

**MINUTES**  
**REGULAR MEETING**  
**DES MOINES CITY COUNCIL**  
**21630 11<sup>th</sup> Avenue South, Des Moines, City Council Chambers**  
**February 28, 2013 - 7:00 p.m.**

**CALL TO ORDER**

Mayor Kaplan called the meeting to order at 7:04 p.m.

**PLEDGE OF ALLEGIANCE**

The flag salute was led by Mayor Pro Tem Pina.

**ROLL CALL**

Present were Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Melissa Musser, Jeanette Burrage, Bob Sheckler, and Carmen Scott.

Councilmember Caldwell was absent.

Mayor Pro Tem Pina moved to excuse Councilmember Caldwell, seconded by Councilmember Burrage.

The motion passed 6-0.

Staffs present were City Manager Tony Piasecki; Assistant City Attorney Tim George; Harbormaster Joe Dusenbury; Acting Director of Community Development Denise Lathrop; Police Commander Barry Sellers; City Clerk Bonnie Wilkins.

**CORRESPONDENCE**

There was no correspondence.

**COMMENTS FROM THE PUBLIC**

Quinton Thompson – spoke on ADA access on City sidewalks and streetlights and how he might be of service to the City.

**BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

Councilmember Scott:

- Farmers Market Board Meeting:
  - Farmers Market's first day is Saturday, June 1, 2013.
  - City has been paid for Marina space and garbage.
  - Application Fees: Farmers \$25, Crafters \$30 and Food Vendors \$30.
  - Offering a Senior Shuttle the first Saturday of every month. Volunteers needed to drive shuttle.
- Sonju Garden:
  - All garden beds booked except for 3 raised beds that can be adopted by seniors.
  - Expanding garden area for additional space.
  - Next work party is March 9, 2013 @ Sonju Garden.

Councilmember Sheckler:

- The whales were very active between Lahaina, Kauai and Molokai, Hawaii.

Councilmember Burrage:

- Public Safety & Transportation Meeting on March 7, 2013
  - Traffic circles on 208<sup>th</sup> Street, public welcome

Mayor Pro Tem Pina:

- Finance & Economic Development Committee Meeting held on February 26<sup>th</sup> & 28<sup>th</sup> in regards to Pacific Ridge Zoning. Meeting highlights:
  - Health Point Development
  - Sea Mar
  - Artemis Hotel
  - Fishing Pier @ Marina
- Poverty Bay Wine Festival.
- Read the “Sweetheart Story” from the Activity Center.
- Public Issues Committee/Sounds Cities:
  - Meetings have moved to the first Wednesday of each month

Councilmember Musser:

- *The Seattle Times* picked the Mount Rainier Lady Rams as the favorite to win the State 4A Championship.
  - Brittany & Jordan McPhee star players

**PRESIDING OFFICER’S REPORT**

- Earth Hour, sponsored by World Wildlife Federation, will be on March 23, 2013; demonstrate the power of conservation with lights out for 1 hour, beginning at 8:30 p.m.
- Attended Chinese New Year’s Celebration in Federal Way, sponsored by South Puget Sound Chinese Language School based out of Highline Community College for the past 22 years, on February 16, 2013.
- Spoke at the Huntington Park monthly board meeting on February 20, 2013.
- Attended a Spaghetti Feed Fundraiser at St. Philomena Church: proceeds to help members of the congregation with health & financial problems.
- Met with Senator Patty Murray’s King County Director to discuss some of the needs that the City has and which available programs might help facilitate City projects.
- Highline School District is conducting a series of future planning meetings. Midway Elementary School hosted the meeting held on February 28, 2013.

**ADMINISTRATION REPORTS**

City Manager Piasecki reported that Sound Transit is holding a series of drop-in, informational sessions regarding the Federal Way Transit Extension Project. Meetings will be:

- Monday, March 4, 2013 at the Woodmont Library.
- Wednesday, March 6, 2013 at the Des Moines Library.
- Tuesday, March 12, 2013 at the Kent Library.
- Thursday, March 14, 2013 at Highline Community College.
- Monday, March 18, 2013 at the Des Moines Activity Center, 11:00-1:00 p.m.

## CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the February 7 and February 14, 2013 City Council Meetings.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers included in the above list and further described as follows:

Claim checks \$232,749.64

Payroll fund transfers in the total amount of \$425,101.21

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$657,850.85

Item 3: AGREEMENT FOR SERVICES FOR PLANNING, IMPLEMENTATION, AND FUNDING OF A JOINT HUMAN SERVICES APPLICATION PROGRAM

Motion is to approve the Agreement for Services between the City of Des Moines and 18 other suburban cities for the purpose of planning, implementing, and funding a joint human services application program, and authorize the City Manager to sign the Agreement for Services substantially in the form as submitted.

Item 4: INTERLOCAL AGREEMENT BETWEEN THE CITY AND HIGHLINE SCHOOL DISTRICT REGARDING THE ZENITH PARK SITE

Motion is to approve the Addendum to extend the Interlocal Agreement between the City and Highline School District for use of Highline School District property, for a term of five (5) years, wherein the District grants the City the right to use a portion of the District's Property known as Zenith Park for parks and recreational purposes, and authorize the City Manager to sign the agreement substantially in the form as submitted.

### Direction/Action

Motion made by Councilmember Musser to approve the consent agenda, seconded by Mayor Pro Tem Pina.

The motion passed 6-0.

## OLD BUSINESS

1. MARINA AND BEACH PARK DEVELOPMENT PLAN

Staff Presentation: Harbormaster Joe Dusenbury & Denise

### Direction/Action

Motion made by Councilmember Sheckler to select a site developer using a RFQ process similar to the process the Port of Seattle is using for the Des Moines Business Park, seconded by Councilmember Musser.

The motion passed 5-1.

**For:** Mayor Kaplan, Mayor Pro Tem Pina, Councilmembers Musser, Burrage and Sheckler.

**Against:** Councilmember Scott.

2. DRAFT ORDINANCE NO. 12-117, PROHIBITION OF SKY LANTERNS  
Staff Presentation: Police Commander Barry Sellers

**Direction/Action**

**First Motion** made by Councilmember Sheckler to suspend Rule 26(a) in order to enact Draft Ordinance No. 12-117 on first reading, seconded by Mayor Pro Tem Pina.

The motion passed 5-1.

**For:** Mayor Kaplan, Mayor Pro Tem Pina, Councilmembers Musser, Sheckler and Scott

**Against:** Councilmember Burrage did not vote.

**Second Motion** made by Councilmember Sheckler to enact Draft Ordinance No. 12-117 adding new sections to chapter 9.42 DMMC to define and prohibit the use of sky lanterns in Des Moines, seconded by Mayor Pro Tem Pina.

The motion passed 5-1.

**For:** Mayor Kaplan, Mayor Pro Tem Pina, Councilmembers Musser, Sheckler and Scott

**Against:** Councilmember Burrage.

Mayor Kaplan read Ordinance No. 12-117 into the record.

**NEW BUSINESS**

1. DRAFT RESOLUTION NO. 13-024, SOLE-SOURCE CONTRACT FOR PURCHASE AND INSTALLATION OF A CCTV SECURITY CAMERA SYSTEM AT THE REDONDO BOAT LAUNCH FACILITY AND MEMORANDUM OF UNDERSTANDING WITH HIGHLINE COMMUNITY COLLEGE  
Staff Presentation: Harbormaster Joe Dusenbury

**Direction/Action**

**First Motion** made by Mayor Pro Tem Pina to adopt Draft Resolution No. 13-024 waiving state competitive bidding requirements for the purchase and installation of a security camera system for the Redondo Boat Launch Facility, seconded by Councilmember Musser.

The motion passed 5-1.

**For:** Mayor Kaplan, Mayor Pro Tem Pina, Councilmembers Musser, Sheckler and Scott

**Against:** Councilmember Burrage.

**Second Motion** made by Mayor Pro Tem Pina to move to approve the contract with Reliable Security Services, Inc. for the purchase and installation of a security camera system, in an amount not to exceed \$44,779.00 plus Washington State Sales Tax, and to authorize the City Manager to sign the contract substantially in the form as submitted, seconded by Councilmember Musser.

The motion passed 5-1.

**For:** Mayor Kaplan, Mayor Pro Tem Pina, Councilmembers Musser, Sheckler and Scott

**Against:** Councilmember Burrage.

**Third Motion** made by Mayor Pro Tem Pina to move to approve the Memorandum of Understanding with Highline Community College for the installation, use and operations of a CCTV camera system at the Marine Science and Technology Center and Redondo Beach, and authorize the City Manager to sign the Memorandum substantially in the form as submitted, seconded by Councilmember Musser.

The motion passed 6-0.

Mayor Kaplan read Draft Resolution No. 13-024 into the record.

**ADJOURNMENT**

**Motion** made by Councilmember Sheckler to adjourn, seconded by Mayor Pro Tem Pina  
The motion passed 6-0.

The meeting was adjourned at 8:30 p.m.

**NEXT MEETING DATE**

March 7, 2013 Regular City Council Meeting.

Respectfully submitted,

Bonnie Wilkins  
City Clerk

