

REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES

May 28, 2009

The regular meeting of the Des Moines City Council was called to order at 7:33 p.m. by Mayor Sheckler in the Council Chambers, 21630 11th Avenue South, #B.

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

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Dan Sherman, Councilmembers Dave Kaplan, Ed Pina, Carmen Scott, Scott Thomasson and Susan White. Also in attendance were City Manager Tony Piasecki, City Attorney Pat Bosmans, Harbormaster Joe Dusenbury, Park and Recreation Director Patrice Thorell, and Interim City Clerk Autumn Lingle.

Mayor Sheckler announced an agenda change to the following order.

1. New Business Item #2
2. Old Business #1
3. New Business #2

Award for City Attorney Pat Bosmans

Heidi Ann Wachter, City of Lakewood Attorney and President of Washington State Association of Municipal Attorneys presented City Attorney Pat Bosmans, the Dr. Ernest Campbell Award. This award is for excellence in Municipal practice. Ms. Bosmans is the first woman to receive this prestigious honor.

COMMENTS FROM THE PUBLIC

Jane Ipsen, 23660 Marine View Drive South, Rotary Club representative

Ms. Ipsen congratulated City Attorney Bosmans on her award. In addition, she noted that the Rotary Club in honor of its 50th birthday and the City's 50th birthday would donate a kiosk to list events and general information about Des Moines. She announced a fundraiser called the "Pop and drop" raffle. Tickets are \$5.00. The ticket matches a ping-pong ball that will be placed in a container to be dropped over a target at Des Moines Beach Park. The ping-pong ball that lands closest to the target wins \$500.00. She added Rotary Club members and other volunteers would be helping five seniors with home repairs in the month of June. The Rotary has recently reinstated this program.

Vernnena Staab, 21628 28th Ave S, Des Moines

She is displeased with a local charity that passes out bread on her street along with their religious flyers.

Bill Whisler, 418 SW 185th Pl, Normandy Park

Mr. Whisler stated that the Mt. Rainier pool is an essential facility and urged Council to keep it funded.

Ken Spencer, 1702 S 227th Pl, Des Moines

Mr. Spencer favors keeping Mt. Rainier pool open.

Laurie McEachern, 601 S 227th # 309, Des Moines
Ms. McEachern supports Mt. Rainier pool.

Daniel Jeanbaptiste, 22623 16th Ave S, Des Moines
Mr. Jeanbaptiste promoted youth activities and youth involvement with the City.

Irene McCoy, Wesley Terrace, Des Moines
Ms. McCoy supports keeping the Mt. Rainier pool open.

BOARD & COMMITTEE REPORT COUNCILMEMBER COMMENTS were given

1. 50th Birthday Celebration events; Open house, Shabbat
2. Environment Committee Meeting
3. Suburban Cities Association
4. Highline Forum
5. Park and Recreation programs

ADMINISTRATION REPORTS

City Manager Piasecki announced the City of Des Moines Court received grant money from the department of Justice under the Byrne Grant. This money will be used to purchase a transport van for the court, bulletproof and resurface the court dais, jury box and witness stand.

CONSENT CALENDAR was read by Interim City Clerk Lingle

1. Motion is to approve the special and regular minutes of May 7 and 14, 2009 [with corrections].
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 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 # 119433 through #119592 & electronic fund transfers in the total amount of \$368,827.79
Payroll fund transfers in the total amount of \$487,115.67
3. ~~Motion – ILA with Midway Sewer District on S-250th Stormwater Pipe Project Construction~~
4. Draft Resolution No. 09-076 [ASSIGNED#1103] - Title: (Set Hearing for SCORE right-of-way Vacation)
MOTION is to approve Draft Resolution No. 09-076 setting a public hearing on July 9, 2009 for a street vacation request relating to streets within the SCORE condemnation area, surplusing of property owned in fee by the City of Des Moines currently used for road purposes within the SCORE condemnation area and an unclassified use permit for the essential public facility referred to as SCORE.
5. Motion - ILA with King County Flood Control District on Opportunity Fund
MOTION is to approve the Interlocal Agreement Between the King County Flood Control Zone District and the City of Des Moines regarding the use of District levy funds, and further to authorize the City Manager to sign said Agreement Substantially in the form as submitted.
6. Motion – Field House Park Renovation Project Contract Amendment
MOTION is to approve \$8,480 in additional funding authority and extend the term of agreement until December 31, 2009 for the Field House Park Renovation Project

Amendment Agreement with Robert W. Droll, Landscape Architect, Ps. and authorize the City Manager to sign the Agreement substantially in the form as submitted.

DIRECTION/ACTION

MOTION was made by Councilmember Kaplan, seconded by Councilmember Pina, and passed unanimously to approve Consent Calendar Items.

NEW BUSINESS

Council direction on policy issues related to Mt. Rainier Pool involvement beyond 2009.

Mayor Sheckler announced a 10-minute break at 8:55 p.m. Meeting reconvened at 9:07 p.m. Mayor Sheckler left at break and Mayor Pro Tem Sherman chaired the remaining portion of the meeting.

DIRECTION/ACTION

Council did not reach a consensus. No action was taken. Continued discussion at meeting of June 4, 2009.

Mayor Pro Tem Sherman announced a 5-minute Executive Session at 9:37 p.m. to discuss labor negotiations.

OLD BUSINESS

Draft Resolution No. 09-087/**ASSIGNED #1104** approving the Memorandum of Understand (MOU) regarding wages, hours and working conditions with the City of Des Moines Exempt Employees.

DIRECTION/ACTION

MOTION was made by Councilmember Kaplan, seconded by Councilmember Pina to adopt Draft Resolution No. 09-087 adopting a Memorandum of Understanding between the City of Des Moines and the City of Des Moines exempt employees and authorize the City Manager to sign the Memorandum of Understanding substantially in the form as attached. Motion passed unanimously.

NEW BUSINESS

CSR, Inc. Marina Boat Yard Lease.

DIRECTION/ACTION

MOTION was made by Councilmember White, seconded by Councilmember Kaplan, to approve the lease agreement with CSR South Incorporated for the lease of the boatyard facility in the Marina and authorize the City Manager to sign the form substantially in the form as submitted. Motion passed unanimously.

NEXT MEETING DATE - Study Session June 4, 2009

ADJOURNMENT

At 10:10, **MOTION** was made by Councilmember Pina, seconded by Councilmember White, to adjourn the meeting.

Respectfully submitted,

Autumn Lingle
Interim City Clerk