

MINUTES

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

January 11, 2018 – 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 Buxton.

ROLL CALL

Council present: Councilmembers Matt Pina, Traci Buxton, Jeremy Nutting, Luisa Bangs, Robert K. Back, Matt Mahoney and Vic Pennington.

Staff present: City Manager Michael Matthias, Chief Operations Officer Dan Brewer, City Attorney Tim George, Assistant City Attorney Matt Hutchins, Assistant Police Chief Bob Bohl, Municipal Court Judge Lisa Leone, Community Development Director Susan Cezar, Parks, Recreation & Senior Services Director Patrice Thorell, Public Works Director Brandon Carver, Transportation & Engineering Services Manager Andrew Merges, Special Transportation Project Manager Len Madsen, Assistant Harbormaster Scott Wilkins, Deputy City Clerk Renee Cameron, and City Clerk/Communications Director Bonnie Wilkins.

SWEARING IN OF COUNCILMEMBERS

City Clerk/Communications Director Wilkins called Councilmember Traci Buxton to the podium to be sworn in by her husband and family, Jim, Cody, Kenia, Wyatt, Jordan, Luke (from Australia) and Brooke.

City Clerk/Communications Director Wilkins called Councilmember Matt Mahoney to the podium to be sworn in by his wife and family, Beverly Mahoney, Miranda Mahoney, Spencer Mahoney, Dave Kaplan, Anmol Bhatia, Andy Shimchuk, Robert Hill, Esther Harris, and Roger and Linda Stull.

City Clerk/Communications Director Wilkins called Councilmember Vic Pennington to the podium to be sworn in by Municipal Court Judge Leone.

City Clerk/Communications Director Wilkins called Councilmember Matt Pina to the podium to be sworn in by his son Derek and wife Michelle.

SELECTION OF MAYOR

City Attorney George provided a PowerPoint presentation to Council regarding the roles of the Mayor and the Deputy Mayor.

City Clerk/Communications Director Wilkins called for nominations for Mayor.

Councilmember Pennington nominated Councilmember Pina to serve as Mayor for 2018 and 2019.

City Clerk/Communications Director Wilkins asked if there were any other nominations. Seeing none City Clerk/Communications Director Wilkins called the vote.

Councilmember Pina was unanimously elected as Mayor.

SELECTION OF DEPUTY MAYOR

Mayor Pina called for nominations for Deputy Mayor.

Councilmember Back nominated Councilmember Pennington to serve as Deputy Mayor for 2018 and 2019.

Mayor Pina asked if there were any other nominations. Seeing none Mayor Pina called the vote.

Councilmember Pennington was unanimously elected as Deputy Mayor.

CORRESPONDENCE

- Kent Youth & Family Services thanked Council for budget decision for support in 2018 and accolades for Senior Services Manager Sue Padden.
- Highline Public School e-mail regarding moving start time.
- Thank you e-mail to the City, staff and Parks, Recreation and Senior Services Director Thorell from the Crawford Family.
- Jeff Wagnitz, Interim President at Highline Community College; Thanked the City for their endorsement of their recent capital funding application.

COMMENTS FROM THE PUBLIC

- Rick Johnson, Des Moines; Air and cargo traffic.
- JC Harris, Des Moines; Congratulated the Council and encouraged Council to become historians of the City of Des Moines.
- Harry Steinmetz, Des Moines; Congratulated the Council on a well ran race and spoke regarding the City's future and quality of life.
- Anthony Auston, Des Moines; Thanked Council for supporting Highline Community College's endorsement of the recent capital funding application.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Deputy Mayor Pennington

- Met with Coast Guard Captain Linda Sturgis regarding the Port's resiliency and emergency management. The meeting included a tour of the Marina.
- Tour of the new FAA building.
- Thanked fellow Councilmembers for all of their support and for their support of him as the Deputy Mayor.
- Congratulated and welcomed fellow Councilmembers.
- Kudos to the entire City staff for all their work.
- Thanked the City's legislative contingents and legislative lobbyist for their support in Olympia.

- Thanked all of the volunteer groups.
- Leadership roles in community groups.
- Working with local government partners.
- Vigilant about long term viability, sustainability and economic growth.

Councilmember Mahoney

- Thanked everyone for support during the campaign.
- Pledge to the community.

Councilmember Back

- Congratulated Councilmembers Buxton and Mahoney.
- Congratulated Mayor Pina and Deputy Mayor Pennington on their re-election as Mayor and Deputy Mayor.

Councilmember Bangs

- Seconded Deputy Mayor Pennington's comments.
- Excited about upcoming years on the Council.

Councilmember Nutting

- Thanked the Council.
- Thanked the Public Works crew who worked during Christmas sanding and plowing the roads.
- Concerns regarding Highline School District's bussing of middle school and high school students.
- City representation on the Highline School District Committee.

Councilmember Buxton

- Thanked the public for support during the campaign and is privileged to represent.
- Public Issues Committee Workshop & Sound Cities Association Meeting addressing 3 legislative priorities:
 - Adjust property tax cap.
 - Invest in public health.
 - Housing homelessness.
- Sound Cities Association Domestic Violence Initiative Regional Task Force Appointment.

PRESIDING OFFICER'S REPORT

- Wished everyone a Happy New Year.
- Thanked Council for their support, stated his commitment as Mayor, working with other neighboring cities, and continuing sense of community.
- Airport Cities Coalition and Highline School District.
- Passing of former Councilmember Jack Kniskern, who served the community and provided 59 years of service to the Des Moines Rotary Club.

At 8:23 p.m. Council took a 10 minute break and resumed the regular meeting at 8:40 p.m.

ADMINISTRATION REPORT

- City Manager Matthias welcomed Councilmembers Buxton and Mahoney, and reminded Council how valuable prior Council, and their knowledge, are a benefit to the City.

Item 1: TRANSPORTATION CONSULTANT
City Manager Matthias advised Council that in regard to a large number of transportation elements, former Councilmember Dave Kaplan has expertise, knowledge, history and perspective in City related transportation issues and the City has entered into a Consultant Services Contract with him to advise and support the City on regional transportation issues.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfer through January 3, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#152587-152848	\$ 1,213,747.63
Electronic Wire Transfers	#956-967	\$ 1,470,496.67
Payroll Checks	#19008-19013	\$ 20,723.26
Payroll Deposit	#510001-510170	\$ 322,034.88
Payroll Checks (CORRECTIONS)	#18998	\$ (5,334.88)
Payroll Deposit (CORRECTIONS)	#480152	\$ (8,282.14)
Total Certified Checks, Wires, A/P and Payroll Vouchers:		\$ 3,013,385.42

Item 2: APPROVAL OF MINUTES
Motion is to approve the minutes from the October 26th, November 9th, and the November 30, 2017 Regular Council Meetings.

Item 3: SURPLUS PROPERTY – VEHICLES
Motion is to accept the 2018 Surplus Vehicle List declaring certain vehicles and equipment identified in Attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by auction or trade-in.

Item 4: ILA WITH HIGHLINE WATER DISTRICT FOR SOUTH 223RD STREET - PAVEMENT REHABILITATION PROJECT
Motion is to approve the Interlocal Agreement between the City of Des Moines and Highline Water District regarding the South 223rd Street – Pavement Rehabilitation Project construction contract, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.

Item 5: CONFIRMATION OF CITY MANAGER’S RE-APPOINTMENT OF LISA LEONE TO THE MUNICIPAL COURT JUDGE POSITION
Motion is to confirm the City Manager’s re-appointment of Lisa Leone to the Municipal Court Judge position effective January 1, 2018 through December 31, 2021.

Direction/Action

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

Councilmembers Bangs, Back and Deputy Mayor Pennington commented on Item 5.

Councilmember Mahoney commented on Item 4.

The motion passed 7-0.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: SURPLUS PROPERTY–VEHICLES AND EQUIPMENT
Staff Presentation: Public Works Director Brandon Carver

Mayor Pina opened the public hearing at 8:52 p.m.

Public Works Director Brandon Carver provided the Council with a PowerPoint presentation.

As no one signed up to speak, Mayor Pina called 3 times if anyone wished to speak; seeing none Mayor Pina asked Council if they had any questions.

Mayor Pina closed the public hearing at 8:56 p.m.

Direction/Action

Motion made by Councilmember Back to adopt Draft Resolution No. 17-156 declaring certain Surface Water Management vehicles and equipment identified in Attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by sale, auction, or trade-in as provided in DMMC 3.108.060; seconded by Councilmember Nutting.

The motion passed 7-0.

NEW BUSINESS

Item 1: SOUTH 216TH STREET – SEGMENT 3, 2018-2019 ON CALL KPG
ENGINEERING TASK ASSIGNMENT 2-18-01, RIGHT OF WAY ACQUISITION
SERVICES
Staff Presentation: Public Works Director Brandon Carver
Special Transportation Project Manager Len Madsen

Public Works Director Carver and Special Transportation Project Manager Madsen provided Council with a PowerPoint presentation.

Direction/Action

Motion made by Councilmember Nutting to approve the Right of Way Plan for South 216th Street- Segment 3 Improvements between 11th Avenue South to 20th Avenue South as described and further authorize the Public Works Director to sign and make minor modifications to the Plan as necessary to finalize design and support construction of the project improvements; seconded by Councilmember Back.

The motion passed 7-0.

Direction/Action

Motion made by Councilmember Nutting to approve 2018-2019 On-Call General Civil Engineering Services Agreement; Formal Task Supplement Document, Task Number 2018-01; Task Order 1, with KPG Inc. in the amount of \$78,157.58 to provide right of way acquisition services for South 216th Street - Segment 3 Improvements as described between 11th Avenue South to 20th Avenue South and further authorize the City Manager to sign said Task Order substantially in the form as submitted; seconded by Councilmember Back.
The motion passed 7-0.

NEXT MEETING DATE

January 18, 2018 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Mahoney to adjourn; seconded by Deputy Mayor Pennington.
The motion passed 7-0.

The meeting was adjourned at 9:26 p.m.

Respectfully Submitted,
Renee Cameron, CMC
Deputy City Clerk

