

M I N U T E S  
REGULAR MEETING  
DES MOINES CITY COUNCIL  
June 23, 2011 - 7:30 p.m.

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

PLEDGE OF ALLEGIANCE – The flag salute was led by Councilmember Pina.

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; Finance Director Paula Henderson; Harbormaster Joe Dusenbury; Transportation and Engineering Dan Brewer; Development Services Manager Robert Ruth; Senior Planner Jason Sullivan; Land Use Planner Laura Techico; CIP Project Manager Scott Romano; Public Works and Parks Maintenance Supervisor Greg Taylor; Clerk Autumn Lingle

CORRESPONDENCE

- A letter from the President of Landmark Homes, David Litowitz, regarding the City’s Transportation Impact Fee increase was placed in Council mailboxes

COMMENTS FROM THE PUBLIC:

David Endicott, 1948 Clise Pl. W., Seattle, WA, representing the Highline Music for Life Program. He noted the positive points of the program and some of its goals and how the community can help.

Bradley Hawthorne, 604 S. 194<sup>th</sup>, Des Moines, WA, President of Destination Des Moines, discussed Destination Des Moines 4<sup>th</sup> of July fireworks show.

Tina Orwall, Representative of the 33<sup>rd</sup> District, thanked the Council for their service and discussed this year’s legislative session.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Port of Seattle round table meeting regarding Economic Development & Tourism
- Letter sent to business owners from Marion Yoshino, Economic Development Coordinator
- Investor tour of Des Moines and Highline Community College
- Destination Des Moines meeting
- City of Des Moines July 4<sup>th</sup> celebration

Mayor Pro-Tem Kaplan

- State Route 509 Executive Committee meeting

Councilmember Musser

- Municipal Facilities Committee meeting discussing development of the Marina floor

Councilmember Pina, Councilmember Sherman, and Councilmember Thomasson had no report.

PRESIDING OFFICER'S REPORT

- Bradley Hawthorne, President of Destination Des Moines, discussed Destination Des Moines July 4<sup>th</sup> Celebration
- Ad Hoc City Council Committee on Animal Control Report
- Ad Hoc City Council Animal Control Committee officially disbanded

ADMINISTRATION REPORTS

- Changes to Item 5 and Item 12
- North Twin Bridge is now open
- Beach Park construction activity

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the meetings of June 2 and 9, 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 are \$1,576,109.63

Payroll fund transfers total \$888,799.07

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$2,464,909

Item 3. Resolution No. 11-120, Car and Boat Show

Motion is to approve Draft Resolution No. 11-120, authorizing staff to conduct the 2011 Des Moines Classic Car & Boat Show to be held in the Marina on July 22 and 23, 2011..

Item 4. Resolution No. 11-069, Set Public Hearing Electric Vehicle Infrastructure Ordinance on July 28, 2011

Motion is to adopt Draft Resolution No. 11-069 setting a public hearing on July 28, 2011 to consider the Draft Ordinance No. 11-069.

Item 5: ~~Substitute Draft Resolution No. 11-074B Rescheduling the Date for a Public Hearing for Land Use Review Procedures Amendments~~

Motion is to ~~adopt~~: Resolution 1157, setting the Public Hearing on the City Land Use Review procedures is hereby rescinded and the Public Hearing cancelled.

Item 6. Modifications to Marina Facilities Lease between the City and CSR Marine South

Motion is to approve Addendum 1 to the June 9, 2009 Marina Facilities Lease between the City and CSR Marine South, Inc., recognizing the exchange of slips, adding additional yard space, and increasing the monthly rental rate from \$5,974.00 to \$6,743.00.

Item 7. ILA for Court Services/SCORE

Motion is to authorize the City Manager to sign the Interlocal agreement between the South Correctional Entity and the City of Des Moines to mitigate the impacts of the SCORE facility on Des Moines Municipal Court services and facilities, substantially in the form as attached.

Item 8: Beer Garden at "Fireworks over Des Moines" Event

Motion is to approve Addendum No. 1 to the agreement between the City and Destination Des Moines, authorizing a Beer Garden at the 2011 Fireworks over Des Moines event, subject to applicable Marina regulations and state law, substantially in the form as attached.

Item 9: Agreement with Destination Des Moines for Public Services  
Motion is to authorize the City Manager to sign the Draft Agreement between the City of Des Moines and Destination Des Moines setting conditions for expenditure of City funds, and supporting Destination Des Moines in providing public services and events for the citizens of Des Moines, substantially in the form as attached.

Item 6 was removed by Councilmember Thomasson.

Direction/Action

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

Direction/Action

Motion was made by Mayor Pro-Tem Kaplan to move that the Council approve Addendum 1 to the June 9, 2009 Marina Facilities Lease between the City and CSR Marine South, Inc., recognizing the exchange of slips, adding additional yard space, and increasing the monthly rental rate from \$5,974.00 to \$6,743.00, substantially in the form as submitted; Councilmember Musser, second. The vote was 5-2 to approve. The motion passed. Councilmember's Sherman and Thomasson were opposed because the agreement needs to be clarified.

PUBLIC HEARING

1. Transportation Improvement Plan (TIP)

Asst Director, Transportation/Engineering Dan Brewer provided a PowerPoint presentation and explained what the City's Transportation Improvement Plan encompasses.

Mayor Sheckler called three times for anyone wishing to speak.

Mayor Sheckler closed the Public Hearing.

Direction/Action

Motion was made by Councilmember Pina to approve Draft Resolution No. 11-080 adopting the 2012-2031 Transportation Improvement Plan for the City of Des Moines; Mayor Pro-Tem Kaplan, second. The vote was unanimous.  
Mayor Sheckler read the Resolution into the record.

A break was taken from 8:52 p.m. to 9:02 p.m.

OLD BUSINESS

1. Draft Ordinance No. 11-066 Pacific Ridge Zone DMMC Chapter 18.31

Jason Sullivan, Senior Planner, provided a PowerPoint presentation on Draft Ordinance No. 11-066 Pacific Ridge Zone DMMC Chapter 18.31

Direction/Action

Motion was made by Mayor Pro-Tem Kaplan to adopt Draft Ordinance 11-056 amending portions of the Pacific Ridge Zone codified as Chapter 18.31; Councilmember Musser, second. The vote was 5-2, with Councilmember's Sherman and Thomasson were opposed. The motion passed.

Mayor Sheckler read the Ordinance into the record.

NEW BUSINESS

1. 2010 Year End Financial Report.

Finance Director Paula Henderson gave a PowerPoint presentation of the 2010 Year End Financial Report.

2. Award of Landscape Contract

Planning Building Public Works Director Grant Fredricks and Public Works and Parks Maintenance Supervisor Greg Taylor distributed additional information and gave a slide presentation regarding the Award of Landscape Contract. City Manager Piasecki informed Council that discussion had been done with Teamsters in regard to this contract.

Direction/Action

Motion was made by Councilmember Musser to approve the contract with Northwest Landscape Services for landscape maintenance in the not-to-exceed amount of \$50,633.63, including sales tax, to include base bid, sales tax, alternate #3, and additional services for a period of six months with an option to extend for an additional twelve months, and to authorize the City Manager to sign said contract substantially in the form as submitted. Councilmember Pina, second. The vote was unanimous.

NEXT MEETING DATE – June 30, 2011.

ADJOURNMENT

Mayor Pro-Tem Kaplan moved to adjourn; Councilmember Pina, second. The vote was 7-0. The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Autumn Lingle  
Clerk

M I N U T E S  
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