

MINUTES

REGULAR MEETING DES MOINES CITY COUNCIL

October 6, 2011 - 7:30 p.m.

CALL TO ORDER - Mayor Sheckler

PLEDGE OF ALLEGIANCE – The flag salute was let by Councilmember Sherman,

ROLL CALL

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

Mayor Pro-Tem Kaplan was absent. Councilmember Musser moved to excuse Mayor Pro-Tem Kaplan; Councilmember Pina, second; all the votes were ayes.

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Planning Building and Public Works Director Grant Fredricks; Finance Director Paula Henderson; Finance Operations Manager Cecilia Pollock; Parks Recreation and Senior Services Director Patrice Thorell; Land Use Planner Laura Techico; City Clerk Sandy Paul

COMMENTS FROM THE PUBLIC:

Derek Baker, 2828 Whitworth Avenue South, Renton, spoke in opposition to Initiative 1183.

Bob Pond, 23116 30th Avenue South, Des Moines, spoke in opposition to Des Moines' Proposition 1.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Spoke about the candidate forums going on and stated that the forum held in Council Chambers was recorded

Councilmember Thomasson

- Reported on the Public Safety & Transportation meeting

CONSENT CALENDAR ITEMS

Item 1. Approval of the September 22, 2011, City Council meeting minutes

Motion is to approve the September 22, 2011 City Council meeting minutes.

Item 2 Mayor's Appointments to the Planning Agency

Motion is to confirm the Mayoral appointments to the Des Moines Planning Agency of Shelley Murray, Position 5, and Scott Evans, Position 7.

ACTION/DIRECTION

Councilmember Pina moved to approve the Consent Agenda as presented; Councilmember Musser, second. The motion passed unanimously.

OLD BUSINESS

Status Report of Transition of Waste Collection Services to Cleanscapes, Inc., from Allied Waste
Associate Planner Laura Techico provided an updated summary of the transition of trash hauling services from Allied Waste to CleanScapes and answered frequently asked questions. CleanScapes

representatives Chris Martin and Dan Bridges assisted in further explaining the transition and answering questions.

ACTION/DIRECTION

The presentation was for information and discussion and no action was taken.

NEW BUSINESS

1. City Position on SCA Public Issues Committee Recommendation on Initiative No. 1183

City Manager Tony Piasecki provided a short introductory presentation.

ACTION/DIRECTION

Councilmember Thomasson moved to direct the City Council's representative to the Suburban Cities Association Public Issues Committee to vote against having the SCA support Initiative 1183. Councilmember Musser seconded the motion. The motion passed 4-1. Mayor Sheckler voted *no*. Councilmember Pina abstained as the City's representative to the SCA. Councilmember Thomasson noted for the record that the vote was not a vote against the Initiative but a statement that the City was not supporting or opposing I-1183.

2. 2012 General & Street Funds Revenue Estimates

Finance Director Paula Henderson presented estimates of potential revenues in the General and Street Funds from all sources. She pointed out reduced property valuations and explained the tax levy.

ACTION/DIRECTION

The presentation was for information and discussion and no action was taken.

BREAK

The City Council took a 10 minute break from 8:55-9:05 p.m.

EXECUTIVE SESSION

The City Council recessed to Executive Session to discuss Labor Negotiations and Pending Litigation per RCW 42.30.140 (4)(a) and 43.30.110 (A) for 30 minutes at 9:05 p.m. Present were Mayor Sheckler; Councilmembers Scott Thomasson, Dan Sherman, Matt Pina, Melissa Musser and Carmen Scott. Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; and Assistant City Manager Lorri Ericson. At 9:10 City Attorney Pat Bosmans left the meeting. At 9:35, Mayor Sheckler returned to state the Council needed 10 more minutes of discussion time. The Executive Session was adjourned at 9:45.

The City Council meeting was reconvened.

ACTION/DIRECTION

Councilmember Sherman moved to authorize the City Attorney to file Complaint for an injunction pursuant to RCW 42.56.565 in King County Superior Court for an order enjoining the production of some of the public records request of Chad Pierce as provided in his letter of October 1, 2011. Mayor Sheckler seconded the motion. The motion passed 6-0.

NEXT MEETING DATE – October 13, 2011 City Council Regular Meeting

ADJOURNMENT

Councilmember Sherman moved to adjourn; Councilmember Pina, second. The motion passed 6-0. The meeting was adjourned at 9:50 p.m.