

MINUTES

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

March 10, 2016 – 7:00 p.m.

CALL TO ORDER

Mayor Pina 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 Matt Pina; Mayor Pro Tem Vic Pennington; Councilmembers Melissa Musser, Jeremy Nutting, Luisa Bangs, Robert K. Back and Dave Kaplan.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager/Economic Development Director Michael Matthias; Harbormaster Joe Dusenbury; Surface Water Management Engineer Loren Reinhold; Assistant City Attorney Tim George; Police Chief George Delgado; Parks, Recreation & Senior Services Director Patrice Thorell; Management Consultant Grant Fredricks; Human Resources Manager Maureen Murphy; Planning, Building and Public Works Director Dan Brewer; IT Manager Dale Southwick; Finance Director Dunyele Mason; Senior Services Manager Sue Padden; Marina Maintenance Manager Scott Wilkins; Probation Office Melissa Patrick; Court Clerk Deborah Phillipson; Court Clerk Lead Pamela McConville; Civil Engineer II Tommy Owen; City Clerk Bonnie Wilkins

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- Pamela McConville, 18122 West Lake Desire Drive SE; Court Clerk union contract.
- Deborah Phillips, 1413 S 276th Place; Court Clerk union contract
- Rick Johnson, Redondo Beach Drive; Wasson home.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- North Hill Community Club Meeting:
 - Overview of City.
- Public Safety & Transportation Committee Meeting.
- Finance & Economic Development Committee Meeting.

Councilmember Kaplan

- Wasson House.
- North Hill Community Club Meeting:
 - Economic Development.
 - Public Safety.
 - City Manager Search.
 - Grocery Store.
- Poverty Bay Wine Festival:
 - Good wineries.
 - Good food.
 - Thanked Rotary.
- 15th Anniversary of Master Police Officer Steven J Underwood's death:
 - Appreciate the work of all employees.

Councilmember Back

- Sound Cities Association Meeting.
 - Methanol Plant.
 - Staff from Federal Way gave presentation.
 - Project on hold.

Councilmember Bangs

- Attended welcome reception for new Port of Seattle Managing Director, Lance Lyttle.
- Public Safety & Transportation Committee Meeting:
 - Red Light Cameras.
 - Traffic Impact Fees Updates.
 - Capital Project Updates.
 - Code Enforcement Duties.
- Poverty Bay Wine Festival:
 - Well attended.
 - 20 winery vendors.
 - 1 Craft Brewery.
 - 1 Liqueur vendor.
 - Food vendors.
 - Food trucks.
 - 821 tickets sold.
 - 170 volunteer shifts.
 - Net \$33,000 for charities.
- Wesley Terrace Presentation:
 - Economic Development.

Councilmember Nutting

- Poverty Bay Wine Festival.
- Finance & Economic Development Committee Meeting.
 - Preliminary year end 205 financial report.
 - Siting of essential facilities.
 - Recreation marijuana zoning.

Councilmember Musser

- Poverty Bay Wine Festival.
 - Food truck additional was awesome.
- Municipal Facilities Committee Meeting:
 - Paid parking on Marina floor.
 - 2016 Capital Improvement projects.

PRESIDING OFFICER'S REPORT

- Poverty Bay Wine Festival.
- Rise Program at Highline College:
 - Marty Sanders gave a short presentation to Council on the free resource program the college is offering.

ADMINISTRATION REPORT

Item 1: 2015 PRELIMINARY YEAR-END FINANCIAL UPDATE

- Finance Director Mason gave an update to Council.

Item 2: EMERGING ISSUES

- March 16 Open House regarding 268th Street Sidewalk Project.

EXECUTIVE SESSION

At 7:47 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 Pina; Mayor Pro Tem Pennington; Councilmembers Musser, Nutting, Bangs, Back and Kaplan; City Manager Piasecki; Assistant City Manager/Economic Development Director Matthias; City Attorney Bosmans; Human Resources Manager Murphy; Finance Director Mason.

The Executive Session ended at 8:00 p.m.

The Regular meeting resumed at 8:02 p.m.

Under the Presiding Officer's Authority, Mayor Pina removed Consent Agenda Item #7 and Old Business Item #1 from the agenda.

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the February 4th, February 11th, February 18th and February 25, 2016 regular City Council meeting and minutes from the February 18, 2016 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	#146058-146167	\$232,692.76
Electronic Wire Transfers	#668-675	\$183,967.57
Payroll Checks	#18766-18772	\$ 9,382.65
Payroll Direct Deposit	#90001-90171	\$297,540.41
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$723,583.39

Item 3: ANNUAL MULTI CITY HUMAN SERVICES FUNDING PROGRAM
Motion is to approve Exhibit A for 2016 Des Moines' planning, funding and implementation of a joint human services application and funding program as provided in the 2003 Memorandum of Understanding for the Joint Human Services Funding Program between the Cities of Auburn, Burien, Covington, Des Moines, Federal Way, Renton, SeaTac and Tukwila (Attachment 2), substantially in the form as submitted.

Item 4: INTERLOCAL AGREEMENT WITH THE CITY OF NORMANDY PARK FOR POLICE DEPARTMENT SERVICES AT SPECIAL EVENTS
Motion is to approve the Interlocal agreement between the cities of Des Moines and Normandy Park for police services at special events, and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.

Item 5: PARAMETRIX TASK ORDER ASSIGNMENT FOR LOW IMPACT DEVELOPMENT (LID) INTEGRATION PROJECT
Motion 1 is to approve the on-call Task Order Assignment 2016-01 with Parametrix for the Low Impact Development Integration Project in the amount of \$90,000.35, authorize a contingency in the amount of \$10,000, and further authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Motion 2 is to direct Administration to submit a \$55,000 SWM Operating budget amendment for the Low Impact Development Integration Project.

Item 6: SOUTH 268TH STREET SIDEWALK IMPROVEMENTS-DESIGN TASK SUPPLEMENT
Motion is to approve the Task Order Assignment 2016-03 with Parametrix for the additional sidewalk design of the South 268th Street Sidewalk Improvements in the amount of \$16,350.77, bringing the total Task Assignment Cost to \$81,264.70, and further authorize the City Manager to sign said Task Order substantially in the form as submitted.

~~Item 7: COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE COURT CLERKS
Motion is to approve the collective bargaining agreement between the City and the International Association of Machinists and Aerospace Workers Representing the Court Clerks, substantially in the form as submitted.~~

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Agenda; seconded by Councilmember Kaplan.
The motion passed 7-0.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: DRAFT ORDINANCE NO. 15-176 AMENDING PACIFIC RIDGE COMMERCIAL ZONE MIXED USE LIMITATIONS
Staff Presentation: Management Consultant Grant Fredricks

Mayor Pina opened the Public Hearing at 8:05 p.m.

Management Consultant Fredricks gave a presentation to Council.

Mayor Pina called for those that signed up to speak, seeing none Mayor Pina asked 3 times if anyone else wished to speak; seeing none Mayor Pina asked Council if they had any questions.

Mayor Pina closed the Public Hearing at 8:19 p.m.

Direction/Action

Motion made by Councilmember Kaplan to suspend Rule 26(a) in order to enact Draft Ordinance No. 15-176 on first reading; seconded by Councilmember Nutting.

The motion passed 7-0.

Motion made by Councilmember Kaplan to enact Draft Ordinance No. 15-176, amending Footnote 50 of DMMC 18.52.010B, Permitted Uses Commercial Use Chart to clarify the ground floor commercial requirements for mixed use buildings in Pacific Ridge fronting on Pacific Highway South and eliminate the inconsistency with DMMC 18.135.060; seconded by Councilmember Bangs.
The motion passed 7-0.

OLD BUSINESS

~~Item 1: BLUEBERRY LANE FINAL PLAT
Staff Presentation: Senior Planner Laura Techico~~

NEW BUSINESS

Mayor Pina took New Business Item 2 before New Business Item 1

Item 2: COUNCIL AUTHORIZATION FOR REPLACEMENT OF COPIERS
Staff Presentation: Finance Director Dunnyele Mason

Direction/Action

Motion made by Councilmember Kaplan to approve entering into a purchase contract for eleven copiers in the amount not to exceed \$92,942, including tax, with Copiers Northwest and authorize the City Manager to negotiate and sign a contract substantially to that effect; seconded by Councilmember Musser.
The motion passed 7-0.

Item 1: LOCAL GOVERNMENT 101, PART 4: MARINA
Staff Presentation: Harbormaster Joe Dusenbury

Harbormaster Dusenbury gave a power point presentation to Council on the Marina.

No formal action was taken.

EXECUTIVE SESSION

At 8:57 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 Pina; Mayor Pro Tem Pennington; Councilmembers Musser, Nutting, Bangs, Back and Kaplan; City Manager Piasecki; Assistant City Manager/Economic Development Director Matthias; Human Resources Manager Murphy; Finance Director Mason.

At 9:12 p.m. Mayor Pro Tem Pina extended the Executive Session an additional 15 minutes.

The Executive Session ended at 9:29 p.m.

No formal action was taken.

The regular meeting resumed at 9:29 p.m.

NEXT MEETING DATE

March 31, 2016 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Pennington to adjourn; seconded by Councilmember Bangs. The motion passed 7-0.

The meeting was adjourned at 9:30 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

