

MINUTES

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

January 8, 2015 – 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:12 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Musser.

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; Chief of Police George Delgado; Planning, Building and Public Works Director Dan Brewer; Transportation Manager Brandon Carver; Community Development Manager Denise Lathrop; Harbormaster Joe Dusenbury; Marina Maintenance Manager Scott Wilkins; Parks, Recreation & Senior Services Director Patrice Thorell; Senior Services Manager Sue Padden; Finance Director Donyele Mason; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

- Veronica Walvatne, 2051 S 263rd Street; Landmarque landscape issues & garbage between 260th & 277th.
- Oscar Haynes, 26207 21st Place S; Landmarque development building issues.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Christmas tree lighting.
- Kiwanis Club /South King County Fire & Rescue.

Councilmember Sheckler:

- Investors for Artemis Hotel:
 - New name: Sheraton.
 - Casino on first floor.

Councilmember Burrage:

- Southwest King County Coalition Against Human Trafficking:
 - January is Human Trafficking Prevention Month
 - Movie, *Rape For Profit*
 - 1/14, 1/17, 1/25 showing dates
- Meeting times:
 - Problem with timing-length of meetings and volume of issues at each meeting.

Mayor Pro Tem Pina:

- Thanked businesses, staff, volunteers and community members for the wonderful holiday events, decorations, etc.
- Finance & Economic Development Committee:
 - Update on Nuisance Property Abatement Program.

Motion made by Mayor Pro Tem Pina to refer Abandoned Residential Property Registration to Committee; seconded by Councilmember Pennington.

- Film presentation on the Maury Island Incident:
 - 2/11 at Mt. Rainier High School 7:00 p.m.
 - Proceeds to benefit Des Moines Historical Society.

Councilmember Musser

- Youth Spring Soccer sign-ups going on now.
- T-Ball/Coach Pitch sign-ups going on now.
 - 206-870-6527 or www.desmoineswa.gov for more information or to sign up.
- Fireside Chat:
 - Lisa Meineke, from Wesley Homes, 1/13 at 11:30 a.m. at the Des Moines Activity Center.
 - For more information, contact 206-878-1642.

Councilmember Nutting:

- Thanked businesses and community regarding tree lighting and all holiday activities.

PRESIDING OFFICER'S REPORT

- Important decisions will be made this year that will affect community:
 - Sound Transit.
 - Transportation Funding Package in the Legislature:
 - Congestion relief.
 - Freight mobility.
 - FAA decision on office location coming soon.
 - Artemis/Sheraton Hotel:
 - 6 floors completed, working on the 7th floor currently.
 - Open at the end of the year.
 - Landmark on the Sound has been purchased.
 - Student housing project near Highline Community College.
 - More activity since 1999/2000.
 - Interest expressed in Des Moines Theater building.

ADMINISTRATION REPORT

- EMERGING ISSUES
 - Council videos.
 - Highline College, VP Administration, Larry Yok retiring.

CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the November 6, November 13, December 4th Regular City Council meetings, the minutes from the November 15, 2014 City Council Retreat and the minutes from the December 4 and December 9, 2014 City Council Executive Sessions.
- Item 2: 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: \$4,318,564.82
Payroll Fund Transfers: \$1,406,247.81
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$5,724,812.63
- Item 3: CONSULTANT CONTRACT AMENDMENT: TRANSPORTATION PROJECT MANAGER, LEONARD D. MADSEN
Motion is to approve Amendment 9 to the Contract with Leonard D. Madsen, continuing professional project management services for the Transportation Gateway Project from February 1 through December 31, 2015 not to exceed \$77,500, and authorize the City Manager to sign the contract amendment substantially in the form submitted.
- Item 4: CONSULTANT CONTRACT AMENDMENT, GRANT FREDRICKS
Motion is to approve Amendment/Addendum 3 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2015 with a total not to exceed \$50,000 for 2015 services, and authorize the City Manager to sign the contract amendment substantially in the form submitted.
- Item 5: DRAFT RESOLUTION NO. 14-249 AUTHORIZING DEPOSIT AND WITHDRAWAL OF FUNDS IN THE LOCAL GOVERNMENT INVESTMENT POOL (LGIP), SUPERSEDING RESOLUTION NO. 1256
Motion is to adopt Draft Resolution No. 14-249, authorizing deposit or withdrawal of funds in the Local Government Investment Pool in accordance with the provisions of the Washington Administrative Code for the purpose of investment as stated in the Washington Administrative Code, acknowledging that the City Council and City staff responsible for overseeing or making investment decisions has received, read and understands the prospectus, and superseding Resolution No. 1256.
- Item 6: STAFF REQUEST FOR ADDITIONAL FUNDING TO COMPLETE THE MARINA SHORT PLAT PROJECT
Motion is to approve the request for \$13,150 in additional funding for the Marina Short Plat Project bringing the total contract amount to \$60,147 and to authorize the City Manager to sign the change order, substantially in the form as attached.
- Item 7: INTERLOCAL AGREEMENT BETWEEN NORMANDY PARK AND DES MOINES FOR SENIOR SERVICES FOR 2015 AND 2016
Motion is to approve the Interlocal Agreement between the City of Normandy Park and the City of Des Moines for the provision of Senior Services in fiscal years 2015 and 2016 whereby Normandy Park will pay Des Moines for Senior Services in an amount equal to Normandy Park's pro-rata share of costs per year for services based on participation levels and authorize the City Manager to sign the Agreement substantially in the form as submitted.

- Item 8: ARTS COMMISSION APPOINTMENT
Motion is to confirm the Mayoral Appointment of Lisa Maddry to a two year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2016.
- Item 9: CITY MANAGER'S COMPENSATION AND EMPLOYMENT CONTRACT AMENDMENT
Motion is to approve the amendment to the City Manager's contract suspending the Cost of Living (COLA) provision for 2015 and 2015, providing a COLA of 1.4% for 2014 and 2.0% for 2015, and to authorize the Mayor to sign the amendment to the City Manager's employment contract in the form as submitted.
- Item 10: 2015-2016 RECYCLING PROGRAM GRANT FUNDING
Motion is to authorize the City Manager to sign the 2015 LHWMP Grant No. EHS3673 between the City of Des Moines and the Seattle-King County Department of Public Health and the 2015-2016 WR/R Grant No. 5728395 between the City of Des Moines and the King County Solid Waste Division.
- Item 11: INTERAGENCY AGREEMENT WITH HIGHLINE COMMUNITY COLLEGE FOR THE SMALL BUSINESS DEVELOPMENT CENTER
Motion is to approve the Interagency Agreement with Highline College for support of the Small Business Development Center and authorize the City Manager to sign the agreement substantially in the form a submitted.
- Item 12: NORMANDY PARK ILA FOR MONITORING COMPLIANCE WITH PUBLIC DEFENSE STANDARDS
Motion is to approve the Interlocal Agreement between the City of Normandy Park and the City of Des Moines for monitoring and ensuring the compliance of Normandy Park contract Public Defense Attorneys with the Supreme Court's numeric caseload standards and to authorize the City Manager to sign the Agreement substantially in the form as submitted.
- Item 13: NORMANDY PARK ILA FOR FINANCE SERVICES
Motion is to approve the Interlocal Agreement between the City of Normandy Park and the City of Des Moines to provide financial department services to the other party as needed and to authorize the City Manager to sign the Agreement substantially in the form as submitted.

Direction/Action

Motion made by Councilmember Nutting to approve the consent agenda; seconded by Mayor Pro Tem Pina.

Councilmember Sheckler pulled Consent Agenda Item #8, Arts Commission Appointment.

The remainder of the consent agenda passed 7-0.

Direction/Action

Motion

Motion made by Councilmember Sheckler to appoint Michelle Fawcett to the Arts Commission; seconded by Councilmember Musser.

The motion failed 3-4.

For: Councilmembers Musser, Burrage and Sheckler.

Against: Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Nutting & Pennington.

Direction/Action

Motion

Motion made by Mayor Kaplan to re-affirm the appointment of Lisa Maddry to the Arts Commission for a two year term expiring December 31, 2016; seconded by Councilmember Nutting.

The motion passed 5-1.

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

Against: Councilmember Sheckler.

Abstain: Councilmember Burrage.

Councilmember Sheckler stepped down as the Arts Commission Liaison. Mayor Pro Tem Pina offered to be Council Liaison for the Arts Commission.

OLD BUSINESS

Item 1:

2015 COMPREHENSIVE PLAN PERIODIC UPDATE – ECONOMIC DEVELOPMENT ELEMENT

Staff Presentation: Assistant City Manager/Economic Development Director Michael Matthias

Assistant City Manager/Economic Development Director Matthias gave a power point presentation to Council.

Direction/Action

Motion

made by Councilmember Sheckler to docket the Economic Development Element for consideration as part of the 2015 Comprehensive Plan Periodic Update; seconded by Councilmember Nutting.

The motion passed 6-~~10~~.

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

Against: Councilmember Burrage.

At 8:21 p.m. Councilmember Sheckler left the meeting.

Item 1: DRAFT RESOLUTION NO. 14-241 ACCEPTING FINDINGS OF FACT THAT AN EMERGENCY EXISTED

Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

Planning, Building and Public Works Director Brewer briefed Council with a power point presentation.

Direction/Action

Motion made by Mayor Pro Tem Pina to adopt Draft Resolution 14-241 to allow the waiver of competitive bidding requirements for contracts authorized by the City Manager pursuant to the December 2, 2014 Proclamation of Emergency pursuant to RCW 39.04.280; seconded by Councilmember Nutting.
The motion passed 6-0.

Item 2: RESOLUTION NO. 14-240, SETTING PUBLIC HEARING TO CONSIDER ZONING CODE AND DEVELOPMENT REGULATIONS FOR THE COMMUNITY COMMERCIAL (C-C) ZONED PROPERTIES IN THE AREA ALONG PACIFIC HIGHWAY SOUTH BETWEEN SOUTH 252ND STREET AND SOUTH 272ND STREET

Staff Presentation: Planning Building and Public Works Director
Dan Brewer

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

Direction/Action

Motion made by Councilmember Nutting to adopt Draft Resolution No. 14-240 setting a public hearing on February 12, 2015 to consider Draft Ordinance No. 14-240 amending the Community Commercial Zone and making other C-C Zone related amendments to Title 18, Zoning Code; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

NEXT MEETING DATE

January 22, 2015

ADJOURNMENT

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington.
The motion passed 6-0.

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

