

MINUTES

REGULAR MEETING DES MOINES CITY COUNCIL 21630 11th Avenue South, Des Moines, City Council Chambers

March 7, 2013 - 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Musser.

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 Musser.

The motion passed 6-0.

Staffs present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Acting Director of Community Development Denise Lathrop; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There was no correspondence.

COMMENTS FROM THE PUBLIC

Kathleen Southwick, Crisis Clinic, Executive Director. Updated Council with Crisis Clinic statistics for 2012 and wanted to thank Council for their continued support.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Des Moines Historical Society; inventory of homes older than World War II.

Mayor Pro Tem Pina:

- March 6, Sound Cities Association Public Issues Committee:
 - Solid waste transfer station location.
 - House Bill 1959, Transportation Vehicle Tax; not a lot of strength behind it in Olympia.
 - Regional Tolling; discuss at a future meeting.
 - Hotel/Motel Tax; allocation of funds starting in June.
 - King County Metro; developing a strategic plan for bus service.
- Public Safety & Transportation Committee Meeting was well attended by staff and community. Agenda items were:
 - North Hill Traffic Circle.
 - LED Streetlight conversion opportunities.
 - Proposition 1 on August ballot.
 - Surface Water Management Rate Study; early summer as target date to have it completed.

Councilmember Musser:

- Congratulated Mount Rainier girls basketball team placing 3rd in State.
- Sports Night, Saturday, March 23, 2013 at the Des Moines Field House. Proceeds to help underprivileged youth participate in recreation activities.

No report from Councilmembers Sheckler and Burrage.

PRESIDING OFFICER'S REPORT

- Attended the Poverty Bay Wine Festival, held at the Landmark on the Sound.
- Acknowledged the 12th Anniversary death of Officer Steven J. Underwood.

ADMINISTRATION REPORTS

- Port of Seattle received proposals for development of the Des Moines Creek Business Park from:
 - Majestic Realty
 - Panattoni
 - Sabey
 - Hillwood

CONSENT CALENDAR

Item 1: ARTS COMMISSION APPOINTMENT

Motion is to confirm the Mayoral appointment of Florence McMullin to the Des Moines Arts Commission effective immediately, to fill a vacant three year term which will expire on December 31, 2015.

Direction/Action

Motion made by Councilmember Musser to approve the consent agenda, seconded by Councilmember Scott.

The motion passed 6-0.

PUBLIC HEARING

1. DRAFT ORDINANCE NO. 13-002, INSTITUTIONAL CAMPUS ZONING RECLASSIFICATION
Staff Presentation: Acting Director of Community Development
Denise Lathrop

Mayor Kaplan opened the Public Hearing at 7:19 p.m.

Acting Director of Community Development, Denise Lathrop, gave a brief power point presentation related to Institutional Campus Zoning Reclassification, showing the affected properties and proposed zoning.

Mayor Kaplan called for those who signed up to speak.

Joan Ipsen – 829 S 234th Place, Des Moines WA

- Wanted to know how the Zoning Reclassification would affect her property.

Mayor Kaplan called three times asking if anyone else wished to speak.

Seeing no other speakers, Mayor Kaplan asked Staff for clarification of comments:

- When there is Land Use action, staff notifies all property owners, within 300 feet of each of the proposed properties to be re-designated, to ensure that homeowners are aware of the proposed change.

Mayor Kaplan closed the public hearing at 7:28 p.m.

Direction/Action

Motion made by Councilmember Sheckler to pass Draft Ordinance 13-002 amending DMMC 18.80.010 modifying the official zoning map of the City of Des Moines to a second reading for enactment on the next available consent calendar, seconded by Mayor Pro Tem Pina. The motion passed 6-0.

Mayor Kaplan read Ordinance No. 13-002 into the record.

ADJOURNMENT

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

The meeting was adjourned at 7:30 p.m.

NEXT MEETING DATE

March 14, 2013 Regular City Council Meeting

Respectfully submitted,

Bonnie Wilkins
City Clerk

