

## MINUTES

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

**May 8, 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 Musser.

### 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; Assistant City Attorney Tim George; City Clerk Bonnie Wilkins.

### CORRESPONDENCE

There were no correspondences.

### COMMENTS FROM THE PUBLIC

Jack Kniskern-22602 15<sup>th</sup> Avenue S, came to speak before Council on aspirations for community betterment.

### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- No report.

Councilmember Sheckler:

- No report.

Councilmember Burrage:

- Attended a conference on a Race to the Top Grant which benefits the many school districts in our area.

Mayor Pro Tem Pina

- Finance & Economic Development Committee Meeting:
  - Draft Land Use Concepts in proposed transit area on Pacific Highway.
  - Update from Community Development Manager.

Councilmember Musser:

- Sound Cities Association:
  - PIC Meeting, Sound Cities Association's policy position on Puget Sound Clean Air rate increase proposal:
    - Council consensus to support Sound Cities Associations policy position of opposition.

Councilmember Nutting:

- Highline School District community meetings on moving 6<sup>th</sup> graders to middle school:
  - Two community meetings:
    - May 15, 2014, 6-7:30 at Seahurst Elementary.
    - May 19, 2014, 6-7:30 at Madrona Elementary.
- June 22, 2014; Des Moines Day at the Sounder's Women's Soccer Game:
  - Starfire Sports Complex, 2:00 p.m.
  - Admission is \$15 for Des Moines residents, children with a paying parent free.
  - A portion of proceeds will go to the Des Moines Legacy Foundation for youth scholarships.
  - Contact yvonne[nutting@comcast.net](mailto:nutting@comcast.net) for more information.

**PRESIDING OFFICER'S REPORT**

- Amelia's Confection's ribbon cutting on May 10<sup>th</sup> has been postponed.
- Des Moines Yacht Club South Sound Opening Day Ceremonies May 10<sup>th</sup>.
- Encourages the Community to thank those that have served our Country.

**ADMINISTRATION REPORT**

- Item 1: SCORE Presentation  
SCORE Director Penny Bartley, gave Council a brief power point overview on the success of SCORE over the last 3 years.

**CONSENT AGENDA**

- Item 1: 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: \$1,356,685.25  
Payroll Fund Transfers: \$422,517.20  
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,779,202.45
- Item 2: DRAFT ORDINANCE NO. 13-242 (TITLE 7) REPEALING AND REPLACING CHAPTER 7.20 DMMC  
First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance No. 13-242 on first reading.  
  
Second Motion is to enact Draft Ordinance No. 13-242, updating references in Title 7 and repealing and replacing chapter 7.20 DMMC entitled "Smoking" to be consistent with state law.
- Item 3: DRAFT ORDINANCE NO. 13-236 (TITLE 1) AMENDS PENALTY PROVISIONS, CODE REFERENCES AND FORMATTING  
First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance No. 13-236 on first reading.  
  
Second Motion is to enact Draft Ordinance No. 13-236, updating references in Title 1 to correspond to recent code changes and amending DMMC 1.24.190, creating uniform classifications for civil infractions.

- Item 4: WASHINGTON STATE PUBLIC WORKS TRUST FUND LOAN APPLICATION: TRANSPORTATION GATEWAY PROJECT – S 216<sup>TH</sup> STREET SEGMENT 1-A  
Motion is to adopt Draft Resolution 14-071 regarding maintenance of revenue stream for repayment of a potential loan from the Washington State Public Works Trust Fund for construction of the S 216<sup>th</sup> Street improvements between 24<sup>th</sup> Avenue South and Pacific Highway South, and authorize the City Manager to submit a loan application on behalf of the City of Des Moines.
- Item 5: ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD #2011-DJ-BX-3261  
Motion is to ratify the acceptance of the \$14,600 award from Edward Byrne Memorial Justice Grant award #2011-DJ-BX-3261 under the terms and conditions listed within the JAG grant.
- Item 6: MAYORAL APPOINTMENT TO THE SENIOR SERVICES ADVISORY COMMITTEE  
Motion is to confirm the Mayoral appointment of Dr. Barbara Reid to a two-year term on the City of Des Moines Senior Services Advisory Committee effective May 9, 2014 and expiring on December 31, 2015.
- Item 7: MAYORAL APPOINTMENT TO THE ARTS COMMISSION  
Motion is to confirm the Mayoral appointment of Ekkarath Sisavatdy to an unexpired three year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2016.

**Direction/Action**

Motion made by Councilmember Nutting to approve the Consent Agenda; seconded by Mayor Pro Tem Pina.  
The motion passed 7-0.

At 7:43 p.m. Councilmember Sheckler left the meeting.

**EXECUTIVE SESSION**

At 7:44 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss labor negotiations under RCW 42.30.140(4)(a). The Executive Session was expected to last 45 minutes. In attendance were Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Nutting, Musser, Burrage and Pennington; City Manager Piasecki; Assistant City Manager Ericson. At 8:29 p.m. Mayor Kaplan announced the Executive Session would last another 15 minutes. The Executive Session concluded at 8:47 p.m.

No formal action was taken.

**NEXT MEETING DATE**

May 22, 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 8:50 p.m.

Respectfully Submitted,  
Bonnie Wilkins  
City Clerk

