

MINUTES

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

May 2, 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 Mayor Kaplan.

ROLL CALL

Council present: Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Melissa Musser, Jeanette Burrage, Bob Sheckler, and Carmen Scott.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; City Clerk Bonnie Wilkins.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Museum of History and Industry
 - Seattle Southside's Annual Tourism Networking Report
 - Official destination marketing organization for Tukwila, Sea Tac, Kent and Des Moines
 - 2012 Impact Report: \$625million spent in region

Councilmember Sheckler:

- Met with Congressmen Adam Smith
 - Federal EB5 Issue
 - Fully committed in helping to expedite the process

Councilmember Burrage:

No report

Mayor Pro Tem Pina:

- April 30, Finance & Economic Development Committee Meeting
 - Reviewed the Economic Development activity in the Business Park & Pacific Ridge
 - Artemis Hotel, EB5 Issue
 - Proposed Pacific Ridge Zoning revisions, moving forward
 - Started discussion on potential parking and sign code changes
 - Nuisance Properties Code
 - Received a request to consider potential rezoning of some property at the south end of the City.

Councilmember Musser:

- April 28, Des Moines Hosted their first Half Marathon, Snakezilla Clove to Clover
 - Recognized Mount Rainier Senior, Cameron Steadman, who won

PRESIDING OFFICER'S REPORT

- Seattle Southside Annual Meeting
 - City of Des Moines had the largest number of contingents at the meeting
 - Appreciative of Council's support for Tourist Promotion
 -

ADMINISTRATION REPORTS

No report

CONSENT CALENDAR

Item 1: DEPARTMENT OF NATURAL RESOURCES TIDELANDS LEASE –
AMENDMENT I

Motion is to approve Aquatic Lands Agreement Amendment I (to Lease No. 20-A09080) with the Department of Natural Resources, correcting surveyor's errors and extending the lease termination date; and to authorize the City Manager to execute Amendment I substantially in the form as attached.

Direction/Action

Motion made by Councilmember Sheckler to approve the consent agenda; seconded by Mayor Pro Tem Pina.

Councilmember Scott mentioned that on page 34 of the item, Elliot Bay was listed instead of Des Moines Marina; will be noted as a Scrivener's Error in final draft.
The motion passed 6-0.

OLD BUSINESS

1. APPOINTMENT OF NEW COUNCILMEMBER

Direction/Action

Motion made by Councilmember Sheckler to nominate Jeremy Nutting to fill the temporary Council position; seconded by Councilmember Musser.
Motion passed 6-0

City Attorney Pat Bosmans swore in Jeremy Nutting.

ADJOURNMENT

Motion made by Councilmember Sheckler to adjourn; seconded by Councilmember Musser.
The motion passed 7-0

The meeting was adjourned at 7:15 p.m.

NEXT MEETING DATE

May 9, 2013 Regular City Council Meeting

Respectfully submitted,



Bonnie Wilkins
City Clerk