

## MINUTES

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

**April 23, 2015 – 7:00 p.m.**

### CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:01 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, Melissa Musser, Bob Sheckler and Vic Pennington.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Michael Matthias; Police Chief George Delgado, Commander Bob Bohl; Planning, Building and Public Works Director Dan Brewer; Community Development Manager Denise Lathrop; Transportation Manager Brandon Carver; Associate Transportation Engineer Andrew Merges; Harbormaster Joe Dusenbury; Marina Maintenance Manager Scott Wilkins; Parks, Recreation & Senior Services Director Patrice Thorell; Finance Director Donyele Mason; Assistant City Attorney Tim George; Prosecutor Matt Hutchins; Court Administrator Jennefer Johnson; City Clerk Bonnie Wilkins.

Mayor Kaplan reads letter from Councilmember Burrage, resigning her position as of April 22, 2014.

### CORRESPONDENCE

There were no correspondences.

### COMMENTS FROM THE PUBLIC

- Rikki Marohl, 22807 17<sup>th</sup> Avenue S; Invited Council and the community to the 10<sup>th</sup> season celebration of the Farmer's Market.
- Sophie & Ayden, 115 SW 164<sup>th</sup> Place; Updated Council on the student body activities at Mt. Rainier High School.
- Rick Johnson, 28624 Redondo Beach Drive S; Spoke about a couple of concerns he has down in the Redondo area; rocks on the beach and beach access on the Boardwalk.

### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington

- Public Safety Issues on the ballot:
  - Remember to vote.
- Thanked public for attending and sharing.

Councilmember Sheckler

- Complimented the Finance Director on the agenda item in the Council packet.

Mayor Pro Tem Pina:

- No report.

Councilmember Musser

- Municipal Facilities Committee meeting:
  - Marina sustainability plan.
  - Tourism promotion, tothebeachwa.com

Councilmember Nutting:

- Des Moines Main Street Program.
- April Pools Day at Mt. Rainier Pool.
- Des Moines Elementary School Auction.
- Fill a patrol car full of bears.
  - Sponsored by Warm 106.9 and Bartell Drugs.
  - Teddy Bears go to children in very stressful situations.

**PRESIDING OFFICER'S REPORT**

- Northwest Community Neighborhood meeting:
  - Improvements along Pacific Highway South.
  - Sound Transit
    - Alignment and station location.
- Sound Transit alignment consensus with SeaTac, Kent and Federal Way.
  - Open House, 5:30-7:00 in Council Chambers.
  - Show routes.
  - May 26<sup>th</sup> deadline for comments.
- Port of Seattle Master Plan:
  - No additional runways
  - Maximizing the use of the ground they have.
    - Public input welcome.

**ADMINISTRATION REPORT**

Item 1: INTRODUCTION OF MUNICIPAL COURT JUDGE

City Manager Piasecki introduced Municipal Court Judge appointee, Lisa Leone, who spoke to Council and the Community.

**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:

Total A/P Checks/Vouchers	#14261-142775	\$1,409,659.33
Electronic Wire Transfers	#537-540	\$ 154,933.22
Payroll Checks	#18641-18645	\$ 5,952.56
Payroll Direct Deposit	#160001-160155	\$ 290,434.67
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,860,979.78		

Item 2: DES MOINES LANDMARKS COMMISSION

**Motion** is to confirm the Mayoral appointment of Morgan Hicks to fill a three year term on the Des Moines Landmarks Commission effective immediately.

- Item 3: AMENDMENT TO THE NEW CINGULAR WIRELESS PCS, LLC COMMUNICATIONS SITE LEASE AGREEMENT  
**Motion** is to approve the First Amendment to the Communications Site Lease Agreement (attachment 1) and Memorandum of Lease (attachment 2) between New Cingular Wireless PCS, LLC and the City of Des Moines and to authorize the City Manager to sign substantially in the form as attached.
- Item 4: COUNCIL CHAMBERS AUDIO/VISUAL SYSTEM UPGRADES  
**Motion** is to approve the purchase agreement with Advanced Broadcast Solutions for the purchase and installation of new audio/visual equipment in the total amount of \$98,658.91, including tax, and to authorize the City Manager to enter into a contract with Advanced Broadcast Solutions and to sign the agreement substantially in the form as attached.
- Item 5: MODIFICATIONS TO THE MARINA FACILITIES LEASE BETWEEN THE CITY AND CSR MARINE SOUTH, INC.  
**Motion** is to approve Addendum 2 to the June 9, 2009 Marina Facilities Lease between the City and CSR Marine South, Inc., adding additional yard space, and increasing the monthly rental rate from \$7,327.00 to \$8,185.00.
- Item 6: DRAFT RESOLUTION 15-065 SETTING A DATE FOR PUBLIC HEARING FOR VACATION OF PUBLIC RIGHT-OF-WAY WITHIN CITY OF DES MOINES KNOWN AS A PORTION OF THE WEST RIGHT-OF-WAY ON 7<sup>TH</sup> AVENUE SOUTH AND A PORTION OF THE NORTH RIGHT-OF-WAY OF SOUTH 226<sup>TH</sup> STREET  
**Motion** is to adopt Draft Resolution No. 15-065 setting a public hearing on May 14, 2015 for a street vacation request relating to public right of way within the City of Des Moines.
- Item 7: DRAFT RESOLUTION NO. 15-066, SETTING A PUBLIC HEARING TO CONSIDER THE 2015 COMPREHENSIVE PLAN UPDATE  
**Motion** is to adopt Draft Resolution No. 15-066 setting a public hearing on June 11, 2015 to consider Draft Ordinance 15-066 amending the 2009 Des Moines Comprehensive Plan and Chapters 18.05 and 18.25 DMMC.
- Item 8: REDONDO BOARDWALK REPAIR  
**Motion** is to approve the Consultant Agreement with Exeltech Consulting for the Redondo Boardwalk Repair in the amount of \$279,085.78, and further authorize the City Manager to sign said Consultant Agreement substantially in the form as submitted after the City receives project funding obligation through the Washington State Department of Transportation.

**Direction/Action**

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

## **PUBLIC HEARING**

Item 1:

PUBLIC HEARING FOR SV 2014-01: VACATION OF PUBLIC RIGHT-OF-WAY WITHIN CITY OF DES MOINES KNOWN WITHIN THE HISTORIC SR509 RIGHT OF WAY AREA BETWEEN SOUTH 220<sup>TH</sup> STREET AND SR516 KENT DES MOINES ROAD

Staff Presentation: Associate Transportation Engineer Andrew Merges

Mayor Kaplan opened the public hearing at 7:36 p.m.

Associate Transportation Engineer Andrew Merges gave a power point presentation to Council.

Mayor Kaplan called for those that signed up to speak:

Jim Jollimore, 22806 15<sup>th</sup> Avenue S; would like the City to purchase the entire right-of-way and preserve it the way it is.

Mayor Kaplan asked if anyone else wished to speak:

Ben Stark; 1310 S 230<sup>th</sup> Street; feels the City has enough trails and doesn't need another one to maintain. Also concerned about foot traffic on the trail and homes that back up to the trail.

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

Planning, Building and Public Works Director Brewer addressed the concerns of those that spoke.

Mayor Kaplan closed the public hearing at 7:57 p.m.

### **Direction/Action**

**Motion** made by Councilmember Sheckler to suspend Rule 26(a) in order to enact Draft Ordinance No. 15-022 on first reading; seconded by Councilmember Musser. The motion passed 6-0.

**Motion** made by Councilmember Sheckler to enact Draft Ordinance No. 15-022 approving the vacation of certain portions of public rights-of-way/streets specifically identified and legally described in Draft Ordinance Number 15-022; seconded by Councilmember Musser. The motion passed 6-0.

Mayor Kaplan read Draft Ordinance No. 15-022 into the record

**Motion** made by Councilmember Musser to authorize City Manager to sign a new easement agreement substantially in the form as submitted for the Barnes Creek Trail with the Washington State Department of Transportation in the Historic SR509 Right-of-Way area between South 220<sup>th</sup> Street and SR516 Kent Des Moines Road; seconded by  
The motion passed 6-0.

At 8:05 p.m. Councilmember Sheckler left the meeting.

**OLD BUSINESS**

Item 1:

2015 COMPREHENSIVE PLAN PERIODIC UPDATE:

- North Central Neighborhood Element
- Downtown Neighborhood Element
- Pacific Ridge Neighborhood Element

Staff Presentation: Community Development Manager Denise Lathrop

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

No formal action was taken.

**NEW BUSINESS**

Item 1:

FINANCIAL DISCUSSION

Staff Presentation: Finance Director Dunyele Mason

Finance Director Mason presented the new public annual budget document.

No formal action was taken.

**NEXT MEETING DATE**

April 30, 2015

**ADJOURNMENT**

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

The meeting was adjourned at 8:41 p.m.

Respectfully Submitted,  
Bonnie Wilkins  
City Clerk

