

MINUTES

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

April 14, 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 Bangs.

ROLL CALL

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

Councilmember Melissa Musser was absent.

Direction/Action

Motion made by Councilmember Nutting to excuse Councilmember Musser; seconded by Councilmember Bangs.

The motion passed 6-0.

Staff present: City Manager Tony Piasecki; Assistant City Attorney Tim George; Assistant City Manager/Economic Development Director Michael Matthias; Police Chief George Delgado; Commander Bob Bohl; Commander Barry Sellers; Planning, Building and Public Works Director Dan Brewer; Finance Director Dunyele Mason; Police Department Office Manager Terryann Dell; Police Department Senior Secretary Ellie Hooman; Marina Maintenance Manager Scott Wilkins; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- E-Mail from WSDOT; Reduction in lane capacity on I-5 this summer.

COMMENTS FROM THE PUBLIC

- Shirley Jones, 815 S 219th Street #4; Garbage cans at bus stops and store fronts.
- Dr. Wendy Ghiora, 26449 Marine View Drive S; Crime statistics.
- Candace Urquhart, 25665 Marine View Drive S; Government 101 and outside Council to train new City Manager.
- Sheila Brush, 24614 8th Avenue S; Podium speaking and dialogue.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- No report.

Councilmember Kaplan

- Sound Side Alliance Policy Committee meeting:
 - First meeting of the year.
 - Review of last fall's breakfast.

- Attendance up 50% from prior year.
- Planning mid-year social.
- New hotels being built in SeaTac.
 - A lot of interest for smaller hotels in Des Moines.
- Statistics from Small Business Development Center.
- Apologized to Sheila Brush for response regarding Levy Lid Lift.

Councilmember Bangs

- Asked clarification regarding garbage around the Metro Bus stops.
 - Serviced by Metro.
- Spoke to citizen regarding Government 101:
 - Very helpful.

Councilmember Bangs

- Arts Commission meeting:
 - Opening of Art on Poverty Bay:
 - Sculptures chosen.
 - Unveiling on June 4th.
 - Concerts in Park:
 - Starts Wednesday, July 6th
 - Shakespeare in the Park, August 7th
 - Updating event calendar and social media.
 - Updating Facebook, web-site, maps available and flyers.
 - Advertising for Sophomore/Junior High school volunteer:
 - Junior Arts Commissioner.
 - Non-voting position.
 - www.tothebeachwa.com
- Highline College Earned the Prestigious Award of Excellence from American Association of Community Colleges:
 - Job Fair for transportation and logistics.
- Earth Day:
 - Volunteers needed to clean along Des Moines Creek.

Mayor Pina asked if Council would like to move forward with a Proclamation to recognize the award Highline College received; Council agreed.

Councilmember Nutting

- Finance & Economic Development Committee meeting:
 - Siting of essential public facilities.
 - Code maintenance.
 - Discussion on disposition of Wasson house.
 - Blocking of mailboxes.

PRESIDING OFFICER'S REPORT

- Siting of essential public facilities Public Hearing is May 12th.
- Main Street group discussion:
- Des Moines Marina Association meeting:
 - Long term viability of the Marina.
- Government 101 program:
 - Benefit for Council.

- o E-Mail received asking how we function.
 - Made specific effort to communicate to public how City operates.
- o Appreciates comments.

ADMINISTRATION REPORT

Item 1: LOCAL GOVERNMENT 101, PART 6: AUDIT ENTRANCE CONFERENCE

Joanne Klein, with the Washington State Auditor’s Office, gave a power point presentation to Council.

City Manager Piasecki presented to Council a Draft Ordinance for a Citizens Advisory Council. Asked Council if they would like this item to comeback before Council at the April 28, 2016 meeting; there was consensus.

Transportation Gateway project has started between Pacific Highway and 24th Avenue S.

Puget Sound Energy will be out repainting light poles on Pacific Highway.

Rough clearing has started for the FAA Project in the Des Moines Creek Business Park.

Formal Groundbreaking ceremony scheduled for June 7th @ 1:30 p.m.

Planning, Building and Public Works Director Brewer presented to Council the American Public Works Association Award the City won for Structures.

The Des Moines Creek Trail has been repaired and it now open.

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#146355-146509	\$ 683,264.42
Electronic Wire Transfers	#676-676	\$ 1,735.18
Electronic Wire Transfers	#682-682	\$ 6,195.30
Electronic Wire Transfers	#687-691	\$ 185,096.34
Payroll Checks	#18779-18781	\$ 3,530.60
Payroll Direct Deposit	#130001-130158	\$ 288,407.40
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,168,229.25

Direction/Action

Motion made by Councilmember Kaplan to approve the Consent Agenda as read; seconded by Councilmember Nutting.

The motion passed 6-0.

NEW BUSINESS

Item 1: LOCAL GOVERNMENT 101, PART 7(a) PUBLIC SAFETY: POLICE
Staff Presentation: Police Chief George Delgado

Police Chief Delgado gave a power point presentation to Council.

Item 2: LOCAL GOVERNMENT 101, PART 8: COUNCIL RULES AND PROTOCOL
Staff Presentation: City Manager Tony Piasecki

City Manager Piasecki read through Council Rules and Protocol.

NEXT MEETING DATE

April 28, 2016 Regular City Council Meeting

ADJOURNMENT

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

The meeting was adjourned at 9:25 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

