

REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES

November 5, 2009

The regular Study Session of the Des Moines City Council was called to order at 7:34 p.m. by Mayor Sheckler in the Council Chambers, 21630 11th Avenue South, #B.

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

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Dan Sherman, Councilmembers Dave Kaplan, Ed Pina, Carmen Scott, and Scott Thomasson. Absent: Councilmember Susan White. Also in attendance were City Manager Tony Piasecki, City Attorney Pat Bosmans, Assistant City Attorney Susan Mahoney, Parks and Recreation Director Patrice Thorell, 2010 Councilmember Matt Pina, Land Use Planner II Jason Sullivan and Interim City Clerk Autumn Lingle.

MOTION was made by Mayor Pro Tem Sherman, seconded by Councilmember Kaplan and passed unanimously, to excuse Councilmember White.

COMMENTS FROM THE PUBLIC

Georgie Nupen, 24816 12th Avenue South

Ms. Nupen, a Parks Master Plan committee member, reminded Council that the Parks Master Plan had input from citizens along with the City of Des Moines employees.

Parks, Recreation & Senior Services Master Plan – Draft Ordinance No. 08-129 *[ASSIGNED NO.1468]*

Parks, Recreation and Senior Services Director Thorell gave a PowerPoint presentation clarifying and reconfirming the direction Council wished to pursue with the Parks, Recreation & Senior Master Plan.

DIRECTION/ACTION

MOTION was made by Councilmember Kaplan, seconded by Mayor Pro Tem Sherman, seconded by Mayor Pro Tem Sherman, to suspend City council Rule 26(b), allowing adoption Draft Ordinance No. 08-129 to update the Parks, Recreation and Senior Services Master Plan for the City of Des Moines for the years 2010 through 2015 on first reading. Passed unanimously.

MOTION was made by Councilmember Kaplan, seconded by Councilmember Pina, to adopt Draft Ordinance No. 08-129 to update the Parks, Recreation and Senior Services Master Plan for the city of Des Moines for the years 2010 through 2015 and updating Chapter 6: Parks, Recreation and Open Space Element of the Des Moines Comprehensive Plan.

FRIENDLY AMENDMENT was made by Council consensus to delete Section 4 of Ordinance No. 08-129 leaving “and”. Maker and seconder accepted the amendment making it part of the main motion.

AMENDMENT was made by Councilmember Thomasson, seconded by Mayor Pro Tem Sherman, to the Plan attached to the ordinance, that Council put in a capacity-adding project of a Pacific Ridge Park of at least 5 acres in land yet to be identified be. Passed 4 to 2 with Mayor Sheckler and Councilmember Scott opposed.

VOTE ON MAIN MOTION: Passed unanimously.

At 9:41 p.m., Mayor Sheckler announced a break. Meeting reconvened at 9:51 p.m.

2010 General and Street Funds Budget Balancing

City Manager Piasecki distributed the new recap sheet and requested clarification from Council regarding the direction they wished to take regarding balancing the budget. Discussion followed.

DIRECTION/ACTION

No action taken. Council consensus was that more information and further discussion would be required before a balanced budget could be accomplished.

Years 2010-2015 Capital Improvement Plans [moved to November 7, 2009].

NEXT MEETING DATE

Mayor Sheckler noted the next regular meeting would be a Special Retreat, November 7, 2009 and a Regular Meeting November 12, 2009.

ADJOURNMENT

At 10:27 p.m., MOTION was made by Mayor Sheckler, seconded by Councilmember Pina and passed unanimously, to adjourn.

Respectfully submitted,

Autumn Lingle
Interim City Clerk