

MINUTES

REGULAR MEETING DES MOINES CITY COUNCIL

August 5, 2010 - 7:30 p.m.

CALL TO ORDER - Mayor Sheckler called the meeting to order at 7:31 p.m.

PLEDGE OF ALLEGIANCE – The flag salute was lead by Councilmember Musser.

ROLL CALL

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

Mayor Pro-Tem Kaplan and Councilmembers Thomasson and Scott were absent. Councilmember Sherman moved to excuse them; 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; Interim Police Chief John O’Leary; Parks Recreation and Senior Services Director Patrice Thorell; Planning Manager Denise Lathrop; Development Services Manager Robert Ruth; Land Use Planner Laura Techico; Land Use Planner Jason Sullivan; Civil Engineer Amy Swartz; City Clerk Sandy Paul

Mayor Sheckler asked for a moment of silence in honor of Councilmember Scott’s husband who passed away today.

CORRESPONDENCE

There was no correspondence to report.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

BOARD & COMMITTEE REPORTS & COUNCILMEMBER COMMENTS

Councilmember Scott was absent.

Mayor Pro-Tem Kaplan was absent.

Councilmember Musser reported that the Municipal Facilities Committee had met and discussed the Marina sidewalks, stating that those completed sidewalks five feet in width would stay and, where possible, remaining sidewalks would be constructed at six feet in width. She added that Parks Recreation and Senior Services Director had made a presentation about bonds to finance the completion of Beach Park.

Councilmember Pina had no report.

Councilmember Thomasson was absent.

Councilmember Sherman had no report.

PRESIDING OFFICER REPORT

Mayor Sheckler had no report.

ADMINISTRATION REPORTS

There were no administrative reports.

CONSENT CALENDAR*

Item 1: APPROVAL OF MINUTES
Motion is to approve Regular Meeting Minutes of July 22, 2010

Item 2: APPROVAL OF FINDINGS
Findings will be reported at the September 9, 2010 meeting.

Item 3: ILA BETWEEN THE CITY OF DES MOINES AND THE HIGHLINE SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT MOUNT RAINIER HIGH SCHOOL

Motion is to approve the agreement between the City of Des Moines and the Highline School District for the City to provide a police officer to serve as a School Resource Officer and for the District to compensate the City \$50,000 for the nine months the officer will be assigned to the school as described in the Interlocal Agreement, and to authorize the City Manager to sign the Agreement substantially in the form as submitted.

Item 4: CONSTRUCTION CONTINGENCY INCREASE FOR THE FIELD HOUSE GRANDSTAND RESTORATION PROJECT

Motion is to approve an increase of contingency funds for the construction contract for the Des Moines Field House Grandstand Restoration Project in the amount of \$50,000, bringing the total approved contingency for the construction contract to \$78,415 and further to authorize the City Manager to sign change orders for unforeseen conditions up to this amount.

ACTION/DIRECTION

Councilmember Sherman moved approval of the Consent Agenda, with a correction to his comments in the July 22, 2010 minutes; Councilmember Musser, second. All the votes were ayes.

PUBLIC HEARING

1. 1st Reading, Ordinance Amending Downtown Commercial Chapter of Zoning Code

Mayor Sheckler opened the public hearing at 7:40 p.m. No one had signed up to speak. Staff made a presentation about the commercial zoning changes in the Downtown (Marina) District.

Mayor Sheckler asked again if there were any public comment. Seeing none, he invited the Council to comment and ask questions.

Following discussion, questions and answers, Mayor Sheckler closed the public comment section of the Public Hearing. The Public Hearing was left open.

BREAK

The Council took a ten-minute break at 8:44 p.m. The meeting resumed at 8:54 p.m.

ACTION/DIRECTION

Mayor Sheckler moved to pass Draft Ordinance No. 10-29, which amends DC zone text relating to accessory, permitted, conditional, and unclassified uses to a Continued Public Hearing on September 2, 2010; Councilmember Sherman, second. All the votes were ayes.

OLD BUSINESS

1. Agreement with Water District #54 on Main Construction Project

When the City met with the Water District this week, more edits were made to the agreement between the City and Water District #54, outlining more specifically the responsibilities of each entity regarding installation of the Downtown Water System Project. The City would assign its \$486,000 grant to Water District #54 for placement of new water lines under the sidewalks. The District would pay for one layer of overlay while the City would coordinate issues with WSDOT, including design and its associated cost. The District would secure funds to complete the water line installation project and would own and manage it. Side agreements, such as with Puget Sound Energy, would be the sole responsibility of the City.

ACTION/DIRECTION

Mayor Sheckler moved to approve the Services Agreement between the City of Des Moines and Water District #54 for the construction of the Downtown Water System Project and authorize the City Manager to sign such agreement substantially in the form as submitted. Councilmember Pina seconded the motion. The vote was 4-0 in favor of approval of the Services Agreement.

ACTION/DIRECTION

Mayor Sheckler moved to approve the Addendum/Amendment to the Interlocal Agreement – City of Des Moines and Water District #54, South of 216th Improvement Project, Marine View Drive to 11th Avenue South dated December 21, 2009 between the City of Des Moines and Water District #54 deleting Section 4c(iii) which requires the District to pay a twelve (12) foot wide lane of hot mix asphalt restoration of South 216th Street, and authorize the City Manager to sign such agreement substantially in the form as submitted. Councilmember Musser seconded the motion. The vote was 4-0 to approve the Interlocal Agreement.

2. Marina District Planning Update

Planning Manager Denise Lathrop provided an update on activity since May on the Marina District Planning Work Program. Following discussion by Councilmembers, Councilmember Sherman moved approval of conducting a survey for the purpose of selecting stakeholders in the Marina District Planning Work Program. The motion failed for lack of a second. Great information is already available to the Planning Agency and other groups who have been holding discussions about the vision of the future Des Moines.

No further action was required at this time. The presentation was for information only. Any and all ideas submitted will be seriously considered.

OLD BUSINESS

3. Shoopman Modified Short Plat Concurrence

Land Use Planner Laura Techico provided a short presentation and clarifying answers to previous questions the Council had regarding fire access and turning radius in the cul-de-sac of the Short Plat.

ACTION/DIRECTION

Councilmember Musser moved concurrence with the City staff approval of the width to depth ratio of Lots 1, 7, and 8 of the Shoopman 9 lot preliminary modified short subdivision and the use of a vehicular access tract to serve 8 lots in the short subdivision, City File No. LUA07-052.

Councilmember Pina seconded the motion. The vote was 4-0 to approve the Shoopman Modified Short Plat Concurrence.

EXECUTIVE SESSION

There was no need to hold an Executive Session.

NEXT MEETING DATE – The next meeting will be the City Council Study Session on September 2, 2010

ADJOURNMENT

Councilmember Musser moved to adjourn; Councilmember Pina, second. All the votes were ayes. The City Council meeting was adjourned at 9:32 p.m.

Sandy Paul CMC, City Clerk