

MINUTES

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

February 20, 2014 – 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 Pro Tem Pina.

ROLL CALL

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

Councilmember Musser was absent. Mayor Pro Tem Pina moved to excuse Councilmember Musser; seconded by Councilmember Nutting. The motion passed 6-0.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Management Consultant Grant Fredricks; Planning Building and Public Works Director Dan Brewer; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:
No Report.

Councilmember Sheckler:
No Report.

Councilmember Burrage:
No Report

Councilmember Pina:

- Finance & Economic Development Committee:
 - Business Attraction Plan.
 - Envision Midway Project.

Councilmember Nutting:

- Poverty Bay Wine Festival February 28-March 2.
- Sonju Community Garden having a work party March 22, 10:00 to noon:
 - Soil and seeds available.
 - Plots available for adoption.
- Art Around Town:
 - 2014 Art being chosen.

PRESIDING OFFICER'S REPORT

- Meeting with King County Councilmember Dave Upthegrove:
 - Sound Transit Board.

ADMINISTRATION REPORT

CONSENT AGENDA

- Item 1: AUTHORIZATION TO EXECUTE CONTRACT WITH LIFE INSURANCE OF NORTH AMERICA (CIGNA) FOR BASIC LIFE & SURVIVOR, BASIC AD&D AND LONG TERM DISABILITY BENEFITS
Motion is to authorize procurement of Basic Life & Survivor Life, Basic AD&D and Long Term Disability through Life Insurance North America (CIGNA) for the City of Des Moines employees and to authorize the City Manger to sign the Policies substantially in the form as attached.
- Item 2: 2014 JOINT HUMAN SERVICES APPLICATION AND FUNDING PROGRAM
Motion is to approve Exhibit A for 2014 Des Moines' planning, funding and implementation of a joint human services application and funding program as provided in the 2003 Memorandum of Understanding for the joint Human Services Funding Program between the Cities of Auburn, Burien, Covington, Des Moines, Federal Way, Renton, SeaTac, and Tukwila (Attachment 2), substantially in the form as submitted.
- Item 3: MEMORANDUM OF UNDERSTANDING WITH THE DES MOINES POLICE GUILD REGARDING DENTAL INSURANCE
Motion is to approve the memorandum of understanding with the Des Moines Police Guild regarding dental insurance coverage for 2014.

Direction/Action

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

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: DES MOINES CREEK BUSINESS PARK AMENDED AND RESTATED SECOND DEVELOPMENT AGREEMENT AND PANATTONI MASTER PLAN FILE NUMBER LUA2013-0036
Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

Mayor Kaplan opened the Public Hearing at 7:06 p.m.

Planning, Building and Public Works Director Brewer began the presentation with a brief introduction of the Des Moines Creek Business Park Development Agreement.

Management Consultant Grant Fredricks gave a power point presentation on the Des Moines Creek Business Park Development Agreement.

Mayor Kaplan called Bart Brynestad, 6840 Fort Dent Way, Seattle. Gave a brief overview of Panattoni Development and spoke in favor of the project.

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

Seeing none Mayor Kaplan closed the public hearing at 7:27 p.m.

Direction/Action

Motion made by Councilmember Sheckler to approve Draft Resolution 14-013 authorizing the City Manager to sign the Amended and Restated Second Development Agreement with the Port of Seattle regarding the development of the Des Moines Creek Business Park substantially in the form as submitted and approving the Master Plan for the proposed Panattoni project, Areas 1 and 2, filed with the Des Moines Planning, Building and Public Works Department under file number LUA2013-0036 subject to conditions set forth in Resolution 14-013; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

NEXT MEETING DATE

March 6, 2014, Regular City Council Meeting

ADJOURNMENT

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

The meeting was adjourned at 7:34 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk