

MINUTES

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

August 24, 2017 – 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 Nutting.

ROLL CALL

Council present: Mayor Matt Pina; Councilmembers Jeremy Nutting, Luisa Bangs, Robert Back and Dave Kaplan.

Deputy Mayor Vic Pennington and Councilmember Melissa Musser were absent.

Direction/Action

Motion made by Councilmember Nutting to excuse Deputy Mayor Pennington and Councilmember Musser; seconded by Councilmember Bangs.
The motion passed 5-0.

Staff present: City Manager Michael Matthias, Chief Operations Officer Dan Brewer; City Attorney Tim George; Harbormaster Joe Dusenbury; Parks, Recreation & Senior Services Director Patrice Thorell; Assistant Harbormaster Scott Wilkins; Commander Mike Graddon; Public Works Director Brandon Carver; Community Development Director Susan Cezar; Human Resources Manager Maureen Murphy; Senior Services Manager Sue Padden; Deputy City Clerk Renee Cameron; City Clerk Bonnie Wilkins.

PRESIDING OFFICER'S REPORT

Item 1: SPIRIT OF DES MOINES AWARDS

Mayor Pina handed out the following awards:

Lifetime Awards

- Carmen Scott, (posthumously)
- Nancy Warren, (posthumously)
- Richard "Dick" Body, (posthumously)
- Anna & BJ Bjerneby
- Dianne & Ric Jacobson

2016 Annual Awards

- Rikki Marohl
- Brian Snure

Organizational Awards

- United Methodist Church
- Des Moines Food Bank
- Powell Homes
- B&E Meats

At 7:40 p.m. Council took a 5 minute break and resumed the regular meeting at 7:48 p.m.

With Council's indulgence Mayor Pina moved New Business Item #1 up in the Agenda.

NEW BUSINESS

Item 1: FORTERRA MEMORANDUM OF UNDERSTANDING

City Manager Matthias gave a power point presentation to Council.

Tory Laughlin Taylor, Executive Vice President, Chief Operating Officer with Forterra addressed the Council regarding the partnership between Forterra and the City of Des Moines.

Direction/Action

Motion made by Councilmember Kaplan to approve the Memorandum of Understanding between the City and Forterra, allowing Forterra to proceed with acquisition of the property at 402 S 222nd Street, setting the terms for the city to purchase the property from Forterra by December 31, 2020, and to authorize the City Manager to sign the Agreement substantially in the form as attached; second by Councilmember Back.

The motion passed 5-0.

CORRESPONDENCE

- Note from Joe Schadt, South Shores Condominium; Marina paid parking has been really well done.

COMMENTS FROM THE PUBLIC

- Natalie and Lilah Nutting, Second Annual Lemonade Stand; \$926 raised for the Des Moines Area Food Bank.
- Laurie McEachern, Marina paid parking.
- Jeannie Serrill, Marina paid parking.
- JC Harris, Airport noise.
- Lee Ryan Coston, Airport noise.
- Matt Mahoney, Safe Injection Sites.
- Harry Steinmetz, Safe Injection Sites.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Kaplan

- Sound Transit meeting
- Ribbon Cutting for 24th/28th Street connection.
- South County Area Transportation Board meeting
- Tour of Seattle.
- Wesley International Food Event.
- Dick Body's funeral.
- Des Moines Theater Open House.

Councilmember Back

- SCORE Administrative Board Meeting:
 - Budget.

Councilmember Bangs

- Last Concert in the Park.
- Brews & Blues.
- Arts Gala on Poverty Bay.
- Squid-A-Rama.
- Arts Commission positions available.

Councilmember Nutting

- School starts September 6th.

PRESIDING OFFICERS REPORT

- Thanked the Spirit of Des Moines Award Committee:
 - Janel Stoneback.
 - Ken Rogers.
 - Wayne Corey.
 - Councilmember Kaplan.
 - Deputy Mayor Pennington.
 - Senior Services Manager Sue Padden.
- Budget retreat.
- Mayor's Roundtable.
- Tour of Seattle.
- Emergency Management Meeting for Elected Officials.
- International Flag and Food Festival at Wesley Homes.
- Highline School District hosting "Ask the Architect" meeting.
- Bill Linscott; Marina paid parking.

ADMINISTRATION REPORT

- Commander Graddon informed Council on an incident that happened in Pacific Ridge.

Item 1: LEGISLATIVE UPDATE

- No change in status in Olympia.

Item 2. SEA-TAC AIRPORT UPDATE

- Creation of Aviation Airport Advisory Committee @ Sea-Tac Airport.

- Item 3: JULY 2017 FINANCIAL REPORT
- Informational purposes. No presentation.

At 8:56 p.m. Councilmember Bangs stepped away from the Dais.

CONSENT CALENDAR

- Item 1: AD HOC AVIATION ADVISORY COMMITTEE APPOINTMENTS
Motion is to confirm the Mayoral appointments of Sheila Brush, Steve Edmiston, David Clark, Wendy Ghiora and Mark Proulx to the Ad Hoc Aviation Advisory Committee effective immediately.
- Item 2: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfer through August 16, 2017 included in the attached list and further described as follows:
- | | | |
|--|----------------|----------------------|
| Total A/P Checks/Vouchers | #151251-151584 | \$1,349,010.32 |
| Electronic Wire Transfers | #898-912 | \$ 522,863.36 |
| Payroll Checks | #18956-18962 | \$ 15,309.59 |
| Payroll Checks | #18963-18968 | \$ 5,170.80 |
| Payroll Deposit | #290001-290175 | \$ 329,063.73 |
| Payroll Deposit | #310001-310182 | \$ <u>331,923.07</u> |
| Total Certified Checks, Wires, A/P and Payroll Vouchers: | | \$2,553,340.87 |
- Item 3: APPROVAL OF MINUTES
Motion is to approve the minutes of the July 27, 2017 Regular Council Meeting, August 3, 2017 Special Meeting, and August 3, 2017 Regular Council Meeting.
- Item 4: TERMINATION OF THE SSI PACIFIC PLACE DEVELOPMENT AGREEMENT (RECORDING NO. 20070531001046)
Motion is to authorize the termination of the November 30, 2007 Development Agreement (as amended) by and between the City of Des Moines and SSI Pacific Place LLC (Recording No. 20070531001046), based on non-submittal of building permit applications within eight years per Section 8.A., and authorize the City Manager to take appropriate action to terminate said Agreement.
- Item 5: DRAFT RESOLUTION NO. 17-108; COMPENSATION FOR NON-REPRESENTED EMPLOYEES RESOLUTION
Motion is to adopt Draft Resolution No. 17-108 regarding compensation for non-represented employees from January 1, 2017, through December 31, 2019, providing wage increases and benefits changes which are equitable in comparison to the Teamsters Collective Bargaining Agreement.
- Item 6: COMMUNITY DEVELOPMENT STAFFING
Motion is to authorize expenditures for an additional two FTE's in the Community Development Department, with funding from the Development Services Fund, and direct administration to bring forward a corresponding budget amendment to reflect the costs for the added staff.

Item 7: DOROTHY M. PROVINE ESTATE BEQUEST – EXPENDITURE RECOMMENDATIONS

Motion 1 is to approve the expenditure of up to \$10,000 of the funds donated from the Dorothy M. Provine Estate to the City of Des Moines Senior Services for the purchase of a sound reducing accordion room divider.

Motion 2 is to approve the expenditure of up to \$5,200 of the funds donated from the Dorothy M. Provine Estate to the City of Des Moines Senior Services for the repairs and refinishing to the Activity Center's hardwood floor.

Motion 3 is to direct Administration to bring forward a budget amendment reflecting these additional expenditures.

Direction/Action

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

The motion passed 4-0.

Councilmember Bangs was absent for the vote.

At 9:00 p.m. Councilmember Bangs returned to the meeting.

OLD BUSINESS

Item 1: UPDATE TO THE IMPLEMENTATION OF THE PAY PARKING SYSTEM IN THE MARINA.

Staff Presentation: Harbormaster Joe Dusenbury

Harbormaster Dusenbury and Public Works Director Carver each gave a power point presentation to Council.

Chief Operations Officer Brewer informed Council that there has been a lot of interest in the Marina Request for Proposal that the City has open.

No formal action taken.

NEW BUSINESS

Item 2: DRAFT RESOLUTION NO. 17-105; OPPOSITION TO SITING OF ILLEGAL SUBSTANCE INJECTION FACILITY

Staff Presentation: City Attorney Tim George

City Attorney George gave a power point presentation to Council.

Direction/Action

Motion made by Mayor Pina to adopt Draft Resolution No. 17-105 expressly stating the City Council's opposition to locating an illegal substance injection facility within the City limits of Des Moines or in areas of unincorporated King County that would directly impact Des Moines; seconded by Councilmember Nutting.

The motion passed 5-0.

NEXT MEETING DATE

September 7, 2017 City Council Study Session

ADJOURNMENT

Direction/Action

Motion made by Councilmember Kaplan to adjourn; seconded by Councilmember Bangs.

The motion passed 5-0.

The meeting was adjourned at 9:41 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk

