

MINUTES

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

June 6, 2013 - 7:00 p.m.

CALL TO ORDER

Mayor Pro Tem Pina called the meeting to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Burrage.

ROLL CALL

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

Mayor Dave Kaplan was absent.

Councilmember Musser moved to excuse Mayor Kaplan; seconded by Councilmember Burrage.

The motion passed 6-0.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Public Works & Parks Maintenance Superintendent John Blackburn; IT Manager Dale Southwick; Clerk Autumn Lingle.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Opening day of the Des Moines Farmers Market
- Green House Dedication to Georgie Nupen at Sonju Gardens

Councilmember Sheckler:

- No report

Councilmember Burrage:

- No report

Councilmember Musser:

- North Hill Community Club Annual Summer BBQ
- Sculpture Dedication Art Walk

Councilmember Nutting:

- North Hill Elementary Annual Carnival

PRESIDING OFFICER'S REPORT

- Reconfirmed Budget Retreat Date of Saturday, August 3, 2013, 9:00 a.m.-12:00 noon with present Councilmember's.
- The Finance and Economic Development Committee met May 28 & June 3. Topics discussed were: Pacific Ridge zoning code, parking code revisions, code enforcement revisions, potential sign code changes and a rezoning request.
- Public Safety & Transportation Committee met June 6th. Discussion included Transportation Improvement Plan, Sound Transit Planning update, traffic revisions around Des Moines Elementary and the Field House. The car wash property acquired at 216th was briefly discussed.

ADMINISTRATION REPORTS

- City Manager Piasecki stated that he had sent an email to Council noting that the City of Des Moines, along with other SCORE cities, has received The International City County Management Association Annual Award for Community Partnerships in the category with a population of 50,000 and greater. Assistant City Manager Lorri Ericson will be accepting that award on behalf of the City in Boston, this September. Many cities, both nationally and internationally, are nominated, so it is an honor to receive this award.
- Public Works at the Farmers Market was discussed by Public Works and Parks Maintenance Superintendant John Blackburn.
- Computer Services Manager Dale Southwick briefed the Council on technology productivity enhancements.

CONSENT CALENDAR

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes of the May 23, 2013 Regular Council Meeting.
- Item 2: SETTING PUBLIC HEARING DATES FOR DRAFT ORDINANCE 13-086, PACIFIC RIDGE ZONE, AND 13-108 PARKING CODE
Motion is to adopt Draft Resolution No. 13-086 setting a public hearing on July 11, 2013 to consider Draft Ordinance 13-086 amending DMMC 18.31, Pacific Ridge Zone.
AND
Motion is to adopt Draft Resolution No. 13-108 setting a public hearing on July 11, 2013 to consider Draft Ordinance No. 13-108, amending DMMC 18.44, Loading Areas and Off-Street Parking.

- Item 3: INTERLOCAL AGREEMENT WITH HIGHLINE WATER DISTRICT FOR THE 24TH AVENUE SOUTH IMPROVEMENT PROJECT (S 216TH STREET TO S 208TH STREET)
Motion is to approve the Interlocal Agreement between the City of Des Moines and Highline Water District regarding improvements for the 24th Avenue South Improvement Project (S 216th Street to S 208th Street) in the estimated amount of \$580,175.00, and further to authorize the City Manager to sign the Agreement, substantially in the form as submitted.
- Item 4: REQUEST TO SET DATE FOR PUBLIC HEARING FOR VACATION OF PUBLIC RIGHT-OF-WAY WITHIN CITY OF DES MOINES KNOWN AS 15TH AVENUE S AND ALLEY EAST THEREOF BETWEEN S 222ND STREET AND S 223RD STREET
Motion is to adopt Draft Resolution No. 12-086 setting a public hearing on July 11, 2013, for a street vacation request relating to public right of way within the City of Des Moines.
- Item 5: RESOLUTION SUPPORTING THE STATE'S 2013 TRANSPORTATION INVESTMENT PACKAGE
Motion is to approve Draft Resolution 13-126 expressing the City's support for the State's 2013 Transportation Investment Package.
- Item 6: JOINT UTILITY TRENCH AGREEMENT WITH CENTURY LINK FOR THE 24TH AVENUE SOUTH IMPROVEMENT PROJECT (S 216TH STREET TO S 208TH STREET)
Motion is to approve the attached Joint Trench Utility Agreement with Century Link for the utility undergrounding improvements of the 24th Avenue South Project (S 216th Street to S 208th Street), including reimbursing the City up to \$39,877, and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.

Councilmember Burrage pulled Item 5 for an amendment.

Direction/Action

Motion made by Councilmember Musser to approve the consent agenda; seconded by Councilmember Burrage.
The motion passed 6-0.

Direction/Action

Amended Motion was made by Councilmember Burrage to approve Draft Resolution 13-126 expressing the City's support for the States' 2013 Transportation Investment Package adding new section 3 to the Resolution stating that the Des Moines City Council requests that the additional fuel tax increment of up to 3 cents per gallon, which will take effect on July 1, 2015, unless the secretary of the WSDOT certifies that there is sufficient funding to complete the identified improvements on State Route (SR) 520 between I-5 and the SR520 floating bridge, have the same distribution as the first 10 cents, with 5% going to cities through the established distribution process; seconded by Councilmember Musser.

The motion passed 6-0.

NEW BUSINESS

1. BUDGET RETREAT UPDATE
Staff Presentation: City Manager Tony Piasecki
City Manager Piasecki presented an update and outline of the April 6, 2013 Budget Retreat.

NEXT MEETING DATE

June 27, 2013 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Musser to adjourn; seconded by Councilmember Sheckler.

The motion passed 6-0

The meeting was adjourned at 7:52 p.m.

Respectfully Submitted,
Autumn Lingle
Clerk

