

MINUTES

REGULAR MEETING DES MOINES CITY COUNCIL

May 26, 2011 - 7:30 p.m.

CALL TO ORDER - Mayor Sheckler called the meeting to order at 7:31 p.m.

PLEDGE OF ALLEGIANCE – The flag salute was let by Councilmember Scott

ROLL CALL

Present were Mayor Sheckler; Mayor Pro-Tem Kaplan; Councilmembers Scott Thomasson, Matt Pina, Melissa Musser and Carmen Scott.

Councilmember Dan Sherman was absent. Councilmember Musser moved to excuse Councilmember Sherman; Councilmember Pina, second; all the votes were ayes.

Staff present were Assistant City Manager Lorri Ericson; City Attorney Pat Bosmans; Assistant City Attorney Tim George; Planning Building and Public Works Director Grant Fredricks; Interim Police Chief John O’Leary; Planning Manager Denise Lathrop; Development Services Manager Robert Ruth; Senior Planner Jason Sullivan; Temporary Economic Development Manager Marion Yoshino; City Clerk Sandy Paul

CORRESPONDENCE

none

COMMENTS FROM THE PUBLIC:

Ricki Marohl, 22807 17th Avenue South, spoke on behalf of the Farmer’s Market. Opening Day is June 4.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Attended Board meeting of Farmers Market
- Reported the death of Herb Miller, a former Des Moines Councilmember

Mayor Pro-Tem Kaplan

- No report

Councilmember Musser

- Municipal Facilities Committee met to discuss the Beach Park Marina Business Plan and Proposed Utility Tax to complete Beach Park

Councilmember Pina

- Three Tree Point yacht club will hold its summer social July 21

Councilmember Sherman

Absent

Councilmember Thomasson

- No report

PRESIDING OFFICER’S REPORT

Mayor Sheckler reported that he wrote the letter authorized by the Council about the King County Library (KCLS) removing surveillance cameras at libraries. He was subsequently interviewed by radio commentator John Carlson.

ADMINISTRATION REPORTS

Planning Building Public Works Director Grant Fredricks updated the City Council about the Redondo Pipe Repair. Progress was set back by the heavy rains of two weeks ago, which also revealed another weakness that needed repair. The additional work should be done by June 10.

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the meetings of May 5 and 12, 2011.

Item 2: APPROVAL OF FINDINGS:

Motion is to approve Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, which have been recorded on a listing and made available to the City Council:

Claim checks **\$720,224.17**

Payroll fund transfers in the total amount of **\$433,203.95**

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are **\$1,153,428.12**

Item 3. Investigative Assistance Agreement for Police Services for the SCORE Facility

Motion is to authorize the City Manager to sign the Investigative Assistance Agreement between the Cities of Auburn, Burien, Des Moines, Federal Way, Renton, SeaTac, and Tukwila for the South Correctional Entity (SCORE) facility.

Item 4. Interagency Agreement with Highline Community College for the Small Business Development Center

Motion is to approve the Interagency Agreement with Highline Community College for support of the Small Business Development Center, and authorize the City Manager to sign the agreement, substantially in the form as submitted.

Item 5. Memorandum of Agreement Southwest King County Economic Development Initiative Business Attraction Program

Motion is to approve the Memorandum of Agreement concerning the Southwest King County Economic Development Initiative Business Attraction Program with Highline Community College and the cities of Des Moines, Normandy Park, SeaTac, Tukwila, King County and the Port of Seattle for support of the 2011 SKCEDI Business Attraction Program, and authorize the City Manager to sign the agreement, substantially in the form as submitted.

Item 6. Recognition of Rikki Marohl, Des Moines Farmers Market Manager

Motion is to adopt Draft Resolution NO. 11-106, in appreciation of Rikki Marohl for her on-going leadership of, and dedication to, the Des Moines Farmers Market; and acknowledging her as the 2010 Best Farmer's Market Manager of the Year.

Councilmember Thomasson moved approval of the Consent Agenda as presented; Mayor Pro-Tem Kaplan, second. The vote was 6-0 to approve the Consent Agenda.

PUBLIC HEARING

Amendments to the Pacific Ridge Zone DMMC Chapter 18.31

Mayor Sheckler opened the Public Hearing. No one signed up to speak. A staff presentation was provided by Senior Planner Jason Sullivan. Floor Area Ratio and rooflines were the proposed changes, currently under review by the Department of Ecology.

The Mayor inquired three more times, if anyone wished to speak about the Amendments to the Pacific Ridge Zone DMMC Chapter 18.31. No one came forward.

Mayor Sheckler closed the Public Hearing.

Councilmember Musser moved to approve moving to a second reading Draft Ordinance No. 11-066, amending portions of the Pacific Ridge Zone and codified as Chapter 18.31 DMMC, to June 23, 2011; Mayor Pro-Tem Kaplan, second. The Motion was approved 6-0.

NEXT MEETING DATE – Regular City Council Meeting June 2, 2011

There being no further business to come before the City Council, Councilmember Pina moved to adjourn; Mayor Pro-Tem Kaplan, second. The motion was approved by a 6-0 vote.

Respectfully submitted,

Sandy Paul CMC
City Clerk