

AGENDA

REGULAR MEETING DES MOINES CITY COUNCIL

September 22, 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 led by Councilmember Thomasson.

ROLL CALL

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

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

Staff present were City Manager Tony Piasecki; 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; Finance Operations Manager Cecilia Pollock; Harbormaster Joe Dusenbury; Parks Recreation and Senior Services Director Patrice Thorell; Assistant Director of Utilities and Environmental Engineering Loren Reinhold; Development Services Manager Robert Ruth; Senior Planner Jason Sullivan; City Clerk Sandy Paul

COMMENTS FROM THE PUBLIC:

Florence McMillan, Huntington Park, invited the public to an election forum sponsored by Huntington Park. A second forum will take place later at the Senior Center and will include candidates from Normandy Park as well.

Dori Gilliam 2009 Nob Hill Avenue North, Seattle, talked about Senior Services and *Aging Your Way*.

Sandy and Steve Butler, proud owners of Barnacles in Des Moines, talked of parking issues at their restaurant.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- DM Calendar for 2012 is ready for production and will be offered for sale at the Farmer's Market

Mayor Pro-Tem Kaplan

- PS&T meeting discussed Matrix audit of police department and some recommendations made.

Councilmember Musser

- Municipal Facilities Committee met and discussed the recent tours of Olympia and Edmonds, their individual perceptions and how each Councilmember's vision would work in Des Moines

Councilmember Pina

- Blues and Brews festival was a big success on Sept 10. Well organized, well behaved crowd, good music.
- Sept 14 SCA PIC meeting discussed:
 - 1) Updating Public Safety Radios
 - 2) Increased Cost of Health Inspector at Farmer's Markets
 - 3) Initiative 1183 –He would like to know the voice of this Council on the issue

- 4) Encouraged nominations for regional committees and boards
- *Aging Your Way* is of concern to older adults and he urged all to attend one of the upcoming meetings to share ideas and comments

ADMINISTRATION REPORTS

- The Artemis Hotel received its design review approval
- Suburban Cities Association Executive Director Karen Goroski is retiring in October and the new director is Deanna Dawson. She begins work on November 1.
- Des Moines Food Bank wants to sponsor a program of *Feeding the Children* in the Marina parking lot on October 5.

Library Board Report –

Tony Wilson, Library Board Member, highlighted the Library in Des Moines in 2010. Other Board members Melissa Ponder and Janice Sorby also attended the meeting.

Senior Services Advisory Committee Report

Vella Perry and John McIlroy spoke to the City Council about seniors in Des Moines, their accomplishments and their needs. They highlighted their committee's goals and pointed out that the Latino elder program has expanded.

CONSENT CALENDAR ITEMS

Item 1. Approval of Meeting Minutes from September 1 and 8, 2011, and Executive Session minutes from August 11 and September 1, 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 \$874,487.94

Payroll fund transfers total \$449,519.23

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$1,324,007.17

Item 3. DRAFT ORDINANCE NO. 11-139, RELATING TO MUNICIPAL FINANCE, AMENDING THE 2011 BUDGET ADOPTED IN ORDINANCE NO. 1501

Motion is to enact Draft Ordinance No. 11-139, relating to Municipal Finance, amending the 2011 budget adopted in Ordinance No. 1501.

Item 4. REDONDO HEIGHTS CULVERT REPLACEMENT ON CALL CONSULTANT TASK ASSIGNMENT

Motion is to approve the Task Order Assignment with Parametrix, Inc., that will provide for design services associated with the Redondo Heights Culvert Replacement Project in the amount of \$80,451.19, and further authorize the City Manager or his designee to sign said Task Order Assignment, substantially in the form as submitted.

Item 5. Resolution Supporting Sound Transit TIGER Grant Application

Motion is to approve Draft Resolution No.11-183 supporting Sound Transit's TIGER application for funding to extend Sound Link from Sea-Tac International Airport to South 200th Street, and authorizing the Mayor to transmit the resolution by letter to Sound Transit by September 30, 2011 for further transmission to the U. S. Department of Transportation.

- Item 6. Resolution Setting a Public Hearing Date for SeaMar Zoning Reclassification and Street Vacation

Motion is to adopt Draft Resolution No. 11-184 setting a public hearing of October 13, 2011 to consider the textual code amendments to Chapter 18.80 DMMC associated with the zoning reclassification and to consider the proposed street vacation.

- Item 7. Draft Resolution No. 11-192 Setting a Public Hearing Date for Waterview Crossing Planned Unit Development (PUD) Addendum

Motion is to adopt Draft Resolution No. 11-192 setting a public hearing date of October 13, 2011 to consider the amendment to the expiration clause of the Waterview Crossing Planned Unit Development Application.

ACTION/DIRECTION

Councilmember Thomasson pulled Item 3, and questioned whether or not public hearings can be combined, Items #6 and #7. [Senior Planner Jason Sullivan explained that items related to one project are heard together and are not combined with another project.]

Mayor Pro-Tem Kaplan moved to adopt the remaining Consent Agenda, including the Special Meeting minutes as amended; second by Councilmember Musser. The motion passed 6-0-

Regarding pulled Item #3, the Budget Amendment, Councilmember Thomasson reminded the Council that he did not vote to approve the original budget approved in Ordinance No. 1501, so he will be voting *no* on that item in the consent agenda.

Mayor Pro-Tem Kaplan moved to enact Consent Item #3, Draft Ordinance No. 11-139, relating to Municipal Finance, amending the 2011 budget adopted in Ordinance No. 1501; Councilmember Pina, second. The motion passed with a 5-1 vote.

PUBLIC HEARING

Draft Ordinance No. 11-191 Community Commercial Zoning

Mayor Sheckler opened the public hearing at 8:35

Development Manger Robert Ruth provided a PowerPoint presentation explaining uses in the CC Zone. Changes requests by Development Services of America in their quest to locate a business at the site of the old Rose's Restaurant at 270th and Pacific Highway South between Safeway and the Woodmont Library were brought forward for Council consideration as conditional use.

Mayor Sheckler asked that those wishing to speak please do so at this time.

Rich Wilson, 25816 144th Way, Phoenix AZ. Spoke on behalf of DSA, affiliated with Food Services of America. DSA is seeking to locate a division of their food services operation to the Rose's Restaurant Property, which has been owned by the company for twenty-five years and did business as Rose's. Their other facilities in Kent, Everett and Tukwila have become too small. This will be what he called a 'cross dock' operation and the site lends itself well to the concept. The company did business in the past as Prairie Market and Tradewell.

Mayor Sheckler called three times for anyone else wishing to speak.

The Mayor invited the Councilmembers to ask questions.

While the zoning was changed by an unintended consequence of zoning changes to the Marina District, the Council remained concerned about traffic impacts so near to the busy 272nd Street intersection. Mayor Sheckler closed the Public Hearing at 9:13 p.m.

ACTION/DIRECTION

Councilmember Pina moved to pass Draft Ordinance No. 11-191 relating to the zoning code and uses allowed by conditional use permit in the Community Commercial zone, amending DMMC 18.32.030, to a second reading on November 17, 2011; second by Councilmember Musser. The motion passed with a 6-0 vote.

NEW BUSINESS

1. Policy Discussion on DMCBP Development

Planning Building Public Works Director Grant Fredricks addressed the Council with four policy questions to be discussed.

- What should be included in Second Development Agreement
- Is retail viable for the Des Moines Creek Business Park? If so, now is the time to reach out and make contacts.
- Should DMCBP permitted uses be changed to permit grocery sales? This would not require a comp plan amendment, nor would the inclusion of restaurants.
- Are there any red flags on frontage improvements and future traffic impact fees?

ACTION/DIRECTION

Following discussion and feedback, no further action was needed.

2. Interlocal Agreement for Jail/Court Clerk Position w/SeaTac and Tukwila

The City of SeaTac was not ready at this time to approve an Interlocal Agreement for the Jail/Court Clerk position at the SCORE facility.

Councilmember Thomasson moved this discussion to a later date to be determined; Councilmember Musser, second. The motion was approved by a 6-0 vote.

NEXT MEETING DATE – October 6, 2011, City Council Regular Meeting

ADJOURNMENT

There being no further business to come before the City Council, Mayor Sheckler moved to adjourn; second by Councilmember Pina. The motion passed on a 6-0 vote and the meeting was adjourned at 10:07 p.m.

Respectfully submitted,

Sandy Paul CMC
City Clerk