

MINUTES

REGULAR MEETING DES MOINES CITY COUNCIL

February 9, 2012 - 7:30 p.m.

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

PLEDGE OF ALLEGIANCE – The flag salute was let by Councilmember Musser.

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; Planning Building and Public Works Director Grant Fredricks; Parks Recreation and Senior Services Director Patrice Thorell; Assistant Director of Transportation and Engineering Dan Brewer; Associate Transportation Engineer Brandon Carver; Senior Services Manager Sue Padden; Policy Analyst Sue Anderson; City Clerk Sandy Paul; Contract Engineer Len Madsen.

COMMENTS FROM THE PUBLIC:

Brian Snure 27425 8th Avenue South, complimented the city on snow and ice clean up following the recent winter storm. He also thanked the City for use of the Marina parking lot so that guests could park there and shuttle to the Poverty Bay Wine Festival at the Landmark Events Center.

Jack Kniskern, 22602 13th Avenue South, spoke about the Kent/Yanxho Sister City dinner to be held at the new Hong Kong restaurant in the International District in Seattle on Saturday, February 25, 2012.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Attended the SKEDI meeting at Highline Community College on February 8
- Attended the Seattle South Side meeting where Megan Black was the guest speaker. As host of Local television show *Evening Magazine*, she is open to new things to do and see and will bring the TV show to showcase suggested destinations/venues
- Announced that Destination Des Moines is hosting the Valentine Sweetheart Gala Ball with tribute to Frank Sinatra, food, dancing, and photography. Tickets are available at Salon Michelle and at the Marina office

Councilmember Sheckler

- Attended the Economic Development Committee meeting
- Purchased the book entitled *776 of the Stupidest Things Ever Said*. His first except is as follows: *The hell with the people; I'm here to represent the public*. The statement was spoken by a New Jersey state senator.

Mayor Pro-Tem Pina

- The Public Safety and Transportation Committee met on February 2 and discussed the 2012 work plan
- Attended the Suburban Cities Association (SCA) Public Issues Committee (PIC) on February 8
- Shared the SCA PIC schedule so that other Councilmembers would know when to weigh in on issues to

be discussed at the PIC meeting

Councilmember Musser

- Attended the Highline Community Coalition meeting on February 7
- Mt. Rainier Girls Basketball team is undefeated this season!
- The Gymnastics team took first in the South Puget Sound League (SPSL). Senior Bailey Hamilton is first all-around and is the Seattle Times sports star of the week

Councilmember Caldwell

- Commented on the friendly atmosphere of this city and all cities around
- Announced the Federal Aviation Association (FAA) has launched a *greener skies* project to help reduce some airplane noise
- Attended the Senior Advisory Committee and spoke about its volunteer program
- Asked about the police pick-up drugs no longer used from home-bound seniors.

PRESIDING OFFICER'S REPORT

- Attended his first ribbon cutting at the Karuna Arts Yoga and Tag Zone, businesses that moved here from Burien
- The Transportation Benefit District (TBD) Board, of which all Councilmembers are instrumental, will meet February 23 at 7:00 prior to the City Council meeting
- Began scheduling strategic objectives topics into the futures agenda with the City Manager. The first retreat is set for Saturday, March 10

ADMINISTRATION REPORTS

- The Valley Cities presentation will take place on February 23 and not tonight
- Aging Your Way booklets were distributed for the Summit on Wednesday March 21 at 9:00 a.m. to 1:00 p.m. at the Brachi Center at South Seattle Community College
- Master Builders Association South King County Issues group breakfast will be hosted at Anthony's by the City of Des Moines at 8:00 a.m. February 16

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of January 12 and 26, 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 \$ **330,143.87**

Payroll fund transfers in the total amount of \$ **423,407.37**

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$ **753,551.24**

Item 3: Regional Affordable Housing Program (RAHP)

Motion is to approve the Interlocal Cooperation Agreement for the Regional Affordable Housing Program (RAHP) and authorize the City Manager to sign the agreement substantially in the form as submitted.

Item 4: Rotary Wine Festival Parking Resolution and Agreement

Motion is to adopt Draft Resolution No. 12-012, authorizing the use of the marina parking lot by the Rotary Club of Des Moines' Eighth Annual Poverty Bay Wine Festival event, taking place from March 2 through March 4, 2012; and, to direct the City Manager to execute the Agreement between the City

of Des Moines and the Rotary Club of Des Moines for the 2012 Poverty Bay Wine Festival, substantially in the form as attached.

ACTION/DIRECTION

Councilmember Sheckler moved to adopt Consent Agenda items 1, 2, and 4; second by Councilmember Dan Caldwell. The motion passed, 7-0.

Item #3 was pulled for further discussion.

Councilmember Sheckler moved to approve Consent Item #3; Mayor Pro-Tem Pina, second. The motion passed, 7-0.

OLD BUSINESS

1. Acceptance of SR 509 Right-Of-Way Transfer – Segment 1 (South 216th Street to South 220th Street) (1) accept Segment 1 Transfer and (2) Approve Task Order Assignment to provide preliminary engineering and right-of-way support services on Segment 2

Assistant Director of Transportation and Engineering Dan Brewer presented the staff report. This right-of-way transfer from the State of Washington is the culmination of a task that began three years ago.

ACTION/DIRECTION

Councilmember Sheckler moved acceptance of the Quit Claim Deed from the Washington State Department of Transportation, transferring approximately 14.8 acres of land to the City at no cost to be used exclusively for roadway purposes and further authorize the City Manager to sign the Quit Claim Deed on behalf of the City of Des Moines; Mayor Pro-Tem Pina, second. The approving vote was 7-0.

Councilmember Sheckler moved to approve the Task Order Assignment with KPG, Inc., to provide preliminary engineering and right-of-way support services on the Barnes Creek Trail/SR 509 right-of-way acquisition project in the amount of \$102,547.15, authorize the City Manager to approve Supplements to the Task Order as necessary in the amount of \$10,000, and authorize the City Manager to sign the Task Order Assignment substantially in the form as submitted; Councilmember Scott, second. The motion passed, 7-0

NEW BUSINESS

1. Draft Ordinance No. 11-110 Complete Streets Ordinance

Associate Transportation Engineer Brandon Carver delivered the staff presentation. *Complete Streets* is a policy that considers all aspects of travel on streets, including bicycles. Approving this ordinance qualifies the City of Des Moines for additional grants for state highways such as Kent Des Moines Road, which is presently considered an incomplete street.

Councilmember Musser moved to suspend Rule 26(a) in order to enact Draft Ordinance No. 11-110 on first reading, Councilmember Sheckler, second. The motion passed, 7-0.

Councilmember Musser moved to enact Ordinance No. 11-110 adding a new chapter to Title 12 of the DMMC establishing a policy relating to bicycle, pedestrian, and transit facilities along city streets; Councilmember Sheckler, second. *'And abutting property owners'* was added as an amendment to the motion. Both maker

and seconder were amenable to the change. The motion passed as amended, 6-1. Councilmember Burrage abstained.

Mayor Kaplan read Ordinance No. 11-110 into the record.

NEXT MEETING DATE – February 23, 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 meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Sandy Paul CMC
City Clerk