

MINUTES

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

October 24, 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 Musser.

ROLL CALL

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

Councilmember Scott joined the meeting at 7:01 p.m.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Management Consultant Grant Fredricks; Finance Director Paula Henderson; Harbormaster Joe Dusenbury; SWM Utility Manager Loren Reinhold; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

Toni Overmyer, 25819 20th Avenue S announced to Council that the 2013 Des Moines Waterland Parade received an award grant of \$1,000 presented by The Boeing Company and in association with Seafair Sanction Community Event Program. She thanked the 2013 partners that helped make the Parade a success. She also informed Council that she will be bringing a business proposal to Council to develop an independent Waterland entity.

Tony Hettler, 22506 Marine View Drive S, President of Destination Des Moines gave a brief power point presentation to Council on the 2013 events held in the Des Moines Community.

Mayor Kaplan proposed a full and complete comprehensive proposal to be submitted by any organization looking to hold events in the summer of 2014. Proposals should be submitted to City Manager Piasecki no later than close of business, 4:30 p.m., Friday, November 22, 2013.

Amber Scott, 22807 17th Avenue S came to invite Council to the 7th annual Chili Cook-Off event at the Farmer's Market, October 26th from 11:00 – 1:00 p.m. Proceeds will benefit the Southwest Women's Business Professionals Foundation and Dollars for Scholars. The Food Bank will be collecting donations as well.

David Litowitz, 602 S 242nd followed up with Council on the emphasis on keeping Traffic Impact Fees where they are and not raising them.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Chili Cook-Off this weekend at the Farmer's Market.
- TM Sell, Breeders Theater Production, *Blood Pudding*:
 - October 25-27.
 - November 1-3.
 - Beach Park Auditorium:
 - Light hors d' oeuvres and wine.
 - Tickets at the door, the Field House or on Brownpapertickets.com.

Councilmember Sheckler:

- Commended staff on Chapter 16 and 17 Amendments coming before Council tonight.
- Former "Self Appointed Mayor and City Manager of Redondo" Cliff and Gail McNeill wanted to say hello to everyone.

Councilmember Burrage:

- Attended an all day seminar on pornography.
- Will attend a seminar on the modern day slavery sex trafficking.
 - [ContinueHopes to working](#) with the Police Department, schools and the Southwest Coalition Against Trafficking to work on prevention programs.
- Municipal Research Council:
 - Sales tax distribution per capita.

Mayor Pro Tem Pina:

- Highline School District:
 - Presentation on the Highline School District's Strategic Plan:
 - Dr. Enfield to give Council presentation.
- Highline Cities Coalition:
 - GIS mapping project.
 - Winter time challenge:
 - Clearing major routes.

Councilmember Musser:

- Sound Cities Association Women's Leadership Breakfast with Councilmember Burrage, held at Puget Sound Skills Center:
 - Great service.
 - Amazing food.
 - Place for catering and hosting an event.
- Municipal Facilities Committee:
 - Marina Development Plan.
 - Next meeting in November.
- Marina/Beach Park Pay Parking Plan.
- Mount Rainer Homecoming Game Friday, October 25, 8:00 p.m. @ Highline Stadium.

Councilmember Nutting:

- North Hill Elementary, 6:00-9:00 p.m. Annual Trunk or Treating Harvest Fest:
 - Trick or treating.
 - Costume Contest.
- Chili Cook-Off.

PRESIDING OFFICER'S REPORT

None.

ADMINISTRATION REPORT

City Manager Piasecki announced that SCORE won the ICMA Excellence Award at the Annual ICMA Conference.

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: \$595,574.14
Payroll Fund Transfers: \$411,377.00
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,006,951.14
- Item 2: BUDGET AMENDMENTS
Motion is to enact Draft Ordinance No. 13-205, relating to municipal finance, amending the 2013 budget adopted in Ordinance No. 1558.
- Item 3: INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SEATAC, DES MOINES, COVINGTON, AND TUKWILA FOR PLANNING, FUNDING, AND IMPLEMENTATION OF A JOINT MINOR HOME REPAIR PROGRAM
Motion is to authorize the City Manager to sign the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington, and Tukwila for the Minor Home Repair Program substantially in the form as submitted.
- Item 4: DRAFT RESOLUTION 13-216 SETTING A PUBLIC HEARING TO CONSIDER ZONING AND LAND USE REGULATIONS FOR PRODUCERS, PROCESSORS, AND RETAILERS OF RECREATIONAL MARIJUANA LICENSED BY THE STATE OF WASHINGTON
Motion is to adopt Draft Resolution 13-216 setting a public hearing on November 14, 2013 to consider Draft Ordinance 13-216 which provides zoning and land use regulations for producers, processors, and retailers of recreational marijuana licensed by the State of Washington.

Direction/Action

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

Councilmember Burrage asked to receive clarification from staff on a previously asked question to Item 4. City Manager Piasecki responded.
The motion passed 7-0.

OLD BUSINESS

- Item 1: FEDERAL WAY LINK EXTENSION (FWLE) DEIS ALTERNATIVES
Staff Presentation: Management Consultant Grant Fredricks
- Staff members from Sound Transit gave a power point presentation on updates from community meetings held during the summer.

Mayor Kaplan took New Business Items 1-3 before Old Business Item 2.

NEW BUSINESS

Item 1: AMENDMENTS TO TITLE 16 DMMC, DRAFT ORDINANCE NO. 13-168
Staff Presentation: City Attorney Pat Bosmans

Direction/Action

First Motion made by Councilmember Sheckler to suspend Rule 26(a) in order to enact Draft Ordinance No. 13-168 on first reading; seconded by Councilmember Musser.

The motion passed 7-0.

Second Motion made by Councilmember Sheckler to enact Draft Ordinance No. 13-168, repealing and replacing Title 16 DMMC, entitled *Buildings and Construction*; seconded by Councilmember Musser.

The motion passed 7-0.

Mayor Kaplan read Draft Ordinance No. 13-168 into the record.

Item 2: COMMUTE TRIP REDUCTION PLAN, DRAFT ORDINANCE NO. 13-215
Staff Presentation: City Attorney Pat Bosmans

Direction/Action

First Motion made by Councilmember Sheckler to suspend Rule 26(a) in order to enact Draft Ordinance No. 13-215 on first reading; seconded by Councilmember Musser.

The motion passed 7-0.

Second Motion made by Councilmember Sheckler to enact Draft Ordinance No. 13-215, adopting the CTR as chapter 12.70 DMMC; seconded by Councilmember Musser.

The motion passed 7-0.

Mayor Kaplan read Draft Ordinance No. 13-215 into the record.

Item 3: AMENDMENTS TO TITLE 17 DMMC, DRAFT ORDINANCE NO. 13-169
Staff Presentation: City Attorney Pat Bosmans

First Motion made by Councilmember Sheckler to suspend Rule 26(a) in order to enact Draft Ordinance No. 13-169 on first reading; seconded by Councilmember Musser.

The motion passed 7-0.

Second Motion made by Councilmember Sheckler to enact Draft Ordinance No. 13-169, repealing and replacing Title 17 DMMC, entitled *Subdivisions*; seconded by Councilmember Musser.

The motion passed 7-0.

Mayor Kaplan read Draft Ordinance No. 13-169 into the record.

At 8:25 p.m. Council took a 5 minute break and resumed back at 8:30 p.m.

- Item 4: MARINA 2014-2019 CAPITAL IMPROVEMENT PLANS
Staff Presentation: Harbormaster Joe Dusenbury

Harbormaster Dusenbury gave a brief power point presentation to Council on the Marina Capital Improvement Plan.

- Item 5: SWM 2014-2019 CAPITAL IMPROVEMENT PLANS
Staff Presentation: SWM Utility Manager Loren Reinhold

SWM Utility Manager Reinhold gave a power point presentation to Council on the Surface Water Management Capital Improvement Plan.

OLD BUSINESS:

- Item 2: 2014 BUDGET – GENERAL AND STREET FUNDS BUDGET BALANCING STRATEGIES
Staff Presentation: Finance Director Paula Henderson

City Manager Piasecki asked Finance Director Henderson to answer questions posed by Councilmember Burrage from a prior communication.

At 9:30 p.m. Councilmember Sheckler left the meeting.

At 10:00 p.m. Councilmember Burrage moved to extend the meeting an additional 10 minutes; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

NEXT MEETING DATE

November 7, 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 10:03 p.m.

Respectfully submitted,
Bonnie Wilkins
City Clerk

