

REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES

July 2, 2009

The regular Study Session of the Des Moines City Council was called to order at 7:33 p.m. by Mayor Sheckler in the Council Chambers, 21630 11th Avenue South, #B.

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

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, Police Chief Roger Baker, Parks and Recreation Director Patrice Thorell and Interim City Clerk Autumn Lingle.

At 7:34 p.m., Mayor Sheckler announced an Executive Session to discuss pending litigation, which the City will potentially be involved.

At 8:00 p.m., Mayor Sheckler announced a 15-minute extension of the Executive Session.

At 8:15 p.m., Mayor Sheckler announced a 15-minute extension of the Executive Session.

A break of 10 minutes was announced by Mayor Sheckler.

Meeting reconvened at 8:40 p.m.

DISCUSSION ITEMS

Parks, Recreation and Senior Services Master Plan

Parks and Recreation Director Thorell gave a PowerPoint presentation highlighting the Draft 2010 Master Plan for the Parks, Recreation and Senior Services. In addition, she acknowledged and thanked Parks, Recreation and Senior Services Master Plan Citizens Committee along with Susan Black, Landscape Architect Consultant. John Rosenlund, Spokesperson for the Citizens Committee discussed prioritizing projects and funding plans. Susan Black provided a summary of the Citizens Committees' role and the park assessment process.

ACTION/DIRECTION

No action taken. Direction from Council to staff was to move forward with impact fees and/or rewriting the subdivision, multifamily and business park criteria. Also, to come to an agreement and document the focus and result of the Master Plan.

Mayor Sheckler announced a change in Agenda Items to the following order:

- 1) Draft Ordinance No. 09-100 amending the Crime Free Rental Housing Program.
- 2) Field House Park Ball Field #1 Expansion Project to reject all bids.
- 3) The Mount Rainier Pool.

Draft Ordinance No. 09-100 **ASSIGNED NO.1459** amending the Crime Free Rental Housing Program

Police Chief Baker recommended section, 5.64.050 Grounds for Denial of a Business License for Crime Free Housing, be removed and the City rely on other sections of the Ordinance for enforcement power.

ACTION/DIRECTION

MOTION was made by Councilmember White, seconded by Councilmember Kaplan, to move to suspend Rule 26(b) in order to enact Draft Ordinance No.09-100 on first reading. Passed unanimously.

MOTION was made by Councilmember White, seconded by Councilmember Kaplan, to move to enact Draft Ordinance No. 09-100, repealing DMMC 5.64.050. Passed 6 to 1. Mayor Pro Tem Sherman opposed. He stated he does not favor repealing that section of the law because it is satisfactory as it stands.

Field House Park Ball field #1 Expansion Project reject all bids

Parks and Recreation Director Thorell informed Council an advertisement was overlooked and therefore the City is unable to award the bids and rebid the project.

ACTION/DIRECTION

MOTION was made by Councilmember Kaplan, seconded by Councilmember Scott, to rescind the award of bid for construction of the Des Moines Field House Ballfield #1 Expansion Project to Garrett Construction Company, Inc., on the basis of irregularities related to the state bid laws. Passed unanimously.

ACTION/DIRECTION

MOTION was made by Councilmember Kaplan, seconded by Councilmember Scott, to reject all bids for the construction of the Des Moines Field House Ballfield #1 Expansion Project. Passed unanimously.

ACTION/DIRECTION

MOTION was made by Councilmember Kaplan, seconded by Councilmember Scott, to authorize the City Manager to re-bid the Des Moines Field House Ballfield #1 Expansion Project with the inclusion of specifications for Ballfield #1 backstop netting. Passed unanimously.

Mt. Rainier Pool

Assistant City Attorney Mahoney briefed Council on the ILA with Highline School District that had been prepared by the District with recommended changes by the City concerning the Mt. Rainier Pool. Proposed ballot language was discussed and if an ILA with Highline School District is necessary.

ACTION/DIRECTION

No action taken. Direction from Council was to pursue an ILA with Highline School District.

NEXT MEETING DATE: Regular meeting July 9, 2009.

ADJOURNMENT

At 10:35 p.m., **MOTION** was made by Councilmember Kaplan, seconded by Mayor Pro Tem Sherman and passed unanimously to adjourn.

Respectfully submitted,

Autumn Lingle
Interim City Clerk

