

Minutes Des Moines City Council Municipal Facilities Committee – 2/22/2018

Meeting called to order: 5:00 pm on February 22, 2018 in North Conference Room @ 21630 11th Ave S. Des Moines, WA 98198

Council Members

Jeremy Nutting, Council Member
Luisa Bangs – Council Member
Traci Buxton – Council Member

City Staff

Michael Matthias, City Manager
Dan Brewer, Chief Operations Officer
Brandon Carver, Public Works Director
Patrice Thorell, PRSS Director
Joe Dusenbury, Harbor Master
Matt Hutchins, Asst. City Attorney
Janet Best, Administrative Assistant

Guests

Minutes of the 10/26/2017 meeting were unanimously approved.

Agenda

1. Selection of Chair
2. Draft 2018 Work Plan
3. Fuel System/Electrical Upgrades in Guest Moorage Area
4. Bundy Property Update

Meeting:

Selection of Chair

Jeremy Nutting was chosen by the committee to chair the MFC Committee and Luisa Bangs will be the Vice Chair.

Draft 2018 Work Plan

The Committee and staff reviewed the 2018 Work Program and approved it as written. It was mentioned that given priorities, the plan may be fluid and subject to change.

Fuel System/Electrical Upgrades in Guest Moorage Area

Harbor Master Joe Dusenbury explained that there were three projects scheduled for 2017 that did not get done but will be combined with a larger project this year involving the guest moorage area and the fuel dock. Those projects were to replace flex cables, flex hoses and some original galvanized steel pipes. These projects when combined with the larger, Fuel Dispenser Project will result in a shorter down-time. Joe stated that there will not be any change to the budget as these projects were planned to be done in 2017 and are already funded.

Bundy Property Update

Patrice Thorell, Parks, Recreation & Senior Services Director stated the City has received an unbudgeted gift from Des Moines property owner Michael Bundy. Mr. Bundy's wish was to donate the property to the City as a park and requested it be named the Mary Gay Park in honor of the original homesteader of the site. The property is 1.79 acres including 3 tax parcels containing a 1,800 sq. ft. home with single pane windows that is in need of cleaning and updating. There are two solid out buildings one of which would need foundation work to meet current codes, a garden area and the property abuts the Barnes Creek. The property has a septic system that staff would suggest be abandon and instead establish a sewer connection on 223rd. Potentially, similar to the Sonju property that was donated to the City several years ago, the site could be used as a residential rental (onsite steward) with the barn and grounds available to partners Highline College for their urban agriculture program.

The meeting was adjourned at 5:37pm. Minutes submitted by: Janet Best, Administrative Assistant