

**PRELIMINARY
REGULAR MEETING DES MOINES CITY COUNCIL**

MINUTES

October 29, 2009

The regular meeting of the Des Moines City Council was called to order at 7:44 p.m. by Mayor Sheckler in the Council Chambers, 21630 11th 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, Susan White and Scott Thomasson. Also in attendance were City Manager Tony Piasecki, City Attorney Pat Bosmans, Municipal Court Judge Veronica Alicea-Galvan, Court Administrator Jennefer Henson, Chief of Police Roger Baker, Transportation Engineer Dan Brewer, Finance Director Paula Henderson, Planning Building and Public Works Director Grant Fredricks and Clerk, Bonnie Wilkins.

COMMENTS FROM THE PUBLIC

Elizabeth Brandt, 23007 Marine View Drive, Des Moines

Ms. Brandt is a representative with the Des Moines Human Services Advisory Council and introduced Executive Director of Pregnancy Aide, Jo Brosamer.

Jo Brosamer, 21803 14th Ave. S., Des Moines

Ms. Brosamer wanted to thank the City Council for their support. She then provided a summary of the services that Pregnancy Aide provided.

David Litowitz, no address given

Mr. Litowitz came to speak against traffic impact fees that are being proposed.

Matt Dekerrie, Allied Waste

Mr. Dekerrie updated City Council about the roadway issue between Woodmont Homeowner's Association and Allied Waste.

BOARD & COMMITTEE REPORTS & COUNCILMEMBER COMMENTS

- Final Market Day, Saturday, October 31st, Chili Cook Off
- Blue Star Memorial Dedication
- 2010 Calendars For Sale
- Corky Cellars 10th Anniversary Celebration, Saturday, October 31st
- End of Daylight Savings Time
- Bayside Brunch, November 1st
- Remember to Vote
- PSTC met on the S 216th Street Improvements
- Reviewed the draft Transportation CIP
- Transportation Impact Fees
- Comment on Mr. Litowitz comment. Can the impact fees be paid ahead of time at today's rate? City Manager will research.
- Historical Preservation Meeting in Wenatchee, Washington

- Councilmember White has been appointed to the Governors Advisory Committee
- Library dedication of the Turtle Island Statue
- Executive Session to resolve a trail issue that was being built by the shoreline

MOTION was made by Mayor Pro Tem Sherman, seconded by Councilmember Kaplan, passed unanimously to authorize the City Manager to sign a “Final Settlement Agreement”, which is substantially in the form as the document titled “Topics and Terms for Settlement – Planning” presented to Council in Executive Session, in the matter of Maureen P. Richter v. City of Des Moines, King County Cause #08-2-31847-8KNT, allowing for the dismissal of the above entitled action.

PRESIDING OFFICER REPORT

- RCAA Presentation-
A presentation was made to the City Council on Part 150, noise impact study. Mayor Pro Tem suggested that \$8,000 be dedicated to the RCAA in the 2010 budget. By consensus all Councilmember are in agreement.

ADMINISTRATION REPORTS

- State of the Court Address: Judge Veronica Alicea-Galvan gave a presentation on the Des Moines Municipal Court.
- Green River Flooding: Chief Roger Baker updated Council on the H1N1 Flu and potential flooding of the Valley.

CONSENT CALENDAR*

1. Motion is to approve the special and regular minutes of October 15, 2009.
2. Findings: No Vouchers or transfer information for this meeting.
3. Motion is to accept the Office of Public Defense Grant in the amount of \$25,000 and to authorize the City Manager or his designee to sign Grant Agreement No. GRT10184 substantially in the form as submitted.
4. Motion is to approve the contract agreement for Public Defender services with Julie Codd and Tracy Greenwood and the amount not to exceed \$110,000 and to authorize the City Manager to sign the agreement substantially in the form as submitted.

ACTION/DIRECTION

MOTION was made by Mayor Pro Tem Sherman, seconded by Councilmember Pina and passed unanimously, to approve the Consent Calendar.

At 8:52 p.m., Mayor Sheckler announced a break. Meeting reconvened at 9:07 p.m.

OLD BUSINESS

2. Draft Ordinance on Traffic Impact Fees – Continued Briefing
Transportation Engineer, Dan Brewer continued discussion on Traffic Impact Fees. Mr. Brewer suggested staff go back and review the implications of the Impact Fee in the Pacific Ridge area. Staff will come back with a final draft for public hearing for a future meeting in December.

1. 2010 Department Preliminary Operating Budgets
City Manager, Tony Piasecki, presented the current 2010 General Fund Operating Budget.
Finance Director, Paula Henderson presented as well.

MOTION was made by Mayor Pro Tem Sherman, seconded by Councilmember Kaplan to extend the meeting to 10:45 pm. Passed unanimously.

MOTION was made by Mayor Pro Tem Sherman, seconded by Councilmember Pina to extend the meeting to 11:00, passed 6 to 1, Councilmember White apposed.

MOTION was made by Councilmember Thomasson, seconded by Mayor Pro Tem Sherman to reschedule OLD BUSINESS Agenda Item #1 and NEW BUSINESS Agenda Items #1 and #2 to future calendar dates to be established by the Mayor, passed unanimously.

MOTION was made by Mayor Pro Tem Sherman, seconded by Councilmember White to adjourn at 10:59 pm, passed unanimously.

NEXT MEETING DATE –November 5, 2009.

Respectfully submitted,

Bonnie Wilkins
Clerk