

MINUTES

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

February 25, 2016 – 7:00 p.m.

CALL TO ORDER

Mayor Pro Tem Pennington called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Kaplan.

ROLL CALL

Council present: Mayor Pro Tem Vic Pennington; Councilmembers Melissa Musser, Jeremy Nutting, Robert K. Back and Dave Kaplan.

Mayor Matt Pina and Councilmember Luisa Bangs were absent.

Direction/Action

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

Staff present: City Manager Tony Piasecki; Assistant City Attorney Tim George; Police Chief George Delgado; Marina Maintenance Manager Scott Wilkins; Parks, Recreation & Senior Services Director Patrice Thorell; Finance Director Donyele Mason; Harbormaster Joe Dusenbury; Planning, Building and Public Works Director Dan Brewer; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- Letter received from Steve Comstock, Coldwell Banker Commercial Broker.

COMMENTS FROM THE PUBLIC

- Neil Kelly, 22737 Marine View Drive S; Civic Events and Participation with City events.
- Steve Comstock, 33313 1st Way South; Zoning change to the Woodmont area.
- Connie Midgett, 816 S 216th Street #411; Furloughs impacts to the Senior Center.
- Nancy Corr, 23025 17th Avenue S; Furlough impacts to the Enhanced Fitness class at the Field House.
- John Corr, 23025 17th Avenue S; Furlough impacts to the Enhanced Fitness class at the Field House.
- Kevin Isherwood, Redondo Beach Drive S; Garbage collection, street sweeping and lawn services in the Redondo area.
- Kaylene Moon, 24032 9th Place S; Furlough impacts to the Enhanced Fitness class at the Field House.
- Rick Johnson, 28624 Redondo Beach Drive S; Asked for the City Manager's resignation.
- Thelma Vannoy, 22532 6th Avenue S; Adriana construction site and construction vehicles on the street.
- Kay Alpaugh; Furlough impacts to the Senior Center.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Kaplan

- Thanked the Des Moines Yacht Club for updating Council on upcoming events.
- Mixed use in the Woodmont commercial zone.
- Closure of Senior Center.
- Spoke to Mr. Isherwood's comments regarding street sweeping, garbage collection and lawn maintenance.
- Ad Hoc Franchise Agreement Committee will meet on March 3rd.
- Contract with SGR signed for City Manager recruitment.
- Passing of former Mayor/Councilmember and longtime community member Don Wasson.

Direction/Action

Motion made by Councilmember Kaplan to donate \$100 to the Des Moines Kiwanis club in memory of former Mayor/Councilmember Don Wasson; seconded by Councilmember Nutting. The motion passed 5-0.

Councilmember Back

- Environment Committee meeting:
 - Oppose proposed methanol plant in Tacoma.
 - Northwest Innovations works requested a pause with the City of Tacoma.
- Commented on the passing of former Mayor/Councilmember Don Wasson:
 - Asked Council for a moment of silence.

Councilmember Nutting

- No report

Councilmember Musser

- Human Services Advisory Committee meeting:
 - Welcomed new committee members
 - List of organizations to support.
 - One position still open.
- Municipal Facilities Committee meeting:
 - Food truck rodeo in Marina, June-September for lunch and dinner.
 - Web-site/interactive calendar.
 - Will not participate during Farmer's Market.
 - Container Village Concept:
 - Containers can be retrofitted into small sidewalk cafés.
 - Researching permitted uses.
 - Breakwater floats and renovations.
- Mt. Rainier High School Rams Gymnastics Team placed 3 in State.

PRESIDING OFFICER'S REPORT

- Memorial Service for Staff Sgt. Matthew McClintock held at Joint Base Lewis McChord.

ADMINISTRATION REPORT

- Port Commissioner approved the Second Addendum to the Second Development Agreement.
- Spoke to Council and Ms. Vannoy regarding the Adriana project.

CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the January 21st and January 28, 2016 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 | #145922-146057 | \$ 479,790.80 |
| Electronic Wire Transfers | #664-667 | \$ 157,426.84 |
| Payroll Checks | #18761-18765 | \$ 3,900.06 |
| Payroll Direct Deposit | #70001-70158 | \$ 284,370.69 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$ 925,488.39 |
- Item 3: DRAFT ORDINANCE NO. 16-001 ANIMAL IN UNATTENDED MOTOR VEHICLE
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-001 on first reading.

Motion 2 is to enact Draft Ordinance No. 16-001 to adopt by reference RCW 16.52.340 entitled *“Leave or confine any animal in unattended motor vehicle or enclosed space-Class 2 civil infraction-Officers’ authority to reasonably remove animal.”*
- Item 4: 2016 VEHICLE PURCHASE
Motion is to authorize the City Manager or his designee to purchase the vehicles and equipment as identified in Attachment 1.
- Item 5: SEXUAL ASSAULT AWARENESS MONTH
Motion is to approve the Proclamation recognizing April as Sexual Assault Awareness Month.
- Item 6: DRAFT RESOLUTION 16-016: OPPOSING THE PROPOSED METHANOL PLANT IN TACOMA
Motion is to adopt Draft Resolution 16-016 in opposition to the proposed Methanol Plant in the City of Tacoma.
- Item 7: SURPLUS PROPERTY-VEHICLES AND EQUIPMENT
Motion is to adopt Draft Resolution No. 16-015 declaring certain vehicles and equipment identified in Attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by auction or trade-ins.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Agenda; seconded by Councilmember Kaplan.
The motion passed 5-0.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: PUBLIC HEARING ON DRAFT ORDINANCE NO. 15-198 AMENDING ADULT ENTERTAINMENT ZONING

Staff Presentation: Assistant City Attorney Tim George

Mayor Pro Tem Pennington opened the Public Hearing at 8:00 p.m.

Assistant City Attorney George gave a power point presentation to Council.

Mayor Pro Tem Pennington called for those that signed up to speak:

- Nick Lembo, Shared Hope International; Proponent of the adult entertainment zoning changes.
- Jo Lembo, Shared Hope International; Proponent of the adult entertainment zoning changes.

Mayor Pro Tem Pennington asked 3 times if anyone else wished to speak.

- Kevin Isherwood, Redondo Beach Drive S; Proponent of the adult entertainment zoning changes.

Mayor Pro Tem Pennington again asked 3 times if anyone else wished to speak. Seeing none Mayor Pro Tem Pennington asked Council if they had any questions.

Mayor Pro Tem Pennington asked staff if there were any misstatements of fact, seeing none Mayor Pro Tem Pennington closed the Public Hearing at 8:48 p.m.

Direction/Action

Motion made by Councilmember Kaplan to suspend Rule 26(a) to pass Draft Ordinance No. 15-198 on first reading; seconded by Councilmember Nutting. The motion passed 5-0.

Direction/Action

Motion made by Councilmember Kaplan to enact Draft Ordinance Nod. 15-198 amending the adult entertainment zoning requirements found in DMMC 18.160.030 and DMMC 18.52.010(B) to create consistency and to increase the distance required between adult entertainment uses; seconded by Councilmember Nutting.

Councilmember Musser made a friendly amendment to increase the buffer to no less than 1,000 feet from the property lines; (page 4, (b) of the Ordinance and footnote in primary uses table) agreeable to the maker of the motion. The motion, as amended, passed 5-0.

Mayor Pro Tem Pennington read Draft Ordinance No. 15-198 into the record.

EXECUTIVE SESSION

At 8:48 p.m. Council went into Executive Session. The purpose of the Executive Session is to discuss Labor Negotiations under RCW 42.30.140(4)(a). The Executive Session is expected to last 15 minutes. In attendance were: Mayor Pro Tem Pennington; Councilmembers Musser, Nutting, Back and Kaplan; City Manager Piasecki. The Executive Session ended at 9:03 p.m.

No formal action was taken.

The regular meeting resumed at 9:03 p.m.

NEXT MEETING DATE

March 10, 2016 Regular City Council Meeting

ADJOURNMENT

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

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

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

