

MINUTES

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

September 10, 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 Mayor Kaplan.

ROLL CALL

Council present: Mayor Dave Kaplan; Councilmembers Melissa Musser, Luisa Bangs, Bob Sheckler and Vic Pennington.

Mayor Pro Tem Matt Pina and Councilmember Jeremy Nutting were absent.

Direction/Action

Motion made by Councilmember Musser to excuse Mayor Pro Tem Pina and Councilmember Nutting; seconded by Councilmember Pennington.
The motion passed 5-0.

Staff present: City Manager Tony Piasecki; Assistant City Attorney Tim George; Assistant City Manager Michael Matthias; Planning, Building and Public Works Director Dan Brewer; Engineering Services Manager Brandon Carver; Police Chief George Delgado; Sergeant Bill Shepard; Finance Director Dunyele Mason; Marina Maintenance Manager Scott Wilkins; Project Manager Scott Romano; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

- Rick Johnson, 28624 Redondo Beach Drive; Read a letter he wrote to Council.
- Sheila Brush, 24614 8th Avenue; Opponent of Woodmont Recovery Center. Asked Council to reopen SEPA on the project.
- Candace Urquhart, 25665 Marine View Drive S; Opponent of Woodmont Recovery Center.
- Pete Grogran, 1228 S 268th; Concerned about security in the neighborhood of the proposed site of the Woodmont Recovery Center.
- Gary Peterson Jr., 5th & 222nd; Concerned about speeding on 5th Avenue.
- Laura Castonover, 1319 S 251st Place; Opponent of Woodmont Recovery Center.
- Bill Linscott; 22335 6th Avenue S; Would like the Marina District height bonus to be limited to one property at a time.
- Harry Steinmetz; 917 S 258th Place; Asked the Council to be creative in trying to relocate Woodmont Recovery Center.
- Rick Testerman; 27609 15th Place S; Opponent of Woodmont Recovery Center. Concerned about the protection of the Citizens.
- Kevin Hay, 26445 Marine View Drive; Opponent of Woodmont Recovery Center.
- Alexandra Lewis, 25408 17th Place S; Concerned about the location of Woodmont Recovery Center.

- Alicia Middleton, 26016 11th Place S; Opponent of Woodmont Recovery Center. Concerned about lockdowns at Woodmont Elementary school.
- Willie Middleton, 26016 11th Place S; Opponent of Woodmont Recovery Center.
- Andrea Harris, no address given; Opponent of Woodmont Recovery Center. Concerned about crime.
- Turina Degman, Opponent of Woodmont Recovery Center. Concerned about the management of Valley Cities.
- Bill Coleman; 230th & Marine View Drive; Opponent of Woodmont Recovery Center. Concerned about drug dealers.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Thanked the public for attending the meeting.
- Concerned about the location of the Woodmont Recovery Center.

Councilmember Sheckler:

- Addressed the community regarding comments made during public comment.

Councilmember Bangs:

- Thanked the community for their input on the Woodmont Recovery Center.

Councilmember Musser:

- Thanked the community for attending the meeting.

PRESIDING OFFICER'S REPORT

- Addressed the community regarding the Woodmont Recovery Center:
 - Good Neighbor Agreement Committee:
 - Councilmember Pennington recommended to serve on the Good Neighbor Committee.

ADMINISTRATION REPORT

- Lives in the community.
- Communication:
 - Communication Committee formed.
 - Moving forward with plan.
 - Presented to Council.
 - Full Committee has met.
 - Complete re-design of web-site next March.
- Weekly City Manager report in addition to monthly report.
 - Both posted on web-site.
- Dining Hall kitchen equipment installed.
 - Available for rental.
 - Holds 120 people.
 - Commercial kitchen.
- Changing color scheme of police vehicles:
 - Black and white.

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	#144140-144342	\$ 734,941.18
Electronic Wire Transfers	#592-599	\$ 212,603.40
Payroll Checks	#18700-18705	\$ 6,658.99
Payroll Direct Deposit	#340001-340169	\$ 299,010.32
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,253,213.89

Item 2: TRANSPORTATION GATEWAY PROJECT SOUTH 216TH STREET, SEGMENT 1- A RIGHT OF WAY ACQUISITION LURIA PACIFIC NORTH WEST, LLC, PROJECT PARCEL 19

Motion is to purchase 3,869 square feet of land from Luria Pacific North West, LLC in the amount of \$108,400.00, a 650 square foot Wall Easement in the amount of \$4,600.00, a 221 square foot utility easement in the amount of \$4,700.00, as well as compensate the owner \$10,000.00 for taken landscaping and paving, \$10,000.00 for parking lot redesign and striping, and \$74,859.00 in the form of an administrative settlement for right of way, replacement of parking stops and paving, reconfiguration/replacement of parking lot light poles, and legal expenses for grand total of \$212,559.00 (rounded dollars), plus associated closing costs, and further authorize the City Manager to sign the Statutory Warranty Deed, Wall Easement, Utility Easement, Construction Easement and Right of Entry and Real Property Voucher Agreement substantially in the form submitted and accept the right of way on behalf of the City of Des Moines.

Item 3: DES MOINES LODGING TAX ADVISORY COMMITTEE

Motion is to confirm the Mayoral appointment of Bill Murray General Manager, The Four Points by Sheraton to the Des Moines Lodging Tax Advisory Committee effective immediately.

Item 4: RESOLUTION SETTING A PUBLIC HEARING REGARDING THE WESLEY HOMES MASTER PLAN

Motion is to adopt Draft Resolution No. 15-157 setting a public hearing on October 1, 2015, or as soon thereafter as the matter can be heard, to consider the Master Plan application entitled "Wesley Homes Des Moines Campus".

Item 5: CONSTRUCTION CONTRACT AWARD FOR THE DES MOINES 2015 CITYWIDE MINOR PAVEMENT RESTORATION PROJECT

Motion 1 is to approve the Public Works Contract with Rainier Asphalt Sealing LLC for the 2015 Citywide Minor Pavement Restoration Project, in the amount of \$59,158.00, authorize a project contingency of \$6,000.00 and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 2 is to direct City staff to bring forward to the City Council a budget amendment by the end of 2015 to add an additional \$10,000 to the Pavement Management Program from REET 2 funds.

Item 6: CONSULTANT CONTRACT AMENDMENT: BHC CONSULTANTS, LLC
Motion is to approve the Contract with BHC Consultants LLC, continuing professional inspection and plan review services in the amount of \$65,000, and authorize the City Manager to sign the contract substantially in the form submitted.

Direction/Action

Motion made by Councilmember Musser to approve the Consent Agenda; seconded by Councilmember Bangs.

Councilmember Sheckler pulled Consent Agenda Item #3 to thank Mr. Murray for serving on the Lodging Tax Advisory Committee.

The remaining Consent Agenda passed 5-0.

Motion made by Councilmember Sheckler to confirm the Mayoral appointment of Bill Murray, General Manager, The Four Points by Sheraton to the Des Moines Lodging Tax Advisory Committee effective immediately; seconded by Councilmember Musser.

The motion passed 5-0.

NEW BUSINESS

Item 1: CONTRACT WITH AMERICAN BUILDING SERVICES, INC. FOR JANITORIAL SERVICES IN CITY BUILDINGS

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

Planning, Building and Public Works Director Brewer gave a brief presentation to Council.

Direction/Action

Motion made by Councilmember Musser to award the Goods and Services Contract to American Building Services, Inc. for janitorial services in City buildings from 2016-2018, for an annual amount not to exceed \$197,890.20, and additionally to authorize the City Manager to sign the Contract substantially in the form as submitted; seconded by Councilmember Sheckler.

The motion passed 5-0.

NEXT MEETING DATE

September 17, 2015 Regular Council meeting.

ADJOURNMENT

Direction/Action

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

The meeting was adjourned at 9:03 p.m.

Respectfully Submitted,

Bonnie Wilkins
City Clerk