

MINUTES

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

December 12, 2013 – 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 6:59 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Sheckler.

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: Assistant City Manager Lorri Ericson; Assistant City Attorney Tim George; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

Nancy Gosen, 21925 7th Avenue S #106; Thanked Council for her appointment to the Arts Commission and spoke in support of Destination Des Moines.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- No Report.

Councilmember Sheckler:

- Received a Christmas card from President Obama and Vice President Biden.

Councilmember Burrage:

- Attended Economic Development Conference hosted by Sound Cities Association.
- Des Moines member of South Country Transportation Board:
 - Elect new chair and vice chair in the new year:
 - 2 candidates for Vice Chair:
 - Barry Ladenburg, City of SeaTac.
 - Bill Pelosa, City of Auburn.

Mayor Pro Tem Pina:

- 4th Quarter of 2013 Employee Recognition Luncheon:
 - Staff recognized:
 - Vicki Sheckler.
 - Kory Batterman.
 - Street Crew – Anthony Jones, Norm Russell, Keith Klingele, John Cozart.
 - Abbie Nielsen.
 - Tina Hickey.
 - Cathy Savage.
 - Dale Southwick.

Councilmember Musser:

- Sound Cities Association Public Issues Committee Meeting:
 - Elected the 2014 new PIC Chair.
 - Solid waste.
 - Appointment to Solid Waste Advisory Committee open.
- Will attend the SCA South and South Valley Region Caucus meeting:
 - Recommendations for topics of importance to South King County:
 - Boeing 777 program.

Councilmember Nutting:

- Attended Destination Des Moines Old Fashion Tree Lighting on December 6th.
- Attended the Des Moines Marina Tree Lighting on December 6th.
- North Hill PTSA Movie Night, 6:00 p.m. December 13, *Elf*

PRESIDING OFFICER'S REPORT

No Report.

ADMINISTRATION REPORT

Assistant City Manager Lorri Ericson introduced Dr. Susan Enfield, Highline School District Superintendent, who introduced the newly elected School Board President, Michael Spear. Dr. Enfield also updated Council on the many exciting things happening within the Highline School District.

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: \$1,923,555.96
Payroll Fund Transfers: \$886,462.98
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,810,018.94
- Item 2: **ARTS COMMISSION APPOINTMENTS**
Motion is to confirm the Mayoral appointments of Collette Deardorff and Chris Lewandowski to the Des Moines Arts Commission effective January 1, 2014 which will expire on December 31, 2016.
- Item 3: **INTERLOCAL AGREEMENT TO PROVIDE MUNICIPAL COURT SERVICES FOR THE CITY OF NORMANDY PARK**
Motion is to approve the Interlocal Agreement between the City of Normandy Park and the City of Des Moines for Municipal Court services and facilities and to authorize the City Manager to sign the Agreement substantially in the form as submitted.

Direction/Action

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

NEW BUSINESS

Item 1: WATERLAND PARADE PROPOSALS

Toni Overmyer and Brenda Anders, representing The Waterland Foundation, gave a brief presentation to Council on their Waterland Parade Proposal.

Tony Hettler introduced Destination Des Moines Board Members and gave a brief power point presentation to Council on Destination Des Moines' Waterland Parade Proposal.

At 8:54 p.m. council took a 7 minute break in order to evaluate and score the proposals.

At 9:01 p.m. Council resumed the meeting.

Mayor Kaplan announced the scoring of both proposals, Destination Des Moines 52.6% and Waterland Foundation 31.7%.

NEXT MEETING DATE

December 19, 2013: Regular City Council Meeting.

ADJOURNMENT

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

The meeting was adjourned at 9:10 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

