

MINUTES

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

March 28, 2013 - 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Scott.

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; City Attorney Pat Bosmans; Acting Director of Community Development Denise Lathrop; Management Consultant Grant Fredricks; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There was no correspondence.

COMMENTS FROM THE PUBLIC

Kim Richmond, Sonju Community Orchard and Garden Steward, 1644 S 260th Street, Des Moines; wanted to thank Council for their continued support.

Staff acknowledged Ms. Richmond on her hard work and dedication towards the Garden.

Matthew Higgins, 2630 S 226th Street, Des Moines also spoke in support of the Community Garden.

John Jackson, 22027 6th Avenue, Des Moines wanted to acknowledge Kim Richmond's drive, zeal and vision and appreciates the Council and City's support of the Garden.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Sonju Garden still has 3 raised plots available for seniors
- Attended Sports Night at the Des Moines Field House
- Egg Hunt to be held at the Des Moines Beach Park on Saturday, March 30, 9:00 a.m.

Councilmember Sheckler:

- Highline Forum
 - Part 150 Study
 - Official comment period starts on April 15, 2013, contact seapart150comments@landrum-brown.com
 - State Route 509

Mayor Pro Tem Pina:

- Attended the soft opening of Prima Margherita on March 25th
- Finance and Economic Development Committee held on March 26th
 - Recap current projects
 - Potential Rezoning of Pacific Ridge

Councilmember Musser:

- Municipal Facilities Committee met March 28th
 - King County Park Director Kevin Brown gave a presentation on the Proposed 2014-2019 Parks Levy to be on the August 6, 2013 Election Ballot
- Preliminary draft of the Marina Development RFQ (Request For Developer Qualifications) on the Marina and Beach Park Development

No report from Councilmember Burrage

PRESIDING OFFICER'S REPORT

Councilmember Sheckler moved to re-instate Council's Hearts and Flowers Fund with a \$5 monthly donation per Councilmember; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

ADMINISTRATION REPORTS

- Notice is out for Proposition 1 for the Pro/Con Committee, deadline is April 12, 2013.

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the March 7, 2013 City Council Meeting.

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 \$851,183.02

Payroll fund transfers in the total amount of \$815,120.36

Total certified Wire Transfers, Voids, A/P & Payroll vouchers
are \$1,666,303.38

Item 3: MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL
RECREATION AND PARK ASSOCIATION (NRPA) TO ACCEPT GRANT
FUNDS

Motion is to approve the Memorandum of Understanding (MOU) between the City of Des Moines and the National Recreation and Park Association to accept \$6,264 funds for the Grow Your Park Program and to authorize the City Manager to sign the MOU substantially in the form as attached.

Item 4: APPOINTMENT OF CLAIMS FOR DAMAGES ACCEPTANCE AGENTS
Motion is to adopt Draft Resolution No. 13-059 appointing Acceptance Agents for Claims for Damages filed against the City pursuant to chapter 4.96 RCW.

Item 5: MAYORAL APPOINTMENT OF CARRI LITOWITZ TO LIBRARY BOARD

Motion is to confirm the Mayoral appointment of Carri Litowitz to the Des Moines Library Board effective immediately, to fill one vacant three year term, which will expire on December 31, 2015.

Direction/Action

Motion made by Mayor Pro Tem Pina to approve the consent agenda; seconded by Councilmember Musser.
The motion passed 6-0.

OLD BUSINESS

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

Direction/Action

Motion made by Mayor Kaplan to enact Substitute Draft Ordinance No. 13-002 amending DMMC 18.80.010 modifying the official zoning map of the City of Des Moines, substantially in the form as attached; seconded by Councilmember Sheckler.
The motion passed 6-0.

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

NEW BUSINESS

1. LINK LIGHT RAIL ALTERNATIVES ANALYSIS UPDATE
Staff Presentation: Management Consultant Grant Fredricks

Councilmember Sheckler left the meeting at 7:26 p.m.

Direction/Action

By mutual consent, Council accepted a framework of prioritized goals and principles which will guide decision making on light rail extension and station locations as presented by staff.

ADJOURNMENT

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

The meeting was adjourned at 8:05 p.m.

NEXT MEETING DATE

April 4, 2013 City Council Study Session

Respectfully submitted,

Bonnie Wilkins
City Clerk

