

MINUTES

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

May 14, 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 Sheckler.

ROLL CALL

Council present: Mayor Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser, Bob Sheckler and Vic Pennington.

Councilmember Penning arrived at 7:01 p.m.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Chief of Police George Delgado; Planning, Building and Public Works Director Dan Brewer; Assistant City Attorney Tim George; Transportation Manager Brandon Carver; Finance Director Dunyele Mason; Marina Maintenance Manager Scott Wilkins; Harbormaster Joe Dusenbury; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- Thank you letter received from the Yacht Club.

COMMENTS FROM THE PUBLIC

- Don Masoero, 3317 S 259th; Thanked Council for attending the South Sound Opening.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Thanked all who attended tonight's meeting.
- Attended the South Sound Opening.

Councilmember Sheckler

- No report.

Mayor Pro Tem Pina:

- Finance & Economic Development Committee Meeting:
 - Nuisance properties.
 - Financial update.
 - Junk vehicle code.

Councilmember Musser

- Currently a PIC appointee to the Sound Cities Association:
 - Missing more meetings than making.
 - Any Councilmember interested in being the appointee.
- Highline School District Teacher's Protest:
 - May 21, 2015.
 - No school day camp at the Field House.

Councilmember Nutting:

- Highline School District Teacher Protest make-up day will be May 26th.
- Senior Services Advisory Committee Meeting:
 - Take Back Your Meds Program.
- Attended Coffee with Vets:
 - Meet second Wednesday of each month at 10:30 a.m.
 - Meet at Activity Center.

PRESIDING OFFICER'S REPORT

- Councilmember Pennington appointed to the Finance & Economic Development Committee.
- South Side Alliance meeting:
 - Strategic Planning Retreat:
 - Possibly creating an EB5 Center.
 - Economic Development Updates.
 - Second Annual South Side Event.

ADMINISTRATION REPORT

- Item 1: WIRE THEFT UPDATE
Planning, Building and Public Works Director Brewer updated Council on steps being taken to deter future wire theft.
- Item 2: KING COUNTY WATER DISTRICT 54: ELEVATED RESERVOIR & STORAGE EVALUATION
Erik Clark, Water District 54 and Warren Perkins, Gray & Osborne, updated Council on the elevated reservoir and storage evaluation.

CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes of the April 2, April 9 and April 23, 2015 Regular City Council meetings.
- Item 2: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfer included in the attached list and further described as follows:
- | | | |
|--|----------------|----------------|
| Total A/P Checks/Vouchers | #142776-143071 | \$ 970,092.02 |
| Electronic Wire Transfers | #541-553 | \$ 460,757.54 |
| Payroll Checks | #18646-189650 | \$ 8,216.02 |
| Payroll Direct Deposit | #180001-180163 | \$ 289,485.83 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$1,728,551.41 |
- Item 3: FARMER'S MARKET 10TH SEASON PROCLAMATION
Motion is to approve the Proclamation recognizing and congratulating the Des Moines Farmers Market for completing 9 successful seasons and wishing them the best for their upcoming 10th season.
- Item 4: HIGHLINE MUSIC4LIFE PROCLAMATION
Motion is to approve the Proclamation recognizing June as Music4Life month.

Direction/Action

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

The motion, as amended, passed 6-0.

PUBLIC HEARING

Item 1:

PUBLIC HEARING FOR SV2015-01: VACATION OF PUBLIC RIGHT-OF-WAY WITHIN CITY OF DES MOINES KNOWN AS A PORTION OF THE WEST RIGHT-OF-WAY ON 7TH AVENUE SOUTH AND A PORTION OF THE NORTH RIGHT-OF-WAY OF SOUTH 226TH STREET

Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

Mayor Kaplan opened the Public Hearing at 7:34 p.m.

Planning, Building and Public Works Director Brewer gave a power point presentation.

Mayor Kaplan called those that signed up to speak:

- Andy Langsford, Adriana Senior Apartment
- Dave Baus-Deferred; Mr. Langsford covered most of what he was going to say.
- Jim Langston 600 S 220th; Opponent to this project, concerned about parking.
- Terri DiMartino, 22540 8th Avenue S; Against any public assistance to any developer.
- Larry Couch, 20831 6th Avenue S; A proponent of the project and thinks this is the start to some progress in the Marina District.
- Mark Rider, 28436 Redondo Beach Drive S; Opponent of the project and concerned about parking.

Mayor Kaplan asked if anyone else wished to speak:

- Ken Mowry, 620 S 227th; Opposes the vacating of the sidewalk. Concerned about any other issues that might come up.
- Mark Peterson, 820 S 226th; Opponent of the street vacation.

Mayor Kaplan called 3 times if anyone else wished to speak; seeing none Mayor Kaplan asked if Council had any questions.

Mayor Kaplan closed the Public Hearing at 8:24 p.m.

Direction/Action

Motion 1A made by Councilmember Sheckler to suspend City Council Rule 26(a) in order to adopt Draft Ordinance No. 15-065 on first reading; seconded by Councilmember Musser.
The motion passed 6-0.

Motion 1B made by Councilmember Sheckler to enact Draft Ordinance No. 15-065 approving the vacation of certain portions of public rights-of-way subject to the terms and conditions described therein, and authorize the City Manager to sign the exclusive easement for public use and access, sidewalk and utilities substantially in the form as submitted; seconded by Councilmember Musser.
The motion passed 6-0.

At 8:48 p.m. Council took a 10 minute break and resumed the regular meeting at 8:58 p.m.

A5 8:48 p.m. Councilmember Sheckler left the meeting

NEW BUSINESS

Item 1: UPDATE ON THE MARINA'S FINANCIAL SUSTAINABILITY PLAN
Staff Presentation: Harbormaster Joe Dusenbury

Harbormaster Dusenbury gave a brief power point presentation. Finance Director Mason discussed the financial projections with Council.

No formal action was taken.

NEXT MEETING DATE

May 21, 2015

ADJOURNMENT

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

The meeting was adjourned at 9:58 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk 