

## MINUTES

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

**January 9, 2014 – 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 Sheckler.

### ROLL CALL

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

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Harbormaster Joe Dusenbury; Parks, Recreation & Senior Services Director Patrice Thorell; Planning, Building & Public Works Director Dan Brewer; Community Development Manager Denise Lathrop; City Clerk Bonnie Wilkins.

### CORRESPONDENCE

There were no correspondences.

### COMMENTS FROM THE PUBLIC

- Joe Gaspers, owns property at 23601-23621 Pacific Highway South. Would like to see the building height restriction raised to 65-70 feet in that area and have the zoning changed to residential with mixed use.
- Ben Stewart, 22515 6<sup>th</sup> S #402, had 4 comments/concerns for Council:
  1. The new light at 219<sup>th</sup> & Marine View Drive is not bright enough and doesn't work.
  2. Thanked Council for closing the South Marina Parking Lot at 10:00 p.m. and asked for more patrol during the overnight hours.
  3. Marina Paid Parking – plan to restrict parking on 6<sup>th</sup> avenue?
  4. Commended Marina Personnel for all their hard work and dedication in 2013.
- Tom Gordon, 2126 104<sup>th</sup> Place SE, Bellevue. Spoke in favor of the Envision Midway Plan and increasing building heights in that area.

### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- No Report.

Councilmember Sheckler:

- No Report.

Councilmember Burrage:

- No Report.

Councilmember Pina:

- No Report-Go Hawks!

Councilmember Musser:

- Sound Cities Association Public Issues Meeting:
  - PIC meeting schedule for 2014.
  - King County 2015 Transportation Benefit District Vote.

Councilmember Nutting:

- No Report.

### **PRESIDING OFFICER'S REPORT**

- Met with SeaTac Mayor, Todd Cutts and State Representative Mia Gregerson:
  - Fair distribution of Streamline Sales Tax.

### **ADMINISTRATION REPORT**

Would like to have two Ordinances remanded to the Public Safety & Transportation Committee based on concerns from citizens:

1. Noise Ordinance.
2. LED Floodlight Ordinance for Residential Areas.

#### **Direction/Action**

**Motion** made by Mayor Pro Tem Pina to remand those two Ordinances to the Public Safety & Transportation Committee; seconded by Councilmember Nutting.  
The motions passed 7-0.

Met with Tony Hettler, President of Destination Des Moines; He will be submitting the summer events calendar to Council soon.

City Manager Piasecki announced that Assistant City Manager Lorri Ericson plans to retire at the end of May.

### **CONSENT AGENDA**

- Item 1: APPROVAL OF MINUTES  
Motion is to approve the minutes from the Executive Sessions from September 5, September 12 and December 5, 2013 and the Regular City Council Minutes from December 5 and December 19, 2013.
- Item 2: 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: \$1,975,884.51  
Payroll Fund Transfers: \$414,424.36  
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,390,308.87
- Item 3: CONSULTANT CONTRACT AMENDMENT: TRANSPORTATION PROJECT MANAGER – LEONARD MADSEN  
Motion is to approve Amendment 6 to the Contract with Leonard D. Madsen, continuing professional project management services for the Transportation Gateway Project through June 30, 2014 not to exceed \$38,000, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

- Item 4: INTERAGENCY AGREEMENT WITH HIGHLINE COMMUNITY COLLEGE FOR THE SMALL BUSINESS DEVELOPMENT CENTER  
Motion is to approve the Interagency Agreement with Highline Community College for support of the Small Business Development Center, and 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.

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

- Item 1: AMENDMENTS TO TITLE 18 DMMC, CONTINUED  
Staff Presentation: City Attorney Pat Bosmans

City Attorney Bosmans gave a brief presentation to Council on continued Amendments to Title 18.

**Direction/Action**

Motion made by Councilmember Sheckler to continue the Public Hearing on Draft Ordinance No. 13-170 to January 30, 2014; seconded by Councilmember Musser.  
The motion passed 7-0.

**OLD BUSINESS**

- Item 1: PAID PARKING AT THE MARINA AND BEACH PARK – STATUS REPORT  
Staff Presentation: Harbormaster Joe Dusenbury

Harbormaster Joe Dusenbury and Parks, Recreation & Senior Services Director Patrice Thorell gave a brief power point presentation to Council on Paid Parking at the Marina and Beach Park.

**Direction/Action**

Motion made by Mayor Pro Tem Pina to remand the rezone of the property at the Planning, Building and Public Works facility to the Finance & Economic Development Committee for storage of Marina materials; seconded by Councilmember Nutting.  
The motion passed 6-0.

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

**Abstain:** Councilmember Sheckler.

At 8:10 p.m. Councilmember Sheckler left the meeting.

**NEW BUSINESS**

- Item 1: PACIFIC HIGHWAY SOUTH CORRIDOR POLICY DISCUSSION  
Staff Presentation: Community Development Manager Denise Lathrop

Planning, Building and Public Works Director Dan Brewer and Community Development Manager Denise Lathrop gave a brief power point presentation on the Pacific Highway South Corridor Policy Discussion.

**Direction/Action**

**Motion** made by Mayor Kaplan to direct staff to proceed with Pacific Highway South corridor planning as outlined by Council; seconded by Councilmember Nutting.

The motion passed 6-0.

Item 2: 2015 COMPREHENSIVE PLAN PERIODIC UPDATE  
Staff Presentation: Community Development Manager Denise Lathrop

Community Development Manager Denise Lathrop gave a brief power point presentation on the 2015 Comprehensive Plan Period Update.

No formal action was taken.

**NEXT MEETING DATE**

January 11, 2014; City Council Retreat

**ADJOURNMENT**

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

The meeting was adjourned at 8:57 p.m.

Respectfully Submitted,  
Bonnie Wilkins  
City Clerk