

## REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES

September 3, 2009

The regular Study Session of the Des Moines City Council was called to order by Mayor Sheckler at 7:40 p.m. 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 Susan White. Also in attendance were City Manager Tony Piasecki, City Attorney Pat Bosmans, Planning Manager Denise Lathrop, Assistant Director of Transportation & Engineering Dan Brewer and Interim City Clerk Autumn Lingle.

### SCORE Contract Amendment

City Manager Piasecki along with SCORE interim director Penny Bartley presented information to Council regarding the amendment.

### DIRECTION/ACTION

MOTION was made by Councilmember Kaplan, seconded by Mayor Sheckler, to suspend Council Rule 26b in order to consider Draft Ordinance No. 09-155 on 1<sup>st</sup> reading. Passed 6 to 1. Mayor Pro Tem Sherman opposed.

MOTION was made by Mayor Sheckler, seconded by Councilmember Kaplan, to approve Draft Ordinance No. 09-155 [*ASSIGNED NO. 1464*], authorizing the execution of an amended and restated Interlocal agreement relating to the South Correctional Entity Facility; authorizing the execution of an agreement among the Cities of Renton, Auburn, Federal Way, and Des Moines, Washington and the South Correctional Entity and amending ordinance No. 1450. Passed 6 to 1. Mayor Pro Tem Sherman opposed.

AMENDMENT TO MOTION was made by Mayor Pro Tem Sherman, seconded by Councilmember Thomasson, to change the host city agreement to include language that automatically makes Des Moines a member city when the bonds are paid off. Councilmember Thomasson withdrew second.

VOTE ON MAIN MOTION: Passed 6 to 1. Mayor Pro Tem Sherman opposed.

Mayor Pro Tem Sherman supports SCORE but does not favor an incomplete Draft and stated it left the City unprotected.

MOTION was made by Councilmember Thomasson, seconded by Councilmember Kaplan, that administration be directed to pursue additional amendments to the SCORE Agreement regarding the transition to owner from host city.

FRIENDLY AMENDMENT was made by Councilmember Kaplan, that the City would be getting credit for capital contribution in the both the host city agreement and the owner agreement. Passed unanimously.

The Mayor read the ordinance into the record.

### Comprehensive Plan Amendments

Planning Manager Lathrop gave a PowerPoint presentation. She and Assistant Director of Transportation Brewer provided information to the Council about the comprehensive plan and answered questions.

DIRECTION/ACTION

No action taken. Council directed staff to make revisions of proposed amendments and policies.

At 8:59 p.m., Mayor Sheckler announced a break. Meeting reconvened at 9:11 p.m.

More discussion and direction to staff from Council about further changes to the comprehensive plan. A Public Hearing is scheduled for September 24, 2009.

PSE Agreement to Underground Utilities on S. 216<sup>th</sup> (11<sup>th</sup> to MVD)

Assistant Director of Transportation & Engineering Brewer briefed the Council on the progress of the agreement and discussion ensued.

DIRECTION/ACTION

**MOTION** was made by Mayor Pro Tem Sherman, seconded by Councilmember Kaplan, to direct staff to make the necessary arrangements to have all of the existing overhead utilities undergrounded in accordance with the requirements of Chapter 2 of the DMMC on the South 216<sup>th</sup> Street Project between Marine View Drive and 11<sup>th</sup> Avenue South. Passed unanimously.

**MOTION** was made by Mayor Pro Tem Sherman, seconded by Councilmember Kaplan, to direct Administration to authorize Puget Sound Energy to proceed with the design of undergrounding the distribution system on the South 216<sup>th</sup> Street Project, between Marine View Drive and 11<sup>th</sup> Avenue South in accordance with the attached Schedule 74 Underground Conversion Project Design Agreement. Passed unanimously.

**MOTION** was made by Mayor Pro Tem Sherman, seconded by Councilmember Pina, to direct Administration to designate the proceeds to be received from the right-of-way vacations associated with the SCORE facility to be used to design and construct the South 216<sup>th</sup> Street project between Marine View Drive and 11<sup>th</sup> Avenue South.

**FRIENDLY AMENDMENT** was made by Councilmember Thomasson to direct Administration to prepare a budget amendment designating the proceeds to be received from the right-of-way vacations associated with the SCORE facility to be used to design and construct the South 216<sup>th</sup> Street project between Marine View Drive and 11<sup>th</sup> Avenue South. Passed unanimously.

NEXT MEETING DATE: Regular Meeting September 10, 2009.

ADJOURNMENT

At 10:24 p.m., **MOTION** was made by Mayor Pro Tem Sherman, seconded by Councilmember Kaplan and passed unanimously, to adjourn.

Respectfully submitted,

Autumn Lingle  
Interim City Clerk

