

## MINUTES

### DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers 21630 11<sup>th</sup> Avenue South, Des Moines

November 7, 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 Dave Kaplan; Mayor Pro Tem Pina; Councilmembers Jeremy Nutting, Melissa Musser, Jeanette Burrage and Bob Sheckler.

Council absent: Councilmember Carmen Scott.

#### **Direction/Action**

**Motion** made by Mayor Pro Tem Pina to excuse Councilmember Scott; seconded by Councilmember Burrage.

The motion passed 6-0.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Harbormaster Joe Dusenbury; Parks, Recreation & Senior Services Director Patrice Thorell; Finance Director Paula Henderson; Transportation Manager Brandon Carver; City Clerk Bonnie Wilkins.

#### CORRESPONDENCE

Two pieces of correspondence received:

- Bud Gould, Anthony's Restaurant.
- John Tidwell, Des Moines Marina Center.

Both own the land that Anthony's Restaurant is on; both with comments with regards to the Pay Parking item.

#### COMMENTS FROM THE PUBLIC

Lance Haslund, 3100 SW 170<sup>th</sup> Street, Burien; Congratulated Council on re-election. Represents Anthony's Homeport and read the letter received from John Tidwell into the record.

Jeff Arnot, 421 S 227<sup>th</sup> Street, Des Moines: Chief Operating Officer for Anthony's Restaurant. Asked Council to honor the 1970 commitment between the City of Des Moines and Anthony's Restaurant regarding parking.

#### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Sheckler:

- Glad to see the incumbents back on Council.
- Nice to see that the campaign signs have come down.

Councilmember Burrage:

- Attended the State of the Schools Address:
  - 2013-2017 [Highline Schools](#) Strategic Plan:
    - Three [out of Six](#) Bold Goals:
      - All children entering Kindergarten this year will meet or exceed standards in core subjects at the end of 3<sup>rd</sup> grade.
      - At least 19 out of 20 students entering grade 6 will now pass algebra at the end of 9<sup>th</sup> grade.
      - High school graduation - 19 out of 20 students in 9<sup>th</sup> grade will graduate prepared to choose their future.
- Asked the Municipal Research Council to do some research on how much revenue each City would get if 50% of revenue was distributed on the sales tax from point of sale and 50% on per capita.
  - Report is back: Approximately 66 cities would lose money and about 240 would gain.
    - Hoping to get on our agenda to work with other cities to coordinate with them and lobby to get equity in sales tax distribution.

Mayor Pro Tem Pina:

- Finance & Economic Development:
  - Met with local investors.
    - Discuss downtown zoning:
      - Actions for them to talk with staff.
- Attended TM Sells Blood Pudding on November 1<sup>st</sup> in the Beach Park Auditorium:
  - Well done play.
  - Not a lot of props but they made good use of what they had.
- Attended the premiere Showing of *The Maury Island Incident*.
  - Movie out in short form.
  - Market at film festivals.
- Attended the Legacy Foundation Brunch:
  - Preliminary numbers:
    - \$9,600 for senior programs and services.
- Public Safety & Transportation Meeting:
  - Draft Ordinance for the sale and processing of marijuana within the City limits.
  - Citizen concerns on 20<sup>th</sup> Avenue between Kent Des Moines Road and S 240<sup>th</sup> Street.
  - Property owner who wanted the City to visit Traffic impact fees.
- Transportation Benefit District Board Meeting:
  - Approve 2014 budget.

Councilmember Musser:

- Thanked the Farmer's Market board for a great season:
  - Participated in the Chili Cook-Off.
  - Amazing experience.
  - Candied bacon for the win!
- Leaves on streets:
  - Clear out your drains and help out your neighbors.
- Speaking at the National League of Cities:
  - Highline Healthy Coalition:
    - Working with school districts for stronger communities.

City Manager Piasecki commented to the public that the City does not have a program to clean up leaves so please put them in your yard waste and they will be picked up by Cleanscapes.

Councilmember Nutting:

- Watchdogs at North Hill Elementary hosting the second Dads and Kids pizza night and open gym.

## **PRESIDING OFFICER'S REPORT**

- Chili cook-off was great:
  - Council has a lot to be proud of helping to promote the Farmer's Market.
  - Looking forward to Season 9 of the Market.
- *Maury Island Incident*:
  - True story about Des Moines and Maury Island.
- Des Moines Legacy Foundation, Bayside Brunch:
  - Helping senior and youth in Des Moines.
  - Great volunteers.
  - Thanked Anthony's-great volunteer effort on their part.
- Attended Blood Pudding:
  - Great job from Patrice Thorell and Parks staff.
  - Nice to have a local theater group perform.
- Meeting with businesses in Des Moines on Chamber of Commerce:
  - First of two meetings.
  - Representatives from approximately 50 businesses in the City.
  - Expressed opinion, listened and offered suggestions.
- National League of Cities, November 13-16.
- Attended conference calls and meetings related to State Route 509:
  - Transportation proposal, 3 major components:
    - Large projects of statewide significance.
    - Provided local option funding.
    - Funding option for King County and other transit district.
- Councilmembers Burrage, Nutting and Mayor Kaplan celebrated birthdays recently.
- Thanked the voters for the opportunity to serve another 4 years.

## **ADMINISTRATION REPORT**

### **EMERGING ISSUES**

- City Manager Piasecki and staff met with a potential buyer of Landmark on the Sound:
  - Developer from Portland.
  - Wants the project to be a destination resort type development.
- Met with group looking at Blueberry Lane which was rezoned a few years ago:
  - The PUD is still alive and active, doesn't expire for another 2 years.
  - Concerns with PUD that was approved.

## **CONSENT CALENDAR**

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the September 26, October 3 and October 10, 2013 City Council meetings.

Item 2: AGREEMENT WITH MOFFATT NICHOL FOR PERMITTING, ENGINEERING, DESIGN AND CONSULTING SERVICES ASSOCIATED WITH THE REPLACEMENT OF THE DAMAGED SECTION OF J DOCK  
Motion is to approve the agreement with Moffatt Nichol Engineers in an amount not to exceed \$70,539 for design, engineering, permitting and construction management services for the replacement of the fire damaged section of J Dock and to authorize the City Manager to sign the agreement substantially in the form as presented.

**Direction/Action**

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

Mayor Kaplan took New Business Item #4 ahead of Old Business.

**NEW BUSINESS**

Item 4: MARINA AND DES MOINES BEACH PARK PAY PARKING  
Staff Presentation: Harbormaster Joe Dusenbury & Parks,  
Recreation & Senior Services Director  
Patrice Thorell

Harbormaster Dusenbury started with a power point presentation. Parks, Recreation & Senior Services Director Patrice Thorell spoke about a Pay Parking communication plan.

**EXECUTIVE SESSION**

The purpose of the special meeting was to hold an Executive Session to discuss labor negotiations per Title 42.30.140(4)(a). In attendance were Mayor Dave Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser and Jeanette Burrage; City Manager Tony Piasecki; Assistant City Manager Lorri Ericson; City Attorney Pat Bosmans.

The Executive Session started at 8:35 p.m. and was scheduled for 15 minutes.

At 8:50 p.m. Mayor Kaplan announced that the Executive Session would last another 10 minutes.

At 9:00 p.m. the Executive Session concluded; no formal action was taken.

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

Mayor Kaplan announced that due to time constraints, New Business Item #3 would not be heard this evening.

**Direction/Action**

Motion made by Councilmember Musser to reschedule New Business Item #3 to a future date; seconded by Councilmember Nutting.  
The motion passed 4-0.

Mayor Pro Tem Pina rejoined the meeting at 9:02 p.m.

## OLD BUSINESS

Item 1: 2014 BUDGET – GENERAL AND STREET FUNDS BUDGET BALANCING STRATEGIES  
Staff Presentation: Finance Director Paula Henderson

City Manager Piasecki presented the most updated 2014 Budget Balancing Strategies Spreadsheet, handed out by Finance.

No formal action was taken.

## NEW BUSINESS

Item 1: 2014-2019 MCI CAPITAL IMPROVEMENT PLAN  
Staff Presentation: Parks, Recreation & Senior Services Director Patrice Thorell

Parks, Recreation & Senior Services Director Thorell gave a brief power point presentation to Council on the 2014-2019 MCI Capital Improvement Plan for parks projects.

**Motion** made by Mayor Kaplan to move the Picnic Shelter Project from 2014 to 2015 in the 2014-2019 Capital Improvement Plan; seconded by Councilmember Musser.

The motion passed 4-1.

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

**Against:** Councilmember Burrage.

**Motion** made by Mayor Kaplan to authorize the Underwood light replacement project in 2014 and defer the other Lifecycle Repair Projects to 2015; seconded by Councilmember Musser.

The motion passed 4-1.

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

**Against:** Councilmember Burrage.

**Motion** made by Mayor Kaplan to move the City Hall Parking Lot Rebuild project from 2014 to 2015; seconded by Councilmember Musser.

The motion passed 4-1.

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

**Against:** Councilmember Burrage.

**Motion** made by Mayor Kaplan to move the Activity Center Emergency Generator from 2015 to 2014; seconded by Councilmember Musser.

The motion passed 5-0.

Item 2: YEARS 2014-2019 DRAFT TRANSPORTATION CAPITAL IMPROVEMENT PLAN  
Staff Presentation: Transportation Manager Brandon Carver

Transportation Manager Carver gave a brief power point presentation on the 2014-2019 Draft Transportation Capital Improvement Plan.

**Motion** made by Councilmember Musser to extend the meeting until 10:05 p.m.; seconded by Councilmember Nutting.

The motion passed 5-0.

**Motion** made by Mayor Kaplan to extend the meeting until 10:10 p.m.; seconded by Councilmember Nutting.  
The motion passed 5-0.

No formal action was taken.

Item 3: PACIFIC HIGHWAY SOUTH CORRIDOR POLICY DISCUSSION  
Staff Presentation: Community Development Manager  
Denise Lathrop

Item #3 moved to January 9, 2013

**NEXT MEETING DATE**

November 14, 2013, Regular City Council Meeting.

**ADJOURNMENT**

Motion made by Mayor Pro Tem Pina to adjourn; seconded by Councilmember Musser.  
The motion passed 5-0.

The meeting was adjourned at 10:10 p.m.

Respectfully submitted,  
Bonnie Wilkins  
City Clerk

