

MINUTES

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

December 4, 2014 – 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:37 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pro Tem Pina.

ROLL CALL

Council present: Mayor 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 Manager Michael Matthias; City Attorney Pat Bosmans; Assistant City Attorney Tim George; Chief of Police George Delgado; Commander Bob Bohl; Commander Barry Sellers; Planning, Building and Public Works Director Dan Brewer; Transportation Manager Brandon Carver; Community Development Manager Denise Lathrop; Public Works Superintendant John Blackburn; Finance Director Paula Henderson; Budget Manager Cecilia Pollock; Co-Finance Director Dunyele Mason; Harbormaster Joe Dusenbury; Marina Maintenance Manager Scott Wilkins; Municipal Court Judge Veronica Alicea-Galvan; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

Mayor Kaplan asked for a moment of silence for former Councilmember Carmen Scott who passed away last week.

COMMENTS FROM THE PUBLIC

- James Payne, 807 S 194th Street; asks Council to vote no on the budget and to fund more police officers.
- Oscar Haynes, 26207 21st Place S; Drainage issues in the Landmarque Development.
- Veronica Walvatne, 2051 S 263rd Street; Drainage and warranty issues in the Landmarque Development.
- Ronald Shoup, 26171 21st Place S; Landscape issues in the Landmarque Development.
- Stephanie Slaughter, 26164 21st Place S; Concerned about protocol in the Landmarque Development.
- Rick Johnson, 28624 Redondo Beach Drive S; Gave Council an article from the Daily Journal of Commerce on the Redondo Boardwalk and would like to know what the City's thoughts are for repair/replacement.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Process of 2015 Budget.
- Thanked the Community for attending the meeting.

Councilmember Sheckler:

- Spoke about the 2015 budget.

Councilmember Burrage:

- City's short term goals:
 - Sales tax equalization.

Mayor Pro Tem Pina:

- Thanked staff for all their hard work on the Redondo Boardwalk during the storm.
- Addressed the need for additional police officers and the 2015 budget.

Police Chief Delgado addressed Council and the public on police safety.

Councilmember Musser

- Pacific Middle School's Future City Program:
 - Council invited to Pacific on December 12th to meet with students.

Councilmember Nutting:

- Invited the Community to the Big Catch Plaza for the Annual Tree Lighting Ceremony.
- Federal Way Symphony Performing Handles Messiah:
 - Des Moines Beach Park.

PRESIDING OFFICER'S REPORT

- Thanked the homeowners of Landmarque Homes for coming to the meeting to express their concerns.
- Thanked staff for their response to Redondo and other issues where staff has been very responsive.
- Computer Science Education Week:
 - Hour of Code.
 - Pacific Middle School receiving a \$10,000 Technology Award
- Puget Sound Regional Council & Washington State Transportation Improvement Board:
 - Combined \$3,800,000 received to complete the Gateway Project.
- Addressed budget misinterpretations.
- Financial Audit Clean:
 - Accountability Audit:
 - Audit Finding.

ADMINISTRATION REPORT

- EMERGING ISSUES
 - Planning, Building and Public Works Director Brewer thanked Public Works and Marina staff for all their hard work during the Redondo storm and showed a U-Tube video of the storm. Harbormaster Dusenbury showed Council a power point presentation of the Boardwalk damage.

CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the October 9th and October 23rd Regular City Council meetings.

Item 2: SHORT TERM LEASE WITH BJORNSON MOTORS FOR THE USE OF DOCK SPACE IN THE MARINA GUEST MOORAGE AREA
Motion is for Council to ratify and confirm the short-term lease agreement between the City and Bjornson Motors for the use of 150 feet of the North Float in the Guest Moorage area for the rate of \$1,125.00 dollars per month and authorize the City Manager to sign the agreement substantially in the form as attached.

Item 3: PUBLIC WORKS AND PARKS LANDSCAPE MAINTENANCE CONTRACT EXTENSION WITH NORTHWEST LANDSCAPE SERVICES (NLS)
Motion is to approve the Amendment to the Contract with Northwest Landscape Services for City Parks and Streetscape Maintenance Services in the amount of \$18,899.71, bringing the total amount for 2015 to \$112,322.49, and authorize the City Manager to sign said Contract Amendment substantially in the form as submitted.

Item 4: ARTS COMMISSION RE-APPOINTMENTS
Motion is to confirm the Mayoral re-appointment of M. Luisa Bangs to an unexpired term on the City of Des Moines Arts Commission effective January 1, 2015 and expiring on December 31, 2015 and the re-appointment of Kristy Dunn, Kathy Isaac and Jean Munro to three year terms effective January 1, 2015 and expiring December 31, 2017.

Direction/Action

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

Mayor Kaplan moved New Business Item #1 ahead of the rest of the Agenda items.

NEW BUSINESS

Item 1: UNIVERSITY OF WASHINGTON COMMUNITY ENVIRONMENT & PLANNING STUDENT PRESENTATION
Staff Presentation: Community Development Manager Denise Lathrop

Community Manager Lathrop introduced students from the University of Washington to present their Environment & Planning Student Presentation to Council.

No formal action was taken.

Mayor Kaplan took Old Business Item #2 before Old Business Item #1

OLD BUSINESS

Item 2: 2014 BUDGET AMENDMENTS, SECOND READING
Staff Presentation: Finance Director Paula Henderson

Direction/Action

Motion made by Councilmember Musser to enact Draft Ordinance No. 14-225, as amended in the attached November 20, 2014 Finance Director's Second Draft relating to municipal finance, amending the 2014 budget adopted in Ordinance No. 1589; seconded by Councilmember Nutting.
The motion passed 7-0.

Mayor Kaplan Read Draft Ordinance No. 14-225 into the record.

Item 1: ADOPTION OF YEAR 2015 BUDGET, SECOND READING
Staff Presentation: Finance Director Paula Henderson

Direction/Action

Motion made by Mayor Pro Tem Pina to enact Draft Ordinance No. 14-214 adopting the final budget for the City of Des Moines, Washington, for the fiscal year ending December 31, 2015; seconded by Councilmember Burrage.

Amendment made by Councilmember Sheckler to increase the Arts Commission budget by an additional \$2,500 for the fiscal year 2015; acceptable to the maker and the seconder of the motion.

Amendment made by Councilmember Burrage to reduce the Parks, Recreation & Senior Services Master Plan from \$50,000 to \$30,000 and to create a Code Abatement Fund with the remaining \$20,000; not acceptable to the maker of the motion.

Motion dies for a lack of a second.

Councilmember Nutting caps the number of Council meetings for 2015 to 23.

The original motion, as amended, passed 6-1.

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

Against: Councilmember Burrage.

Mayor Kaplan read Draft Ordinance No. 14-214 into the record.

At 9:28 p.m. Councilmember Sheckler left the meeting.

NEW BUSINESS

Item 2: PACIFIC HIGHWAY SOUTH LAND USE DESIGNATIONS (240TH NODE)
Staff Presentation: Community Development Manager Denise Lathrop

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

Motion made by Councilmember Nutting to extend the meeting to 10:20 p.m.; seconded by Councilmember Pennington.
The motion passed 6-0.

No formal action was taken.

- Item 4: DRAFT RESOLUTION NO. 14-211 PARKS, RECREATION & SENIOR SERVICES
NON-PROFIT FACILITY RATES
Staff Presentation: Parks, Recreation & Senior Services Director Patrice
Thorell

Direction/Action

Motion made by Councilmember Musser to approve Draft Resolution No. 14-211, authorizing reduced resident, governmental entity and non-profit rental rates and listing conditions under which such permission is granted, effective immediately; seconded by Councilmember Nutting.

The motion passed 5-1.

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

Against: Councilmember Burrage.

- Item 5: 2015 DES MOINES CITY COUNCIL VISION, MISSION STATEMENT, GOALS AND
STRATEGIC OBJECTIVES
Staff Presentation: City Manager Tony Piasecki

Direction/Action

Motion made by Mayor Kaplan to adopt the Vision, Mission Statement, Goals and Strategic Objectives as amended by the City Council at the November 15, 2014 Council goal setting retreat; seconded by Councilmember Nutting.

Motion made by Mayor Kaplan to add work with our neighboring cities and Sound Transit to develop the best link light rail alternative for Des Moines to the short term objectives; acceptable to the maker and seconder of the motion.

Motion made by Mayor Kaplan to add continue to educate the business and development community through city process improvements and innovations; agreeable to the maker and the seconder of the motion.

The motion passed 6-0.

- Item 3: 2015 INTERGOVERNMENTAL POLICIES AND POSITIONS
Staff Presentation: City Manager Tony Piasecki

Direction/Action

Motion made by Mayor Pro Tem Pina to adopt the 2015 Intergovernmental Policies and Positions as submitted; seconded by Councilmember Nutting.

Motion made by Councilmember Burrage to change the wording of State of Washington Intergovernmental Positions Item #1 to read, "Des Moines supports legislation that distributes a portion of the local sales taxes on a per capita basis to more fairly distribute sales taxes to support services for low income and all City residents"

Amendment made by Councilmember Musser to change the wording of Item #1 to read "Des Moines supports legislation that distributes sales tax paid by our residents in effort to provide services that support social equity; agreeable to the maker and the seconder of the motion.

Motion made by Councilmember Pennington to move Item #14 to Item #5 and Item #17 to Item #9; agreeable to the maker and the seconder of the motion.

Motion made by Councilmember Musser to extend the meeting until 10:30 p.m.; seconded by Mayor Kaplan.
The motion passed 6-0.

Motion made by Mayor Kaplan to add an item to read, "City supports legislation that allows cities to impose moorage fees without incurring liability."

Motion made by Councilmember Musser to change the wording of Item #36 to read, "Continue implementation of court mandated K-12 funding reforms to provide adequate and equitable educational opportunities that prepare all students for college, career and citizenship, support the unique demographic needs of Southwest King County and the state's long-term economic vitality, and do so without negatively impacting existing funding levels for higher education or health and human services programs;" agreeable to the maker and the seconder of the motion.

Amendment made by Mayor Pro Tem Pina to move Item #17 to Item #10; agreeable with the maker and seconder of the motion.

Motion made by Councilmember Pennington to move Interjurisdictional and Regional Intergovernmental Positions Item #7 to Item #6.

The original motion, as amended, passed 6-0.

NEXT MEETING DATE

December 9, 2014 – Council Executive Session

ADJOURNMENT

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

The meeting was adjourned at 10:21 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

