

AGENDA

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

December 19, 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, Carmen Scott, and Bob Sheckler.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Finance Director Paula Henderson; Planning, Building and Public Works Director Dan Brewer; Acting City Clerk Autumn Lingle.

CORRESPONDENCE

Letter from City of SeaTac City Manager, Todd Cutts, to Sound Transit regarding bus base.

COMMENTS FROM THE PUBLIC

None

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Attended Destination Des Moines meeting and noted that a Waterland Festival facilitator was appointed.
- Announced that this was her last meeting as a Councilmember and thanked colleagues and the public.

Councilmember Sheckler:

- Acknowledge Councilmember Scott's contribution to the City.

Councilmember Burrage:

- Attended a South King County Transportation Board meeting where a president and vice president were elected to the board.
- Stated that Port of Seattle and Port of Tacoma propose a change in port tax distribution.

Mayor Pro Tem Pina:

- No report.

Councilmember Musser:

- Attended a South and South Valley Caucus of SCA where board members were elected. In addition, they discussed the bus barn issue.
- Expressed appreciation to Councilmember Scott for her service to the City of Des Moines.
- Promoted shopping at the City of Des Moines merchants.

Councilmember Nutting:

- No report.

PRESIDING OFFICER'S REPORT

- Asarco smelter report
 - 10 year management plan for smelt cleanup
 - Outreach to affected cities
- Noted that December 31, 2013, is the last meeting of the Planning Agency and he expressed gratitude to the following members for their contribution:
 - Shan Hoel
 - Cass Prindle
 - Mel McDonald
 - Shelley Murray
 - Christine Hall
 - Scott Evans
- Presented a plaque to Arts Commission volunteer, Luisa Bangs, in appreciation for her outstanding dedication.

EXECUTIVE SESSION

The purpose of the special meeting was to hold an Executive Session to discuss collective bargaining per Title 42.30.140(4)(a). In attendance were Mayor Dave Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Carmen Scott, Bob Sheckler, 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 7:16 p.m., was scheduled for 12 minutes, and concluded at 7:21 p.m.

ADMINISTRATION REPORT

- none

CONSENT CALENDAR

- none

PUBLIC MEETING

Item 1: REQUEST FOR MINOR DEVIATION, BLUEBERRY LANE PUD
Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

PBPW Director Brewer providing an update to Council.

City Manager Piasecki commented on a letter received about noise from the third runway. He noted that the Developer will need to comply with a code that requires using a higher level of noise insulating windows than what was previously necessary.

Councilmember Sheckler asked the City Manager to seek clarification regarding boundaries from the Port of Seattle or FAA.

Councilmember Scott asked if verification of statements made in a letter had been confirmed:

1. In the 2002 part 150 study by the airport, that resident is considered an incompatible land use within the 65-70 DNL noise level contour and should be prohibited.
2. Washington State Department of Transportation Airports and Compatible Land Use Guide Book states this property is wholly located in a safety zone 2 and as such, residential uses are prohibited by that department.

City Manager Piasecki replied that they had not.

A presentation was made to Council by Courtney Flora, attorney for Richmond American Homes, to Council.

CES Principal Engineer Craig Deaver discussed the particulars of the Blueberry Lane plat.

Direction/Action

Motion made by Councilmember Sheckler to move to adopt Draft Resolution No.13-272 approving minor deviations to the preliminary Blueberry Land PUD subdivision and the attached Findings of Fact; seconded by Councilmember Musser.

Friendly Amendment was made by Mayor Kaplan to add “completed and the final plat is recorded in accordance with RCW 58.17.140. “ Agreed to by maker and seconder.

Window soundproofing clarification was requested by Councilmember Scott. Attorney Bosmans stated that the more specific document would apply.

Michael Del Castillo, Richmond American Homes Vice President of Land Acquisition, clarified STC 44 windows would be used in construction of the Blueberry Lane homes.

The motion passed 7-0.

Mayor read Draft Resolution No. 13-272 into the record.

NEXT MEETING DATE

January 2, 2014 Regular City Council Meeting

ADJOURNMENT

Motion made by Mayor Pro Tem Pina to adjourn; seconded by Councilmember Nutting.
The motion passed 7-0.

The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,
Autumn Lingle
Acting City Clerk

A handwritten signature in blue ink, appearing to be "AL", with a horizontal line extending to the right.