

MINUTES

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

March 26, 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 Burrage.

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; City Attorney Pat Bosmans; Assistant City Manager Michael Matthias; Chief of Police George Delgado; Assistant City Attorney Tim George; Planning, Building and Public Works Director Dan Brewer; Community Development Manager Denise Lathrop; Senior Planner Laura Techico; Transportation Manager Brandon Carver; Associate Transportation Engineer Andrew Merges; Parks, Recreation & Senior Services Manager Patrice Thorell; Marina Maintenance Manager Scott Wilkins; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

Mike Heinisch; Kent Youth and Family Services; Thanked Council for their support and gave an update on the past year.

EXECUTIVE SESSION

At 7:08 p.m. Council went into Executive Session to discuss pending litigation per RCW 42.30.110. The Executive Session was expected to last approximately 10 minutes. In attendance were: Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Pennington, Sheckler, Burrage, Musser and Nutting; City Manager Piasecki; Assistant City Manager Matthias; City Attorney Bosmans; Assistant City Attorney George; Keating Bucklin & McCormack Attorney Adam Rosenberg.

7:18 p.m. Council resumed the regular meeting.

Direction/Action

Motion made by Councilmember Nutting to approve settlement of the matter of *Mark White, et al, v Des Moines, U.S. District Court for the Western District of WA, Cause No. 2:15-cv-00033-JLR* upon execution of a satisfactory settlement agreement of Plaintiff's claims, with no monetary compensation to Plaintiffs; seconded by Councilmember Musser.

The motion passed 7-0.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Thanked the public for attending the meeting this evening.

Councilmember Sheckler:

- Will not seek re-election for Council.

Councilmember Burrage:

- South County Transportation Board:
 - Presentation made by City of Fife.
 - King County Metro:
 - Long Range Planning.

Mayor Pro Tem Pina:

- Met with Real Estate Group in Burien:
 - Presentation with Q&A afterwards.
- Theater group:
 - Thoughts and ideas.
- Attended the Induction Ceremony for Judge Veronica Alicea-Galvan.

Councilmember Musser:

- Casino Night Auctioneer:
 - Raised over \$6,000 for youth scholarships.
- Municipal Facilities Committee:
 - Activity Center generator has been installed.
 - Park Recreation & Senior Services Master Plan:
 - Survey on the web-site.
 - Marina Presentation:
 - Future of Des Moines Yacht Club.
 - Land use under the jetty.
 - Access through the yacht club.
 - Sustainability Report.

Councilmember Nutting:

- Highline School Foundation Gold Star Bash:
 - Congratulated all the teachers that won awards.
- Senior Services Advisory Committee Meeting:
 - Take Back Meds program.
 - takebackyourmeds.org for a listing of Pharmacies participating in program.
 - Veteran services updates.
 - Veterans coffee hour.
 - Next meeting, May 14th.
- Des Moines Legacy Foundation Eggstravaganza.

PRESIDING OFFICER'S REPORT

- Destination Des Moines Board Meeting.
- Development ideas with the Marina.
 - Multiple interests.
- Meetings on property throughout the town.
- Sound Transit:
 - Ride along and tour of the 4 different alignment options.
 - Draft EIS out April 10th.
- May 9th Second Annual Clean-Up Day

ADMINISTRATION REPORT

- Has not made a decision on the new Municipal Court Judge.
- Meeting with Peter von Reichbauer and Dave Upthegrove to discuss Redondo Boardwalk funding and upgrade options.
- RECOLOGY CLEANSCAPES ANNUAL REPORT
Derek Ruckman, Rob Koppang, Erika Melroy and Megan McCain gave a power point presentation to Council.

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: \$1,705,918.43
Payroll Fund Transfers: \$300,162.57
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,006,081.00
- Item 2: APPROVAL OF MINUTES
Motion is to approve the minutes from the February 12, 2015 regular City Council meeting.
- Item 3: DES MOINES LODGING TAX ADVISORY COMMITTEE
Motion is to confirm the Mayoral appointments of Jill Andrews and John Kuntz to the Des Moines Lodging Tax Advisory Committee effective immediately.
- Item 4: DRAFT RESOLUTION NO. 15-022, SETTING A DATE FOR PUBLIC HEARING FOR VACATION OF PUBLIC RIGHT-OF-WAY WITHIN CITY OF DES MOINES KNOWN WITHIN THE HISTORICAL SR509 RIGHT-OF-WAY AREA BETWEEN SOUTH 220TH STREET AND SR516 KENT DES MOINES ROAD
Motion is to adopt Draft Resolution No. 15-022 setting a public hearing on April 23, 2015 for a street vacation request relating to public right of way within the City of Des Moines.

Direction/Action

Motion made by Councilmember Pennington to approve the consent agenda; seconded by Councilmember Nutting.
The motion passed 7-0.

OLD BUSINESS

- Item 1: FEDERAL WAY LINK EXTENSION (FWLE) DEIS
Presentation: Sound Transit

Chelsea Levy and Cathal Ridge, from Sound Transit, gave a power point presentation to Council.

No formal action was taken.

At 8:25 p.m. Councilmember Sheckler left the meeting.

EXECUTIVE SESSION

At 8:37 p.m. Council went into an Executive Session to discuss labor negotiations under RCW 42.30.140(4)(a), potential litigation under RCW 42.30.110 and the performance of a public employee under RCW 42.30.110(f). In attendance were Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Nutting, Musser, Burrage and Pennington; City Manager Piasecki; Assistant City Manager Matthias and City Attorney Bosmans.

At 9:11 p.m. Mayor Kaplan extended the meeting an additional 5 minutes.

At 9:16 p.m. Mayor Kaplan extended the meeting an additional 10 minutes.

At 9:28 p.m. Council resumed the regular meeting.

No formal action was taken.

NEXT MEETING DATE

April 2, 2015

ADJOURNMENT

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

The meeting was adjourned at 9:29 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk 