

## MINUTES

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

May 21, 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; Councilmembers Jeremy Nutting, Melissa Musser, Bob Sheckler and Vic Pennington.

#### Direction/Action

**Motion** made by Councilmember Nutting to excuse Mayor Pro Tem Pina; seconded by Councilmember Musser.

The motion passed 5-0.

Staff present: City Manager Tony Piasecki; Assistant City Attorney Tim George; Assistant City Manager Michael Matthias; Commander Barry Sellers; Transportation Manager Brandon Carver; Finance Director Donyele Mason; Marina Maintenance Manager Scott Wilkins; Surface Water Management Utility Manager Loren Reinhold; Associate Transportation Engineer Andrew Merges; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk Bonnie Wilkins.

#### CORRESPONDENCE

There were no correspondences from the public.

#### COMMENTS FROM THE PUBLIC

- Kris VanGasken, 22032 10<sup>th</sup> Avenue S; Updated Council on what has been happening at the Food Bank and thanked them for their continued support.
- Barb Houston-Shimizu, 20830 8<sup>th</sup> Avenue S; Added thanks to the Council for their support of the Food Bank.
- Rick Johnson; 28624 Redondo Beach Drive S; Thanked Dan, Andrew and the rest of the Council for opening the beach access on Redondo Beach Drive. Has concerns about the rocks at the base of the steps next to the MaST Center. Would like to see them cleaned up.

#### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington

- Environmental Committee Meeting.
- Des Moines Farmer's Market 10<sup>th</sup> Anniversary Celebration:
  - Held at the Yacht Club.
  - Adding Wednesday nights.
- Thanked the Food Bank for all that they do.
- Attended Memorial Celebration for Jesse Whaley:
  - Long-time community member.
  - Former Fire Commissioner.
  - Past President of the King County Firefighter's Association.

- First President of Highline Medic One.
- Hired Councilmember Pennington.
- Thanked him for his years of service to the Community.

Councilmember Sheckler

- No Report.

Councilmember Musser

- Dining Hall Ribbon Cutting Ceremony:
  - July 1<sup>st</sup>.
  - Thanked Staff and Community for all their support.

Councilmember Nutting:

- Attended the 5:00 Main Street Program.
- Mt. Rainier High School First Annual Samoan Arts Competition.
- Coffee with a Cop.
- Opening Day of Farmer's Market:
  - June 6<sup>th</sup> at 10:00 a.m.

**PRESIDING OFFICER'S REPORT**

- Recognized Jesse Whaley's passing and noted that Council sent flowers thanking him for his years of service to the community.
- Attended Seattle Southside's Annual Meeting:
  - Tourism promotion.
- Received an e-mail from SeaTac Mayor Gregerson:
  - Asked if Council is interested in supporting "Wear Orange Day, National Gun Violence Awareness Day":
    - June 2<sup>nd</sup>.
    - Consensus from Council to support.
- Department of Ecology:
  - Changing rating system for wet-lands.
  - Not sure yet how that will affect the City.
- FEMA Flood Management Plan update:
  - Consultant to give guidance on requirements.
- Lakehaven/Southwest Suburban Sewer Comprehensive Plan.
- City Council Vacancy.
- Council Opposed amendments on the Comp Plan due to staff May 22<sup>nd</sup>.
- July 1<sup>st</sup> Events:
  - Dining Hall Dedication.
  - Farmer's Market
  - Community Barbeque
  - Start of Wednesday Concert Series.

**ADMINISTRATION REPORT**

Item 1: WRIA 9 INTERLOCAL AGREEMENT PRESENTATION

Doug Osterman, Watershed Coordinator for Green/Duwamish & Central Puget Sound Watershed (WRIA 9) showed a short video clip and gave a Power Point presentation on the WRIA 9 Watershed-Based Restoration and Salmon Recovery in Des Moines.

The deadline for the proposed Interlocal Agreement is July 31, 2015.

Commander Barry Sellers briefed Council on a shooting that happened at 260<sup>th</sup> and Pacific Highway South.

City Manager Piasecki mentioned that WCIA suggests that the City of Des Moines adopt an ordinance that speaks to Encampments for the Homeless.

**Direction/Action**

**Motion** made by Councilmember Musser to remand Temporary Encampments for the Homeless to the Finance & Economic Development Committee for additional review; seconded by Councilmember Sheckler.  
The motion passed 5-0.

**CONSENT AGENDA**

Item 1: APPROVAL OF MINUTES  
Motion is to approve the minutes of the April 30, 2015 regular City Council meeting.

Item 2: AMEC CONTRACT SUPPLEMENT – PUBLIC WORKS YARD GROUNDWATER REMEDIATION WORK  
**Motion** is to approve contract Supplement No. 6 for professional services with AMEC Foster Wheeler Environment & Infrastructure, Inc. for the groundwater remediation at the Public Works Yard in the amount of \$111,016.00 bringing the total amount for the contract to \$432,386, authorize the City Manager to approve additional supplements as necessary up to \$25,000 for the entire contract, and to authorize the City Manager to sign said supplement substantially in the form as submitted.

**Direction/Action**

**Motion** made by Councilmember Nutting to approve the consent agenda; seconded by Councilmember Musser.  
The motion passed 5-0.

**OLD BUSINESS**

Item 1: PARKS, RECREATION & SENIOR SERVICES NON-PROFIT FACILITY RATES  
Staff Presentation: Parks, Recreation & Senior Services Director  
Patrice Thorell

Parks, Recreation & Senior Services Director Thorell gave a very brief Power Point presentation to Council.

**Direction/Action**

**Motion** made by Councilmember Nutting to approve Draft Resolution No. 15-084, superseding Resolution No. 1281 to provide for the continued reduced resident, governmental entity and non-profit facility rental rates, listing conditions under which such permission is granted, and to provide for a year of round rate reduction for the rental of the Marina parking lot, effective immediately; seconded by Councilmember Musser.  
The motion passed 5-0.

Item 2: REDONDO PARKING MANAGEMENT PLAN: MAY 13, 2015 OPEN HOUSE BRIEFING  
Staff Presentation: Associate Transportation Engineer Andrew Merges

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

At 8:16 p.m. Councilmember Sheckler left the meeting.

No formal action was taken.

#### NEW BUSINESS

Item 1: PORT OF SEATTLE SUSTAINABLE AIRPORT MASTER PLAN BRIEFING (SAMP)  
Staff Presentation: Port of Seattle Staff

Elizabeth Leavitt, Director, Aviation Planning and Environmental Services for the Port of Seattle briefed Council with a power point presentation on the Sustainable Airport Master Plan (SAMP).

Linda Stewart, Director of Aviation Community Partnerships updated Council on Community Outreach on the Sustainable Airport Master Plan (SAMP).

No formal action was taken.

#### NEXT MEETING DATE

June 11, 2015

#### ADJOURNMENT

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington.  
The motion passed 4-0.

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,  
Bonnie Wilkins  
City Clerk 