

MINUTES

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

February 12, 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 Mayor Kaplan.

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 Councilmember Pennington.

The motion passed 6-0.

Staff present: Assistant City Manager Michael Matthias; City Attorney Pat Bosmans; Planning, Building and Public Works Director Dan Brewer; Chief of Police George Delgado; Community Development Manager Denise Lathrop; Surface Water Management Utility Manager Loren Reinhold; Marina Maintenance Manager Scott Wilkins; Finance Director Donyele Mason; Project Manager Scott Romano; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

- Mary Ellen Stone, King County Sexual Assault Resource Center (KCSARC); thanked Council for their support.
- Oscar Haynes, 26207 21st Place S; soil test results for Landmarque Homes.
- Stephanie Slaughter; 26124 21st Place S; Lights at Landmarque Homes.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Des Moines Historical Society Fundraiser:
 - Maury Island Incident.
- Thanked the community for attending the meeting.

Councilmember Sheckler:

- Spent the last 2 weeks in Maui, had a great time!

Councilmember Burrage:

- Economic Development Element of Comp Plan:
 - Apologized if there was any mis-understanding:
 - Was trying to say that people could mis-interpret what our intentions are with the way it is worded.
 - Hopes it can be re-worded to make it clearer.
- Invite everyone to attend a Sexual Grooming Forum:
 - March 9th at Kent Senior Center.
 - Free to public.
- North Hill Community Club:
 - New furnace.
 - Guest speaker, Nikole Coleman.
- Public Safety & Transportation Committee:
 - Looked at ways staff is prioritizing nuisance properties.

Mayor Pro Tem Pina:

- Destination Des Moines meeting.
- Invited the public to meet with Council with any issues/concerns they might have.
- Maury Island Event at Mt. Rainier High School:
 - Nice venue.
 - Great story.
- Finance & Economic Development Committee:
 - Community Commercial Zones.
 - 2015 Comp Plan Periodic Updates.

Councilmember Nutting:

- No report.

PRESIDING OFFICER'S REPORT

- Met with residents of South Shores Condominium.
- Testified in Olympia on Tideland Lease Bill.
- Met with the Acting Director of Sound Transit.
- Hoisted the 12th man flag at Highline College.
- South King Fire & Rescue:
 - Bond Request.
- State Route 509:
 - Senate introduced bill.
- Marina District:
 - Met with citizens who want to help in any way they can.
- National Little League:
 - Possible baseball tournament.
- Asia Pacific New Year's Celebration.
- Presentation to General Services Administration:
 - FAA.
 - Possibly locating office building in Des Moines Business Park.
- Highline MaST Center:
 - Welcome to Redondo meet and greet.
- Environment Committee Meeting:
 - Surface Water Management Comp Plan Amendments.
 - Southwest Suburban Sewer Comp Plan.

- FEMA Flood Plain Management.

- Pacific Middle School Washington State Future City Regional Competition.
 - Students off to Nationals.
- *Public Health Insider* recognition.
 - Re-vamped K-Fit Program.
 - Thanked Parks & Recreation for their participation.
- Police Department:
 - Adopt a Dog Walker Watch Program.
- Destination Des Moines:
 - Looking for additional sponsors and volunteers.
- Public Safety & Transportation Committee:
 - Alignment for Barnes Creek Trail.
 - Accepted Staff's recommendation.

ADMINISTRATION REPORT

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: \$2,154,502.60
Payroll Fund Transfers: \$427,274.84
Total Certified Wire, Transfers, Voids, A/P and Payroll Vouchers: \$2,581,777.44
- Item 2: PURCHASE OF NEW ELECTRONIC FUEL SYSTEM FOR PUBLIC WORKS SERVICE CENTER
Motion is to authorize the purchase of the Electronic Fuel System identified in Attachment 1 from Northwest Pump and Equipment Co. in the amount of \$58,987.42 plus sales tax, and authorize the City Manager or his designee to sign the purchase order substantially in the form as submitted.
- Item 3: 2015 VEHICLE PURCHASES
Motion is to authorize the City Manager or his designee to purchase the vehicles and equipment as identified in Attachment 1.
- Item 4: SURPLUS PROPERTY – VEHICLES AND EQUIPMENT
Motion is to adopt Draft Resolution No. 15-013 declaring certain vehicles and equipment identified in attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by auction or trade-in.
- Item 5: REQUEST FOR AUTHORIZATION TO DISPOSE OF SURPLUS PROPERTY – 1971 36' FAIRLINER
Motion is that City Council declare the 1971 Fairliner Cabin Cruiser (hull number WAZ1626A1971) surplus to the City's needs and direct staff to dispose of it in the most cost effective manner.

Direction/Action

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

Mayor Kaplan took New Business Item #1 before Public Hearing Item #1

NEW BUSINESS

Item 1: DRAFT STORMWATER COMPREHENSIVE PLAN BRIEFING
Staff Presentation: Surface Water Management Utility Manager
Loren Reinhold

Surface Water Management Utility Manager Reinhold gave a power point presentation to Council and introduced Austin Fisher and Julie Grant, from Parametrix, and John Ghilarducci, with FCS Group, who also presented on the item.

No formal action was taken.

Item 2: DES MOINES BEACH PARK DINING HALL REHABILITATION PROJECT –
ADDITIONAL FUNDING
Staff Presentation: Planning, Building and Public Works
Director Dan Brewer

Planning, Building and Public Works Director briefed Council on the status of the project.

Direction/Action

Motion made by Councilmember Sheckler to approve an additional \$91,000.00 for the Des Moines Beach Park Dining Hall Restoration Project; motion died for a lack of a second.

Motion made by Mayor Kaplan to approve an additional \$61,000.00 for the Des Moines Beach Park Dining Hall Restoration Project; seconded by Councilmember Sheckler.

The motion passed 6-0.

Motion made by Mayor Kaplan to direct Administration to submit a CIP budget amendment for the Des Moines Beach Park Dining Hall Rehabilitation Project for this additional funding; seconded by Councilmember Nutting.

The motion passed 6-0.

At 8:48 p.m. Council took a 12 minute break and resumed the meeting at 9:00 p.m.

At 8:48 p.m. Councilmember Sheckler left the meeting.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: 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: Community Development Manager
Denise Lathrop

Mayor Kaplan opened the Public Hearing at 9:01 p.m.

Community Development Manager Lathrop 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 9:05 p.m. Mayor Kaplan closed the Public Hearing.

Direction/Action

Motion 1 made by Mayor Pro Tem Pina to suspend Rule 26(a) in order to enact Draft Ordinance No. 14-240 on first reading; seconded by Councilmember Nutting. The motion passed 5-0.

Motion made by Mayor Pro Tem Pina to enact Draft Ordinance No. 14-250 amending the Community Commercial Zone and making other related amendments to Title 18, Zoning Code and amending DMMC 18.52.010B, 18.110.050, 18.110.060, 18.110.080, 18.195.290, 18.210.090 and 14.05.130 and repealing DMMC 18.110.070 and section 271 of Ordinance No. 1591; seconded by Councilmember Nutting.

Motion made by Councilmember Burrage to move Amendment 1 adding the words "commercial and" before "higher density" on the 1st line of the 3rd recital and striking references to light rail stations at South 260th and 272nd Streets on page 2; agreeable both to the maker and seconder of the motion.

Motion made by Councilmember Burrage to move Amendment 2 deleting the 6th recital on page 2; agreeable both to the maker and seconder of the motion.

Motion made by Councilmember Burrage to move Amendment 3 adding a new recital expressing Council intent to limit the number of regional non-profit facilities along Pacific Highway South to those being currently constructed or under permit review as of the effective date of this ordinance; agreeable to both the maker and seconder of the motion.

Motion made by Councilmember Burrage to move Amendment 5A amending Sec. 1, Commercial Use Chart adding a limitation which limits non-profit Hospitals (mental and alcoholic) to those that are already permitted by June 30, 2015 and Amendment 5B amending Sec 1, Commercial Use Chart adding a limitation which limits non-profit Health Care and Social Services to those permitted by June 30, 2015.

Mayor Kaplan offered a friendly amendment to change the effective date to the date of the Ordinance; acceptable to both the maker and seconder of the motion.

Motion made by Mayor Kaplan to move to Amendment 5C amending Sec. 1, Commercial Use Chart adding a limitation to non-profit community care centers or facilities to those permitted by the effective date of the ordinance; agreeable to the maker and seconder of the motion.

Motion made by Councilmember Burrage to move Amendment 6 amending Sec. 1, Commercial Use Chart Limitation 20, to allow public automobile parking through 2020; not acceptable to the maker and the seconder of the motion.

Motion made by Councilmember Burrage to move Amendment 7 amending Sec. 1, Commercial Use Chart Limitation 21 (a), to reduce required retail space for bakeries and confectioneries from 25% to a minimum of 10%; acceptable to the maker and the seconder of the motion.

Motion made by Councilmember Burrage to move Amendment 8B amending Section 7 by increasing the currently required number of parking spaces for personal services and retail, other to one parking space per 250 sf of gross floor area; agreeable to the maker and the seconder of the motion.

Motion made by Mayor Kaplan to move Amendment 9 eliminating Mixed Use as a permitted use in the C-C Zone; agreeable to the maker and the seconder of the motion.

The motion as amended passed 5-0.

Mayor Kaplan read Draft Ordinance No. 14-250, as amended, into the record.

NEXT MEETING DATE

March 5, 2015

ADJOURNMENT

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington. The motion passed 5-0.

The meeting was adjourned at 9:21 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

