

## MINUTES

**DES MOINES CITY COUNCIL  
REGULAR MEETING  
City Council Chambers  
21630 11<sup>th</sup> Avenue South, Des Moines**

**September 5, 2019 – 7:00 p.m.**

### CALL TO ORDER

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

### PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Mahoney.

### ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Robert Back, Luisa Bangs, Jeremy Nutting and Matt Mahoney.

Staff present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Assistant Police Chief Mark Couey; Assistant Director of Parks, Recreation and Senior Services; Public Works Director Brandon Carver; Planning & Development Services Manager Denise Lathrop; Principal Planner Laura Techico; Civil Engineer II Tommy Owen; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane

### CORRESPONDENCE

- Note from Joe Schadt thanking the City for the lovely flower planters in the Downtown and Marina District
- Letter from Port of Seattle in response to City of Des Moines' decision to suspend participation in the Sea-Tac Stakeholder Advisory Round Table (StART)

At 7:03 p.m. Mayor Pina called Councilmember Luisa Bangs so she could participate in the meeting.

### PRESIDING OFFICER'S REPORT

- Mayor Pina formally recognized City Manager Matthias on receiving the 2019 Award of Excellence, the Washington City/County Management Association's top award. This award was presented to City Manager Matthias on August 14, 2019 at the WCMA's summer conference.

**CONSENT CALENDAR**

- Item 1: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfers through August 29, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#158361-158679	\$1,778,677.75
Void Checks from Previous Check Runs		\$ 0.00
Electronic Wire Transfers	# 1289-1305	\$1,470,100.29
Payroll Checks	# 19236-19247	\$ 7,752.42
Payroll Direct Deposit	#310001-310193	\$ 395,731.30
Payroll Checks	# 19248-19255	\$ 6,689.43
Payroll Direct Deposit	#340001-340189	\$ 400,238.25
Total Checks and Wires for A/P and Payroll:		\$4,059,189.44
  
- Item 2: 2019 COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN  
Motion is to adopt Draft Resolution No. 19-086 approving the 2019 Comprehensive Solid Waste Management Plan for the King County Solid Waste System.
  
- Item 3: DRAFT RESOLUTION NO. 19-085: DECLARING THE INTENT TO ADOPT LEGISLATION TO AUTHORIZE A SALES AND USE TAX FOR AFFORDABLE AND SUPPORTIVE HOUSING  
Motion is to enact Draft Resolution No. 19-085, declaring the intent of the City Council to adopt legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406.
  
- Item 4: KING COUNTY YOUTH AND AMATEUR SPORTS GRANT – BEACH PARK AUDITORIUM ATHLETIC FLOOR  
Motion is to accept the King County Youth and Amateur Sports Grant for the Beach Park Auditorium Floor, and authorize the City Manager to sign the Agreement substantially in the form as submitted.
  
- Item 5: CHILDHOOD CANCER AWARENESS MONTH  
Motion is to approve the Proclamation supporting September as Childhood Cancer Awareness Month.
  
- Item 6: NATIONAL RECOVERY MONTH  
Motion is to approve the Proclamation supporting September 2019 as National Recovery Month.
  
- Item 7: DRAFT ORDINANCE 18-107 SMALL CELL FACILITIES FRANCHISE AGREEMENT WITH EXTENET SYSTEMS, INC., SECOND READING  
Motion is to pass the Draft Ordinance No. 18-107 approving non-exclusive small cell franchise agreement with Extenet, Inc.
  
- Item 8: DRAFT RESOLUTION 19-064 SETTING A PUBLIC HEARING DATE FOR VACATION OF PUBLIC RIGHTS-OF-WAY FOR SOUTH 236<sup>TH</sup> STREET (HIGHLINE COLLEGE)  
Motion is to adopt Draft Resolution No. 19-064 setting a public hearing on Oct 10, 2019 or soon thereafter as the matter may be heard, for a street vacation of South 236<sup>th</sup> Street within the City of Des Moines.

- Item 9: 2019-2021 RECYCLING PROGRAM FUNDING GRANT  
Motion is to authorize the City Manager to sign the 2019-2021 Local Solid Waste Financial Assistance Grant between the City of Des Moines and the Washington State Department of Ecology, substantially in the form as attached.

**Direction/Motion**

Motion made by Councilmember Nutting to approve the consent calendar; seconded by Councilmember Buxton.  
Motion passed 7-0.

**ADMINISTRATION REPORT**

- Police Chief Thomas introduced new Assistant Police Chief Mark Couey to Council.
- SR3 Executive Director Casey McLean informed the Council about SR3's programs.
- SCORE Executive Director Devon Schrum gave Council a brief PowerPoint regarding 2018-2019 SCORE highlights.
- Public Works Director Carver presented a PowerPoint to Council with an update on the Redondo Pier.
- Public Works Director Carver updated the Council on the 216<sup>th</sup> Project.
- Chief Strategic Officer Cezar gave a PowerPoint presentation to Council on the King County Veterans Senior and Human Services Levy Grant.
- City Manager Matthias informed the Council on Marina Redevelopment Events.
- City Manager Matthias commented on the recent sale of the Landmark on the Sound.

At 8:06 p.m. Councilmember Bangs left the meeting.

Mayor Pina read the summary of both the Childhood Cancer Awareness Month and the National Recovery Month proclamations into the Record.

**COMMENTS FROM THE PUBLIC**

- Marty Kooistra, Burién, House Bill 1406
- Rick Johnson, Redondo Beach, Wish List
- Anne Kroeker, Redondo Beach, PRSC Vision 2050

**BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

Councilmember Mahoney

- Redondo Fishing Pier
- Waterland Parade
- Bootleggers Event
- SCATBd Meeting
- SR3 Partnership
- Congratulated Michael on his award

Councilmember Back

- Congratulated Michael on his award
- Safety while driving especially in School Zones

Councilmember Nutting

- Commented on Consent Calendar Item #4
- Des Moines Police Foundation Auction
- Nutting Girl's Lemonade Stand

Councilmember Buxton

- Commented on Consent Calendar Item #3, Item #4, Item #7, Item #9
- Summer wrap up

Deputy Mayor Vic Pennington

- Presentation of City Managers Award
- Ad Hoc Franchise Committee Meeting
- Public Safety/Emergency Management Meeting
- September 11<sup>th</sup> Ceremony at SKFR Station 64

**PRESIDING OFFICER'S REPORT**

- Commented on Consent Calendar Item #4
- Ad Hoc Franchise Committee Meeting
- Des Moines Rotary Blues and Brews
- Thanked Community Members, Friends, and City of Des Moines Team for help with father's celebration of life
- Betts Redondo Boardwalk Dedication

**NEW BUSINESS**

Item 1:

PROPERTY ACQUISITION FOR MIDWAY PARK EXPANSION IN PACIFIC RIDGE (22104 28<sup>TH</sup> AVE S.)

Staff Presentation: Assistant Director of Parks Nicole Nordholm

Assistant Director of Parks, Recreation and Senior Services Nordholm gave Council a PowerPoint Presentation.

**Direction/Action**

**Motion 1** made by Councilmember Back to approve the agreement for purchase of the property at 22104 28<sup>th</sup> Ave S in Des Moines, for the purchase price of \$460,000 plus closing costs, and direct Administration to bring forward a budget amendment reflecting the cost for the purchase; seconded by Councilmember Nutting.

The motion passed 6-0.

**Motion 2** made by Councilmember Back to direct Administration to proceed with demolition of structures on the property at 22104 28<sup>th</sup> Ave S. in Des Moines, and to make other improvements as necessary to convert this residential property to Park property, once the current residents vacate the residence in late 2020; seconded by Councilmember Nutting.

The motion passed 6-0.

Item 2: DRAFT VISION 2050 PLAN  
Staff Presentation: Planning & Development Service Manager  
Denise Lathrop

Planning & Development Service Manager Lathrop gave a PowerPoint Presentation to Council.

**Direction/Action**

**Motion** made by Councilmember Nutting to authorize the Mayor and the City Manager to sign the comment letter on the draft VISION 2050 plan substantially in the form submitted in Attachment 1; seconded by Councilmember Buxton. The motion passed 6-0.

**NEXT MEETING DATE:**

September 26, 2019 City Council Regular Meeting.

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Deputy Mayor Pennington to adjourn; seconded by Councilmember Nutting. The motion passed 6-0.

The meeting adjourned at 9:00 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk