

MINUTES

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

April 24, 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; Economic Development Manager Marion Yoshino; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

Beth Church, Resource Development Manager, HealthPoint; briefed Council on the new HealthPoint Facility in Des Moines.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- No Report.

Councilmember Sheckler:

- No Report.

Councilmember Burrage:

- South County Transportation Board:
 - State Legislature has asked Department of Transportation to start studying to replace gas tax with tax based on number of miles driven.

Mayor Pro Tem Pina

- Finance & Economic Development Committee Meeting:
 - Pacific Highway South Sub Area Planning.

Councilmember Musser:

- Congratulated Mt. Rainier High School for being the recipient of the 2013 Washington Achievement Award (recognition for High Progress).
- Human Services Advisory Committee:
 - 2015 Grant Funding.
 - Received a total of 29 agency requests that need funding in 2015.
- Municipal Facilities Committee Meeting:
 - J Dock Fire:
 - Bid Process to replace dock.

- Lease Agreement transfer between the City of Des Moines & Stan Wilkes and Arlene Knight to Jim Quinn:

Councilmember Nutting:

- Senior Services Advisory Committee Meeting:
 - Take Back Meds Program.
 - Bartell Drugs on 216th & 272nd.
 - Good Nutrition for older adults.
 - Senior scam alert.
- Eggstravaganza held last Saturday, rain held off until the hunt was over.
- April Pool's Day:
 - Pool President Gene Achziger won the votes and walked the plank.
 - Mayor Kaplan, Councilmembers Musser, Burrage and Nutting; Judge Galvan; Chief Delgado; Harbormaster Dusenbury also took the plunge.
- First Annual Common Good Fundraiser Brunch, April 26th.
- Des Moines Elementary Annual Action at Landmark Event Center, April 26th.
- Des Moines Legacy Foundation Sports Night raised \$13,657 for youth program scholarships.

PRESIDING OFFICER'S REPORT

- Attended the Pancake Breakfast at the Activity Center sponsored by Destination Des Moines:
 - Proceeds to fund activities for summer.
- Open House for City's Comprehensive Plan:
 - Plan updated every 7 years.
- Environment Committee Meeting:
 - Department of Natural Resources.
 - Surface Water Management Comprehensive Plan.
 - Tree Trimming Ordinance.

Item 1: EAGLE SCOUT RECOGNITION, SOREN PEDERSEN
Mayor Kaplan presented Soren Pedersen a Certificate of Achievement for his Eagle Scout project that was held down in the Beach Park.

ADMINISTRATION REPORT

Item 1: 2015 HUMAN SERVICES FUNDING LEVEL
City Manager Piasecki spoke to Council on the level of Human Services Funding for 2015.

Direction/Action

Motion made by Councilmember Musser to allocate \$80,000 to the 2015 Human Services operating budget; seconded by Councilmember Nutting.
The motion passed 7-0.

Item 2: State Law Regulations were recently changed to allow the City's SEPA exemption limits to be raised and City Manager Piasecki handed out a chart to Council.

Item 3: Introduced a letter from Mendoza Law Center, PLLC, who will negotiate a letter of intent with Good Fit Development for the Marina Floor Development project.

Item 4: Monthly meetings with Councilmembers:

- What's happening in the Marina District.
- What are the issues:
 - Lots too small.

- Building regulations still too many restrictions.
 - Etc.
 - Use a third party development consultant to find someone who knows the development community to help find out what more the City of Des Moines can do to promote development.

- Item 5: Highline Community College is changing their name to Highline College in the near future.
 - Offering 4 year degrees directly out of Highline (Applied Baccalaureate Program).

- Item 6: Long time Public Works Surface Water Management Lead, Sonny Williams, is retiring after 31 years of service. His last day is April 30, 2014.

- Item 7: City Manager Piasecki turned the microphone over to Harbormaster Dusenbury who acknowledged the works of Stan Wilkes and Arlene Knight, Classic Yachts, and introduced the new owner of Classic Yachts, Jim Quinn.

CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the March 27, April 3 and April 10, 2014 regular City Council meetings.

- Item 2: WASHINGTON WILDLIFE AND RECREATION PROGRAM AUTHORIZING RESOLUTION
Motion is to adopt Draft Resolution No. 14-070, authorizing the City Manager to submit a grant application for a Washington Wildlife and Recreation Program (WWRP) project to the Recreation and Conservation Office (RCO) as provided in chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands, for grant funding in the amount of \$287,400 for the Des Moines Beach Park Restroom Project.

- Item 3: WASHINGTON STATE PARKS AND RECREATION COMMISSION CLEAN VESSEL SEWAGE DISPOSAL FACILITY GRANT
Motion is to adopt Draft Resolution No. 14-077 authorizing the acceptance of Washington State Parks and Recreation Commission's Grant No. CV 315-110 for a new pump-out station for the Des Moines Marina, and to authorize the City Manager to sign the Washington State Parks and Recreation Commission Clean Vessel Sewage Disposal Facility Grant Agreement substantially in the form as attached.

- Item 4: ASSIGNMENT OF THE LEASE AGREEMENT BETWEEN THE CITY OF DES MOINES AND STAN WILKES AND ARLENE KNIGHT, DBA CLASSIC YACHTS TO JIM QUINN AND AMENDMENTS TO THE LEASE
Motion is to approve the Assignment of Lease, Assumption of Lessee's Interest, and Lessor's Consent to Assignment by and between the City of Des Moines, Classic Yachts, and Jim Quinn and to authorize the City Manager to execute the Assignment, Assumption and Consent to Assignment substantially in the form as attached.

AND

establishment of a Tourism Promotion Area within the boundaries of the Cities of SeaTac, Des Moines and Tukwila; seconded by Councilmember Musser.
The motion passed 7-0.

NEXT MEETING DATE

May 1, 2014, Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Sheckler to adjourn; seconded by Councilmember Musser.
The motion passed 7-0.

The meeting was adjourned at 7:59 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk 