

AGENDA
REGULAR MEETING DES MOINES CITY COUNCIL
June 10, 2010 - 7:30 p.m.

CALL TO ORDER – Mayor Sheckler called the meeting to order at 7:45.

PLEDGE OF ALLEGIANCE TO THE FLAG – Mayor Pro-Tem Kaplan led the flag salute.

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

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Harbormaster Joe Dusenbury; Planning Building and Public Works Director Grant Fredricks; Police Chief Roger Baker; Assistant City Attorney Susan Mahoney; Finance Director Paula Henderson; Assistant Director of Utilities and Environmental Engineering Loren Reinhold; Marina Service Manager Joe Jewell; Development Services Manager Robert Ruth; Animal Control Officer Jan Magnussen; Commander John O’Leary; Land Use Planner Jason Sullivan; Associate Transportation Engineer Brandon Carver; Administrative Assistant Linda Wright; City Clerk Sandy Paul

CORRESPONDENCE

There was no correspondence.

COMMENTS FROM THE PUBLIC:

There was no public comment.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott reported on the opening of the Farmer’s Market on June 5. She said that in spite of a delay in delivery of produce to ten vendors due to the recent cool, wet weather, the Market was sunny, warm and successful with full deliveries expected by the time of the next Market. She also mentioned that beach naturalists were present to help identify sea life visible only during the low tides which had occurred in recent days. During the week she attended three committee meetings: Finance and Economic Development; Arts Commission; and Legacy Foundation. The recent Sports Event funds raised were going to benefit the youth participating in the Parks and Recreation programs.

Mayor Pro-Tem Kaplan reported that a Public Safety/Transportation Committee meeting had been held earlier during which the Transportation Improvement Plan was discussed and the Police Department provided a briefing.

Councilmember Pina reported that he attended the Suburban Cities Association Public Issues Committee meeting where charging stations for electric automobiles was discussed. He also reported that the King County Transit Committee was holding meetings twice per month and working on the 40/40/20 concept.

Councilmember Musser reported that she presented the Golden Acorn Award at the North Hill Elementary School to Ron Morrisette. Upcoming school carnivals would be held at Parkside and North Hill Schools.

Councilmember Thomasson thanked Chief Baker for his years of service to the City of Des Moines.

Councilmember Sherman had no report.

PRESIDING OFFICER’S REPORT

Mayor Sheckler had no additional report.

ADMINISTRATION REPORTS

City Manager Piasecki reported that All Star Sports Bar had signed a Good Neighbor Agreement.

He also reported on a previous Council discussion about holding City Council meetings at remote locations to facilitate convenient attendance by the public. That video expense would total \$382.

Animal Control Officer Jan Magnusen gave a presentation on Des Moines' Animal Control Program and answered Council questions.

CM Piasecki thanked retiring Police Chief Roger Baker, once again, for his service. He leaves Des Moines a better place than when he arrived here.

CONSENT CALENDAR*

Item 1: APPROVAL OF MINUTES

Motion is to approve Special Meeting Minutes and Regular Meeting Minutes of May 27, 2010

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, have been recorded on a listing, which has been made available to the City Council.

Claim checks \$1,046,217.58

Payroll fund transfers in the total amount of \$440,208.18

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$1,486,425.76

Item 3: AWC WELL CITY RESOLUTION

Motion is to adopt Draft Resolution No. 10-118 allowing for the establishment of a City Employee Wellness Program.

Item 4: NORTH TWIN BRIDGE IMPROVEMENT PROJECT: PSE AGREEMENT

Motion is to approve the agreement between the City of Des Moines and Puget Sound Energy regarding improvements to the North Twin Bridge on 16th Avenue South, and further to authorize the City Manager to sign said Agreement substantially in the form as submitted.

Item 5: ON CALL ENGINEERING SERVICES CONSULTANT AGREEMENTS

Motion is to authorize the City Manager to approve Consultant Agreements for On-call Civil Engineering Services (2010-2011) with Exeltech, INCA, KPFF, KPG, Pace and Parametrix, each up to a maximum amount of \$1,000,000.00, and to the Blueline Group, ESA Adolfson, Fehr & Peers, and James W. Ellison, each up to a maximum of \$500,000.00, substantially in the form submitted.

Item 6: UPDATE CITY OF DES MOINES RIGHT-OF-WAY ACQUISITION PROCEDURES

Motion is to approve and authorize the City Manager to sign the City of Des Moines Right of Way Acquisition Procedures substantially in the same form as provided in Attachment 1 superseding the WSDOT Right of Way Acquisition Procedures approved by WSDOT on March 3, 2000.

Councilmember Thomasson asked if the bargaining units had signed off on the establishment of a City Employee Wellness Program. Staff assured him that they had.

Councilmember Sherman moved approval of the Consent Agenda; Councilmember Scott, second. The votes were all ayes.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

1. Vacate Des Moines Creek Business Park (DMCBP) Right of Way (ROW) and Surplus Interior Streets

Mayor Sheckler opened the Public Hearing at 8:20 p.m.

Mayor Sheckler stated the rules as listed in the Council Rules of Procedure. All Councilmembers swore that they had had not violated any of the rules of the public hearing process. There were no citizens signed up to comment on the Vacation of Des Moines Creek Business Park Right of Way and Surplus of Interior Streets.

Development Services Manager Robert Ruth made a presentation about the Vacation of Des Moines Creek Business Park Right of Way and Surplus of Interior Streets. There was no additional discussion by City Councilmembers.

Mayor Sheckler closed the public hearing at 8:35 p.m.

ACTION/DIRECTION

Councilmember Kaplan moved to pass Draft Ordinance No. 10-069 approving a request to vacate certain portions of public rights-of-way/streets specifically identified and legally described in said Ordinance for the purpose of future business park development to a second reading on June 24, 2010; Councilmember Scott, second.

All the votes were *ayes*.

Councilmember Kaplan moved to pass Draft Ordinance No 10-070 approving a request to surplus those strips of public property specifically identified and legally described in said Ordinance and to sell said strips of property to the Port of Seattle for the purpose of future business park development to a second reading on June 24, 2010; Councilmember Scott, second.

All the votes were *ayes*.

2. Continued Waterview Crossing PUD Public Hearing

Mayor Sheckler announced that he would be recusing himself from the continued public hearing. He stated that he is friends with the project developer, has travelled with him to China, has not discussed this project with him, but understands that this creates an appearance of fairness issue. Mayor Sheckler left the room.

Mayor Pro-Tem Kaplan opened the Public Hearing continued from May 27, 2010 at 8:40 p.m.

Mayor Pro-Tem Kaplan stated the rules as listed in the Council Rules of Procedure. All Councilmembers swore that they had had not violated any of the rules of the public hearing process. There were no citizens signed up to comment on the Vacation of Des Moines Creek Business Park Right of Way and Surplus of Interior Streets.

Land Use Planner Jason Sullivan was present to make opening comments about the Waterview Crossing PUD. There was no additional comment from citizens; none had signed up to speak.

BREAK

Mayor Pro-Tem Kaplan called for a ten-minute break at 9:10 p.m. The meeting was reconvened at 9:20 p.m.

Discussion by City Councilmembers was consolidated into four areas related to various parking issues.

- Ratio of commercial to residential parking in a mixed use building
- Mid-Course correction procedure to be certain rules decided today are still working and effective

- Percentage of visitor parking
- Standards for mixed-use vs. strictly residential condominium/reserved parking spaces

Mayor Pro-Tem Kaplan continued the public hearing to July 22, 2010 at 10:28 p.m.

NEXT MEETING DATE – June 24, 2010.

ADJOURNMENT

Councilmember Musser moved to adjourn; Councilmember Pina, second; all the votes were *ayes*.

The meeting was adjourned at 10:30 p.m.