

MINUTES

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

June 25, 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 Pennington.

ROLL CALL

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

Councilmember Melissa Musser was absent.

Direction/Action

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

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Michael Matthias; Transportation Manager Brandon Carver; Community Development Manager Denise Lathrop; Police Chief George Delgado; Finance Director Dunyele Mason; Associate Transportation Engineer Andrew Merges; Project Manager Scott Romano; Harbormaster Joe Dusenbury; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences from the public.

COMMENTS FROM THE PUBLIC

- Mike Berry-28632 Redondo Beach Drive S; concerns and questions with the Redondo parking plan.
- Rick Johnson, 28624 Redondo Beach Drive S; closing of the Marina boat launch has created an added burden on parking in the Redondo area. Opposed to a parking plan at Wooton Park.
- Cheryl Johnson, 28748 Sound View Drive S; Worried about lack of parking spaces for boat trailers with the current proposed parking plan.
- Jim Deroza, 28716 Redondo Beach Drive; No response to e-mails wife sent to City Council.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington

- Fireworks are illegal in Des Moines.
- Ground is very dry.
- Thanked public for showing up.

Councilmember Sheckler

- Shared Dunn Lumber's sign which said, "Knowledge is knowing that a tomato is a fruit, wisdom is knowing not to put it in a fruit salad".

Councilmember Bangs:

- Pleased to be on the Council.
- Thanked the public for their comments.

Mayor Pro Tem Pina

- Met with brokers at John L. Scott:
 - Interested in what's happening in Des Moines:
 - Working hard to get the message out to the public.
 - Great things happening.
 - Encourage folks to ask regarding rumors that they have heard.
- Municipal Facilities Committee meeting:
 - Update on Marina sustainability and development plan.
 - Marina and Beach Park Parking survey review.
 - Year-long survey.
 - Average number of folks with Des Moines license plates were 28%; 72% were not from Des Moines.
 - Beach Park parking, 31% were Des Moines residents.
 - Just North parking lot, 23% were Des Moines residents.
 - Marina Fund and Capital Improvement Budgets.
 - Projects and needs.
 - Grants that have already been awarded.
 - Commitments against potential priorities.
 - Commended staff on working together to explain the issues to Council.

Councilmember Nutting:

- Wednesday night Farmer's Market starts, 3:00-7:00 p.m.
- Ribbon Cutting Ceremony for Des Moines Dining Hall.
- Community Barbeque.
- Wednesday night Concert Series.

PRESIDING OFFICER'S REPORT

- Appointing Councilmember Bangs to the Public Safety & Transportation Committee.
 - Councilmember Bangs accepts appointment.
- Attended Federal Way's Celebration of 25 years of being incorporated.
- Thanked Three Tree Point for the invitation to attend the Mid-Sound Sailing social.
- Met with John L. Scott brokers:
 - Available to meet with any group of homeowners, any size.
- Sound Transit Board Public Hearing:
 - Presentation by staff.
 - Panel of community members to explain rationale for alignment.
 - Support for a State Route 509 alignment.
 - Final decision on July 23rd.
- Summer schedule for Council meetings:
 - July 9, July 23, August 8 and August 20.

ADMINISTRATION REPORT

- New audio/visual system:
 - Streaming live on web-site
 - Broadcasting live on Channel 21

Item 1: KING COUNTY BEST START FOR KIDS INITIATIVE

Patty Hayes, Director of Public Health for Seattle and King County; made a power point presentation to Council on the Best Start for Kids Initiative which will go before the voters in November as a 6 year County-Wide Levy.

Item 2: PUBLIC AWARENESS OF FIREWORKS BAN IN DES MOINES

- Chief Delgado spoke to Council and the Community on the extreme dangers of fireworks in Des Moines, which are illegal.
 - \$513 fine.
 - Asking Community to please pass the word regarding the Fireworks ban.
 - Several methods to get the word out:
 - *Des Moines News.*
 - Waterland Blog.
 - Phone tree.
 - Word of mouth to name a few.
 - Come to the Marina for the best Fireworks in town.

Item 3: DINING HALL GRAND OPENING

- Ribbon cutting at 5:00 with Barbeque and Concert to follow.

CONSENT AGENDA

Item 1: 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 | #143377-143512 | \$1,352,360.46 |
| Electronic Wire Transfers | #562-567 | \$ 155,923.44 |
| Payroll Checks | #18657-18659 | \$ 5,266.64 |
| Payroll Direct Deposit | #230001-230168 | \$ 298,437.46 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$1,811,988.00 |

Item 2: RELOCATION OF KING COUNTY FIBER OPTIC-ITS EQUIPMENT ASSOCIATED WITH S. 216TH STREET SEGMENT 1-A CONSTRUCTION

Motion is to approve Amendment #1 to the 12-10-2009 Agreement between the City of Des Moines and King County Construction and Implementation of Intelligent Transportation System improvements to Support the A-Line RapidRide Project; authorizing the City to relocate County ITS facilities as part of the S. 216th Street Segment 1-A Improvements and for the City to be reimbursed by the County its share of actual administrative, design, construction and construction inspection costs estimated to be \$29,849, and authorize the City Manager to sign said agreement amendment substantially in the form submitted.

- Item 3: CONSTRUCTION AGREEMENT WITH PSE FOR UTILITY UNDERGROUNDING ON THE SOUTH 216TH STREET SEGMENT 1-A IMPROVEMENTS (24TH AVENUE S TO PACIFIC HIGHWAY S)
Motion is to approve the Schedule 74 Project Construction Agreement with Puget Sound Energy for Underground conversion on the South 216th Street, Segment 1-A improvements (24th Avenue S to Pacific Highway S) and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.
- Item 4: JOINT UTILITY TRENCH AGREEMENT WITH COMCAST FOR THE SOUTH 216TH STREET SEGMENT 1-A IMPROVEMENTS (24TH AVENUE S TO PACIFIC HIGHWAY S)
Motion is to approve the attached Joint Utility Trench Agreement with Comcast for utility undergrounding on the South 216th Street Improvement Project (24th Avenue South to Pacific Highway South), which includes reimbursing the City for approximately \$79,955 in costs, and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.
- Item 5: DES MOINES BEACH PARK DINING HALL REHABILITATION PROJECT – PURCHASE AND INSTALLATION OF NEW KITCHEN EQUIPMENT
Motion 1 is to approve an additional \$30,000.00 for the Des Moines Beach Park Dining Hall Rehabilitation Project for the purchase and installation of new kitchen equipment.

Motion 2 is to direct Administration to submit a \$30,000.00 CIP budget amendment for the Des Moines Beach Park Dining Hall Rehabilitation Project.
- Item 6: AMENDMENT TO CONTRACT FOR PUBLIC DEFENSE SERVICES
Motion is to approve the Amendment to the Public Defender Services Agreement between the City and Julie Codd and Tracy Greenwood to increase the compensation for defense services at SCORE from \$1,200/month to \$2,000/month and to authorize the City Manager to sign the Amendment substantially in the form as attached.
- Item 7: DRAFT RESOLUTION NO. 15-111: TREE INITIATIVE AND AUTHORIZING SUIT BY CITY ATTORNEY
Motion is to enact Draft Resolution No. 15-111, authorizing the City Attorney to commence legal action in King County Superior Court to halt the proposed Tree Initiative.

Direction/Action

Motion made by Mayor Pro Tem Pina to approve the consent agenda; seconded by Councilmember Nutting.
The motion passed 6-0.

At 8:06 p.m. Council went into Executive Session to discuss pending litigation pursuant to RCW 42.30.110(1)(i). In attendance were Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Pennington, Sheckler, Bangs and Nutting; City Manager Piasecki; Assistant City Manager Matthias; City Attorney Bosmans. The Executive Session ended at 8:10 p.m. and Council resumed the meeting.

No formal action was taken.

OLD BUSINESS

Item 1: REDONDO PARKING MANAGEMENT PLAN-FINAL REPORT BRIEFING
Staff Presentation: Associate Transportation Engineer
Andrew Merges

Associate Transportation Engineer Merges gave an informative power point presentation to Council.

Councilmember Sheckler left the meeting at 8:31 p.m.

No formal action was taken.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: TRANSPORTATION IMPROVEMENT PLAN (2016-2035)
Staff Presentation: Engineering Services Manager
Brandon Carver

At 8:42 p.m. Mayor Kaplan opened the Public Hearing.

Engineering Services Manager Carver gave a power point presentation to Council.

Mayor Kaplan asked 3 times if anyone wished to speak;

Ben Stark, 1310 S 230th; would like to see the boats come out of Redondo and be put back in at the Marina.

Rick Johnson, 28624 Redondo Beach Drive S; spoke regarding signatures he collected in favor of no parking plan in the Redondo area. He said he did not poll renters, just homeowners.

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

At 8:53 p.m. Mayor Kaplan closed the Public Hearing.

Direction/Action

Motion made by Councilmember Nutting to approve Draft Resolution No. 15-094 adopting the 2016-2035 Transportation Improvement Plan for the City of Des Moines; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

OLD BUSINESS

Item 2: SECOND READING OF DRAFT ORDINANCE NO. 15-066 RELATED TO THE CITY OF DES MOINES 2015 COMPREHENSIVE PLAN UPDATE
Staff Presentation: Community Development Manager
Denise Lathrop

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

Direction/Action

Motion made by Mayor Kaplan to enact Draft Ordinance No. 15-066 amending the 2009 Des Moines Comprehensive Plan substantially in the form as submitted, and amending Chapters 18.05 and 18.25 DMMC; seconded by Councilmember Nutting. The motion passed 6-0.

Mayor Kaplan read Draft Ordinance No. 15-066 into record.

NEXT MEETING DATE

July 2, 2015

ADJOURNMENT

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

The meeting was adjourned at 9:15 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk 