

MINUTES

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

May 1, 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 Mayor Pro Tem Pina.

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; Planning, Building and Public Works Director Dan Brewer; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

Amelia's Famous Gourmet Brittles & Confections, 21925 Marine View Drive S, came to introduce her new business to council and passed out samples to Council, staff and the audience. Grand opening will be on May 10th at 10:00 a.m.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Public Safety & Transportation Committee Meeting:
 - Briefing on proposed Animal Control DMMC updates, Title 8.
 - Reviewed Draft Transportation Improvement Plan.
 - Seismic upgrades at the Saltwater State Bridge:
 - Combine 2 phases to 1 phase for a savings of \$4 million.
- S 251st Street slide update.
- School Zone Flashing Beacon.

Councilmember Sheckler:

- No report.
- Wished Amelia's Famous Gourmet Brittles & Confections success.

Councilmember Burrage:

- South Area Transportation Board:
 - Information passed out to Council.
- Has been to Amelia's:
 - Pralines are delicious.

Mayor Pro Tem Pina

- Attended the Legacy Foundation Fundraiser Breakfast Fundraiser.
- Grand re-opening of Tracy DeLeen's Jewelry at new location.
- Grand opening of Deli & Market.

Councilmember Musser:

- Mt. Rainier High School Drama Performance, *Once Upon A Mattress*:
 - May 1, 2, 3, 8 & 9, 7:30 show,
 - Saturday, May 3rd has a 2:00 matinee.

Councilmember Nutting:

- Attended the Annual Common Good Fundraiser.
- Attended the Des Moines Elementary Annual Action at the Landmark Event Center.

PRESIDING OFFICER'S REPORT

- Celebration of new businesses and businesses that are wishing to expand:
 - Freedom Snacks, looking for larger space.
- Attended the Legacy Foundation Annual Common Good Fundraiser event.
- Waterland Festival, July 18-20:
 - Destination Des Moines needs volunteers.
- Attended the Workers Memorial:
 - Memorial held, 65 names were read from Washington State.
- Participated in Law Week at Highline College.

ADMINISTRATION REPORT

Item 1: EMERGING ISSUES

- Item #3, SCORE Update, will be on next week's agenda.
- Lawsuit filed by Ms. Richter was denied in the US Supreme Court.
- First Annual Back to School Fair to be held August 7, 2014:
 - Approximately \$20,000 has been raised to fill up to 1,000 backpacks.
 - Low income students will receive a special invitation to the event.
 - Midway Elementary students will have their own event.
 - Local activities.
 - Free haircuts.
 - Many more activities.
 - Event held during the day.

Item 2: DES MOINES ELEMENTARY SCHOOL PRINCIPAL, RICK WISEN
Rick Wisen, Principal at Des Moines Elementary, and Duggan Harman, Highline School District Finance Chief of Staff, came to talk about the challenges the school district faces with an increase in capacity and aging facilities.

Item 3: SCORE UPDATE, Penny Bartley
This item re-scheduled to May 8, 2014.

CONSENT AGENDA

Item 1: RESOLUTION NO. 14-043 SETTING PUBLIC HEARING FOR DRAFT ORDINANCE NO. 14-043
Motion is to adopt Draft Resolution No. 14-043 setting a public hearing on May 22, 2014 to consider Draft Ordinance No. 14-043 relating to the cutting and removal of trees on private developed sites, private undeveloped sites, public properties, City-owned property and right-of-way, and environmentally critical areas; amending chapters 12.05, 14.20, 16.01, 17.01, 17.35, 18.01 and 18.95 of the Des Moines Municipal Code and repealing DMMC 18.95.130 and section 424 of Ordinance No. 1591.

- Item 2: RESOLUTION NO. 14-035 SETTING PUBLIC HEARING FOR NEW TRANSIT COMMUNITY ZONE
Motion is to adopt Draft Resolution No. 14-035 setting a public hearing on June 5, 2014 to consider Draft Ordinance No. 14-035 adding a new chapter, T-C Transit Community Zone and making other amendments to Title 18, Zoning Code.

Direction/Action

Motion made by Councilmember Musser to approve the consent agenda; seconded by Councilmember Pennington.
The motion passed 7-0.

NEW BUSINESS

- Item 1: DRAFT ORDINANCE NO. 14-088, AUTHORITY FOR EMINENT DOMAIN FOR TRANSPORTATION PROJECT ON 216TH AND PACIFIC HIGHWAY
Staff Presentation: City Attorney Pat Bosmans and Planning, Building and Public Works Director Dan Brewer

Planning, Building and Public Works Director Brewer gave a brief power point presentation to Council.

Direction/Action

Motion made by Councilmember Sheckler to pass Draft Ordinance No. 14-088, directing the City Attorney to prosecute the eminent domain action in King County Superior Court in a manner provided by law to condemn, take, damage, and appropriate the real property necessary to carry out the provisions of Draft Ordinance No. 14-088, to a second reading for enactment on May 22, 2014; seconded by Councilmember Nutting.
The motion passed 7-0.

Mayor Kaplan read Draft Ordinance No. 14-088 into the record.

NEXT MEETING DATE

May 8, 2014 Regular City Council Meeting

ADJOURNMENT

Motion made by Mayor Pro Tem Pina to adjourn; seconded by Councilmember Nutting.
The motion passed 7-0.

The meeting was adjourned at 7:56 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

