

MINUTES

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

November 14, 2013 – 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Kaplan.

ROLL CALL

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

Absent: Councilmember Carmen Scott.

Direction/Action

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

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Finance Director Paula Henderson; Community Development Manager Denise Lathrop; City Clerk Bonnie Wilkins.

CORRESPONDENCE

None.

COMMENTS FROM THE PUBLIC

Barb Houston-Shimizu, 20830 8th Avenue S, spoke about South King County Family Budgets and continuing to partner with the City for the betterment of the Community.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Sheckler:

- No report.

Councilmember Burrage:

- Attended Washington Policy Summit meeting.

Mayor Pro Tem Pina:

- Recognized local restaurant, The Scotch & Vine, for receiving the King 5 “Best of Western Washington, Best New American Restaurant” award.
- Acknowledged all the volunteers, staff and members of the community that contributed their time and effort to the Bayside Brunch:
 - \$19,000 was raised for seniors.
 - \$9,000 for youth.
- Thanked the community and voters for their support during the election. Humbled and privileged to serve another 4 years and for the community trust.

Councilmember Musser:

- Thanked the voters of Des Moines and grateful to have met so many community members and looks forward to another 4 years.

Councilmember Nutting:

- No report.

PRESIDING OFFICER'S REPORT

- Attending the National League of Cities for the day.
- Environment Committee Meeting:
 - Comprehensive SWM Plan being developed.
 - Draft 2014 Work Program.
 - NPDES permit monitoring and assessment.
 - Tree trimming/clearing Ordinance.

ADMINISTRATION REPORT

KING COUNTY COUNCILMEMBER JULIA PATTERSON

- King County Councilmember Julia Patterson spoke before the Council to bid farewell as she is retiring after 24 years as an elected official. She also spoke about Sound Transit's Federal Way Link Extension and passed out some informational literature.
- City Manager Piasecki mentioned that an article on the Marina and Beach Park Pay Parking will be published in the next edition of the *City Currents*.
- Squid-A-Rama, November 16 at The MaST Center from 5:00 p.m. to 9:00 p.m.

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: \$1,794,527.92

Payroll Fund Transfers: \$420,885.87

Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,215,413.79

Item 2: ECOLOGY FY 2014 STORMWATER GRANT AGREEMENT

Motion is to approve the 2013-2015 Municipal Stormwater Capacity Grant Agreement between the State of Washington Department of Ecology and the City of Des Moines, and further to authorize the City Manager to sign said Agreement substantially in the form as submitted.

Item 3: RESOLUTION FOR CITY OF DES MOINES PARTICIPATION IN THE ASSOCIATION OF WASHINGTON CITIES EMPLOYEE BENEFIT TRUST HEALTH CARE PROGRAM

Motion is to enter into an Agreement with the Association of Washington Employee Benefit Trust to provide health insurance for City of Des Moines employees and to authorize the City Manager to sign the Agreement substantially in the form as attached.

Direction/Action

Motion made by Councilmember Musser to approve the consent agenda; seconded by Mayor Pro Tem Pina. The motion passed 6-0.

PUBLIC HEARING

Item 1: YEAR 2014 GENERAL PROPERTY TAX LEVIES
Staff Presentation: Finance Director Paula Henderson

Mayor Kaplan opened the Public Hearing at 7:37 p.m.

Finance Director Henderson gave a power point presentation to Council on the 2014 property taxes.

Mayor Kaplan asked 3 times if anyone wished to speak; seeing none Mayor Kaplan asked Councilmembers if they had any questions.

Mayor Kaplan closed the Public Hearing at 7:40 p.m.

Direction/Action

First Motion made by Councilmember Sheckler to suspend Rule 26(a) in order to enact Draft Ordinance No. 13-251 on first reading; seconded by Mayor Pro Tem Pina.

The motion passed 6-0.

Second Motion made by Councilmember Sheckler to enact Draft Ordinance No. 13-251, determining the amount of funds to be raised by ad valorem taxes for the year 2014 for general City expenditures; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

Mayor Kaplan read Draft Ordinance No. 13-251 into the record.

Item 2: ADOPTION OF YEAR 2014 BUDGET
Staff Presentation: Finance Director Paula Henderson

Mayor Kaplan opened the public hearing at 7:42 p.m.

Finance Director Henderson provided Council with an overview of the proposed 2014 budget.

Mayor Kaplan asked 3 times if anyone wished to speak; seeing none Mayor Kaplan asked Councilmembers if they had any questions.

Mayor Kaplan asked Finance Director Henderson to clarify the \$97,039 transfer to the Pavement Management Project; Finance Director Henderson did.

Mayor Kaplan closed the Public Hearing a 7:45 p.m.

Direction/Action

Motion made by Councilmember Sheckler to pass Draft Ordinance No. 13-255 to a second reading for enactment at the December 5, 2013 City Council meeting; seconded by Councilmember Musser.

The motion passed 6-0.

Mayor Kaplan read Draft Ordinance No. 13-255 into the record.

Item 3: DRAFT ORDINANCE 13-216 PUBLIC HEARING TO CONSIDER ZONING AND LAND USE REGULATIONS FOR PRODUCERS, PROCESSORS, AND RETAILERS OF RECREATIONAL MARIJUANA LICENSED BY THE STATE OF WASHINGTON

Staff Presentation: Community Development Manager
Denise Lathrop

Mayor Kaplan opened the Public Hearing at 7:51 p.m.

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

Mayor Kaplan asked 3 times if anyone wished to speak; seeing none Mayor Kaplan asked Councilmembers if they had any questions.

Mayor Kaplan asked if Ordinance No. 13-216 deals only with recreational or does it also deal with medicinal marijuana. Community Development Manager Lathrop replied that this Ordinance only deals with recreational marijuana.

Mayor Kaplan closed the Public Hearing at 7:56 p.m.

Direction/Action

First Motion made by Councilmember Sheckler to suspend Rule 26(a) in order to enact Draft Ordinance 13-216 on first reading; seconded by Councilmember Burrage.

The motion passed 6-0.

Second Motion made by Councilmember Sheckler to enact Draft Ordinance 13-216 adding a new chapter to Title 18 DMMC entitled "State-Licensed Marijuana Producers, Processors, and Retailers," and codifying a new chapter in Title 18 DMMC; seconded by Councilmember Burrage.

The motion passed 6-0.

Mayor Kaplan read Draft Ordinance No. 13-216 into the record.

Item 4: AMENDMENTS TO TITLE 18 DMMC

Staff Presentation: City Attorney Pat Bosmans

Mayor Kaplan opened the Public Hearing at 7:59 p.m.

City Attorney Bosmans gave a brief presentation to Council.

Direction/Action

First Motion made by Councilmember Sheckler to consider Draft Ordinance No. 13-170; seconded by Mayor Pro Tem Pina.

The motion passed 6-0.

Second Motion made by Councilmember Sheckler to continue the Public Hearing on Draft Ordinance No. 13-170 to December 5, 2013; seconded by Mayor Pro Tem Pina.

The motion passed 6-0.

OLD BUSINESS

Item 1: YEARS 2014-2019 DRAFT CAPITAL IMPROVEMENT PLAN
Staff Presentation: Finance Director Paula Henderson

Finance Director Henderson gave a brief presentation to Council.

Direction/Action

Motion made by Mayor Kaplan to move \$97,000 to the MCI as intended by the original ordinance; seconded by Councilmember Burrage.
The motion passed 6-0.

Motion made by Councilmember Burrage to remove the Activity Center from the CIP in 2018 and replace it with a Marina parking lot garage.
Motion failed for lack of a second.

Motion made by Councilmember Sheckler to adopt Draft Resolution No. 13-254 approving the City of Des Moines 2014-2019 Capital Improvement Plan as amended; seconded by Councilmember Nutting.
The motion passed 5-1.

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

Against: Councilmember Burrage.

Mayor Kaplan read Draft Resolution No. 13-254 into the record.

NEXT MEETING DATE

December 5, 2013, Regular City Council Meeting.

ADJOURNMENT

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Musser.
The motion passed 6-0.

The meeting was adjourned at 8:21 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

