

MINUTES

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

April 9, 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 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 Attorney Tim George; Assistant City Manager Michael Matthias; Community Development Manager Denise Lathrop; Surface Water Management Utility Manager, Loren Reinhold; Acting City Clerk Autumn Lingle.

CORRESPONDENCE

There were no correspondence

COMMENTS FROM THE PUBLIC

- M. Morris, no address, received a speeding ticket and asked where the school zone ticket revenue is spent.
- Luisa Bangs, 22605 12th Ave S, announced that she will be running for City Council. She supports economic development and public safety.
- Richard Body, 1423 S 223rd St, stated that he is a volunteer driver at Meals on Wheels and asked for continued Council support for that organization.
- Rick Johnson, 28624 Redondo Bch Dr S, requested boardwalk repair updates, commented on the surrounding temporary fencing, expressed desire that Councilmembers stay for entire functions, and he would like agendas and minutes to be available sooner.
- Scott Evan, 1172 S 223rd St, Destination Des Moines boardmember distributed Main Street flyers, issued an open invitation to attend the Main Street meeting on Friday, April 17 at John L. Scott. He asked for support in this undertaking. In addition, he requested that Council/citizens contact the legislature about supporting funding for Washington State archeology and historic preservation.
- Bob Pond, 23116 30th Ave S, voiced his opinion on raising taxes, and fire districts, encouraging citizen's to vote no on these types of ballots.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Sheckler

- Expressed his appreciation to Meals on Wheels organization and Richard Body for volunteering.

Mayor Pro Tem Pina:

- Mayor Kaplan, City Manager Piasecki and Mayor Pro Tem Pina met with Des Moines Marina Association regarding the opportunities within the City and to discuss the marinas viability.
- Finance & Economic Development Committee Meeting
 - Des Moines Theater remodeling
 - BeBe Nail Salon is demolished and new construction is beginning
 - Wally's is expanding
 - Reviewed different areas of comprehension plan.
 - North central
 - Downtown
 - Pacific ridge
 - Marina district
 - Parking and Business Improvement Area (PBIA)
 - Public Development Authority (PDA)

Councilmember Nutting:

- Thanked the Parks and Legacy Foundation for Eggstravaganza
- Washington Old Time Fiddlers Benefit Show on April 18 at 1:30 p.m. at Masonic Center
- Des Moines Elementary School Auction on April 18 at 5:30 p.m. at Des Moines Field House
- Announced he was running for re-election

PRESIDING OFFICER'S REPORT

- Capital Projects funding update
 - Picnic shelter and restroom at Des Moines Beach Park
 - Redondo Boardwalk replacement/upgrades
 - Sidewalk connecting Woodmont Elementary and library
- Attended Huntington Park Meeting
 - Fire District Bond upgrade for
 - Fire Houses
 - Safety equipment
 - Replace the aging fire boat
- Southside Alliance Retreat attended with Assistant City Manager/Economic Development Director Michael Matthias.
 - Goal setting
 - Economic development strategic plan
 - Regional marketing for attracting development
 - Zoning
 - Infrastructure to support development
 - Assets (available and buildable land)
- Environment Committee
 - Water resource inventory Area 9 (WRIA 9) Draft Interlocal Agreement to continue implementation of the Salmon Habitat Plan for 10 more years
- Public Works Yard Remediation
 - Extending program contract for 2 years for the Public Works Vehicle facility to correct and prevent storage tank leakage and to remove chemicals from aquifer
- Washington State Audit entrance meeting
 - Audit scope

- Employee Recognition Program
 - **John Cozart** – John organized his crew and was able to install several concrete anchors for the new street name signs with minimal notice (John was chosen as employee of the quarter).
 - **Jennifer Dalbec** – Jennifer has been very patient and helpful in finding information that is needed for the CityWorks program.
 - **Terryann Dell** – Terryann has the innate ability to see an employee's strength and assigns different projects to each employee that utilizes that strength. She nurtures and develops employees so they increase their skill set. She promotes teamwork and encourages employees to resolve issues and think creatively to accomplish their goals.
 - **Casey Emly** – Casey was asked to testify in a criminal jury trial on less than one days notice. Despite having multiple incidents to respond to on the day of the trial (including a fatality accident) she found time to appear in court to testify. She had no time to prepare, but displayed excellent recall of the three-month old incident. Her testimony likely played a significant role in securing a guilty verdict. She was very professional and did not show any irritation about being taken away from her duties on such short notice.
 - **Denise Lathrop** – Denise worked tirelessly on the Tree Ordinance for over a year, including responding to questions from the public, countless presentations to City Council, and revising dozens of drafts. She is currently working on the 2015 Comprehensive Plan Update, which for most jurisdictions is completed by a staff of 2-3 planners over the course of at least one year. She is doing this task on her own (in 6 months) while remaining accessible and welcoming to her staff.
 - **Matt Koppelman** – Matt has been very quick and efficient when creating map books, additional GIS layers, GIS updates, and anything else needed for Public Works.
 - **Drew Koplitz** – Drew does a great job helping out with sign work orders.
 - **Dave McGinnis** – Dave is always willing to learn new things and employ different strategies to the manner in which his crew works, with his goal being to improve the way work is generated and completed.
 - **Cecilia Pollock** – Cecilia has been very patient and helpful in providing information required for the CityWorks program.

ADMINISTRATION REPORT

City Manager Piasecki

- Announced the selection of Lisa Leone for the position of Des Moines Municipal Court Judge. She will be attending the April 23 Council meeting. Confirmation will take place April 30.
- Mayor Kaplan received an email from a citizen that would like to see the City modify its code on raising chickens. City Manager Piasecki asked Council for direction.

Direction/Action

Motion made by Councilmember Musser, to refer the code on raising chickens to Finance and Economic Development Committee for review, seconded by Councilmember Pennington.
The motion passed 7-0

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: \$367,687.45

Payroll Fund Transfers: \$304,485.42

Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$672,172.87

Item 2: APPROVAL OF MINUTES

Motion is to approve the minutes from the March 5, 2015 regular City Council meeting.

Direction/Action

Motion made by Councilmember Nutting to approve the consent agenda; seconded by Councilmember Pennington.

The motion passed 7-0.

At 7:38 p.m. Council went into Executive Session. The purpose of this Executive Session was to discuss labor negotiations under RCW 42.30.140(4)(a). In attendance were: Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Musser, Nutting, Burrage, Sheckler and Pennington; City Manager Piasecki; Assistant City Manager Matthias and Assistant City Attorney George;

At 7:50 p.m. Council adjourned the Executive Session. No formal action was taken.

At 7:55 p.m. Councilmember Sheckler left the meeting.

OLD BUSINESS

Mayor Kaplan moved Item 2 ahead of Item 1.

Item 2: DRAFT ORDINANCE NO. 15-038 SURFACE WATER MANAGEMENT RATES

Surface Water Management Utility Manager Loren Reinhold gave a brief PowerPoint presentation to Council on the Surface Water Management Rates.

Direction/Action

Motion 1 made by Mayor Pro Tem Pina to suspend Rule 26(A) in order to enact Draft Ordinance No. 15-038 on first reading; seconded by Councilmember Musser. The motion passed 7-0.

Motion 2 made by Mayor Pro Tem Pina to enact Draft Ordinance No. 15-038 adjusting the surface water service charges and charges for development permits based on the findings and recommendations of the adopted City of Des Moines 2015 Surface Water Comprehensive Plan, Service Level Scenario 3; seconded by Councilmember Musser.

The motion passed 7-0.

Mayor Kaplan read Draft Ordinance No. 15-038 into the record.

- Item 1: 2015 COMPREHENSIVE PLAN PERIODIC UPDATE:
- Capital Facilities, Utilities and Public Services Element
 - Parks, Recreation and Open Space Element
 - Transportation Element
 - Conservation Element

Economic Development Manager Denise Lathrop gave a brief PowerPoint Presentation and update to Council on the 2015 Comprehensive Plan. Council directed staff to update full document with track changes and the Council will amend it. A working draft will be given to Council May 8. Council will return the document to staff on May 22 with amendments. Staff will incorporate amendments to the document and return it to Council June 11.

NEXT MEETING DATE

April 23, 2015

ADJOURNMENT

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington. The motion passed 7-0.

The meeting was adjourned at 8:31 p.m.

Respectfully Submitted,
Autumn Lingle
Acting City Clerk

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