

MINUTES

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

October 2, 2014 – 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 6:58 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Nutting.

ROLL CALL

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

Councilmember Pennington was absent. Motion made by Mayor Pro Tem Pina, to excuse Councilmember Pennington; seconded by Councilmember Nutting. The motion passed 6-0.

Staff present: City Manager Tony Piasecki; Assistant City Manager Michael Matthias; City Attorney Pat Bosmans; Finance Director Paula Henderson, Finance Manager Cecilia Pollock; Police Chief George Delgado; Community Development Manager Denise Lathrop, Engineering Services Manager Brandon Carver; Acting City Clerk Autumn Lingle.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- There were no comments from the public.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Sheckler:

- Had positive comments regarding Park & Recreation Services Master Plan Advisory Committee applicant Lisa Meinecke.

Councilmember Burrage:

- Public Safety & Transportation Committee.
- Police Department.
- CIP Project.

Direction/Action

Motion made by Councilmember Burrage that the number of Adult Entertainment allowed on Pacific Ridge is reviewed by the Finance & Economic Development Committee for discussion, seconded by Mayor Pro Tem Pina.

The motion passed 6-0.

Councilmember Musser:

- No report.

Mayor Pro Tem Pina:

- No report.

Councilmember Nutting:

- Thanked everyone for their support of North Hill Watch Dogs the Dads of Great Students at the Des Moines Farmers Market.

PRESIDING OFFICER'S REPORT

- King County has denied bus route cuts.
- To avoid being a victim of a car prowler, put your junk in your trunk.
- Sound Transit shared preliminary information to cities that are going to be impacted by link light rail. Potential affected property owners will receive letters soon.
- Thanked everyone that contributed to the first City cleanup day. Special thanks to City staff, Highline women's soccer team, and their coach, Chris Wells, Recology employees and to Joe Ogden for providing materials for a safe cleanup.
- Sonju Park cleanup award of appreciation was given to garden steward Kim Richmond and her volunteer group for their hard work on the United Way Day of Caring. The group consisted of King County Library System volunteers, Sonju Garden supporters, and Microsoft volunteers. Accepting the award for King County Library System, were Anne Conan Price and Annette Mockli.

ADMINISTRATION REPORT

- Contract to begin dining hall project has been signed.
- Council goal setting retreat on November 15.
- Finance Director Interviews October 9.
- Parks & Recreation Services Master Plan Advisory Committee received a last minute application from Lisa Meinecke and it has been given to all Councilmembers.

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the July 24, 2014 and September 11, 2014 Executive Sessions and the minutes from the September 11, 2014 regular City Council meeting.

Item 2: AD HOC PARKS, RECREATION AND SENIOR SERVICES MASTER PLAN ADVISORY COMMITTEE APPOINTMENTS

Motion is to confirm the Mayoral appointments as presented (Attachment 1) to the City of Des Moines Ad Hock Parks, Recreation and Senior Services Master Plan Advisory Committee effective immediately and expiring on December 31, 2015.

Item 3: CONSULTANT CONTRACT AMENDMENT-GRANT FREDRICKS

Motion is to approve Amendment 1 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2014 for an additional \$10,000 (bringing the total to \$60,000 for 2014) and authorize the City Manager to sign the contract amendment substantially in the form submitted.

Direction/Action

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

Direction/Action

Motion made by Mayor Kaplan to consider substitute Draft Ordinance 14-043-A. Councilmember Musser seconded the motion. The motion passed 6-0.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: SUBSTITUTE DRAFT ORDINANCE NO. 14-043-A RELATED TO TREE REGULATIONS
Staff Presentation: Community Development Manager Denise Lathrop

Mayor Kaplan opened the Public Hearing at 7:18 p.m.

Community Development Manager Denise Lathrop gave a power point presentation to Council.

Mayor Kaplan asked for those that signed up to speak:

- Meggin Hunt, 27056 10th Ave S, Des Moines, asked for the meaning of indiscriminate cutting.
- Caroline LaJoie, 28017 13th Ave S, Des Moines, signed up to speak, but had no comment.
- Bud Bohrer, 908 S Marine Hills Way, Federal Way, opposes ordinance.
- Virginia Scheffer, 28701 6th PI S, Des Moines, opposes ordinance.
- Joseph D. Wendlick, 851 S Marine Hills Way, Federal Way, opposes ordinance.
- Boots Swan, 32903 4th Lane, Federal Way, opposes ordinance.
- David Elliott, 21405 4th Ave S, Des Moines, opposes ordinance.
- Mike Merryfield, 28529 10th Ave S, Federal Way opposes ordinance.
- Carl Scott, 20904 5th Ave S, Des Moines, opposes ordinance.
- Bruce Wolff, 26219 Marine View Dr S, Des Moines opposes ordinance.
- Steve Klausel, 21229 5th Ave S, Des Moines, opposes ordinance.
- Valerie Rhodes, 850 S. Marine Hills Way, Federal Way, WA, opposes ordinance.
- Richard Half, 28701 6th PI S, Des Moines, opposes ordinance.
- Joe Shannon, 26916 9th Ave S, Des Moines, WA, opposes ordinance.
- David DuPont, 854 S Marine Hills Way, Federal Way, WA, opposes ordinance.
- John Goh, 27205 10th Ave S, Des Moines, opposes ordinance.
- Charles McCullough, 28504 10th Ave S, Federal Way, WA opposes ordinance.
- Bob Hines, address unclear, opposes ordinance.
- Jennifer Robison, 21220 4th PI S, Des Moines, WA opposes ordinance.
- William Wahlberg, 23535 Marine View Dr S, Des Moines, WA, opposes ordinance.
- David Wylde, 28609 9th Ave S, Federal Way, opposes ordinance.

Mayor Kaplan asked 3 times if anyone else wished to speak.

Council and staff began a discussion that included origin of the ordinance, coppicing of trees and creating a map that will include showing all of the critical areas.

Mayor Kaplan closed the Public Hearing at 8:55 p.m.

Direction/Action

Motion made by Councilmember Musser to suspend City Council Rule 26(a) to consider Substitute Draft Ordinance 14-043-A on first reading; seconded by Councilmember Sheckler. Mayor Pro Tem Pina opposed. The motion passed 5-1.

Direction/Action

Motion made by Councilmember Musser, to enact Substitute Draft Ordinance No. 14-043-A 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: adding and codifying a new chapter entitled "Trees" to title 16, amending Chapters 14.20, 16.01, and 18.95 of the Des Moines Municipal Code (DMMC) to add new definitions and development regulations: repealing DMMC 18.95.130 and Section 424 of Ordinance No. 1591; seconded by Councilmember Sheckler.

Direction/Action

Motion made by Mayor Kaplan to amend the motion to postpone Draft Ordinance No. 14-043-A to a second reading, to a future date to be set by the Mayor; seconded by Councilmember Musser. The motion passed 5-1.

For: Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Nutting, Musser and Sheckler.

Against: Councilmember Burrage.

Councilmember Sheckler left the meeting at 9:11 p.m.

NEW BUSINESS

Item 1: YEARS 2015-2020 TRANSPORTATION CAPITAL IMPROVEMENT PLAN
Staff Presentation: Engineering Services Manager Brandon Carver

NEXT MEETING DATE

October 9, 2014 Regular City Council Meeting

ADJOURNMENT

Motion made by Mayor Pro Tem Pina to adjourn; seconded by Councilmember Nutting. The motion passed 6-0.

The meeting was adjourned at 9:20 p.m.

Respectfully Submitted,
Autumn Lingle
Acting City Clerk

BW