

REVISED MINUTES

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

July 25, 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 Councilmember Nutting.

ROLL CALL

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

Mayor Pro Tem Pina was absent.

Councilmember Musser moved to excuse Mayor Pro Tem Pina; seconded by Councilmember Burrage.

The motion passed 6-0.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Planning, Building and Public Works Director Dan Brewer; Management Consultant Grant Fredricks; Community Development Manager Denise Lathrop; Engineering Services Manager Brandon Carver; SWM Utility Manager Loren Reinhold; Clerk Tina Hickey.

COMMENTS FROM THE PUBLIC

CJ Ellsworth, Kent Youth & Family Services; thanked Council for their continued support.

Robert Pond, 23116 30th Ave. S; thanked Council for scaling back on the beach park projects and spoke against Proposition 1.

JC Harris, 21834 12th Ave. S; spoke regarding content of website and Proposition 1, asked Council to come up with a plan to make the homes in the city look better.

Matthew Higgins, 2630 S 226th St. #C304; spoke in favor of community gardens, and requested that a new one be allowed in the northeast zone of the City.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Past weekend activities:
 - Farmers Market.
 - Antique Car and Boat Show.
 - Pancake Breakfast.
 - Waterland Parade.
- Shakespeare in the Park, Sunday, August 4th @ 7:00 p.m.
- Concerts in the Park Wednesday evenings.

Councilmember Sheckler:

- No report.

Councilmember Burrage:

- Tree trimming in Redondo.
- South County Transportation Meeting:
 - 2 items for Council to consider:
 - 1) Transportation Package letter to Governor Inslee.
 - 2) Governance contract between King County and the south county cities.
- Underground wiring requirements.

Councilmember Musser:

- Municipal Facility Committee:
 - Marina RFQ Presentation, August 1, 2013 @ 5:30 p.m.
- Beach Park Dining Hall:
 - More creative on funding with restoration of the buildings.
 - Received State Heritage Grant of \$824,500 to begin restoration of the Dining Hall.
 - Code issues.
 - Life, safety and utilities.
 - Interior design modifications.
 - Open in the fall of 2014.
- J Dock Fire Update:
 - Complimented staff for their great work in a short amount of time.
 - Budget in place.
 - Damaged roof is down.
 - SEPA Shoreline Act.
 - Consultants working.
 - Fish window is September 2013 through February 2014, no construction during that time.
 - Full repairs to be completed by summer of 2014.
 - Insurable work, expenses being handled by insurance.
- Sponsorships and Naming Rights for City Facilities:
 - Private/public partnerships for City Facilities.
 - Parks & Recreation sponsorships already in place.
 - Directed staff to move forward.
- Municipal Facility Committee:
 - Work with Highline Community Coalition and HEAL Grant on location for additional community garden.

Councilmember Nutting:

- Thanked the City for all the great events happening this summer:
 - Three Tree Point Yacht Club Mid-Sound Summer Social, benefits the Des Moines Food Bank and Hospitality House.
 - Wesley Homes BBQ.
 - Des Moines Art's Commission Concerts in the Park:
 - King of Swings.
 - Cherry Cherry, record crowd.

- Destination Des Moines.
- Toni Overmyer.
- Jet Chevrolet.
- Knight's Car Club.
- Seafair Commodores.
- Police Department.
- Parks, Recreation & Senior Services.
 - Movie Night:
 - *Brave*
 - *Avengers*, August 9
 - *Hotel Transylvania*, August 23
- National Night Out is August 6th:
 - Contact CSO Kory Batterman by July 30, 2013.

PRESIDING OFFICER'S REPORT

Mayor Kaplan:

- Wished Councilmember Sheckler a Happy Birthday.
- Seconded comments made about the summer events:
 - Mid-Sound Summer Social.
 - Wesley Homes BBQ.
 - Long Term plans.
- Dinner honoring City Volunteers:
 - If interested, contact City Staff.
- Waterland Activities.
 - Waterland Parade.
 - Thanked Tony Overmyer.
 - Seafair back in Des Moines for Waterland.
- New housing projects going on.
- A lot of home improvements going on.
- Re-development on commercial side of things.
 - Two QFC property owners have an interest in seeing a grocery store on that block.
 - Not clear yet how that is going to work.
- Wesley Homes has requested a Councilmember to come and speak to them on September 24, 2013 @ 7:00 p.m.
 - Mayor Kaplan asked Councilmember Musser if she was able to attend.
 - She is and is honored to speak.

ADMINISTRATION REPORTS

- LIBRARY ADVISORY BOARD UPDATE:
 - Tony Wilson, President of the Library Advisory Board, gave a brief presentation to Council.
- PROP 1 STREET PAVING BALLOT PROPOSITION STATUS REPORT
 - Planning, Building and Public Works Director, Dan Brewer, presented to Council a Power Point Presentation on Proposition 1.
- City Manager Piasecki announced that long time employee Janet Beeck is retiring and explained to Council how the position will be filled.

CONSENT CALENDAR

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes of the June 27 and July 11, 2013 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: \$1,673,195.64
Payroll fund transfers: \$874,197.67
Total certified Wire Transfers, Voids, A/P & Payroll vouchers: \$2,547,393.31
- Item 3: CONTRACT AWARD FOR MARINE VIEW DRIVE CROSSWALK ENHANCEMENTS
Motion is to approve the Public Works Contract with West Coast Signal, Inc for the Marine View Drive Rectangular Rapid Flashing Beacon (RRFB) Crosswalk Improvements, in the amount of \$87,153.39, authorize a project contingency in the amount of \$9,000, and authorize the City Manager to sign said contract substantially in the form as submitted.
- Item 4: SALTWATER STATE PARK BRIDGE: SEISMIC RETROFIT DESIGN TASK ORDER ASSIGNMENT
Motion 1 is to approve the Task Order Assignment for the engineering and design work associated with seismic retrofit and structural repairs on the Saltwater Park Bridge, with Exeltech Consulting, Inc. in the amount of \$543,546.99, authorize a design contingency in the amount of \$50,000, and further authorize the City Manager to sign the Task Order Assignment substantially in the form as submitted.

Motion 2 is to direct Administration to propose CIP budget amendments reallocating funds between Transportation CIP project budgets as necessary to cover additional project costs.
- Item 5: CONSULTANT CONTRACT AMENDMENT: TRANSPORTATION PROJECT MANAGER – LEN MADSEN
Motion is to approve Amendment 5 to the Contract with Leonard D. Madsen, continuing professional project management services for the Transportation Gateway Project through December 31, 2013 for an additional \$33,000 with a total not to exceed \$66,000 for 2013, and authorize the City Manager to sign the contract amendment substantially in the form submitted.
- Item 6: SEAMAR DEVELOPMENT-CORRECTION OF SCRIVENER'S ERROR IN PRIOR ORDINANCE
Motion is to enact Draft Ordinance 13-173 amending Ordinance No. 1521 to correct the legal description of Yukon Street.
- Item 7: 2013 4CULTURE GRANTS
First Motion is to ratify and confirm the contract between the City of Des Moines and 4Culture for 2013 Arts Sustained Support in the amount of \$7,500 for the City of Des Moines Arts Commission programs.

Second Motion is to accept the award from 4Culture for the 2013 Arts & Heritage Equipment Program in the amount of \$5,000 for a Portable Stage Ramp for ADA Accessibility, and to authorize the City Manager to sign a contract consistent with the terms of the award.

Direction/Action

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

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: PUBLIC HEARING ON DRAFT ORDINANCE 13-011, SIGN CODE CHANGES
Staff Presentation Management Consultant Grant Fredricks and
Community Development Manager Denise
Lathrop

Mayor Kaplan opened the Public Hearing at 8:18 p.m.

Management Consultant Grant Fredricks and Community Development Manager Denise Lathrop gave a power point presentation.

Mayor Kaplan called for those wishing to speak on the issue.

Mr. Kurnick, Vice President of Council at Grace Lutheran Church, 22975 24th Avenue S, asked that digital signs for churches be allowed to go up to 80 feet, such as the sign at Mt. Rainier High School.

Bob Pond, 23116 30th Avenue S, would like to add guidelines for yard and garage sales signs.

John O'Neal, Lead Pastor at Grace Lutheran Church, 22975 24th Avenue S, thanked Council for taking a look at including churches in the proposed Sign Code changes. Mr. O'Neal asked that churches be grouped together with Community Centers and Schools.

Mayor Kaplan asked 3 times if anyone wished to speak.

Seeing none Mayor Kaplan closed the public hearing at 8:41 p.m.

Councilmember Sheckler asked Mr. Kurnick for clarification on his comment about reaching out and touching people unable to care for their property.

Councilmember Burrage commented on the size of the signs at Fred Meyer and Lowes, which exceed 150 square feet. Community Development Manager Lathrop said she would research that issue with the City of Kent as those two properties are within Kent's City Limits.

Councilmember Scott questioned if Churches are allowed to have digital signs, such as Furney's Nursery. Management Consultant Fredricks said that they are allowed to have a 24 square foot sign.

Mayor Kaplan asked staff if the current sign code specifically prohibits billboards, which it does.

Direction/Action

Motion made by Councilmember Sheckler to continue the public hearing on Draft Ordinance No. 13-011 amending DMMC 18.42, Sign Code, to August 8, 2013 or as soon thereafter as the matter may be heard; seconded by Councilmember Musser.
The motion passed 6-0

NEW BUSINESS

- Item 1: DRAFT ORDINANCE 13-118, MODIFICATION TO SHORT SUBDIVISION FRONTAGE IMPROVEMENT REQUIREMENTS
Staff Presentation Engineering Services Manager Brandon Carver

Direction/Action

Motion made by Councilmember Sheckler to pass Draft Ordinance No. 13-118 creating a new section to DMMC 17.36.050, to a second reading on August 8, 2013, or as soon thereafter as the matter may be heard; seconded by Councilmember Musser.
The motion passed 6-0

- Item 2: SURFACE WATER MANAGEMENT RATES
Staff Presentation SWM Utility Manager Loren Reinhold

Direction/Action

Motion made by Councilmember Sheckler to pass Draft Ordinance No. 13-123 (Alternate A), revising the definition of Equivalent Billing Unit, eliminating the 70% rate discount for private streets, revising the classification base rate calculations, and providing rate credits for non-single family residences and private streets that mitigate water quality and water quantity impacts above current development standards, to a second reading on August 8, 2013; seconded by Councilmember Musser.
The motion passed 4-2
For: Mayor Kaplan; Councilmembers Nutting, Musser and Sheckler.
Against: Councilmembers Burrage and Scott.

NEXT MEETING DATE

August 3, 2013, City Council Budget Retreat

ADJOURNMENT

Motion made by Councilmember Musser to adjourn; seconded by Councilmember Nutting.
The motion passed 6-0

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,
Tina Hickey
Clerk

