

## REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES

October 1, 2009

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

PLEDGE OF ALLEGIANCE to the Flag was led by Mayor Pro Tem Sherman.

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, Building and Public Works Director Grant Fredricks, Police Chief Roger Baker, Planning Manager Denise Lathrop and Interim City Clerk Autumn Lingle.

### COMMENTS FROM THE PUBLIC:

David Litowitz, 602 S 242<sup>nd</sup> St., Des Moines

Mr. Litowitz does not favor the Traffic Impact Fee Program. He suggested Council direct Staff to find alternative ways to reduce costs. He further stated these are very difficult financial times for builders and developers.

### PRESIDING OFFICER'S REPORT

Mayor Sheckler stated that he had received an email from Leslie Newman requesting that prior to any adoptions, discussions, implementations or updates of downtown design and development that the Land Use and Planning Agency members be involved in discussions and recommendations.

### DIRECTION/ACTION

MOTION was made by Mayor Sheckler, seconded by Mayor Pro Tem Sherman, to remand the Marina District Design Guidelines to the Land Use and Planning Agency and to bring it back in 3 months. VOTE: Passed unanimously.

### OLD BUSINESS

#### Transportation Impact Fee Program

Assistant Director of Transportation & Engineering Brewer gave a PowerPoint presentation updating Council on level of service standards, background, planning for growth and summary of the TIF program. Don Samdahl, P.E., from Fehr & Peers, provided additional information to Council.

Mayor Sheckler announced at 8:57 p.m. a 10-minute break followed by a 15-minute Executive Session.

#### Executive Session

Mayor Sheckler called the Executive Session to order at 9:00 p.m. in the City Hall Conference Room to discuss Property Acquisition.

Present: Mayor Sheckler, Mayor Pro Tem Sherman, Councilmembers Kaplan, Pina, Scott, Thomasson, and White. Also in attendance were City Manager Piasecki, Assistant City Manager Ericson, City Attorney Bosmans, Planning Building and Public Works Director Fredricks and Assistant Director of Transportation and Engineering Brewer.

### DIRECTION/ACTION

No formal action taken. Meeting reconvened at 9:20 p.m.

Mayor Sheckler announced a change in the Agenda. New Business #2, Cops Hiring Recovery Program would be the next item on the agenda.

Cops Hiring Recovery Program (CHRP) Federal Grant

Police Chief Baker briefed Council on COPS Hiring Recovery Program (CHRP).

DIRECTION/ACTION

**MOTION** was made by Mayor Pro Tem Sherman, seconded by Councilmember White, to authorize the City Manager to sign the grant award agreement for the COPS Hiring Recovery Grant #2009RKWX0884 and for the City of Des Moines to accept the \$587,896 in federal funds under the terms and conditions listed with the grant. VOTE: Passed unanimously.

2009 Budget Amendments Draft Ordinance No. 09-165 [ASSIGNED # 1465]

Finance Director requested City Council's approval of Draft Ordinance No. 09-165 [ASSIGNED # 1465] amending the 2009 adopted budget by authorizing appropriations as described in Attachment 1. Attachment 1 provides a listing of 2009 operating and capital improvement budget amendments.

DIRECTION/ACTION

**MOTION** was made by Mayor Pro Tem Sherman, seconded by Councilmember Kaplan, to suspend Council Rule 26(b) to consider Draft Ordinance No. 09-165 on first reading. VOTE: Passed unanimously.

**MOTION** was made by Mayor Pro Tem Sherman, seconded by Councilmember Pina, to adopt Draft Ordinance No. 09-165 relating to municipal finance, amending the 2009 budget adopted in Ordinance No. 1452. VOTE: Passed 6 to 1. Councilmember Thomasson opposed.

Mayor Sheckler read Draft Ordinance 09-165 into the record.

NEW BUSINESS

General & Street Funds 2010 & 2011 Revenue Estimates

Finance Director Henderson provided Council with the 2010-2011 revenue estimates for the general and street funds. Councilmember Thomasson was uncomfortable with moving money that resulted from the sale of property on the site of jail from the street fund to the general fund. City Manager Piasecki suggested more discussion on this topic would continue at a later meeting.

DIRECTION/ACTION

No formal action taken. Discussion to continue at the October 8, 2009 meeting.

NEXT MEETING DATE: Regular Meeting October 8, 2009.

ADJOURNMENT

At 10:27 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