

MINUTES

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

April 3, 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 Pennington.

ROLL CALL

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

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

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Police Chief George Delgado; Land Use Planner Nikole Coleman-Porter; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

Rikki Marohl, 22807 17th Avenue S, Des Moines – invited Council to the Des Moines Elementary School auction, April 26, 2014.

Tryg Fortun, 16019 Inglewood Road NE, Kenmore – Spoke on development of property on 226th & Marine View Drive.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Public Safety & Transportation:
 - Chronic Nuisance Properties.
 - Transportation Funding.
 - Marijuana Licensing.

Councilmember Sheckler:

- Attended meetings with Venture Capitalists on development by Highline Community College.

Councilmember Burrage:

- No report.

Councilmember Musser:

- No Report.

Councilmember Nutting:

- Upcoming Events:
 - Spring Eggstravaganza, April 19 from 9:00-10:00 a.m., \$5 admission.
 - Mt. Rainier Pool April Pool's Day, April 19.
 - Elected Officials to walk to plank.
 - Des Moines Elementary School Auction April 26, 5:30 p.m.

PRESIDING OFFICER'S REPORT

- 1st Quarter 2014 Employee Recognition Program:
 - Maintenance Worker Adam Rau; Executive Assistant Autumn Lingle; Sr. Maintenance Worker John Cozart & Senior Maintenance Worker Norm Russell; Information Systems Manager Dale Southwick & Desktop Support Technician Chris Pauk; Commander Bob Bohl; Accounting Assistant Lorraine Cottrell; Police Officer Justin Cripe; Public Works and Parks Maintenance Superintendent John Blackburn, Payroll and Benefits Specialist Jennifer Dalbec; Master Police Sergeant Patti Richards; Administrative Assistant Peggy Volin; City Clerk Bonnie Wilkins; Public Work & Engineering Staff.
- FUTURE CITY PRESENTATION
 - Students from Pacific Middle School gave a presentation of their Future City that won 1st Place in the Washington State Future City National Competition.

Mayor Kaplan asked Council for their indulgence to read the Consent Agenda before Administration Report

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the March 13, 2014 Regular City Council Meeting.

Item 2: WASHINGTON STATE FUTURE CITY REGIONAL COMPETITION PROCLAMATION
Motion is to approve the Proclamation recognizing the achievements of the Pacific Middle School students in the Washington State Future City National Competition.

Direction/Action

Motion made by Councilmember Musser to approve the consent agenda; seconded by Councilmember Nutting.
The motion passed 6-0.

Mayor Kaplan read the Proclamation for the Washington State Future City Regional Competition into the record.

ADMINISTRATION REPORT

Item 1: EMERGING ISSUES
City Manager Piasecki commented on the slide on 251st. Traffic is open both ways.

Encourages all Citizens to acknowledge employees when they see them doing good things. Information on how to recognize employee can be found on our web-site, www.desmoineswa.gov.

- Item 2: POLICE DEPARTMENT ANNUAL REPORT
Chief Delgado gave a power point presentation on the Police Department's achievements over the past year.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: APPLICATION FOR APPROVAL OF A SHORELINE VARIANCE REQUEST TO THE SHORELINE MASTER PROGRAM, (LUA2013-0025 GREG LINDSTROM)
Staff Presentation: Land Use Planner Nikole Coleman-Porter

Mayor Kaplan opened the Public Hearing at 7:51 p.m.

Mayor Kaplan asks Council to give consideration as to whether they have:

1. A demonstrated bias or prejudice for or against any party to the proceedings.
2. A direct or indirect monetary interest in the outcome of the proceedings.
3. A prejudgment of the issue prior to hearing the facts on the record.
4. Ex parte contact with any individual, excluding Administrative staff, with regard to an issue prior to the hearing.

Mayor Kaplan asked Council if they had an ex parte contact or prejudice with this issue; seeing none Mayor Kaplan asked if anyone wished to speak.

Seeing none Mayor Kaplan invited staff to make their presentation.

Community Development Manager Denise Lathrop introduced Land Use Planner Nikole Coleman-Porter who gave a power point presentation to Council.

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

Mayor Kaplan closed the Public Hearing at 8:04 p.m.

Direction/Action

Motion made by Councilmember Sheckler to approve the shoreline variance application for LUA2013-0025, to install a cable lift tram from the edge of the high bluff down to an existing bulkhead, conduct minor bulkhead repair, and restore landscaping around the single family residence, including a new patio, a low retaining wall, and new plantings; seconded by Councilmember Musser. The motion passed 6-0.

NEXT MEETING DATE

April 10, 2014, Regular City Council Meeting

ADJOURNMENT

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

The meeting was adjourned at 8:06 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk