

MINUTES

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

October 10, 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 Mayor Pro Tem Pina.

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; Judge Veronica Alicea-Galvan, Commander Bob Bohl, Finance Director Paula Henderson; Park & Recreation Director Patrice Thorell, Planning Building and Public Works Director Dan Brewer, Engineering Services Manager Brandon Carver and Clerk Autumn Lingle.

COMMENTS FROM THE PUBLIC

Mary Ellen Stone from King County Sexual Assault Resource Center (KCSARC) Discussed funding, innovations and positive counseling results.

Kent Leslie, 23811 20th Ave S
Expressed displeasure in enforcement of the speed limit on 20th Ave S.

Mike Walker, 23811 20th Ave S
Affirmed the opinion of Mr. Leslie about the speeding on 20th Ave. S.

Mayor, Mayor Pro Tem, Councilmembers, City Manager and staff discussed possible solutions.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- No report

Councilmember Sheckler:

- No report

Councilmember Burrage:

- No report

Mayor Pro Tem Pina:

- Finance and Economic Development Committee.
- North Hill Community Club and Judson Park candidate forums.

Councilmember Musser:

- Monday, October 7th was National Day of Awareness for Sexual Domestic Violence.
- New single-family builder complimented City Building Department staff.
- North Hill Community Club.

Councilmember Nutting:

- North Hill Elementary Watch Dog Programs and Harvest Fest.
- Des Moines Farmers Market upcoming Chili Cook off.
- North Hill Community Club and Judson Park candidate forums.

PRESIDING OFFICER'S REPORT

- Senior Center Spaghetti fundraiser.
- State route 509 meeting.
- Demand Abolition meeting.
- North Hill Community Club candidate forum.
- Off duty police providing special event security.
- Transportation listening meeting.
- Environment committee.

ADMINISTRATION REPORT

- Judge Veronica Alicea-Galvan updated Council on the current state of the Municipal Court.
- Police Commander Bob Bohl gave a PowerPoint presentation about ATS.
- City Manager Piasecki noted that the court has asked for funding for scanning technology software.

CONSENT CALENDAR

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes of the September 12, 2013 City Council Regular Meeting.
- 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: \$1,016,865.77
Payroll Fund Transfers: \$425,979.57
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,442,845.34
- Item 3: CONSULTANT SERVICES CONTRACT WITH DAVID A. CLARK ARCHITECTS, PLLC FOR THE DES MOINES BEACH PARK HISTORIC DINING HALL REHABILITATION
Motion is to approve the Consultant Services Contract with David A. Clark Architects, PLLC for the Des Moines Beach Park Historic Dining Hall Rehabilitation in the total amount of \$114,675.00, and additionally to authorize the City Manager to sign the Consultant Services Contract substantially in the form as submitted.
- Item 4: CONTRACT AWARD FOR SOUTH 216TH STREET (15TH AVENUE TO 18TH AVENUE) STORM DRAINAGE REPAIR PROJECT
Motion is to direct Administration to submit a \$297,500 CIP budget amendment for the South 216th Street (15th Avenue to 18th Avenue) Storm Drainage Repair Project.
AND

Motion is to approve the Public Works Contract with Pacific Coast General, LLC for the South 216th Street (15th Avenue to 18th Avenue) Storm Drainage Repair Project, in the amount of \$167,817.50, authorize a project contingency in the amount of \$38,000.00 and authorize the City Manager to sign said contract substantially in the form as submitted.

- Item 5: PUBLIC HEARING FOR TITLE 18 DMMC ENTITLED "ZONING"
Motion is to adopt Draft Resolution No. 13-214 superseding Resolution No. 1240 and setting a public hearing on November 14, 2013 to consider Draft Ordinance No. 13-170, which repeals and replaces Title 18 DMMC.

Councilmember Burrage noted that a correction is required on the September 12, 2013 minutes. She was advised that City Clerk Wilkins would make that correction when she returns.

Direction/Action

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

At 8:15 p.m., Mayor Kaplan announced that Council would be in an Executive Session for 10 minutes discussing Labor Relations pursuant to RCW 42.3.140.

At 8:25 p.m., Mayor Kaplan announced a 10-minute break.

At 8:35 p.m., Mayor Kaplan called the meeting to order.

OLD BUSINESS

- Item 1: 2014 PRELIMINARY BASE OPERATING BUDGET – DEPARTMENT BUDGETS
Finance Director Paula Henderson conducted a PowerPoint presentation regarding the base operating budget.

At 9:00 p.m., Councilmember Sheckler left the meeting.

NEW BUSINESS

- Item 1: 2013 BUDGET AMENDMENTS
Finance Director Paula Henderson discussed budget amendments/changes.

Direction/Action

Motion made by Councilmember Burrage to pass Draft Ordinance No. 13-205, relating to municipal finance, amending the 2013 budget adopted in Ordinance No. 1558 to second reading for enactment on October 24, 2013; seconded by Councilmember Musser. The motion passed 6-0.

Mayor Kaplan read an ordinance of the City of Des Moines, Washington relating to municipal finance, amending Ordinance N. 1558 (uncodified) (Budget 2013), and authorizing certain expenditures in the amounts specified in this ordinance.

NEXT MEETING DATE

October 24, 2013 Regular City Council Meeting

ADJOURNMENT

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

The meeting was adjourned at 9:53 p.m.

Respectfully submitted,
Autumn Lingle
Clerk

