

## REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES

April 10, 2008

At 7:26 p.m. Mayor Sheckler announced that Council will continue in an Executive Session for approximately another 15 minutes.

The regular meeting of the Des Moines City Council was called to order at 7:51 p.m. by Mayor Sheckler in the Council Chambers, 21630 11<sup>th</sup> Avenue South, #B.

PLEDGE OF ALLEGIANCE to the Flag was led by Councilmember Pina.

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Dan Sherman, Councilmembers Dave Kaplan, Ed Pina, Carmen Scott, and Susan White. Absent: Councilmember Scott Thomasson. Also in attendance were City Manager Tony Piasecki, City Attorney Pat Bosmans, Planning, Building and Public Works Director Grant Fredericks, Transportation Engineer Dan Brewer, CIP Project Manager Scott Romano, Parks and Recreation Director Patrice Thorell and City Clerk Denis Staab.

MOTION was made by Mayor Pro Tem Sherman, seconded by Councilmember Kaplan and passed unanimously, to excuse Councilmember Thomasson.

### COMMENTS FROM THE PUBLIC

#### Clark Snure, 27423 8<sup>th</sup> Avenue South, President of the Legacy Foundation

Mr. Snure called Council's attention to Item #3 on the Consent Calendar regarding the Legacy Foundation's donation of a closet addition to the Des Moines Activity Center. He spoke of the Center's need for additional storage space for tables, chairs, outdoor furniture, etc. He advised that Paul Mayer Construction Company has submitted a bid within the \$12,000 operating budget. He requested Council approve this donation on tonight's consent calendar.

#### Commie Midgett, 816 South 216<sup>th</sup> Street

Ms. Midgett noted she has lived in Des Moines for 66 years and voted for the Mt. Rainier Pool, installed by King County and has continuously used the Pool since it first opened. She noted since the Pool was given to the City, no maintenance has been done to the Pool showers. She informed Council that approximately 25-30 senior citizens use the Pool every week. She noted there are only four showers and they only work half the time. She further noted at times the water is so hot she fears for the safety of young children being scalded. She requested Council fix the showers as soon as possible.

#### Ruth Johnson, 27054 8<sup>th</sup> Avenue South

Ms. Johnson presented a petition to Council containing approximately 55 signatures of individuals concerned about the showers at the Mt. Rainier Pool, requesting the showers be fixed.

#### Faith Callahan, 816 South 216<sup>th</sup> Street

Ms. Callahan thanked Council for keeping the Mt. Rainier Pool open as she attributes her use of the Pool for over 28 years to helping her to stay alive to her age of 103. She requested Council help fix the showers at the Pool.

In response to the Mayor asking for a staff response, Parks and Recreation Director Thorell informed Council that the comments are correct regarding issues with the showers over the past couple of years. She noted that the Pool Manager, A.M.G., had approached the Pool owners and contributors about making some repairs which were funded and made, but those improvements were not adequate and the showers continue to fail because they are antiquated. The Pool Manager has now made a request to fund a capital request to repair the showers. She advised that we are currently waiting for A.M.G. to submit more information regarding cost estimates and options for repairing/replacing the pool showers. Once the information is received and approved by the Pool owners, the project will be put out to bid. Upon questioning, she estimated the cost will be around \$30,000 to fix both the men's and women's showers.

Upon further questioning, Parks and Recreation Director Thorell noted the Y.M.C.A. pool is slated to open in July 2009 and the Mt. Rainier Pool will transfer back to the Highline School District in March 2009.

City Manager Piasecki informed Council that he and the City Manager of Normandy Park met with the Pool Manager a couple of weeks ago requesting options for the repairs and as soon as that is received, we will take action.

Mayor Sheckler informed the speakers that Des Moines is aware of the situation at the Pool and will do everything we can to expedite the process.

Irene McCoy, 816 South 216th

Ms. McCoy reminded Council that the State law requires that everyone must take a shower before entering the Pool.

Nadine Byers, 26241 13<sup>th</sup> Place South, Chairman of Des Moines Human Advisory Committee

Ms. Byers introduced Faith Wimberley representing the Community Health Centers of King County. She noted that 2007 was the first year that the Community Health Centers received funding from the City of Des Moines and she has asked Ms. Wimberley to explain the services provided to Des Moines residents.

Faith Wimberley, Resource Development Manager of Community Health Centers of King County, 955 Powell Avenue South SW, Renton

Ms. Wimberley noted that the Health Centers of King County offer affordable health care for everybody regardless of their ability to pay. She noted there are five clinics near Des Moines located in Auburn, Renton, SeaTac, Kent and Federal Way. She advised at the SeaTac Tyee High School site 70 Des Moines students were served. In addition to receiving a one on one patient with a medical doctor clients are able to receive supportive services such as nutrition education, chronic disease education, group classes and a behavior health program with mental health providers. She advised they have recently added a pharmacy so patients can access low cost affordable medication at the same site they receive medical care. She stated they have served 1,037 Des Moines patients last year, with 473 being children and noted that 29% did not have any insurance, 1/3 did not speak any English, 96 were handicapped, 274 were single parents and 70% live on less than 200% of the Federal Poverty level. She thanked the Council for financial support in 2007 and looks forward to working with Des Moines in future years.

BOARD & COMMITTEE REPORTS & COUNCILMEMBER COMMENTS

Store Front Studio Project

Councilmember Scott reported attending last Friday's opening of the Studio. She advised they toured the downtown and Marina for nearly an hour and discussed assets and historic elements, opportunities and concerns to provide feed back to the students of the project in order for them to help the City with solutions.

Municipal Facilities Committee

Councilmember Scott expressed concern about the Committee sending out requests for proposals of retail uses of small portions of the Marina. She noted that within the real estate market the economy has changed so dramatically that she hopes at the April 26<sup>th</sup> Special Meeting, Council can consider getting some insight from people who can bring Council up to date on development and whether businesses are still actively expanding or not. She felt if Council spends about an hour listening to business owners and developers it would give Council a clearer understanding of what we are looking at economically right now. She would prefer not to put out any proposals regarding marketing at the Marina until she has a better sense of what the market is right now. She advised she would be willing to stay an extra hour to hear what other people who have a stake in downtown say about opportunities and issues. She felt before the City spends up to \$30,000 to have literature created and distributed to attract users to the Marina, she would like to hear from professionals as to whether people are investing right now and if it is similar to the residential market, it might be the wrong time to do this.

City Manager Piasecki suggested if Council wishes to pursue Councilmember Scott's suggestion, then an hour needs to be added to the meeting length.

Council's consensus was to add an extra hour to the meeting time.

In regards to the RFQ Councilmember Scott was referring to, City Manager Piasecki noted he envisions a proposal that matches what she is talking about. He stated that the Marina is waterfront property that may be a little bit immune to the down turns in the economy when it comes to the right kind of use and he feels the economy is starting to come back and a smart company will be looking at expansion areas now. He envisions a team of people who have expertise in restaurants, commercial properties on Marinas, with expertise in the commercial market, to work with the City and be realistic about what we can or cannot expect right now.

Public Safety & Transportation Committee

Councilmember Kaplan reported the Committee met earlier this evening. He advised they began reviewing some of the potential changes to the Street Standards that will come before the Council as a whole for some important policy considerations.

Suburban Cities Association (SCA) - Public Issues Committee

Councilmember Pina reported attending a Committee meeting last night. He advised that the following motion was approved "that the SCA/RTC caucus proposes that the SCA support preservation of the 40/40/20 service allocation for new METRO hours until there exists adequate time and information for an in depth analysis". He stated what this means is, because the County and Seattle are trying to encourage transportation downtown, we are concerned that they would back off from the 40/40/20 and put it all central. The Committee is saying, no, the community needs the service. He also advised that there were discussions regarding solid waste

management that in 2007 the recycling rates in King County were 45% and over half the materials disposed of were in land fills, and the land fill resources are becoming more and more limited. The goal is to achieve 50% by 2016 and 70% by 2028. He noted SCA has a committee working on waste prevention and recycling and he has learned Des Moines does not have a representative on that committee and requested we have a staff person attend.

City Manager Piasecki advised Council, that we do have a staff person who keeps an eye on these issues and he noted one concern is whether at some point recycling will become mandatory.

#### King County Budget Concerns

Councilmember Pina continued by noting that King County is projecting a deficit of a about \$60 million in 2009. He stated when this last occurred they passed off a lot of things to various cities and there is some concern they are looking at criminal justice and other items we need to stay on top of.

#### South King County Area Transportation Board

Councilmember Kaplan informed Council that Sound Transit is considering putting another proposal on the ballot this Fall and there is some concern about how far south the light rail will go. Right now it appears it will only go to South 200<sup>th</sup> Street, but he noted there is a lot of pressure from Tacoma and Federal Way to make Sound Transit live up to its commitment to build the line all the way to Tacoma, or as close as possible since those County residents have been paying into this for improvements. There is some concern about directing "things" away from what the original intended purposes were, including extending rail across the Lake to the east side which was not part of the original proposal, therefore he felt south King County is getting the "short end of the stick". He noted there are a couple of south County cities that might receive some benefit, who may support the ballot issue, at our expense. He questioned what stance does Des Moines want to take on this issue.

Councilmember White stated she would like to see the service extend to Tacoma.

Mayor Pro Tem Sherman advised that the original idea was to extend light rail from North Gate southward to Lakewood. Now they are talking about adding items that were not part of the original plan. He felt that Des Moines has received very little benefit and the new proposal is not good, and we should make it clear we do not support it.

Councilmember Pina expressed concurrence with Mayor Pro Tem Sherman and would feel better if they would focus on improving bus service.

#### Mt. Rainier High School Track

Councilmember White informed Council that the project is going over budget and they are short by about \$15,000. She noted the organizers are asking the School District for \$10,000 and wants to know if Des Moines could add an additional \$2,000.

City Manager Piasecki noted that Interlocal Agreement with the School District for additional funding has been scheduled for an upcoming meeting.

#### Passenger Ferry Advisory Committee Meeting

Councilmember White reported attending a recent meeting of the Committee and Des Moines is on the list for a potential demonstration route presentation by the King County Ferry District. She advised the draft of the Study will be presented at the Committee meeting next week and she will distribute copies of the Study to Councilmembers for review.

#### South King County Economic Development Initiative - Small Business Development Center

Councilmember White noted she attended a meeting yesterday whose mission is to work together to promote economic development by initiating projects and programs to focus on small business development in southwest King County. She advised there are 11 clients for Des Moines that the Development Center is serving. She advised the group has organized a meeting tomorrow with County Representative Julia Patterson to encourage continued participation from King County.

#### 16<sup>th</sup> Avenue South Project

Councilmember White commented that the improvements and landscaping are quite impressive.

#### Municipal Facilities Committee

Mayor Pro Tem Sherman advised that the Committee met last Friday discussing several issues including the Parks, Recreation and Sr. Services Master Plan work program overview and the need for a new Master Plan and what process to use. No recommendations have been determined as of yet. Also discussed was the Des Moines Beach Park Historic Building Program, the aquatic lands lease with the State Dept. of Natural Resources for land at the Marina.

Upon questioning as to whether the Dept. of Natural Resources may raise their rates, City Manager Piasecki responded in the affirmative.

#### PRESIDING OFFICER'S REPORT

##### Potential Candidacy for Vacancy in the 33<sup>rd</sup> Legislative District

Mayor Sheckler formally announced that he will not be running for office for the 33<sup>rd</sup> Legislative District. He stated he really, really loves what he is doing here and feels he can do more for Des Moines serving here than he could in Olympia.

#### ADMINISTRATION REPORTS

##### Assistant City Manager Position

City Manager Piasecki informed Council he has received 96 applications, he will be reviewing approximately 30 of those with Waldron & Co. to narrow down further for interviews.

##### Comcast Special Petition to FCC

City Manager Piasecki referenced an e-mail he sent Council yesterday regarding Comcast's special petition in trying to get out from any kind of rate regulation that we may have the ability to regulate on their basic rate. He noted they need to meet two criteria: 1) that there is effective competition in the area in that at least 50% of the households are served by another provider. The answer is yes, it is satellite, and 2) does that other provider have 15% of the total market. He advised he is in talks with a consultant that he uses to deal with rate regulations with Comcast and he is reviewing the issue. He further noted we might want to partner with other cities to try to fight this.

Mayor Pro Tem Sherman added that most Des Moines residents cannot receive over the air signals due to our geography of our region and additionally Comcast has a monopoly on local government channels including Des Moines, King County and Washington State.

#### North Twin Bridge Update

Transportation Engineer Brewer informed Council that 25-30% of the footing is undermined on the south pier of the Bridge. He noted the bridge was closed on March 27<sup>th</sup>, detour routes are in place and engineers and our contractor are on site. He noted the temporary repairs are under construction to protect the structure from any further erosion and should be complete by the end of next week. Our structural engineer has informed us that once the temporary repairs are in place we will be able to re-open the bridge with a 10 ton weight restriction. He advised staff has notified service providers such as garbage trucks to establish some temporary service routes that service the area just south of the bridge. He stated a permanent repair will be required, paying special attention to environmental impacts as there is a stream within 20 feet of the foundation. He reported the temporary repairs will run around \$95,000 and permanent repairs somewhere around \$725,000. He further advised that this is in addition to any seismic retro work that still needs to be done, but staff is planning on applying for grants for that work. He concluded by noting it is hoped the bridge can be re-opened by the end of next week.

Upon questioning, Transportation Engineer Brewer advised that we may have to re-prioritize the Capital budget and make some tough choices in order to fund the expenses.

#### CONSENT CALENDAR was read by City Clerk Staab.

1. Motion is to approve the regular minutes of March 13, and the regular and special minutes of March 27, 2008.
2. Findings: Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the City Council.

Motion: As of this date the Des Moines City Council, by unanimous vote, does approve for payment those vouchers and payroll transfers included in the above list and further described as follows:

Claim checks #113730 through #113953 & electronic fund transfers in the total amount of \$992,054.78

Payroll fund transfers in the total amount of \$335,832.88

3. Motion is to accept the donation from the Des Moines Legacy Foundation to the City of Des Moines in the amount of \$12,000 for the Activity Center Closet Addition Project.
4. Motion is to authorize payment of registration and travel expenses of approximately \$705 for Councilmember White to attend the Association of Washington Cities Annual Conference in Yakima, Washington, June 17-20, 2008.
5. Draft Resolution No. 08-064 [ASSIGNED NO. 1071] - Title: A Resolution of the City Council of the City of Des Moines, Washington, accepting findings that an emergency existed on March 27, 2008, which justified the City's entering into emergency contracts to repair the effects of soil settling and sloughing away from under the spread footing of the south pier of the North Twin Bridge.

MOTION is to approve Draft Resolution No. 08-064.

6. Motion is to authorize the Mayor to appoint members to a Special Ad Hoc Council Committee and to allow that Committee to study the PSE Franchise Agreement and make

recommendations to the Council prior to the Franchise Agreement being presented to the Council for consideration, as provided in Council Rule 23(b).

~~7. **Motion is to approve changing the City Manager's salary to pay range M43, Step C, effective January 1, 2008, and to authorize the Mayor to sign the amendment to the City Manager's employment contract in the form as submitted.**~~ [Item removed by Mayor Pro Tem Sherman.]

Mayor Pro Tem Sherman requested Consent Item #7 be removed from the Consent Calendar.

Councilmember Kaplan referenced page 11 of the regular March 27, 2008 minutes, first motion under Old Business, noting the motion was made by Councilmember Kaplan, seconded by Councilmember Thomasson" . . . not Councilmember Kaplan. This error will be corrected.

Mayor Sheckler called for all who support the approval of the Consent Calendar as amended to raise their hands and say aye. Vote was unanimous.

9:00 p.m. Mayor Sheckler called for a 10 minute break. He noted after the break Council will go into an Executive Session for approximately 15 minutes. City Attorney Bosmans announced the Executive Session will be to discuss personnel matters and to discuss real estate matters, about which public knowledge might have an adverse impact on price to the detriment of the City.

#### Executive Session

Mayor Sheckler called the Executive Session to order at 9:10 p.m.

Present: All Councilmembers, City Manager Piasecki, City Attorney Bosmans, Planning, Building and Public Works Director Fredericks, CIP Project Manager Scott Roman, Transportation Engineer Dan Brewer and City Consultant Andrew Merges of KPG.

No formal action was taken.

Adjournment - Meeting adjourned at 9:27 p.m. and Council returned to open meeting.

#### REMOVED CONSENT CALENDAR ITEM

##### Item #7 - City Manager's Salary and Amendment to Employment Contract

**MOTION** was made by Mayor Pro Tem Sherman, seconded by Councilmember Kaplan, to approve changing the City Manager's salary to pay range M43, Step C, effective January 1, 2008. Motion FAILED by 3 to 3 vote, with Councilmembers Kaplan, Scott and Mayor Pro Tem Sherman voting yes.

**MOTION** was made by Councilmember Pina, seconded by Councilmember White, to approve changing the City Manager's salary to pay range M43, Step C, effective January 1, 2008, and to authorize the Mayor to sign the amendment to the City Manager's employment contract in the form as submitted. Motion passed 4 to 2 with Councilmember Kaplan and Mayor Pro Tem Sherman opposed.

#### Agenda Revision

Mayor Sheckler announced that he is going to take New Business items first before Old Business.

NEW BUSINESS

South 216<sup>th</sup>, 11<sup>th</sup> Avenue South to Marine View Drive - Design Alternatives

CIP Project Manager Romano advised that the purpose of this item is to solicit Council direction on the design and mitigation of South 216<sup>th</sup> from 11<sup>th</sup> Avenue South to Marine View Drive. He proceeded to review the two design alternatives as follows:

ALTERNATIVE 1 - Retain Existing Alignment

Advantages:

- Minor ROW acquisition on car wash property
- Retain asphalt concrete roadway through curve

Disadvantages:

- Potential wall and slope stabilization required on outside of curve
- Maintains existing queuing lengths at the intersection of S 216<sup>th</sup> Street and Marine View Drive S
- Limits some turning movements into adjacent properties
- Substandard curve radius for 25 mph design speed
- Requires a development exception

Total Cost Alternative 1 - \$2,331,881

ALTERNATIVE 2 - Curve Realignment

Advantages:

- Maintains left turn lane throughout S 216<sup>th</sup> Street
- Provides additional queuing length at the intersection of S 216<sup>th</sup> Street and Marine View Drive S
- No walls or slope stabilization on outside of curve
- Improves overall design of curve - increases design speed
- Does not limit turning movements into adjacent properties
- Illustrates complete roadway design within ROW for future development on S 216<sup>th</sup> Street

Disadvantages:

- Property acquisition of car wash property due to structure impact
- Roadway reconstruction throughout curve

Total Cost Alternative 2 - \$2,797,038

Mayor Pro Tem Sherman questioned whether staff had heard from anyone in the two residential facilities that are going to lose parking spaces.

CIP Project Manager Romano replied that staff has heard nothing from these properties neither apartment residents or owners.

Mayor Pro Tem Sherman expressed concern about the 61 unit apartment being left with only 68 parking spots when normally the City would require 128, and questioned where are these residents going to park. He questioned if Council chooses Alternative 2, and purchases the whole car wash property, would there be enough land left to potentially offer it for sale to the owners of the apartments to create additional parking.

CIP Project Manager Romano replied this might be a potential, but staff would have to review sight distance, traffic safety, and other factors.

Upon questioning, it was noted that with Alternative 1 a concrete wall would have to be constructed at a cost of around \$100,000 and environmental permitting for around \$40,000, while Alternative 2 would not require any wall.

Upon questioning, CIP Project Manager Romano noted Alternative 2 would be best for residents entering and exiting the Wesley Homes apartments just south of South 216<sup>th</sup> and east of the car wash.

CIP Project Manager Romano explained staff hopes to have the design completed by the end of May, apply for Community Development Block Grant Construction funding, which must be in by close of business tomorrow, and construction hopefully scheduled for the summer of 2010.

Councilmember Scott commented that with the development of the Port buy-out area, South 216<sup>th</sup> will become a major access in the future and felt Alternative 2 would be the preferable way to go.

Mayor Pro Tem Sherman commented that undergrounding of utilities would be nice, but if not done it would bring the cost of Alternative 2 down to about the same as Alternative 1. He felt this part of the project might be flexible.

**MOTION** was made by Mayor Pro Tem Sherman, seconded by Councilmember White, to proceed with Design Alternative 2 for South 216<sup>th</sup> Street from 11<sup>th</sup> Avenue South to Marine View Drive, with the elimination of existing parking spaces within the public right-of-way as is necessary, and providing for the underground placement of the existing overhead utilities.

Councilmember Kaplan advised that he strongly supports this project as it is more than long overdue.

Councilmember Pina stated that with the purchase of the entire car wash property he would like to see public parking made available, both for residents of the nearby apartments and people who wished to park and walk downtown. He feels creating additional available parking spaces for downtown shopping is important. He further suggested Council consider charging for parking.

**VOTE ON MOTION:** Motion passed unanimously.

#### **WSDOT SR 509 Right-of-way in Des Moines**

Planning, Building and Public Works Director Fredricks called Council's attention to attachment 2 a location map and attachment 3 an aerial photo illustrating the property under discussion. He noted the property is located between the Des Moines Creek Business Park and the Port owned property to the west, north of South 216<sup>th</sup>, which was acquired by the Washington State Department of Transportation under its original plans for SR 509. He noted the City has been advised that the WSDOT has worked out, in principal, a property exchange with the Port of Seattle which they need along the new SR 509 right-of-way. By law WSDOT has inquired of Des Moines as to whether we have an interest in purchasing this property at market value and he requested direction from Council as whether they wish to participate in this purchase.

Upon questioning, Planning, Building and Public Works Director Fredricks stated the property extends to the City owned property that forms the northern boundary to Des Moines Creek. He further noted the property in question is zoned Suburban Estates which prohibits any business development, so the City has considerable control over how this property might be developed in the future.

**MOTION** was made by Councilmember Kaplan, seconded by Councilmember Pina, to direct the City Manager to advise Washington State Department of Transportation that the City is not interested in acquiring Parcel IC #1-17-07992 of the old SR 509 right-of-way at its market value.

Councilmember Kaplan felt it is in our interest to allow the Port to work with the State to help consolidate their property and it gives Des Moines a better feel for things in terms of whatever buffers or mitigation may be necessary, especially since it is zoned Suburban Estates.

Upon questioning, Planning, Building and Public Works Director Fredricks stated the City's development regulation gives the City a lot of influence over what happens to established trees.

**VOTE ON MOTION:** Motion passed unanimously.

## **OLD BUSINESS**

### **City Council Vision, Mission and Strategic Objectives**

City Manager Piasecki noted the Council's packet contains the Vision, Mission Statement, Goals and Strategic Objectives as the Council put together at its retreat on March 29<sup>th</sup>, noted as follows:

#### **Vision**

An inviting, livable safe waterfront community embracing the future while preserving our past.

#### **Mission Statement**

We protect, preserve, promote and improve the community by providing leadership and services reflecting the price and values of Des Moines citizens.

#### **Goals**

1. Protect people and property
2. Maintain and enhance the City's infrastructure
3. Preserve and enhance livability
4. Protect and enhance the natural environment
5. Improve economic vitality and development
6. Provide efficient and effective City support services by pursuing partnerships with other agencies/entities and through the use of technology and innovative problem solving
7. Influence regional and state issues and decisions
8. Encourage **Expand** community involvement through boards, commissions and committees; stewardship programs; and volunteerism
9. Preserve, enhance and celebrate the historic elements of Des Moines
10. Provide **Create** diverse active, passive and social recreational opportunities

#### **Strategic Objectives**

1. Facilitate development of the Des Moines Creek Business Park (13 - 11/2)
2. Facilitate improvement of the Downtown Water System (12 - 11/1)
3. Update the Comprehensive Transportation Plan (10 - 9/10)
3. Review and revise the Zoning Code (10 - 8/2)
5. Implement the Marina Master Plan (8 - 7/1)
6. Review and revise the parks requirements for the subdivision in the Zoning Code before completing the review and revision of the Zoning Code (7 - 7)
6. Review and revise the Downtown Element of the Comprehensive Plan 7 - 6/1)
8. Implement the Beach Park Master Plan (6 - 5/1)
9. Explore the "Priorities of Government" budgeting process (5 - 5)
10. Explore the feasibility of passenger only ferry service (3 - 3)
10. Coordinate a celebration of the 50<sup>th</sup> anniversary of Des Moines' incorporation (3 - 3)
10. Review and revise the Street Standards (3 - 2/1)
10. Update the Parks Comprehensive Master Plan (3 - 2/1)
14. Conduct a Community Survey (2 - 2)
14. Continue working on the Midway planning effort (2 - 1/1)
16. Continue implementing the Emergency Management Plan (1 - 1)
17. Develop/implement a strategy to promote the City statewide and nationally (1 - 1)

After some discussion, edits were made by consensus to the Goals and Strategic Objectives, and the numbers in parentheses after each Strategic Objective were removed. It was suggested that in Strategic Objectives number 6 the words "before completing" be stricken and the word 'during' be inserted.

**MOTION** was made by Councilmember Pina, seconded by Mayor Pro Tem Sherman, that Council adopt the Vision, Mission Statement, Goals and Strategic Objectives as revised at the March 29, 2008 Council retreat and further revised this evening.

**MOTION** was made by Mayor Pro Tem Sherman to change the wording under Goals, number 8 from "Expand" to 'Encourage', and number 10 from "Create" to 'Provide'.

Mayor Sheckler noted he felt he already had a consensus to changes, including removing voting statistics to the Strategic Objectives, so it is not necessary to list each of the changes in the motion.

Mayor Pro Tem Sherman stated that if Council is passing a motion, he just wants to make sure those changes are clear. His suggestion was accepted as a FRIENDLY AMENDMENT by the maker and seconder of the motion.

**VOTE ON MOTION:** Motion was passed unanimously.

City Manager Piasecki pointed out that the change in wording on Strategic Objectives number 6 to strike the words *before completing* and insert the word "during" is not part of the motion.

Mayor Sheckler requested the revisions be made and copies be to distributed to each Councilmember.

**NEXT MEETING DATE**

Mayor Sheckler announced that the next regular meeting will be on April 24, 2008.

ADJOURNMENT

At 10:13 p.m. MOTION was made by Mayor Pro Tem Sherman, seconded by Councilmember Kaplan and passed unanimously, to adjourn.

Respectfully submitted,

Denis Staab  
City Clerk