

MINUTES

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

October 3, 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 Councilmember Burrage.

ROLL CALL

Council present: Mayor Dave 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; Community Development Manager Denise Lathrop; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondence.

COMMENTS FROM THE PUBLIC

Evelyn Boykan, 22730 1st Avenue S; spoke about cuts to Human Services.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Annual Spaghetti Night, October 4th @ Des Moines Activity Center:
 - 2014 Calendars are available.
- Photo Drawing, November 20th.
- Farmer's Market:
 - Defibrillator being donated to the Market.
- *Lights, Camera, Action* – Photography with amazing light effects by Dan Wend.

Councilmember Sheckler:

- Attended the Candidate Forum at Wesley Homes.

Councilmember Burrage:

- Candidate Forum at Wesley Homes.
- Consideration for working with the state:
 - Work with other cities to try to get a portion of sales tax distributed on a per capital basis (sales tax equalization program):
 - Try to get sales tax more equally distributed.

Mayor Pro Tem Pina:

- Attended the Candidate Forum at Wesley Homes:
 - Thanked Wesley for hosting.
- Thanked the community for reaching out and helping out the local businesses after the boil water advisory.

Councilmember Musser:

- Thanked the organizers at Wesley; they always put on wonderful events.
- Kickoff for Candidate Forum Season:
 - North Hill Community Club, October 8th.

Councilmember Nutting:

- Thanked Wesley for hosting.
- Watch Dogs @ North Hill – pizza & open gym from 6:00-9:00 p.m.

PRESIDING OFFICER'S REPORT

- Spoke to TM Sell's Political Science Class @ Highline Community College.
- Met with potential investors from China regarding properties on Pacific Highway.
- Thanked employees who helped Water District 54 distribute notices to residents and businesses that the water was back on.
- Spirit of Des Moines Awards:
 - Contact Mayor Kaplan or Councilmember Sheckler for nominations.

Councilmember Sheckler commented on Waterview Crossing:

- Council worked hard on that project for many years.

ADMINISTRATION REPORT

- GROWING TRANSIT COMMUNITIES STRATEGY BRIEFING:
 - Michael Hubner gave a power point presentation to Council.
 - Report due this week, Council will get a copy.
 - Entire packet and materials to be sent to Council.
- EMERGING ISSUES:
 - City Manager Piasecki gave an overview on the new continuous Agenda Item, Emerging Issues:
Items on the agenda this month are:
 - Health insurance expenses:
 - State requirements in 2018 that a certain percentage of city vehicles be alternative fuel vehicles:
 - Right now all City vehicles are gas/diesel:
 - Police & emergency vehicles may be exempt.
 - National League of Cities Conference (NLC.org):
 - November 13-16.
 - Registration Fee for non members, \$755.
 - Fee for Friday only, \$95.
 - Paid Parking in the Marina and Beach Park:
 - Communicate to the public.
 - Roll out November/December time-frame.
 - Signs.
 - Flyers.
 - City Currents.
 - Transportation funding/gas tax issues.
 - Emergency communication issues:
 - How to communicate with the citizens when and emergency arises.
 - Legislative session begins in January.

- Marina District zoning issues from property owners/developers:
 - Two issues:
 - Building heights.
 - Amount of commercial required in mixed use buildings.
- Hush House Proposal:
 - Letter drafted; to the Mayor for review:
 - Sent to Normandy Park, SeaTac and Burien Cities; Mayors have signed off.
- City Manager's Meeting:
 - Presentation from King County: Strategic Planning Update.
 - Presentation from King County: County Solid Waste Transfer Station:
 - Upgrading of transfer stations/new transfer stations.
 - Bow Lake Station complete.
 - Does Council want to take a position on any of these options?
 - Deadline is October 23rd.
- List from Councilmembers:
 - Sales Tax (per capita distribution of sales tax brings in 4 x more money than current distribution).
 - AWC.

CONSENT CALENDAR

Item 1:

APPROVAL OF MINUTES

Motion is to approve the minutes of the August 8, 2013 and September 5, 2013 City Council Regular Meetings and the minutes from the September 5, 2013 Executive Session.

Direction/Action

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

Councilmember Sheckler mentioned a scrivener's error on page 1 of the minutes from September 5th, the letter referenced by Yarrington should state "to" not "from". The motion, as amended passed 7-0.

OLD BUSINESS

Item 1:

RECONSIDERATION OF ORDINANCE NO. 1577, PARKING CODE

Staff Presentation: Community Development Manager Denise Lathrop

Community Development Manager Lathrop gave a brief power point presentation to Council.

Direction/Action

Motion made by Councilmember Sheckler to suspend Council Rule 26(a) in order to enact Draft Ordinance No. 13-213 on first reading; seconded by Mayor Pro Tem Pina.

The motion passed 7-0.

Motion made by Councilmember Sheckler to enact Draft Ordinance No. 13-213 amending DMMC 18.44.070 and section 3 of Ordinance No. 1577 entitled "*Compact car allowance*"; seconded by Mayor Pro Tem Pina.

Councilmember Burrage moved to amend 18.44.070(1) to read "A maximum of 30 percent of the total required off-street parking stalls may be permitted and designated for compact cars"; seconded by Councilmember Scott.

The motion failed 2-5.

For: Councilmembers Burrage and Scott.

Against: Mayor Kaplan, Mayor Pro Tem Pina; Councilmembers Nutting, Musser and Sheckler.

Councilmember Burrage moved to amend 18.44.070(3) to read "Dimensions of compact parking stall shall be eight and one half feet by 16 feet; seconded by Councilmember Scott.

The motion failed 2-5.

For: Councilmembers Burrage and Scott.

Against: Mayor Kaplan, Mayor Pro Tem Pina; Councilmembers Nutting, Musser and Sheckler.

The original motion passed 5-2.

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

Against: Councilmembers Burrage and Scott.

Mayor Kaplan read Ordinance No. 1577 into the record.

NEW BUSINESS

Item 1:

REPEAL OF CHAPTER 13.08 DMMC

Staff Presentation: City Attorney Pat Bosmans

City Attorney Bosmans gave Council a brief presentation.

Direction/Action

Motion made by Councilmember Musser to suspend Rule 26(a) in order to enact Draft Ordinance No. 13-207 on first reading; seconded by Councilmember Sheckler.

The motion passed 7-0.

Motion made by Councilmember Musser to enact Draft Ordinance No. 13-207, repealing chapter 13.08 DMMC; seconded by Councilmember Sheckler.

The motion passed 7-0.

Mayor Kaplan read Draft Ordinance No. 13-207 into the record.

Item 2:

AMENDMENTS TO TITLE 14 DMMC

Staff Presentation: City Attorney Pat Bosmans

City Attorney Bosmans gave a brief presentation on Chapter 14 DMMC.

Direction/Action

Motion made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 13-167 on first reading; seconded by Councilmember Musser.

The motion passed 7-0.

Motion made by Councilmember Nutting to enact Draft Ordinance No. 13-167, repealing and replacing Title 14 DMMC entitled *Buildings and Construction*; seconded by Councilmember Sheckler.

Councilmember Burrage moved to delete in Section 59, at p. 31 of draft ordinance no. 13-167, DMMC 14.20.080(2)(h) because the language in (i) includes the language in (h); seconded by Councilmember Scott.
The motion passed 7-0.

Councilmember Sheckler moved to amend Draft Ordinance No. 13-167 to reorder the section headings and sections in Chapter 14.01 as follows;

DMMC 14.01.050 "Rules of construction" will be moved and renumbered as DMMC 14.01.070.
DMMC 14.01.060 "Adoption by reference" will be moved and renumbered as DMMC 14.01.050.
DMMC 14.01.070 "Definitions" will be moved and renumbered as DMMC 14.01.060; seconded by Councilmember Musser.
The motion passed 7-0.

Councilmember Sheckler moved to amend Section 32 of Draft Ordinance No. 13-167 to read: "All references to the International Property Maintenance Code (IPMC) in this chapter shall refer to the current edition of the IPMC as adopted by the IBC; seconded by Councilmember Musser.
The motion passed 7-0.

The original motion, as amended passed 7-0.

Mayor Kaplan read Draft Ordinance No. 13-167 into the record.

NEXT MEETING DATE

October 10, 2013 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Musser to adjourn; seconded by Councilmember Nutting.
The motion passed 7-0.

The meeting was adjourned at 8:22 p.m.

Respectfully submitted,
Bonnie Wilkins
City Clerk

