

## MINUTES

### REGULAR MEETING DES MOINES CITY COUNCIL

October 20, 2011 - 7:30 p.m.

CALL TO ORDER - Mayor Sheckler called the meeting to order at 7:39 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; Parks Recreation Senior Services Director Patrice Thorell; Interim Police Chief John O'Leary; Finance Operations Manager Cecilia Pollock; Harbormaster Joe Dusenbury; Senior Planner Jason Sullivan; Court Administrator Jennifer Johnson; Municipal Court Judge Veronica Alicea-Galvan; City Clerk Sandy Paul

#### COMMENTS FROM THE PUBLIC:

There were no public comments.

#### COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Mentioned the Farmer's Market may be interested in moving it's location next year. The topic will be placed on a future Municipal Facilities Committee Agenda for discussion.
- Reported that she had observed public dumping on 27<sup>th</sup>. But she was delighted that all dumped goods and garbage were gone when she went back to take pictures.

#### ADMINISTRATIVE REPORTS

- City Manager Piasecki commented that the question of parking along 8<sup>th</sup> Avenue, as raised by Barnacles owners, has been researched and staff recommends it remain a *no parking* zone.

#### CONTINUED PUBLIC HEARING

Mayor Sheckler opened the public hearing at 7:45 p.m.

Mayor Sheckler read the rules of the public hearing into the record

Mayor Sheckler recused himself over an appearance of fairness of his vote. Mayor Pro-Tem Kaplan took over for Mayor.Sheckler and swore speakers to the truth.

#### **Waterview Crossing - Development Agreement Addendum, Planned Unit Development (PUD) Amendment**

Senior Planner Jason Sullivan provided background and explanatory information of the Waterview Project to date.

Mayor Pro-Tem Kaplan asked that those wishing to speak please do so at this time.

Teresa Poirier, 21901 28<sup>th</sup> Place South #39, said she was glad that she and her neighbors were able to stay in their homes for another year.

Mayor Pro- Tem Kaplan asked if Councilmembers had any additional questions for staff.

Councilmember Sherman requested a document, available on the Waterview Crossing website, be admitted as an exhibit into the public record.

Mayor Pro-Tem Kaplan called three times for anyone else wishing to speak.

Mayor Pro-Tem Kaplan closed the Public Hearing at 8:00 p.m.

### **ACTION/DIRECTION**

Councilmember Musser moved to suspend City Council rule 26a to consider Draft Ordinance Number 11-192 on first reading; Councilmember Pina, second. The motion passed with a 6-0 vote.

Councilmember Musser moved to approve Draft Ordinance No. 11-192 approving the amendment to the Planned Unit Development entitled Waterview Crossing filed with the Des Moines Planning, Building, and Public Works Department under file number LUA08-040 modifying the expiration date of the PUD to be automatically updated if changes are approved to the Termination Section of the November 17, 2011 Development Agreement between the City and SSI Pacific Place; Councilmember Scott, second. The motion passed 4-2. Councilmembers Sherman and Thomasson voted *no*.

Mayor Pro Tem Kaplan read the full Draft Ordinance No. 11-192

Mayor Sheckler returned to the dais at 8:05 p.m..

Mayor Pro Tem Kaplan carried out the duties of chair to the completion of the discussion of Draft Resolution No. 11-199, SSI Development Agreement.

Councilmember Musser moved to approve Draft Resolution No. 11-199 directing the City Manager to sign the First Addendum to the SSI Development Agreement substantially in the form as submitted; Councilmember Pina, second.

Councilmember Sherman referenced his Waterview Crossing document from the website as part of his comments.

The motion passed, 5-2. Councilmembers Sherman and Thomasson voted *no*.

### **NEW BUSINESS**

#### **Department 2012 Operating Budgets**

City Manager Tony Piasecki acted as presenter in the absence of Finance Director Paula Henderson. Each department director, in turn, presented his/her respective section of the budget.

Judge Veronica Alicea-Galvan and Court Administrator Jennifer Johnson presented the Court and Jail budgets.

City Manager Tony Piasecki outlined the budget for the Executive and Finance Departments. The Finance Department includes Internet Technology (IT) staff.

City Attorney Bosmans presented the Legal Department budget.

Chief John O'Leary presented the Law Enforcement Budget.

Director Grant Fredricks outlined the Planning, Building, and Public Works budget.

Director Patrice Thorell outlined the Parks, Recreation, and Senior Services budgets including the Arts commission, Senior Services Advisory Committee, and Human Services Committee. The HEAL Grant also falls under the auspices of the Parks Department.

CM Piasecki discussed Special Revenue Funds which include Lodging Tax, Seizure/Forfeitures, Levy Lid Lift, and Debt Service.

Harbormaster Joe Dusenbury discussed the Marina budget.

Planning, Building, and Public Works Director Grant Fredricks discussed Surface Water Management, Equipment Rental, and Facility Major Repair & Replacement Reserves.

CM Piasecki ended the presentation with the Computer Equipment Operations Fund, Risk Management Fund, and Unemployment Claims Fund.

**ACTION/DIRECTION**

The budget presentation was for discussion only and no action was taken.

NEXT MEETING DATE – October 27, 2011 City Council Regular Meeting

ADJOURNMENT

Councilmember Scott moved to adjourn; Mayor Pro-Tem Kaplan, second. The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Sandy Paul CMC  
City Clerk