

MINUTES

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

February 13, 2014 – 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 Burrage.

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; Parks, Recreation and Senior Services Director Patrice Thorell; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

Nancy Gosen, 21925 7th Avenue S #106, gave Council an Arts Commission update and read a thank you in advance letter from Anna Brodie on her possible appointment to the Arts Commission.

Rita Jorstad, 22218 5th Avenue S #104, asked Council to check into DMMC Code 18.41.110, 18.41.160 and 18.41.190, for proximity of tree placement at Cliff House Condominiums.

Jim Wilson, 22218 5th Avenue S #102, had the same concerns regarding the tree placement at Cliff House Condominiums.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Attended Public Safety & Transportation Committee Meeting:
 - Transportation Gateway on 216th, East of Highway 99.
 - LED Streetlight Program.

Councilmember Sheckler:

- No Report.

Councilmember Burrage:

- Public Issues Committee Meeting:
 - Letter presented from Eastside County Transit.
 - How long can the public speak; 2 minutes.
 - Transportation Benefit District proposed by the County:
 - Sound Cities Association supporting.
 - Regional Transit Oriented Development Fund.

Councilmember Pina:

- Destination Des Moines Board Meeting:
 - 2014 Events.
- Master Builders Association Meeting.
- Municipal Facilities Committee Meeting.
- Poverty Bay Wine Festival, February 28-March 2, 2014.

Councilmember Musser:

- Destination Des Moines Board Meeting.
- Municipal Facilities Committee Meeting:
 - Marina Development to full Council at the end of March.
 - Pybuspublicmarket.org, indoor market.
- Environment Committee:
 - Elected Mayor Kaplan as Chair.
- Sports Night, March 21 at the Des Moines Field House:
 - Door prizes.
 - Auction.
 - Food/Beverages/Desserts.
 - Tickets are \$50 per person or a table of 8 for \$375.

Councilmember Nutting:

- Enrollment Growth & Facilities Needs for the Highline School District
- Senior Services Advisory Committee:
 - Welcomed new Committee members.
 - Committee goals for the year:
 - Continuing nutrition.
 - Take back meds program.
 - Continue to educate.

PRESIDING OFFICER'S REPORT

- Destination Des Moines Board Meeting.
- Master Builders Association Meeting.
- Environment Committee:
 - Elected Chair.
 - Tree Trimming Issues on both public and private property.
 - Transportation Note:
 - Majority Caucus Coalition.
 - Proposal-Fund Transportation.

Motion made by Councilmember Sheckler to hold a Public Hearing to consider different points of view in support of the King County Transportation Benefit District; seconded by Mayor Pro Tem Pina.

The motion passed 7-0.

ADMINISTRATION REPORT

Emerging Issues:

1. Attended the Master Builders Association monthly breakfast with Marion Yoshino.
2. Tree Reports:
 - a. Large tree in Big Catch Plaza not doing well. Arborist reports serious problems. Legacy Foundation has committed to finding largest tree they can to replace it with.

- b. Tree in Beach Park: Clipped corner of Picnic Shelter roof and the roof of the restroom building during storm.

CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes of the January 9, 2014 Executive Session, the minutes from the December 12, 2013 and January 2, 2014 Regular City Council Meetings and minutes from the January 11, 2014 City Council Retreat.

- 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: \$1,263,273.57
Payroll Fund Transfers: \$425,104.10
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,688,377.67

- Item 3: ARTS COMMISSION APPOINTMENT
Motion is to confirm the Mayoral appointment of Anna Brodie to an unexpired term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2015.

- Item 4: SETTING PUBLIC HEARING DATE FOR DRAFT ORDINANCE 13-279, MODIFICATION OF PARKING PROVISIONS
Motion is to adopt Draft Resolution No. 13-279 to set a public hearing on March 13, 2014 to consider Draft Ordinance 13-279 amending DMMC 18.210.070(3), Modification of parking provisions.

- Item 5: 2014 DES MOINES ROTARY CLUB POVERTY BAY WINE FESTIVAL
Motion is to adopt Draft Resolution Nos. 14-016, authorizing the use of the Marina parking lot by the Rotary Club of Des Moines for the Tenth Annual Poverty Bay Wine Festival, taking place from February 28th to March 2, 2014; and, to direct the City Manager to execute the Agreement between the City of Des Moines and the Rotary Club of Des Moines, 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 7-0.

At 7:37 p.m. Councilmember Sheckler left the meeting.

EXECUTIVE SESSION

At 7:37 p.m. Council went into an Executive Session. The purpose of the Executive Session was to discuss labor negotiations under RCW 42.30.140(4)(a). In attendance were Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Nutting, Musser, Burrage and Pennington. Also in attendance were City Manager Tony Piasecki. At 8:01 p.m. Mayor Kaplan announced that the Executive Session would last another 5 minutes. The Executive Session concluded at 8:08 p.m.

The Regular Council Meeting resumed at 8:08 p.m.

OLD BUSINESS

Item 1: 2014 SUMMER EVENTS – AGREEMENT WITH DESTINATION DES MOINES
Staff Presentation: Parks, Recreation & Senior Services Director
Patrice Thorell

Parks, Recreation & Senior Services Director Thorell gave a brief power point presentation to Council.

Direction/Action

Motion 1 made by Councilmember Musser to approve Draft Resolution 14-017 authorizing Destination Des Moines to use City property to conduct two summer events: Fireworks Over Des Moines on July 3-4, 2014 and the Waterland Festival on July 18-20, 2014; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

Motion 2 made by Councilmember Musser to authorize the City Manager to sign the Agreement with Destination Des Moines for summer events specifying the responsibilities assumed by Destination Des Moines and identifying the in-kind services and facilities that will be provided by the City, substantially in the form as attached; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

NEXT MEETING DATE

February 20, 2014, 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 8:19 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk