

## MINUTES

### REGULAR MEETING DES MOINES CITY COUNCIL

March 8, 2012 - 7:30 p.m.

CALL TO ORDER - Mayor Kaplan called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE – The flag salute was led by Councilmember Scott.

#### ROLL CALL

Present were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Dan Caldwell, Melissa Musser, Jeanette Burrage, Bob Sheckler and Carmen Scott.

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Planning Building and Public Works Director Grant Fredricks; Parks Recreation and Senior Services Director Patrice Thorell; Assistant Director of Transportation and Engineering Dan Brewer; Assistant Director of Utilities and Environmental Engineering Loren Reinhold; Planning Manager Denise Lathrop; Senior Services Manager Sue Padden; Development Services Manager Robert Ruth; Senior Planner Jason Sullivan; CIP Project Manager Scott Romano; Economic Development Manager Marion Yoshino; City Clerk Sandy Paul

#### COMMENTS FROM THE PUBLIC:

Paula Ryan, President of Huntington Park Homeowners Association spoke about the commitment of the neighbors at Huntington Park to the City of Des Moines.

#### BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Reported on the Farmer's Market Board meeting

Councilmember Sheckler

- Gave his weekly quote from the book 776 of the Stupidest Things Ever Said.

Councilmember Burrage

- Spoke about the installation of cameras on the stop paddles of school busses to photograph those who do not stop when the stop signs of school busses are extended

Mayor Pro-Tem Pina

- Poverty Bay Wine Festival was well attended
- Public Safety & Transportation Committee met
- **Suburban Cities Association (SCA) Public Issues Committee (PIC) met.** He supported, as directed by the Council, changing marijuana to a Schedule II substance. The vote was mostly favorable in its support of the Governor's letter requesting the President of the United States to consider the change.

Councilmember Musser

- Reported that Councilmember Sheckler was appointed Chair of the Environment Committee
- Reported the discussion with Water District 54 that the City's 6" water line would be vacated
- Marina Business Plan Committee met – Tony Hettler appointed as Chair
- Highline Community Coalition Summit at Mt. Rainier High School March 15
- Weekly Mt. Rainier High School sports report

Councilmember Caldwell

- Spoke about the Environment Committee
- Was pleased to see so many people in attendance from Huntington Park

#### PRESIDING OFFICER'S REPORT

- Welcomed so many people of all ages to the Council Chambers this evening
- Nadine Byers, who has served the city for many years, will be appointed to Human Services Advisory Committee
- Metro bus service will be impacted by cutbacks . Those who will lose services were urged to contact King County
- Second budget retreat to take place on Saturday, March 10 at Activities Center 9:00 a.m. to 12:00 p.m.
- The 11<sup>th</sup> anniversary of the death of Officer Steve Underwood was sadly underlined by the loss of state patrol officer Tony Radelescu. Don't ever forget the sacrifice these brave people make for us every day.
- Pacific Middle School 'New Earth' team won in the Washington State Future City Regional **Competition. They made the same presentation to Council and the audience that won them recognition and a prize.**

#### ADMINISTRATION REPORTS

- Technical Advisory Committee of South King County Transportation Board (SKTBD) advised the City that grant funding recommendations would be a joint project between Des Moines and SeaTac
- Received a formal request to move the Farmer's Market to the north end of the Marina parking lot

#### CONSENT CALENDAR

##### **Item 1: APPROVAL OF MINUTES**

Motion is to approve the minutes of February 23 and March 1, 2012 City Council meetings

##### **Item 2: Approval of Vouchers**

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

Claim checks \$504,746.97

Payroll fund transfers in the total amount of \$415,746.62

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$920,493.59

##### **Item 3: Mayoral Appointment to the Human Services Advisory Committee**

Motion is to confirm the Mayoral appointment of Nadine Byers to a two year term on the Human Services Advisory Committee, effective immediately and expiring on December 31, 2013.

##### **Item 4: Proclamation – Washington State Future City Regional Competition**

Motion is to approve the Proclamation recognizing the achievements of the Pacific Middle School

New Earth' team in the Washington State Future City Regional Competition

**ACTION/DIRECTION**

Mayor Pro-Tem Pina moved to adopt the Consent Agenda; Councilmember Scott, second. The vote to approve the motion was 7-0.

OLD BUSINESS

Surface Water Management (SWM) Fees at Huntington Park

Planning Building Public Works Director Grant Fredricks introduced a discussion about providing street sweeping and catch basin cleaning services to the private Des Moines community of Huntington Park

**ACTION/DIRECTION**

Following discussion, Councilmember Caldwell moved to restore street sweeping and catch basin cleaning services to Huntington Park and direct staff to prepare a service agreement with Huntington Park Homeowners Association for City Council approval; Councilmember Burrage, second.

Councilmembers Caldwell and Burrage agreed to withdraw their motion based on the following motion by Mayor Kaplan who moved to continue discussions with Huntington Park, looking at all the issues, and bringing any future agreement back to the City Council for discussion and vote. Councilmember Musser, second. The Motion passed, 7-0.

EXECUTIVE SESSION – Mayor Kaplan called an Executive Session per RCW 42.30.110(1) at 8:50 p.m., to be held for ten minutes to discuss ongoing litigation. In attendance were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Dan Caldwell, Melissa Musser, Jeanette Burrage, Bob Kaplan and Carmen Scott. Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Planning Building and Public Works Director Grant Fredricks; and Assistant City Attorney Tim George.

The Executive Session ended at 9:00 p.m. The Council subsequently recessed for a ten minute break.

BREAK

The City Council meeting resumed at 9:10 p.m.

PUBLIC HEARING

1. **Neighborhood Commercial (NC) Permitted Uses Draft Ordinance No. 12-013 – 1<sup>st</sup> Reading**

Development Services Manager Robert Ruth provided a PowerPoint presentation and explained the changes to NC zoning in Des Moines Municipal Code.

Alex White, the one who pointed out the need for the change was in attendance.

Mayor Kaplan opened the public hearing at 9:17 p.m.

No one had signed up to speak. Mayor Kaplan asked that those wishing to speak please do so at this time. Mayor Kaplan called three times for anyone else wishing to speak.

Mayor Kaplan closed the Public Hearing at 9:18 p.m.

Mayor Kaplan opened the meeting for City Council questions

**Councilmember Sheckler** moved to pass Draft Ordinance No. 12-013 amending Section 18.20.020 DMMC of the NC (Neighborhood Commercial) Zone allowing multiple dwelling units as a permitted use to a second reading on March 29, 2012; **Councilmember Scott, second. The motion passed, 7-0.**

Councilmember Sheckler moved to direct staff to prepare an amendment to the June 3, 2005 Settlement Agreement and Release for Council approval on March 29, 2012; **Councilmember Scott, second. The motion passed, 7-0.**

NEXT MEETING DATE – March 10,2012 Budget Retreat; March 22, 2012, Regular City Council Meeting

ADJOURNMENT

There being no further business to come before the City Council, Councilmember Sheckler moved to adjourn; **Councilmember Musser, second. The motion passed, 7-0. The meeting was adjourned at 9:25 p.m.**

Respectfully submitted,

**Sandy Paul CMC**  
City Clerk