

MINUTES

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

May 7, 2015 – 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Pennington.

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; Planning, Building and Public Works Director Dan Brewer; Community Development Manager Denise Lathrop; Management Consultant Grant Fredricks; Transportation Manager Brandon Carver; Finance Director Dunyele Mason; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

- Scott Evans, 1127 S 243rd Court; Invited Council to attend the next Destination Des Moines meeting and commented on Sound Transit station location.
- Jeremy Praven, 746 S 204th Street; announced that he is running for City Council.
- Shan Hoel, 201 S 216th Street; Commented on Sound Transit station location.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Thanked all who attended tonight's meeting.
- Yacht Club South Sound Opening.

Councilmember Sheckler:

- No report.

Mayor Pro Tem Pina:

- Attended the Sound Transit Open House at Highline College

Councilmember Musser:

- Thanked Anthony's Homeport for hosting Southwest King Chamber of Commerce Brunch.

Councilmember Nutting:

- Attended the Destination Des Moines Business Networking Social.
- Attended the Sound Transit Open House at Highline College.

PRESIDING OFFICER'S REPORT

- Attended the Southwest King County Chamber of Commerce Brunch:
 - Master Plan for SeaTac International Airport:
 - Anticipated number of future flights due to economic growth.
 - No 4th Runway.
 - Possible additional facilities somewhere else.
- Second Annual Des Moines Clean Up
 - 9:30-11:30 a.m.
- South Sound Yacht Club Opening Day

ADMINISTRATION REPORT

- City Manager Piasecki noted two amendments to Consent Agenda Item #3; the total value of the City's in kind services should be \$20,000 and to waive the overage of last year's event of \$3,190.
- Two Board positions open at Associate of Washington Cities.
- Sound Transit:
 - Power point presentation.
 - Looking for the City's comments by July 15th.
- Public Open House:
 - May 13th at Woodmont Elementary School.
- The construction crane at the new Sheraton Hotel on Pacific Highway will be coming down on May 30th.

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the March 12 and March 26, 2015 Regular City Council meetings.

Item 2: ARTS COMMISSION APPOINTMENT

Motion is to confirm the Mayoral appointment of Michelle Fawcett to a three year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2017.

Item 3: 2015 SUMMER EVENTS-AGREEMENT WITH DESTINATION DES MOINES

Motion 1 is to approve Draft Resolution 15-079 authorizing Destination Des Moines to use City property to conduct two summer events: Community BBQ and Fireworks Over Des Moines on July 1 and 3-4, 2015 and Waterland Festival on July 17-19, 2015.

AND

Motion 2 is to authorize the City Manager to sign the Agreement with Destination Des Moines for summer events specifying the responsibilities assumed by Destination Des Moines and identifying the in-kind services and facilities that will be provided by the City, substantially in the form as attached.

Direction/Action

Motion made by Councilmember Nutting to approve the consent agenda; seconded by Mayor Pro Tem Pina.

The motion, as amended, passed 6-0.

OLD BUSINESS

Item 1: FEDERAL WAY LINK EXTENSION (FWLE) DEIS DISCUSSION
Staff Presentation: Management Consultant Grant Fredricks

Management Consultant Fredricks gave a power point presentation to Council.

Direction/Action

Motion 1 made by Mayor Kaplan to pass Draft Resolution No. 15-075 setting forth the formal position of the Des Moines City Council with respect to an SR509/I-5 preferred alignment and station location between 30th Avenue West and SR 99 returning to an I-5 alignment east of Lowe's for the next phase of the Federal Way Link Extension from Angle Lake to Highline College and then on to Federal Way, and proposing to enter into more formal agreements to achieve mutual and respective goals of Des Moines, Kent, Highline College and Sound Transit as enumerated in the Draft Resolution; seconded by Councilmember Sheckler. The motion passed 6-0.

Motion 2 made by Councilmember Sheckler to authorize the Mayor to work with other agencies along the FWLE Corridor to prepare and send a joint letter to the Sound Transit (ST) Board forwarding the coordinated policy positions of Highline College and the cities most impacted by the alignment and station location decisions; seconded by Councilmember Musser. The motion passed 6-0.

NEXT MEETING DATE

May 14, 2015

ADJOURNMENT

Motion made by Mayor Pro Tem Pina to adjourn; seconded by Councilmember Nutting. The motion passed 6-0.

The meeting was adjourned at 8:35 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

