

AMENDED MINUTES

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

September 5, 2013 – 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:07 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Kaplan.

ROLL CALL

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

Councilmember Jeremy Nutting was absent. Councilmember Musser moved to excuse Councilmember Nutting; seconded by Mayor Pro Tem Pina. The motion passed 6-0.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Community Development Manager Denise Lathrop; Parks, Recreation & Senior Services Director Patrice Thorell; and City Clerk Bonnie Wilkins.

COMMENTS FROM THE PUBLIC

Kris Van Gasken, 22032 10th Avenue S started off by thanking Council for their continued financial support of the Food Bank. Ms. Van Gasken also updated council on the summer lunch program, which was a huge success again this year.

Barb Schimizu, 20830 8th Avenue S spoke about the health of the community and how important the summer lunch program has been and how the Food Bank wishes to expand the program with activities and educational opportunities to their meal sites next summer. Also thanked Council, the City and partnering members of the community; Des Moines Park & Recreation, Highline School District, Highline Community College, Des Moines Lions Club, Des Moines Rotary, The MaST Center, Des Moines Marina Staff and The Farmer's Market for helping make this summer's lunch program a success.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Des Moines 2014 Calendar is at the printer; available September 20th
- Farmer's Market, 10:00-2:00 p.m. through the end of October.

Councilmember Sheckler:

- Thanked everyone that had anything to do with the new City Currents that just went out:
 - Exceptional format.
 - Covered a lot of the activities happening in the City.
- Letter ~~to from~~ Yarriton Investment (Artemis Hotel):
 - Asked council to read it and sign it if they wished.

Councilmember Burrage:

- No Report

Mayor Pro Tem Pina:

- No report

Councilmember Musser:

- Municipal Facilities Committee
 - Reviewed the Marina RFQ Proposals.
 - Looking for other potential developers/investors to bring their ideas to the table.
 - Concerns on the connectivity of existing Marina District to Marina floor.
 - Concerns about parking.
 - Looking for the very best product on the Marina Floor when it's all done.
- Highline schools went back to school. Please be patient and careful and look out for the kids. School cameras are back on again.
- Mount Rainier High School Sports Report:
 - Mount Rainier Rams football home opener September 6th at 5:00 p.m.
 - Girls Volleyball, September 10th at 7:00 p.m.

Councilmember Nutting:

- Absent

PRESIDING OFFICER'S REPORT

- No Report

ADMINISTRATION REPORT

- City Manager Piasecki let Council know that he is now paperless with his Council packets and offered to demonstrate how it looked on his laptop.

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the July 25, 2013 Regular City Council Meeting and the August 3, 2013 City Council Retreat.

Item 2: SURPLUS OF PROPERTY

Motion is to adopt Draft Resolution No. 13-179 declaring 51 computers, 38 monitors and 46 printers identified by Exhibit "A" as surplus and authorizing disposal of said surplus computer equipment by auction, sale or recycling.

Item 3: COUNCIL AUTHORIZATION FOR PURCHASE OF PHONE SYSTEM

Motion 1 is to ratify and confirm the Interlocal Cooperation Contract with the state of Texas Department of Information Resources (Texas) allowing the City of Des Moines to piggyback off a previously negotiated contract between Texas and Black Box Network Services to purchase a new City phone system.

AND

Motion 2 is to enter into an agreement with Black Box Network Services for the purchase and installation of a new City phone system in the total amount of \$66,509.41, including tax and to authorize the City Manager to sign the agreement substantially in the form as attached.

- Item 4: AGREEMENT WITH THE SOUTH COUNTY AREA TRANSPORTATION BOARD (SCATBd) FOR CONTINUED CITY PARTICIPATION
Motion is to approve entering into an Agreement with the South County Area Transportation Board for a period of two years, ending December 31, 2015 with an automatic two-year extension, authorize the City to make an annual contribution of \$100, and for the City Manager to sign said Agreement substantially in the form submitted.
- Item 5: INTERLOCAL AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE HIGHLINE SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT MT. RAINIER HIGH SCHOOL
Motion is to approve the ILA between the City of Des Moines and the Highline School District, for the City to provide a police officer to serve as a school resource officer and for the District to compensate the City \$50,000.00 for ten months the officer will be assigned to the school; and to authorize the City Manager to sign the ILA substantially in for the form as attached.
- Item 6: CONSULTANT CONTRACT AMENDMENT – GRANT FREDRICKS
Motion is to approve Amendment 4 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2013 for an additional \$13,478 with a total not to exceed \$72,000 for 2013, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

Direction/Action

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

Councilmember Burrage wished to make a comment on Item #5 and Item #6
Item #5, Interlocal Agreement with Highline School District; would like the District to reimburse the City for actual cost of the officer in 2014.
Item #6, Contract Amendment with Grant Fredricks; Supports the amendment but feels that effort should be put into parking and connectivity between the Marina and the Marina District and not on a new City Hall.

Mayor Kaplan would like to amend the Council retreat minutes of August 3, 2013, page 2 of the minutes; Mayor Kaplan would like to add the word “acquiring” after the word pursue when discussing the area between I-5 and Highway 99 and between Kent-Des Moines Road and South 272nd Street.
The motion passed 6-0.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: DRAFT ORDINANCE 13-180 AMENDING THE PERMITTED USES WITHIN THE BUSINESS PARK ZONE
Staff Presentation: Community Development Manager Denise Lathrop

Mayor Kaplan opened the Public Hearing at 7:21 p.m.

Community Development Manager Denise Lathrop gave a brief power point presentation on permitted uses within the Business Park Zone.

Mayor Kaplan asked 3 times if anyone wished to speak. Seeing none Mayor Kaplan asked for Councilmember questions.

Mayor Kaplan closed the public hearing at 7:26 p.m.

Direction/Action

Motion made by Councilmember Musser to suspend City Council Rule 26(a) in order to consider Draft Ordinance 13-180 on first reading; seconded by Councilmember Sheckler.

The motion passed 6-0.

Motion made by Councilmember Musser to enact Draft Ordinance No. 13-180 amending the permitted uses within the B-P Business Park Zone codified in Chapter 18.25 DMMC; seconded by Councilmember Sheckler.

The motion passed 6-0.

Mayor Kaplan read Draft Ordinance No. 13-180 into the record.

NEW BUSINESS

Item 1:

2014 BUDGET DISCUSSION

Staff Presentation: City Manager Tony Piasecki

Direction/Action

Motion made by Councilmember Burrage to move that the City Council allocate \$67,000 toward the 2014 Human Services Budget; seconded by Councilmember Sheckler.

Mayor Pro Tem Pina offered a friendly amendment to allocate \$72,350 toward the 2014 Human Services Budget; seconded by Councilmember Sheckler.

Motion died as it was not acceptable to the maker of the motion.

Councilmember Burrage accepted the friendly amendment Mayor Pro Tem offered after hearing other Councilmember's comments; agreeable to the seconder of the original motion.

The motion passed 5-1.

For: Mayor Kaplan; Mayor Pro Tem Pina; Councilmember's Burrage, Sheckler and Scott.

Against: Councilmember Musser.

At 8:20 p.m. Council took a 10 minute break at which time Councilmember Sheckler left the meeting.

Council resumed the meeting at 8:30 p.m.

Item 2: DES MOINES BEACH PARK BUILDINGS
Staff Presentation: Parks, Recreation & Senior Services Director
Patrice Thorell

Direction/Action

Motion made by Councilmember Scott moved to restore the 5 beach park historic beach park buildings and leave them in the 2014-2020 CIP as unfunded; seconded by Councilmember Musser.

Mayor Kaplan moved to amend the motion to add only the Sunhome Lodge back into the CIP as an unfunded project, and remove the other 4; seconded by Councilmember Burrage.

The amended motion failed 1-4.

For: Mayor Kaplan.

Against: Mayor Pro Tem Pina, Councilmembers Musser, Burrage and Scott.

The original motion passed 4-1.

For: Mayor Pro Tem Pina; Councilmembers Musser, Burrage and Scott.

Against: Mayor Kaplan.

NEXT MEETING DATE

September 12, 2013 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Musser to adjourn; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,
Bonnie Wilkins
City Clerk

