

AMENDED MINUTES

DES MOINES CITY COUNCIL
STUDY SESSION
City Council Chambers
21630 11th Avenue South, Des Moines

April 4, 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 Sheckler.

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 5-0.

Councilmember Scott arrived at 7:02 p.m.

Councilmember Dan Caldwell resigned from City Council position #4 as of April 4, 2013 due to health reasons, via a letter read by Mayor Kaplan.

Mayor Kaplan announced that Sound Cities Association is looking for someone to serve on the Regional Transit Committee Growth Management Policy Board and the Growth Management Policy Planning Council.

Staffs present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Transportation Manager Brandon Carver; Management Consultant Grant Fredricks; Economic Development Manager Marion Yoshino; City Clerk Bonnie Wilkins.

COMMENTS FROM THE PUBLIC

Michael Walker, 23911 20th Avenue S, Des Moines, expressed to Council his concerns of cars driving at high speeds in front of his house.

Ronald Dupard, 11023 SE 240th Street, Kent, informed Council of his height restrictions and parking concerns in the Pacific Ridge neighborhood.

DISCUSSION ITEMS

1. LED STREETLIGHT CONVERSION PROJECT
Discussion Leader: Transportation Manager Brandon Carver

Action/Direction

Motion made by Councilmember Sheckler moved to direct staff to initiate the conversion process with PSE of the 1,036 100Watt High Pressure Sodium streetlights to energy efficient 54Watt LED type lights within the City over the next 3 years creating an additional annual cost of approximately \$44,075 to the Street Fund for years 2013, 2014 and 2015; seconded by Councilmember Musser.

The motion passed 6-0.

2. COUNCIL PROCESS
Discussion Leader: Mayor Dave Kaplan

Council agreed to continue with the Agenda format that is currently being used and directed that the wording ramifications of all options in the Alternative Section be simplified to 'pass, amend, and more detail, especially the "do nothing" with explanations/ramifications and additional options, included when presented needed.

Council asked that Committee Meeting materials be ready by 4:30 p.m. the Friday prior to the meeting.

3. PACIFIC RIDGE ZONING & PERMITTED USES POLICY DISCUSSION
Discussion Leader: Management Consultant Grant Fredricks
Economic Development Manager Marion Yoshino

Staff gave a power point presentation.

Councilmember Sheckler left the meeting at 8:17 p.m.

No formal action was taken.

ADJOURNMENT

Motion made by Mayor Pro Tem Pina to adjourn; seconded by Councilmember Musser.
The motion passed 5-0.

The meeting was adjourned at 8:41 p.m.

NEXT MEETING DATE

April 6, 2013 City Council Retreat

Respectfully submitted,

Bonnie Wilkins
City Clerk

