

MINUTES

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

May 9, 2013 - 7:00 p.m.

CALL TO ORDER

Mayor Pro Tem Pina called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Scott.

ROLL CALL

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

Mayor Kaplan was absent.

Councilmember Musser moved to excuse Mayor Kaplan; seconded by Councilmember Scott. The motion passed 6-0

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Park & Recreation Director Patrice Thorell; Acting Director of Community Development Denise Lathrop; City Clerk Bonnie Wilkins.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Pioneer Cemetery, located on S 200th Street & 18th Avenue, Open House Memorial Day Weekend

Councilmember Sheckler:

- Demolition to start at the Artemis Hotel on Wednesday, May 15, 2013

Councilmember Sheckler asks Council if they would be agreeable to switch New Business Item #1 with Old Business Item #1; no objections with Council.

Councilmember Burrage:

- Report on Affordable Housing
- Realtor's Briefing
 - Tuesday Luncheon –
 - Numbers on overall economy; people have less equity in their homes than they owe on their mortgages; 46% for Des Moines

Councilmember Musser:

- National Teacher Appreciation Week

Councilmember Nutting:

- No Report

PRESIDING OFFICER'S REPORT

- May 8, Sound Cities Association Public Issues Committee
 - Emergency Vote for Market Fairness Act (a bill that will cause internet sites to charge sales tax and bring some fairness back in the marketplace for brick and mortar stores); the bill passed
- May 20, Elected and Business Rally in Olympia to support a Transportation Funding Package
- Sound Cities Association is encouraging King County Metro to do some long range planning
 - Transportation going forward
 - City strategic plans are considered in the planning
 - Comprehensive approach to regional tolling; comprehensive plan
- May 9, Public Safety & Transportation Committee Meeting
 - Follow- up on Short Plat Frontage Improvements (sidewalks, etc)
 - Reviewed Transportation Improvement Plan (TIP)
 - Street access at 272nd and Pacific Highway; area of concern
 - Reviewed CIP Projects
- May 9, visit with Huntington Park residents
 - Artemis Hotel
 - Closure of QFC

ADMINISTRATION REPORTS

- City Manager Piasecki updated Council on improvements made at the curve at Marine View Drive and S 240th Street, which addresses some of the concerns brought to Council from the Zenith Neighborhood residents
 - Installation of a 30 MPH flashing light
 - Vegetation has been trimmed back allowing for better sight distance

PLANNING, BUILDING AND PUBLIC WORKS DEPARTMENT REORGANIZATION

Lorri Ericson briefed Council on the proposed reorganization of the Planning, Building and Public Works Department.

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the April 25, 2013 Regular Council Meeting and the April 25th and May 2nd Special City Council meetings.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers included in the attached list and further described as follows:

Claim checks: \$995,714.91

Payroll fund transfers: \$425,010.02

Total certified Wire Transfers, Voids, A/P & Payroll vouchers: \$1,420,724.93

Item 3: ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD #2012-DJ-BX-0526

Motion is to accept the \$10,436 award from the Edward Byrne Memorial Justice Grant award #2012-DJ-BX-0526 under the terms and conditions listed within the JAG Grant and Interagency Agreement and to authorize the City Manager to sign the Interagency Agreement with the City of Seattle substantially in the form as attached.

Item 4: NATIONAL POLICE WEEK

Motion is to approve the Proclamation commemorating law enforcement officers, past and present by recognizing the week of May 12, 2013 as National Police Week and May 15, 2013 as Peace Officers' Memorial Day.

Direction/Action

Motion made by Councilmember Musser to approve the consent agenda; seconded by Councilmember Sheckler.

The motion passed 6-0

Council broke at 7:21 p.m. for an Executive Session.

EXECUTIVE SESSION

The purpose of the Executive Session was discuss labor negotiations per Title 42.30.140(4)(a) RCW. In attendance were Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser, Jeanette Burrage, Bob Sheckler, Carmen Scott; City Manager Tony Piasecki; Assistant City Manager Lorri Ericson.

The Executive Session adjourned at 7:34 p.m. No formal action was taken.

NEW BUSINESS

1. COMMUNITY TRANSFORMATION GRANT (CTG-2)
Staff Presentation: Park & Recreation Director Patrice Thorell
& Acting Community Development Director
Denise Lathrop

Direction/Action

Motion made by Councilmember Musser to approve the Draft Agreement between the City of Des Moines and Seattle Children's Hospital to accept \$47,720 Community Transformation Grant funds to develop physical activity standards and implement a pilot project for at City-operated before and after school programs and to authorize the City Manager to sign the Agreement substantially in the form as attached; seconded by Councilmember Sheckler.
The motion passed 6-0

Councilmember Sheckler left the meeting at 7:50 p.m.

OLD BUSINESS

1. PORT OF SEATTLE PART 150 NOISE AND LAND USE COMPATIBILITY
STUDY BRIEFING
Staff Presentation: Stan Shepherd, Manager of Noise Programs,
Seattle-Tacoma International Airport
Stan Shepherd gave a brief power point presentation on the Part 150 Noise program.

NEXT MEETING DATE

May 23, 2013 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Musser to adjourn; seconded by Councilmember Burrage.
The motion passed 5-0

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,
Bonnie Wilkins
City Clerk

