

MINUTES

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

May 26, 2016 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pro Tem Pennington.

ROLL CALL

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

Councilmember Luisa Bangs was absent

Direction/Action

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

The motion passed 6-0.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager/Economic Development Director Michael Matthias; Marina Maintenance Manager Scott Wilkins; Assistant City Attorney Tim George; Transportation & Engineering Services Manager Brandon Carver; Commander Bob Bohl; Prosecuting Attorney Matt Hutchins; Court Administrator Jennefer Johnson; Community Development Manager Denise Lathrop; Parks, Recreation & Senior Services Administrative Assistant Janet Best; Harbormaster Joe Dusenbury; Planning, Building and Public Works Director Dan Brewer; Municipal Court Judge Lisa Leone; Finance Director Donyele Mason ; Acting City Clerk Ellie Hooman.

CORRESPONDENCE

- Letter received from Nancy Bainbridge Rogers & Nicole De Leon, attorneys for the Redondo Square Shopping Center.

COMMENTS FROM THE PUBLIC

- Rikki Marohl, 22807 17th Avenue S; Des Moines Farmer's Market.
- Cheryl Johnson, 28748 Soundview Drive S; Budget cuts and more police officers.
- Bill Linscott, 22335 6th Avenue S; Communication and Marina paid parking.
- Rick Johnson, 28624 Redondo Beach Drive; Pine View Terrace and Puget View Terrace Mobile Home Park.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Mayor Pro Tem Pennington

- Tukwila named #1 most dangerous City in the nation.
 - City Manager Piasecki explained how crime statistics were compiled.

Councilmember Kaplan

- Recognized and thanked City Attorney Pat Bosmans for her years of service.

Councilmember Back

- SCORE Board Meeting.

Councilmember Nutting

- Senior Services Advisory Committee meeting:
 - Take Back Your Meds Program:
 - Normandy Park Police Department to have a drop off area.
 - Walgreens, Safeway & CVS also looking for drop off opportunities.
 - Food Bank numbers down:
 - Food and money donations always welcome.
 - Healthy Aging Seniors.
 - Senior Center wish list.
 - Next meeting July 28th.

Councilmember Musser

- Municipal Facilities Committee meeting:
 - Capital Budgeting.
 - Barnes Creek Trail:
 - Federal Grant.
 - Design Phase.
 - Open Law Enforcement positions nationwide.
 - Reach out to Office Seaberry to set up block watch program.
 - Applicants down 90% in the Seattle area.
- Human Services Committee:
 - Agencies helping most Des Moines residence.
- Eliminate plastic water bottles during Council meetings.
- Wished Yvonne Nutting a Happy Birthday.

PRESIDING OFFICER'S REPORT

- Seattle Southside Tourist Symposium:
 - Farmer's Market:
 - Wayne Corey and Rikki Marohl were each awarded the *Tourism Ambassador of the Year Award*.
- Seattle Southside Regional Tourism Authority 2016 Partnership Award presented to the City.
- Red Nose Day:
 - Funds raised keep children and young people healthy, safe and educated.
 - Mayor Pina handed out red noses to staff and photos were taken.
- Utility Franchise Ad Hoc Committee meeting.
- Sea Mar Grand Opening.
- Highline Forum.

ADMINISTRATION REPORT

Item 1: MONTHLY FINANCIAL REPORT

Finance Director Mason gave her monthly report to Council.

Item 2: LOCAL GOVERNMENT 101, PART 8: CAPITAL BUDGETING

Finance Director Mason gave a power point presentation to Council.

- S. 200th Street (from Des Moines Memorial Drive to Pacific Highway) closed for construction.
- Information received from owners of the property regarding Pine View Terrace and Puget View Mobile Home Park.
- AWC Annual Business Meeting June 23rd.

Direction/Action

Motion made by Mayor Pina to have City Manager Piasecki represent Council at the AWC Annual Business Meeting in Everett; seconded by Councilmember Musser.

The motion passed 6-0.

- Highline Forum:
 - 509 Funding.
 - Construction to hopefully start in mid-2019.
 - 10 Year construction schedule.
- Sound Transit:
 - Update on ST3.
 - Accelerate link from 240th to Federal Way Transit Center.
- Noted Retirement of City Attorney Pat Bosmans.
 - Thanked her for her commitment to the City.
 - Presented plaque and gave standing ovation.

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through May 18, 2016 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#146768-146952	\$1,195,428.63
Electronic Wire Transfers	#708-711	\$ 11,786.91
Payroll Checks	#18794-18799	\$ 5,488.49
Payroll Direct Deposit	#200001-200159	\$ 288,385.97
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,501,090.00

Item 2: TASK ORDER ASSIGNMENT FOR DESIGN/PERMITTING OF THE BARNES CREEK/KDM ROAD CULVERT PROJECT

Motion is to approve the Task Order Assignment with Tetra Tech, Inc. that will provide for design and permitting services associated with the Barnes Creek/Kent-Des Moines Road Culvert Project in the amount of \$340,729.00 and further authorize the City Manager or his designee to sign said Task Order Assignment, substantially in the form as submitted

Direction/Action

Motion made by Councilmember Kaplan to approve the Consent Agenda; seconded by Councilmember Musser.
The motion passed 6-0.

OLD BUSINESS

Item 1:

AUTOMATED RED LIGHT RUNNING ENFORCEMENT PROFESSIONAL SERVICES CONTRACT WITH ATS

Staff Presentation: Transportation and Engineering Services Manager Brandon Carver

Commander Bohl updated Council.

Direction/Action

Motion made by Councilmember Kaplan to authorize the City Manager to enter into a contract Amendment/Addendum with American Traffic Solutions (ATS) for an additional 5 years to expand our Photo Enforcement Program to include red light running at the following approaches: Southbound and Eastbound approaches at SR-99 (Pacific Hwy S)/South 216th Street, Southbound and Westbound approaches at SR-99 (Pacific Hwy S)/SR-516 (KDM), Northbound and Southbound approaches at SR-509 (MVD)/7th Place S – S 216th Street, substantially in the form and terms of the existing ATS Contract; seconded by Mayor Pro Tem Pennington.
The motion passed 6-0.

Motion made by Councilmember Kaplan to direct administration to bring forward a budget amendment for additional 2016 expenditure authority in support of the Automated Red Light Running Enforcement Program; seconded by Mayor Pro Tem Pennington.
The motion passed 6-0.

PUBLIC HEARING

Item 1:

PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-027 AMENDING ALLOWED USES AND DEVELOPMENT REGULATIONS FOR THE W-C WOODMONT COMMERCIAL ZONE

Staff Presentation: Community Development Manager Denise Lathrop

Mayor Pina opened the public hearing at 8:27 p.m.

Community Development Manager Lathrop gave a power point presentation to Council

Mayor Pina called for those that signed up to speak.

- Susan White, 28742 Redondo Beach Drive S; Would like a development that doesn't put pressure on the Police Department.
- Nicole De Leon; 524 Second Avenue; Gerrity Group Supports proposed project.

- Matt Maury; 27261 Eights Avenue S; He would like to see more information to neighborhood.
- Henry Steinmetz, 917 S 258th; Wonder if Council is considering overall impact to City.
- Candice Urquhart, 25665 Marine View Drive; She would like project to be owner occupied.
- Cheryl Johnson, 28748 Soundview Drive S; She would like project to be owner occupied.
- John Schindler, 27021 12th Avenue S; Agrees with all previous comments.
- Doreen Harper, 26625 16th Avenue S; Residential property on 16th Avenue S.

Mayor Pina called 3 times if anyone else wished to speak; seeing none he asked Council if they had any questions.

Mayor Pina closed the public hearing at 9:25 p.m.

Direction/Action

Motion made by Councilmember Musser to move Draft Ordinance No. 16-027 to a second reading on a date to be determined; seconded by Mayor Pro Tem Pennington.

The motion passed 6-0.

Mayor Pina postponed New Business Item 1 to a later Council meeting.

NEW BUSINESS

Item 1:

LOCAL GOVERNMENT 101, PART 7(b); CRIMINAL JUSTICE SYSTEM:
COURT, PROSECUTION AND PUBLIC DEFENSE

Staff Presentation: Court, Prosecution and Legal Staff

NEXT MEETING DATE

June 2, 2016 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Kaplan to adjourn; seconded by Councilmember Musser.
The motion passed 6-0.

The meeting was adjourned at 9:40 p.m.

Respectfully Submitted,
Ellie Hooman
Acting City Clerk

