 18th Des Moines 50<sup>th</sup> Birthday Celebration, Seahawks games, July concert series, and the Italian car show.

CONSENT CALENDAR was read by Interim City Clerk Lingle.

1. Motion is to approve the regular minutes of May 28, 2009.
2. Findings: Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the City Council.

Motion: As of this date the Council, by unanimous vote, does approve for payment those vouchers and payroll transfers included in the above list and further described as follows:

Claim checks #119593 through # 119768 & electronic fund transfers in the total amount of \$1,010,678.98.

Payroll fund transfers in the total amount of \$426,435.68.

3. Motion is to adopt Draft Resolution No. 09-093 [*ASSIGNED #1105*] rescheduling the public hearing from June 11, 2009 to July 23, 2009 in order to consider the vacation of existing rights-of-way with Des Moines Marina.
4. Motion is to adopt Draft Resolution No. 09-092 [*ASSIGNED #1106*] canceling the June 11, 2009 public hearing considering the vacation of existing rights-of-way adjacent to the Marcus Whitman Church on 22<sup>nd</sup> Avenue South.
5. Motion is to approve the amendment to the City Manager's employment contract regarding his medical plan, cost of living adjustment for 2009, and unpaid furlough days and to authorize the Mayor to sign the amendment substantially in the form as submitted.

DIRECTION/ACTION

MOTION was made by Councilmember Kaplan, seconded by Councilmember Pina, and passed unanimously to approve Consent Calendar Items.

OLD BUSINESS

Draft Ordinance No. 09-075 [*ASSIGNED #1458*] Comprehensive Transportation Plan – 2<sup>nd</sup> Reading  
Assistant Director of Transportation Brewer briefed Council on updates made to the CTP. Mayor Pro Tem Sherman made note of time corrections on bus routes.

DIRECTION/ACTION

MOTION was made by Councilmember Kaplan, seconded by Councilmember White, to approve Draft Ordinance No. 09-075 adopting the Comprehensive Transportation Plan for the City of Des Moines for the years 2009 through 2030 and creating a new chapter in Title 12 of the Des Moines Municipal Code.

Councilmember Thomasson expressed concern over Section 5, which codifies entire CTP.

At 9:00 p.m., Mayor Sheckler announced a break. Meeting reconvened at 9:12 p.m.

City Manager Piasecki suggested removing Section 5, because of unintended consequences. It was accepted by the maker and seconder as a friendly.

In addition, adopt a Comprehensive Transportation Plan that is advisory. It will guide the City in three matters that need to be updated:

1. the transportation element of the comprehensive plan
2. traffic impact fee ordinance
3. regulations clarification

DIRECTION/ACTION

**MOTION AMENDED** to adopt Draft Ordinance No. 09-075 adopting the Comprehensive Transportation Plan for the City of Des Moines for the years 2009 through 2030. Motion passed unanimously.

Councilmember White left the meeting at 9:19 p.m.

NEW BUSINESS

SWM Draft Ordinance No. 09-086 for IDDE & NPDES Operations & Maintenance

DIRECTION/ACTION

No action was taken. Discussion included carwash kits, policy questions regarding consequences for offenders and the range of penalties to implement. More discussion to follow at the next Environment Committee meeting and a Public Hearing scheduled for July 9, 2009.

NEXT MEETING DATE – Regular meeting is June 25, 2009.

ADJOURNMENT

At 9:45 p.m., **MOTION** was made by Mayor Pro Tem Sherman, seconded by Councilmember Kaplan, to adjourn the meeting. Passed unanimously.

Respectfully submitted,

Autumn Lingle  
Interim City Clerk