

**MINUTES
REGULAR MEETING
DES MOINES CITY COUNCIL
June 2, 2011 - 7:30 p.m.**

CALL TO ORDER - Mayor Sheckler called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE – The flag salute was let by Mayor Pro-Tem Kaplan.

ROLL CALL

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

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Assistant City Attorney Tim George; Planning Building and Public Works Director Grant Fredricks; Interim Police Chief John O’Leary; Harbormaster Joe Dusenbury; Parks Recreation and Senior Services Director Patrice Thorell; Assistant Director of Transportation and Engineering Dan Brewer; Development Services Manager Robert Ruth; Senior Planner Jason Sullivan; Associate Transportation Engineer Brandon Carver;; Temporary Economic Development Manager Marion Yoshino; Policy Analyst Sue Anderson; Court Administrator Jennefer Johnson; City Clerk Sandy Paul

CORRESPONDENCE

none

COMMENTS FROM THE PUBLIC:

Jack Kniskern, 22602 13 Avenue South, spoke about joining a tour of business people from China in Olympia and other locations in the South Sound.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Commented on New Business Item #2, Marina Economic Development and Preferred Uses

Mayor Pro-Tem Kaplan

- PS&T met and discussed current projects 216th, North Twin Bridges repaving, and proposed utility tax for Beach Park including some transportation money, among other topics

Councilmember Musser

- No report

Councilmember Pina

- He needs a volunteer to attend SCA PIC meeting on July 13. He cannot attend
- July 21 mid sound social to benefit hospitality house and the food bank
- Saturday June 4 is the opening of the Farmer’s Market

Councilmember Sherman

- No report

Councilmember Thomasson

- No report

PRESIDING OFFICER’S REPORT

- There was no report.

ADMINISTRATION REPORTS

Scotch and Vine, would be opening in the Butler Building. The Grand opening would take place on June 12

- The Revised Agenda and Revised Substitute Resolution to clarify the agreement between the City and Downtown Des Moines is provided to all Councilmembers
- Dan Brewer gave a briefing on 216th project, which begins work on the west end of 216th regarding, curb, gutter, and sidewalk
- New streetlight poles were placed on South 216th
- The North Twin Bridge would be paved, closing the road from June 6-13
- Redondo Way culvert storm system work was completed and the road reopened to both ways.

CONSENT AGENDA

Minutes and findings will be reported at the next meeting.

1. Draft Resolution Waterland Parade

Motion #1 is to adopt Substitute Draft Resolution No. 11-101, authorizing the Waterland Parade sponsored by Destination Des Moines on July 23, 2011 to be held on Marine View Drive South and other City streets.

Motion #2 is to approve the agreement with Destination Des Moines regarding the 2011 Waterland Parade providing, in part, City support services and amenities for the Waterland Parade and to direct the City Manager to sign the agreement substantially in the form as attached.

2. Surplus Equipment – Golf Cart

Motion is to declare two Yamaha golf carts identified as M-13, serial number J50-000748, and M-14, serial number J50-000774, surplus to the City's needs and direct the staff to dispose of them in a manner consistent with City Policy.

3. Transportation Gateway Design Modification: 24th Avenue South Sidewalk Extension

Motion is to approve contract Supplement #4 with KPG Consulting Engineers, Inc., for engineering work relating to modifying the design and secure necessary right-of-way to extend improvements along 24th Avenue South in the amount of \$38,862.14 bringing the total contract amount to \$2,207,779.87, and further authorize the City Manager or his designee to sign said contract Supplement substantially in the form as submitted.

ACTION/DIRECTION

Councilmember Pina moved to adopt the Consent Agenda as presented; Mayor Pro-Tem Kaplan, second. The vote was 7-0 to approve the Consent Agenda. The motion passed.

EXECUTIVE SESSION

An Executive Session was called at 7:40 p.m. to discuss Litigation per RCW 42.30.110 (1)(A), *Chad Pierce v. Des Moines* in the Court of Appeals, Division I, No. 64217-1-I. Present were Mayor Sheckler; Mayor Pro-Tem Kaplan; Councilmembers Scott Thomasson, Dan Sherman, Matt Pina, Melissa Musser and Carmen Scott. Also present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Assistant City Attorney Tim George. The Executive Session adjourned at 7:50 p.m. No action was taken.

NEW BUSINESS

1. Draft Ordinance No. 11-075 School Zone Safety – Automated Enforcement

Interim Police Chief John O'Leary provided a staff presentation about the discussions surrounding the safety of children in school zones. Statistics support that the youth of Des Moines are put at risk by drivers not driving cautiously when children are walking to school

ACTION/DIRECTION

Motion #1a: Councilmember Musser moved to suspend Rule 26(a) in order to enact Draft Ordinance No. 11-075 on first reading; Councilmember Pina, second. The vote to approve was 7-0. The motion passed.

Motion #1b: Councilmember Musser moved to enact Draft Ordinance No. 11-075, establishing the authority for automated speed enforcement within school zones in Des Moines; Councilmember Pina, second. The vote was 6-1 to approve. The motion passed. Councilmember Thomasson voted *no*.

Mayor Sheckler read the ordinance into the record.

Motion #2: Councilmember Musser moved to authorize the City Manager to sign the Cooperative Purchasing Agreement with Seattle, to allow the City to use Seattle's competitively awarded contracts to purchase items or services; Councilmember Pina, second. The vote was 6-1. Councilmember Thomasson voted *no*. The motion passed.

Motion #3: Councilmember Musser moved to authorize the City Manager to enter into a contract with American Traffic Solutions (ATS) for a 12 month pilot program with a 30 day warning period for school zone speed limit violations at Woodmont Elementary School on 16th Avenue South, substantially in the form as submitted; Mayor Pro-Tem Kaplan, second. The motion passed with a 6-1 vote. Councilmember Thomasson voted *no*.

2. Marina Economic Development and Preferred Uses – Policy Discussion

Temporary Economic Development Manager Marion Yoshino gave the Staff Presentation. She mentioned highlights of the discussions from various meetings of City of Des Moines stakeholders and developers, who provided suggestions about what makes a good development and a few points to avoid. Harbormaster Joe Dusenbury added comments about the importance of the Marina in any future business plan.

Discussion followed. No action was taken

Mayor Sheckler recused himself for discussion of the final topic and Mayor Pro-Tem Kaplan took over the meeting.

3. Employee Health Insurance

City Manager Tony Piasecki introduced Keith Robertson of Clear Point who made a presentation about the features of the new employee health care plan. He outlined that the goal was to preserve the level of benefit as much as possible in a new health plan which would also save the City money. Vision cost has been reduced 28%. Total savings were estimated to be \$400,000 annually on employee medical benefits. Connie Marvik helped answer questions.

ACTION/DIRECTION

Councilmember Pina moved to approve the benefit changes with Clear Point for the General Employees Teamsters, Exempt Employees and Executive Staff as outlined in the attached binder and authorize the City Manager to sign the various contracts with providers substantially in the form as submitted in order to effectuate the proposed changes; Councilmember Musser, second. The vote was 6-0 to approve the motion. The motion passed.

There being no further business to come before the City Council, the meeting was adjourned at 10:00 p.m. Councilmember Musser moved adjournment; Councilmember Pina, second. The approving vote was 6-0.

NEXT MEETING DATE – June 9, 2011

Respectfully submitted,
Sandy Paul CMC

City Clerk