

## MINUTES

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

**October 29, 2015 – 7:00 p.m.**

### CALL TO ORDER

Mayor Kaplan called the meeting to order at 6:59 p.m.

### PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Kaplan.

### ROLL CALL

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

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager/Economic Development Director Michael Matthias; Police Chief George Delgado; Commander Bob Bohl; Commander Barry Sellers; Marina Maintenance Manager Scott Wilkins; Probation Officer Melissa Patrick; Court Administrator Jennefer Johnson; Code Enforcement Officer Nancy Uhrich; Finance Director Dunyele Mason; Parks, Recreation & Senior Services Director Patrice Thorell; Budget Manager Cecilia Pollock; Surface Water Management Utility Manager Loren Reinhold; Harbormaster Joe Dusenbury; Information System Administrator Chris Pauk; City Clerk Bonnie Wilkins

### CORRESPONDENCE

- Letters from Midway Sewer District, Southwest Suburban Sewer District and Highline Water District regarding the Utility Tax on water and sewer services.
- Letter from Mr. Ono, owner of Ono's Nursery; change zoning rules to allow mixed use and raise building height from 55' to 85'.

#### **Direction/Action**

**Motion** made by Mayor Pro Tem Pina to remand the Ohno property information to the Finance and Economic Development Committee; seconded by Councilmember Pennington.

The motion passed 7-0.

Mayor Kaplan addressed the Woodmont Recovery Center fee waiver appeal.

Fee schedule being reviewed and to be addressed at a future meeting.

### **COMMENTS FROM THE PUBLIC**

- Rick Johnson, 28624 Redondo Beach Drive; 2013 State audit findings.
- Gary Peterson, Jr.; Street racing in his neighborhood.
- Nancy Majors; was not present at time of Public Comment.
- Doreen Harper, 26625 16<sup>th</sup> Avenue S; Homeless Encampment Concerns.
- Bill Linscott, 22335 6<sup>th</sup> Avenue S; Marina development.
- Wayne Hudson, 26619 19<sup>th</sup> Avenue S; Woodmont Recovery Center.
- Sheila Brush; Woodmont Recovery Center.
- Wendy Leonard, 1417 S 24<sup>th</sup> Street; Happy to help in any way regarding utility taxes.
- Jeff O'Dell, 1904 S 222<sup>nd</sup> Street; abandoned house on 222<sup>nd</sup> and 19<sup>th</sup> Avenue S.

The following individuals oppose the proposed utility tax increase:

- Martin Metz; 1636 S 260<sup>th</sup> Street.
- John Rayback, 22022 11<sup>th</sup> Avenue S.
- Candace Urquhart, 25665 Marine View Drive.
- David Dedrickson, 24907 Marine View Drive S.
- Kathryn Enlow, 24907 Marine View Drive S.-Echoed comments of David Dedrickson.
- Wayne Hudson, 26619 19<sup>th</sup> Avenue S.
- Sheila Brush.
- Roger Wuthier, 2062 S 233<sup>rd</sup>.
- Veronica Freeman, 26104 21<sup>st</sup> Street Court.
- Thelma Vannoy, 22532 6<sup>th</sup> Avenue S.
- Jim Langston, 600 S 220<sup>th</sup> Street.
- Ken Kase, 3030 S 240<sup>th</sup> Street.
- Vince Koester, 21015 11<sup>th</sup> Avenue S.
- Ron Hall, 431 SW Ambaum Blvd.
- Nancy Johnson, 1716 S 234<sup>th</sup> Street.
- Sam Warner, 900 S 242<sup>nd</sup>.
- Bob Pond, 23116 30<sup>th</sup> Avenue S.
- John Docekal, 1406 S 250<sup>th</sup> Street.
- Harry Steinmetz, 917 S 258<sup>th</sup> Place.
- Cheryl Johnson.
- Kevin Isherwood, Redondo Beach Drive.
- Matt Everett, 23828 30<sup>th</sup> Avenue S.
- Mike Zulevic, 1114 S 244<sup>th</sup> Place.

### **BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

Councilmember Pennington

- Thanked the community for attending the meeting.

Councilmember Sheckler

- No report.

Councilmember Bangs

- No report.

Mayor Pro Tem Pina

- Appreciated the suggestions received from the community.
- Thanked Pacific Middle School teacher and students for attending.
- Maps on the web-site.
- Farmer's Market:
  - Last day.
  - Chili cook off.
- Bayside Brunch November 1<sup>st</sup>:
  - Proceeds go to help pay for Senior Services and Youth Programs.
  - Saturday Night Live theme.
- Thanked the community for attending the meeting.

Councilmember Musser

- Municipal Facilities Committee meeting:
  - Parks, Recreation & Senior Services Master Plan.
- 239<sup>th</sup> Street Stairs:
  - Legal and Public Works to take a look at the settlement agreement.
  - Stairs need to be replaced.

Councilmember Nutting

- Thanked the public for attending the meeting.
- WATCH Dogs bake sale at Farmer's Market:
  - Raised over \$537.
- Farmer's Market chili cook off.

**PRESIDING OFFICER'S REPORT**

- Thanked the public for attending the meeting.
- Communication Plan.
- Audit report.
- Thanked public for the feedback.

**ADMINISTRATION REPORT**

- Directed Finance Director to follow-up with County Assessor regarding property tax 50% exemption rate.
- Revenue estimates on utilities.
- Revenues implemented by the City:
  - Made use of every tax allowable.

**CONSENT AGENDA**

- Item 1: APPROVAL OF MINUTES  
Motion is to approve the minutes from the October 1, October 8 and October 15, 2015 Regular City Council meetings and the minutes from the October 1, 2015 City Council Executive Session.

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	#144643-144853	\$ 797,944.28
Electronic Wire Transfers	#612-616	\$ 159,191.83
Electronic Wire Transfers	#618-622	\$ 164,841.25
Payroll Checks	#18718-18724	\$ 8,822.20
Payroll Direct Deposit	#400001-400162	\$ 296,705.12
Payroll Checks	#18725-18727	\$ 3,733.71
Payroll Direct Deposit	#420001-420153	<u>\$ 284,528.59</u>
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,715,766.98

Item 3: 2015-2017 RECYCLING PROGRAM FUNDING

Motion is to authorize the City Manager to sign the 2015-2017 CPG Grant No. W2RCPG-1517-DeMDS-00033 between the City of Des Moines and the Washington State Department of Ecology.

Item 4: DRAFT RESOLUTION 15-179: ESTABLISHING THE COUNCIL'S INTENT TO ASSUME THE DES MOINES TRANSPORTATION BENEFIT DISTRICT, AND SETTING A PUBLIC HEARING DATE

Motion is to adopt Draft Resolution 15-179 establishing the City Council's intent to assume the Des Moines Transportation Benefit District, and setting a Public Hearing date for November 12, 2015 to Consider Draft Ordinance 15-179.

Item 5: GRANT ACCEPTANCE FOR PARKSIDE PARK RENOVATION PROJECT

Motion is to accept the King County CDBG Grant for the Parkside Park Renovation Project in the amount of \$395,000.00.

**Direction/Action**

Motion was made by Councilmember Nutting to approve the Consent Agenda; seconded by Mayor Pro Tem Pina.

Councilmember Nutting pulled item #1 from the Consent Agenda to amend the minutes from the October 1, 2015 regular Council meeting.

The motion to approve the remainder of the Consent Agenda passed 6-0.

Motion made by Councilmember Nutting to amend the minutes of the October 1, 2015 Council meeting to read as follows: "Motion made by Councilmember Nutting to have an outside, independent Land Use attorney ~~prepare a legal opinion review and report back~~ on the Woodmont Recovery Center; seconded by Councilmember Pennington. ~~The motion passed 6-0~~"; seconded by Councilmember Musser.  
The motion passed 6-0.

At 8:55 p.m. Councilmember Sheckler left the meeting.

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

Item 1: DRAFT ORDINANCE 15-183; 2016 OPERATING AND CAPITAL BUDGETS  
Staff Presentation: Finance Director Dunyele Mason

At 9:06 p.m. Mayor Kaplan opened the public hearing.

Finance Director Mason gave a brief power point presentation to Council on the 2016 Operating and Capital Budgets.

The individual signed up to speak was not present. Mayor Kaplan asked if anyone wished to speak.

Nancy Johnson, Questioned the 8 to 18% sanitation increase not showing up on the general fund budget.

Mayor Kaplan asked 3 times if anyone else wished to speak on the budget. Seeing none, Mayor Kaplan asked Council they had any questions.

Mayor Kaplan closed the Public Hearing at 9:27 p.m.

**Direction/Action**

**Motion** made by Mayor Pro Tem Pina to pass Draft Ordinance No. 15-183 establishing the 2016 Operating and Capital Budgets to a second reading on November 12, 2015; seconded by Councilmember Musser.  
The motion passed 6-0.

**Motion** made by Mayor Pro Tem Pina to remand the 2016 Operating and Capital budget back to the City Manager's Office for revision; seconded by Councilmember Musser.  
The motion passed 6-0.

Mayor Kaplan took New Business Item #2 before New Business Item #1

**NEW BUSINESS**

Item 2: 2016 UTILITY TAX RATES  
Staff Presentation: Finance Director Dunyele Mason

**Direction/Action**

**Motion** made by Mayor Kaplan to move Draft Ordinance 15-172 increasing the City's Surface Water Management utility tax by seven percent to the November 5, 2015 agenda to a second reading; seconded by Councilmember Nutting.  
The motion passed 6-0.

City Manager Piasecki read Draft Ordinance 15-172 into the record.

**Direction/Action**

**Motion** made by Mayor Kaplan to move Draft Ordinance, 15-171 increasing the utility tax on solid waste utilities by ten percent, Draft Ordinance 15-173, creating and imposing a utility tax on sewer utilities in the amount of sixteen percent, Draft Ordinance 15-185, increasing the utility tax on cable utilities by two percent and Draft Ordinance 15-186, creating and imposing a utility tax on water utilities in the amount of sixteen percent to the November 12, 2015 agenda; seconded by Councilmember Musser.  
The motion passed 6-0.

**Direction/Action**

**Motion 1** made by Mayor Pro Tem Pina to adopt Draft Resolution No. 15-174 updating the business license registration fee schedule; seconded by Councilmember Musser.  
The motion passed 6-0.

**NEW BUSINESS**

Item 1:

**MARINA DEVELOPMENT UPDATE**

Staff Presentation: Assistant City Manager/Economic Development  
Director Michael Matthias

Assistant City Manager/Economic Development Director Matthias and Harbormaster Dusenbury gave a power point presentation to Council.

No motion given.

**Direction/Action**

Motion made by Councilmember Nutting to extend the meeting an additional 5 minutes; seconded by Mayor Pro Tem Pina.  
The motion passed 6-0.

**NEXT MEETING DATE**

November 5, 2015 Regular City Council Meeting

**ADJOURNMENT**

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

The meeting was adjourned at 10:04 p.m.

Respectfully Submitted,

Bonnie Wilkins, CMC  
City Clerk

