

**MINUTES
REGULAR MEETING
DES MOINES CITY COUNCIL
November 4, 2010 - 7:30 p.m.**

CALL TO ORDER - Mayor Sheckler called the meeting to order at 7:38 p.m.

PLEDGE OF ALLEGIANCE – The flag salute was let by Councilmember Scott.

ROLL CALL

Present were Mayor Sheckler; Mayor Pro-Tem Kaplan; Councilmembers Scott Thomasson, Dan Sherman, Matt Pina, and Carmen Scott.

Councilmember Melissa Musser was absent. Councilmember Pina moved to excuse Councilmember Musser; Mayor Pro-Tem Kaplan, second; The motion passed unanimously.

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Assistant City Attorney Susan Mahoney; Planning Building and Public Works Director Grant Fredricks; Interim Police Chief John O’Leary; Finance Director Paula Henderson; Finance Operations Manager Cecelia Pollock; Parks Recreation and Senior Services Director Patrice Thorell; Assistant Director of Transportation and Engineering Dan Brewer; Des Moines Municipal Court Judge Veronica Alicea-Galvan; Court Administrator Jennifer Johnson; CIP Project Manager Scott Romano; City Clerk Sandy Paul

CORRESPONDENCE

There was no correspondence.

COMMENTS FROM THE PUBLIC:

There were no public comments.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott had no report.

Mayor Pro-Tem Kaplan reported that the Public Safety and Transportation Committee had met and were briefed on the RFP for Towing Services and the Police Needs Assessment.

Councilmember Musser was absent.

Councilmember Pina commented that in spite of a downpour on Saturday, the Farmer’s Market Chili Cook-Off was packed with hungry supporters. He extended compliments to all community groups who make so much possible in Des Moines and said the work they do is “awesome.”

Councilmember Sherman had no report.

Councilmember Thomasson had no report.

PRESIDING OFFICER’S REPORT

Mayor Sheckler congratulated Assistant City Attorney Susan Mahoney on her recent election as a Southwest Electoral District Court Judge for King County.

ADMINISTRATION REPORTS

Judge Veronica Alicea-Galvan presented the annual State of the Court address.
City Manager Tony Piasecki reported

- Part 1 crime statistics were down 13.9% in 2009 when compared to 2008
- The Port Commission would be meeting to approve the Second Addendum to the First Development Agreement regarding Des Moines Creek Business Park
- The City of Kent released its EIS for Midway changes and Des Moines staff are preparing comments
- The Blackberry Hill PUD was abandoned due to the poor economy

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Minutes will be presented for approval at the November 18 meeting.

Item 2: APPROVAL OF FINDINGS:

Vouchers will be presented for approval at the November 18, 2010 meeting.

Item 3: Mobile and Stationary Itinerant Business Licenses

First Motion is to suspend Rule 26(b) in order to enact Draft Ordinance No. 10-182 on first reading.

Second Motion is to enact Draft Ordinance No. 10-182 amending DMMC 5.57.100 and DMMC 5.57.110 in order for the code to be consistent with Resolution No. 1135.

ACTION/DIRECTION

The motion to adopt the Consent Agenda was made by Mayor Pro-Tem Kaplan and seconded by Councilmember Carmen Scott. The vote to approve was unanimous

OLD BUSINESS

1. Budget Balancing Strategies

City Manager Piasecki presented the budget revenue recap and compared revenues to possible expenditures. Options were discussed by the Council. They had concerns about more police, street maintenance, and staffing levels, and the positive things that Temporary Economic Development Manager Marion Yoshino has accomplished in such a short time.

ACTION/DIRECTION

Mayor Sheckler moved to retain the position of Temporary Economic Development Manager; Councilmember Sherman, second. The motion passed, 4-2. Mayor Pro-Tem Kaplan and Councilmember Thomasson voted *no*. There was no further action on the budget.

Mayor Sheckler announced a break at 9:10 p.m. The Council meeting was reconvened at 9:20 p.m.

NEW BUSINESS

1. Transportation CIP and MCI

Assistant Director of Transportation and Engineering Dan Brewer made a presentation regarding Capital Improvement Transportation Projects 2011 through 2016. Most listed projects remain unfunded or dependent on grant funding. The presentation was for information only; no action was requested.

Finance Director Paula Henderson stated that the MCI fund will be out of money and any MCI projects funded in 2011 would be paid from reserve funds. No money has been transferred into the Municipal Capital Improvement fund for several years. She recommended, however, that the City consider completion of the Auditorium in 2011.

Parks Recreation and Senior Services Director Patrice Thorell began the presentation on Municipal Capital Improvements 2011-2016.

At 10:25 p.m., Mayor Pro-Tem Kaplan moved to extend the meeting until 10:45; Councilmember Thomasson, second. The motion failed on a 3-3 vote.

Time ran out and the presentation on Municipal Capital Improvements presentation was cut short. The presentation and discussion will continue at a future council meeting.

NEW BUSINESS

2. Beach Park Projects Councilmanic Bonds

There was no presentation due to the shortage of time.

NEXT MEETING DATE – November 18, 2010

ADJOURNMENT

Councilmember Thomasson moved the reschedule all remaining agenda items to a future meeting and adjourn; Mayor Pro-Tem Kaplan, second. The motion passed unanimously.

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

Respectfully submitted,

Sandy Paul CMC
City Clerk