

## MINUTES

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

**January 22, 2015 – 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 Nutting.

### ROLL CALL

Council present: Mayor Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Jeanette Burrage, Bob Sheckler and Vic Pennington.

Councilmember Musser was absent.

Motion made by Councilmember Nutting to excuse Councilmember Musser; seconded by Mayor Pro Tem Pina.

The motion passed 6-0.

Staff present:

City Manager Tony Piasecki; Assistant City Manager Michael Matthias; City Attorney Pat Bosmans; Chief of Police George Delgado; Engineering Services Manager Brandon Carver; Assistant City Attorney Tim George; Prosecutor Matt Hutchins; Special Transportation Project Manager Len Madsen; Human Services Manager Maureen Murphy; Harbormaster Joe Dusenbury; Marina Maintenance Manager Scott Wilkins; Senior Services Manager Sue Padden; Finance Director Dunyele Mason; City Clerk Bonnie Wilkins.

### CORRESPONDENCE

There were no correspondences.

### COMMENTS FROM THE PUBLIC

- John English, no address given; gave council an explanation as to why he is expressing his freedom of speech on Marine View Drive.
- Sharon Thompson, no address given; freedom of speech.
- Laura Burt, no address given; be a voice to those who do not have one.
- Susan Peterson, no address given; opposes the signs that Mr. English is showing to the public.
- Bob Pond, 23116 30<sup>th</sup> Avenue S; opponent of the Highline School Bond.
- Yvonne Nutting, 20819 4<sup>th</sup> Avenue S; Invited all to Des Moines Legacy Foundation Casino Night.
- Rick Johnson, 28624 Redondo Beach Drive S; Redondo Boardwalk.

### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Thanked the public for attending the meeting.

Councilmember Sheckler:

- Spoke to Mr. English regarding his public comment.
- Will be watching the Super Bowl from Maui, Hawaii and will hope for another win for the Seattle Seahawks.
- Pioneer Resident Billie Grande recently passed away:
  - Memorial on 1/24 at 3:00 Southwest Presbyterian Church.

Councilmember Burrage:

- South County Area Transportation Board (SCATB'd):
  - Transportation package before the State Legislature.
- Economic Development Element in Comprehensive Plan:
  - Concerns with what has been presented.

**Direction/Action**

**Motion** made by Councilmember Burrage to put the Economic Development Element into the Economic Development Committee to look at it; seconded by Councilmember Sheckler. The motion failed 2-4.

**For:** Councilmembers Burrage and Sheckler.

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

- Human Trafficking Awareness Day.
  - Southwest Coalition showing documentary *Rape for Profit*.

Mayor Pro Tem Pina:

- Des Moines Arts Commission Meeting.
- Des Moines Historical Society:
  - Maury Island Incident Showing at Mount Rainier High School, 2/11 at 6:00 p.m.
- Marina Financial Sustainability SWOT Exercise.
- Attended the Quarterly Des Moines Police Department Recognition Event.
- Municipal Facilities Committee:
  - Waterland Adventures.
  - Beach Park Dining Hall.
  - J Dock Rebuild.
  - Update on Parks, Recreation & Senior Services Master Plan.

Councilmember Nutting:

- Attended the Quarterly Des Moines Police Department Recognition Event.
- Senior Services Advisory Committee.
- Take Back Meds Program:
  - Log onto [kingcounty.gov](http://kingcounty.gov) for a list of participating drugstores.
- Josh Wielden class on 4/22 at 10:30 at Des Moines Activity Center

**PRESIDING OFFICER'S REPORT**

- Spoke to Mr. Johnson regarding his concerns about the Redondo Boardwalk.
- Spoke to Mr. English regarding his freedom of speech.
- South Sound Chamber of Commerce Legislature Breakfast.
- State Legislature:
  - Governor proposed budget.
  - Public Works Trust Fund:
    - 216<sup>th</sup> Street, Segment 1-A is at risk based on the Governor's proposal.
- SCATB'd meeting.

- Destination Des Moines Annual Meeting:
  - Looking for Board Volunteers.
- Des Moines Legacy Foundation looking for members.
  
- Des Moines Police Department Quarterly Recognition Meeting:
  - Catherine Agnew sworn in as new Evidence Specialist.
  - Cathy Savage, sworn in as newest Sergeant.
  - Records Specialist Judy Bibby, Charmaine Hall, Kathy Larson and Sara Lee were given exemplary performance awards.
  - Master Police Office Justin Cripe was given exemplary performance award.
  - Master Police Officer Paul Young was given exemplary performance award.
  - Master Police Officer Sean O'Flaherty was recognized as the 2014 Officer of the Year.
  - Police Volunteer Susan Corey was recognized as Volunteer of the Year.
  - Records Specialist Sara Lee was recognized as Civilian of the Year.
  - Detective Fred Gendreau was presented the 2014 Chief's Award.
  - Detective Sergeant Dave More was presented the Excellence in Leadership Award.
    - The Des Moines Police Foundation would like to thank the Sponsors:
      - Des Moines Rotary Club.
      - Des Moines Waterfront Farmer's Market.
      - New Tokyo.
      - B&E Meats.
      - Arturo's Mexican Restaurant.
      - Mandarin Kitchen.
      - Auntie Irene's.
      - Prince of Peace Church.
      - Costco.
      - Freedom Snacks.
- US Department of Homeland Security:
  - Human Trafficking.
  - Customs and Border Patrol.
- South Shore Condominium Meeting.
- Sound Transit Meetings:
  - DEIS alignment and location for LINK Light Rail.
- Coffee with a Cop.

#### **ADMINISTRATION REPORT**

- Nuisance Properties.
- Marina Sustainability Plan.
- Communications.

#### **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: \$1,538,984.19

Payroll Fund Transfers: \$479,793.29

Total Certified Wire, Transfers, Voids, A/P and Payroll Vouchers: \$2,018,777.48

- Item 2: DRAFT RESOLUTION 15-002: FUNDING CERTIFICATION FOR SOUTH 216<sup>TH</sup> STREET, SEGMENT 1-A (24<sup>TH</sup> AVENUE S. TO SR99) IMPROVEMENT PROJECT  
**Motion** is to approve Draft Resolution No. 15-002 certifying to the Washington State Transportation Improvement Board (TIB) that full local funding is secured, authorize the Mayor sign the TIB Funding Status Form and the Fuel Tax Distribution Agreement with TIB, and further authorize the City Manager, or his designee, to advertize the S 216<sup>th</sup> Street, Segment 1-A (24<sup>th</sup> Avenue S to SR99) improvement project for construction in the fall of 2015 following right of way acquisition and TIB approval.
- Item 3: HUMAN TRAFFICKING AWARENESS DAY  
**Motion** is to approve the Proclamation recognizing annually January 11<sup>th</sup> as Human Trafficking Awareness Day.
- Item 4: MAYORAL APPOINTMENT TO THE SENIOR SERVICES ADVISORY COMMITTEE  
**Motion** is to confirm the Mayoral appointment of Sheila Dahlgren to a two-year term on the City of Des Moines Senior Services Advisory Committee effective January 23, 2015 and expiring on December 31, 2016.
- Item 5: INTERLOCAL AGREEMENT WITH KING COUNTY, FOR USE OF ELECTRONIC FINGERPRINT EQUIPMENT PROVIDED BY THE REGIONAL AFIS PROGRAM  
**Motion** is to approve the agreement between the City of Des Moines and King County, allowing King County to provide Livescans (electronic fingerprint stations) and Mobile ID (handheld remote fingerprint devices) to the Des Moines Police Department and to authorize the City Manager to sign the interlocal agreement substantially in the form submitted.

**Direction/Action**

**Motion** made by Councilmember Nutting to approve the consent agenda; seconded by Councilmember Pennington.  
The motion passed 6-0.

At 8:03 p.m. Council went into Executive Session. The purpose of this Executive Session is to discuss labor negotiations under RCW 42.30.140(4)(a). In attendance were: Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Nutting, Burrage, Sheckler and Pennington; City Manager Piasecki; Assistant City Manager Matthias; City Attorney Bosmans; Assistant City Attorney George; Human Resource Manager Murphy.

At 8:12 p.m. Council adjourned the Executive Session. No formal action was taken.

At 8:12 p.m. Council took a 5 minute recess and the regular meeting resumed at 8:16 p.m.

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

- Item 1: EMINENT DOMAIN: TRANSPORTATION GATEWAY PROJECT, SEGMENT 1-A  
Staff Presentation: Engineering Services Manager Brandon Carver

Mayor Kaplan opened the Public Hearing at 8:16 p.m.

Engineering Services Manager Carver gave a power point presentation to Council.

Mayor Kaplan asked 3 times if anyone wished to speak. Seeing none, Mayor Kaplan asked Council if they had any questions.

At 8:29 p.m. Mayor Kaplan closed the Public Hearing.

**Direction/Action**

**Motion 1** made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 14-253 on first reading; seconded by Councilmember Burrage. The motion passed 6-0.0

**Motion** made by Councilmember Nutting to enact Draft Ordinance No. 14-253, 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 properties necessary to carry out the provisions of Draft Ordinance No. 14-253; seconded by Mayor Pro Tem Pina. The motion passed 6-0.

Mayor Kaplan read Draft Ordinance No. 14-253 into the record.

**NEW BUSINESS**

Item 1:

UPDATE ON THE MARINA'S FINANCIAL SUSTAINABILITY PLAN  
Staff Presentation: Harbormaster Joe Dusenbury

Harbormaster Dusenbury and Assistant City Manager Matthias gave a brief power point presentation to Council on the Marina's financial sustainability plan.

No formal action was taken.

Item 2:

NUISANCE PROPERTY ABATEMENT FUND  
Staff Presentation: City Attorney Pat Bosmans

City Attorney Bosmans gave a power point presentation to Council on nuisance properties.

**Direction/Action**

**Motion** made by Mayor Pro Tem Pina to suspend Rule 26(a) in order to enact Draft Ordinance No. 14-243 on first reading; seconded by Councilmember Nutting. The motion passed 6-0.

Motion made by Mayor Pro Tem Pina to enact Draft Ordinance No. 14-243 creating a Nuisance Property Abatement Fund in chapter 3.48 DMMC for the purpose of tracking nuisance abatement monies received and authorizing \$25,000 in General Fund money, to be transferred when available to remediate nuisance properties; seconded by Councilmember Nutting. The motion passed 6-0.

Mayor Kaplan read Draft Ordinance No. 14-243 into the record.

**NEXT MEETING DATE**

February 12, 2015

**ADJOURNMENT**

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

The meeting was adjourned at 8:58 p.m.

Respectfully Submitted,  
Bonnie Wilkins  
City Clerk

