

MINUTES

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

October 10, 2019 – 7:30 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Bangs.

ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Luisa Bangs, Robert Back, 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; Police Chief Ken Thomas; Finance Director Beth Anne Wroe; Deputy Finance Director Shawn Hunstock; Staff Accountant Eric Mandelas; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Capital Improvement Project Manager Scott Romano; Surface Water & Environment Manager Loren Reinhold; Civil Engineer II Tommy Owen; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

CORRESPONDENCE

- Public Health Department Fentanyl Warning

COMMENTS FROM THE PUBLIC

- There were no comments from the public

ADMINISTRATION REPORT

- Investigation Update
 - Staff gave a PowerPoint Presentation to Council updating them on the ongoing Investigation.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Bangs

- South King Housing and Homeless Partnership Committee Meeting
Direction/Action
Motion made by Councilmember Bangs to bring an ordinance back to Council at a future council meeting authorizing a sale and use tax for affordable and supportive housing; seconded by Councilmember Nutting. Motion passed 7-0.
- Judson Park's Active Aging Week
- Des Moines Police Foundation Auction
- State of the Port Breakfast
- Wesley's 75th Anniversary Celebration

Councilmember Nutting

- Des Moines Police Foundation Auction

Councilmember Buxton

- Des Moines Farmers Market
- Domestic Violence Awareness Month Events
- North Hill Elementary School Walk-a-Thon
- Pediatric Interim Care Center – Walk for the Baby
- Growth Management Policy Board
- South King Housing and Homeless Partnership Committee Meeting
- Public Issues Meeting
- National Organization for Women honored State Representative Tina Orwall with Life Time Achievement Award

Direction/Action

Motion made by Mayor Pina to send a congratulation letter to State Representative Tina Orwall acknowledging her award; seconded by Councilmember Buxton. Motion passed 7-0

Deputy Mayor Vic Pennington

- Wesley's 75th Anniversary Celebration
- Des Moines Farmers Market
- Des Moines Police Foundation Auction
- Fire Safety Awareness Month

Councilmember Mahoney

- Judson Park Event
- Veteran's Day Event
- Des Moines Marina Association Meeting
- Wesley's 75th Anniversary Celebration

Councilmember Back

- Association of Washington Cities Board Meeting
- Highway 509 Ribbon Cutting

PRESIDING OFFICER'S REPORT

- Des Moines Police Foundation Auction
- Wesley's 75th Anniversary Celebration

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: PUBLIC HEARING FOR SV2019-01: STREET VACATION OF PUBLIC RIGHT-OF-WAY WITHIN CITY OF DES MOINES, KNOWN AS SOUTH 236TH STREET
Staff Presentation: Civil Engineer II Tommy Owen

Mayor Pina opened the Public Hearing at 8:22 p.m.

Civil Engineer II Tommy Owen gave a PowerPoint Presentation to Council.

Mayor Pina called those that signed up to speak:
Josh Gertsman, Highline College, Opponent

Mayor Pina asked 3 times if anyone else wished to speak.

Seeing none, Mayor Pina asked Council if they had any questions.

At 8:26 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion 1 made by Councilmember Bangs to suspend Council Rule 26(a) in order to enact Draft Ordinance 19-064 on first reading; seconded by Deputy Mayor Pennington.
Motion passed 7-0.

Motion 2 made by Councilmember Bangs to enact Draft Ordinance No. 19-064 approving the vacation of certain portions of public rights-of-way/street specifically identified and described in Draft Ordinance Number 19-064, and authorize the City Manager to accept a right-of-way dedication and temporary construction easement associated with Federal Way Link Extension College Way Connection Project; seconded by Deputy Mayor Pennington.
Motion passed 7-0.

Item 2: SURPLUS PROPERTY – SURFACE WATER UTILITY VEHICLES AND EQUIPMENT

Staff Presentation: Public Works Director Brandon Carver

Mayor Pina opened the Public Hearing at 8:29 p.m.

Public Work Director Brandon Carver gave a PowerPoint Presentation to Council.

Mayor Pina asked 3 time if anyone wished to speak.

Seeing none, Mayor Pina asked Council if they had any questions.

At 8:33 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion made by Councilmember Back to adopt Draft Resolution No. 19-098, declaring certain Surface Water Utility vehicles and equipment identified in Attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by sale, auction, or trade-in as provided in DMMC 3.108.060; seconded by Councilmember Bangs.
Motion passed 7-0.

OLD BUSINESS

Item 1:

DISCUSSION OF 2020-2025 CAPITAL IMPROVEMENT PLAN
Staff Presentation: Finance Director Beth Anne Wroe

Finance Director Beth Anne Wroe along with Staff Accountant Eric Mandelas gave a PowerPoint Presentation to Council.

Direction/Action

Motion made by Councilmember Buxton to adopt Draft Resolution No. 19-099 approving the City of Des Moines 2020-2025 Capital Improvement Plan; seconded by Deputy Mayor Pennington.
Motion Passed 7-0.

NEXT MEETING DATE:

October 17, 2019 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Deputy Mayor Pennington to adjourn; seconded by Councilmember Bangs.
Motion passed 7-0.

The meeting adjourned at 8:57 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk