

MINUTES

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

June 27, 2013 - 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pro Tem Pina.

ROLL CALL

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

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Commander Barry Sellers; Management Consultant Grant Fredricks; Harbormaster Joe Dusenbury; Assistant City Manager Lorri Ericson; Community Development Manager Denise Lathrop; City Clerk Bonnie Wilkins.

COMMENTS FROM THE PUBLIC

Andrea Payne – Representative of DAWN (Domestic Abuse Women's Network); Thanked Council for the funding they continue to receive. Andrea passed out statistics to Council.

Tony Hettler, Destination Des Moines – Invited Council and the Community to the Community Barbeque on July 3, 2013 in the Des Moines Beach Park.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Municipal Facilities Committee Meeting:
 - Redondo camera security system up and running.
 - Controlled gates to be installed on the stairway between condo's on 6th Avenue.
 - Work being done on the Redondo docks.
- Farmers Market:
 - Gorgeous weather, over 4,000 people and 70 vendors each week.
 - 10:00 a.m. to 2:00 p.m. every Saturday through October 26.
 - Expanded the information booth, free handouts each week on current and up-coming events.
- Summer Events:
 - Music in the Park, Starting July 10.
 - Shakespeare in the Park.

Councilmember Sheckler:

No Report

Councilmember Burrage:

- South County Transportation Board:
 - New Agreement between all the Cities and King County.
 - Who should vote/be included on board.
 - Proposal to change meeting time; currently Tuesday @ 9:00 a.m. Proposed to Tuesday's @ 8:00 a.m. Change will take place in January, if passed.

Mayor Pro Tem Pina:

No Report

Councilmember Musser:

- Sound Cities Association Meeting:
 - Support the Draft Transportation Bill, approved today on a second vote.
 - To senate for review and approval.
 - Flood Control Funding:
 - Appointment of new committee members.
 - Announcement via e-mail.
 - Reminder: Kids out of school, please be aware.
 - Thanked Parks & Recreation, Camp KHAOS for providing a safe place for kids to go to during the summer.
- Washington Strong Man Competition in the Marina:
 - Thanked Marina Staff and Farmer's Market for coordinating event.

Councilmember Nutting:

- Thanked South King County Fire and first responders regarding Marina fire; and Marina staff on getting things up and running as much as possible.

PRESIDING OFFICER'S REPORT

RECOGNITION OF FORMER COUNCILMEMBER DAN CALDWELL

Council was unable to recognize former Councilmember Caldwell at this time due to illness.

- Thanked South King County Fire:
 - Fire at the Sea Fox Apartments.
 - Thanks to the Red Cross for their efforts.
 - Fire at the Marina.
 - Thanked the Marina Staff.
 - Thanked the Coast Guard.
- Classic Barbeque and the 4th of July at the Beach Park and Marina:
- Thanked Public Works for attending the Farmer's Market:
 - Booth and Equipment were out in front of the boat storage area.
 - Will be back at the Market on July 27th.
- Des Moines Yacht Club having their Mid-Summer Sailing Social on July 18th.
- Waterland on July 20th:
 - Wooden Boat Show.
 - Car Show.
 - Parade.
 - Still looking for Parade entries.

ADMINISTRATION REPORTS

- EMERGENCY DECLARATION FOR MARINA
 - Lorri Ericson & Joe Dusenbury updated Council on the Marina fire.
- PROPERTY CRIME UPDATE
 - Commander Sellers gave a brief power point presentation.

CONSENT CALENDAR

- Item 1: 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: \$1,786,454.08
Payroll fund transfers: \$1,263,709.33
Total certified Wire Transfers, Voids, A/P & Payroll vouchers: \$3,050,163.41
- Item 2: MAYORAL APPOINTMENT TO THE HUMAN SERVICES ADVISORY COMMITTEE
Motion is to confirm the Mayoral appointment of Patricio H. Mendoza to a two year term on the Human Services Advisory Committee, effective immediately and expiring on December 31, 2014.
- Item 3: DRAFT RESOLUTION NO. 13-119 RELATED TO NATIONAL PARKS AND RECREATION MONTH
Motion is to approve Draft Resolution No. 13-119 recognizing July as Parks and Recreation Month in Des Moines.
- Item 4: DRAFT RESOLUTION 13-011 SETTING A HEARING FOR SIGN CODE CHANGES
Motion is to adopt Draft Resolution No. 13-011 setting a public hearing on July 25, 2013 to consider Draft Ordinance 13-011 amending the Sign Code codified as Chapter 18.42 DMMC.
- Item 5: LED STREETLIGHT CONVERSION AGREEMENTS
Motion is to approve the Agreement with Intolight for the changeout of approximately 1,021 High Pressure Sodium (HPS) street lights to energy efficient Light Emitting Diode (LED) streetlights over the next 3 years, and the Agreements with Puget Sound Energy to receive grant funds over the next three years to offset the installation costs, and authorize the City Manager to sign the Agreements substantially in the form as submitted.
- Item 6: TRANSPORTATION GATEWAY PROJECT: S 216TH STREET SEGMENT 1A-PROJECT PARCEL 19 RIGHT-OF-WAY PARCEL #215640-0301-06 LURIA PACIFIC NORTH WEST LLC
Motion is to accept the Quit Claim Deed for Parcel Number 215640-0301-06 from Luria Pacific North West LLC, to remedy a scrivener's error of approximately 207 square feet of property used for roadway purposes by the City of Des Moines, without fee; authorize payment of administrative costs not to exceed \$2,000.00; and furthermore authorize the City Manager to sign and record the Quit Claim Deed substantially in the form as submitted and accept the deed on behalf of the City of Des Moines.

Direction/Action

Motion made by Mayor Pro Tem Pina to approve the consent agenda; seconded by Councilmember Musser.
The motion passed 7-0

OLD BUSINESS

Item 1:

LINK LIGHT RAIL ALTERNATIVES ANALYSIS CONCLUSIONS
Staff Presentation Management Consultant Grant Fredricks

Direction/Action

Motion made by Councilmember Sheckler to approve the Draft EIS Scoping letter for the Federal Way Transit Extension, and authorize the Mayor to sign the letter on behalf of the City; seconded by Councilmember Musser.

Councilmember Burrage offered an amendment to the main motion to remove the second bullet on the letter regarding consideration of an alternative alignment if a stop or station is eventually provided in the vicinity of 216th; seconded by Mayor Kaplan.
The motion passed 7-0

Councilmember Musser proposed an amendment to move the last bullet point up in replacement of the bullet point that was removed in the previous amendment; agreeable to the maker of the original motion.

Councilmember Burrage offered a friendly amendment to add the words "South of 240th" to the end of the last sentence in bullet point #4; agreeable to the maker of the original motion and the maker of the amended motion.

Councilmember Burrage offered a friendly amendment to add positive comments to the Alignment Impacts attachment under SR99 alignment such as "View for riders" and adding two additional impacts under the SR509/I-5 alignment:

- If a stop at South 216th Street-the potential transit oriented development density and economic benefits that might be realized.
- If no stop at South 216th Street – evaluate the lost opportunity benefits if no transit oriented development at this node which serves a major population and employment center and low income residents.

Agreeable to the maker of the original motion and the maker of the amended motion.

The motion passed 7-0

At 8:26 p.m. Council took a break and resumed the meeting at 8:35 p.m.

- Item 2: DRAFT ORDINANCE AND RESOLUTION 13-085 SETTING HOURS FOR MARINA PARKING LOT CLOSURES
Staff Presentation Harbormaster Joe Dusenbury

Direction/Action

Motion 1a made by Councilmember Sheckler to suspend Council Rule 26(a) in order to enact Draft Ordinance No. 13-085 on first reading; seconded by Councilmember Musser.

The motion passed 7-0

Motion 1b made by Councilmember Burrage to enact Draft Ordinance No. 13-085 extending the parking curfew from the North Marina Parking lot to the entire Marina floor and creating limited exemptions for City approved special event parking and patrons of Marina businesses; seconded by Councilmember Musser.

The motion passed 7-0

AND

Motion 2 made by Councilmember Sheckler to approve Draft Resolution No. 13-085 establishing a vehicle curfew between the hours of 10:00 p.m. and 5:00 a.m. on the Marina floor; seconded by Mayor Pro Tem Pina.

The motion passed 7-0

Mayor Kaplan read Draft Ordinance No. 13-085 and Resolution No. 13-085 into the record.

NEW BUSINESS

- Item 1: DRAFT ORDINANCE 13-104 UPDATING PARKING REGULATIONS
Staff Presentation Assistant City Manager Lorri Ericson

Direction/Action

First Motion made by Councilmember Sheckler to suspend Rule 26(a) in order to enact Draft Ordinance 13-104 on first reading; seconded by Councilmember Musser.

The motion passed 6-1

For: Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Nutting, Musser, Sheckler and Scott

Against: Councilmember Burrage

Second Motion made by Councilmember Burrage to enact Draft Ordinance 13-104 amending the parking code to update the regulation of oversized vehicles on City right of way and to increase minimum parking penalties from \$20 to \$50; seconded by Mayor Pro Tem Pina.

The motion passed 7-0

Mayor Kaplan read Ordinance No. 13-104 into the record.

- Item 2: DRAFT ORDINANCE 13-105, INTERNATIONAL PROPERTY MAINTENANCE CODE
Staff Presentation Assistant City Manager Lorri Ericson

Direction/Action

Motion 1a made by Mayor Pro Tem Pina to suspend City Council Rule 26(a), allowing adoption of Draft Ordinance No. 13-105 on first reading; seconded by Councilmember Musser.

The motion passed 7-0

Motion 1b made by Mayor Pro Tem Pina to pass Draft Ordinance No. 13-105 relating to the City's Buildings and Construction Code amending DMMC 14.08.150, the International Property Maintenance Code; seconded by Councilmember Musser.

The motion passed 7-0

At 8:48 p.m. Councilmember Sheckler left the meeting.

Mayor Kaplan read Draft Ordinance No. 13-105 into the record.

- Item 3: PROPOSED 2013 COMPREHENSIVE PLAN AMENDMENTS
Staff Presentation Community Development Manager Denise Lathrop

Community Development Manager Denise Lathrop gave a brief presentation to Council.

NEXT MEETING DATE

July 11, 2013 Regular City Council Meeting

ADJOURNMENT

Motion made by Mayor Pro Tem Pina to adjourn; seconded by Councilmember Musser.
The motion passed 7-0

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,
Bonnie Wilkins
City Clerk

