

MINUTES
REGULAR MEETING
DES MOINES CITY COUNCIL

May 5, 2011 - 7:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present were Mayor Sheckler; Dan Sherman, Matt Pina, Melissa Musser and Carmen Scott.

Councilmember Pina moved to excuse Mayor Pro-Tem Dave Kaplan and Councilmember Scott Thomasson who were absent. Councilmember Sherman, second; all the votes were ayes.

Councilmember Pina moved to excuse Councilmember Thomasson who did not attend the City Council Open Houses on April 30 and May 4; Councilmember Musser, second; the votes were all ayes.

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Attorney Tim George; Planning, Building and Public Works Director Grant Fredricks; Interim Police Chief John O'Leary; City Clerk Sandy Paul; Assistant Planning, Building and Public Works Director, Transportation and Engineering, Dan Brewer

THERE WERE NO PUBLIC COMMENTS.

COUNCILMEMBER REPORTS

Councilmember Scott had no report.

Councilmember Musser thanked staff for putting together the open houses and all the work it took to hold the two well-attended public meetings.

Councilmember Pina stated that it was his belief that the community appreciated the opportunity to share their thoughts and comments.

Councilmember Sherman had no report

Mayor Sheckler had no report.

ADMINISTRATION REPORTS

City Manager Piasecki reported the King County Library System (KCLS) decided, as a result of an issue that occurred over a City of Des Moines Police Department request to provide a video of a crime being committed on the property of the Woodmont Library recently, to remove all security cameras from all King County Library facilities. The Council would like to send a letter to the King County Library Board, the King County Executive, King County Council, every mayor and police chief of every city that has a King County library within its municipal boundaries, and to add the topic to the Suburban Cities agenda at an upcoming Public Issues Committee meeting.

NEW BUSINESS

1. Declaration of Emergency – Repair of Redondo Storm Culvert

Planning Building Public Works Director Grant Fredricks showed photos and provided an update to explain the extent of the damage and the emergency work done to date. A total of three weeks will be needed to complete the work.

ACTION/DIRECTION

Mayor Sheckler moved to adopt Resolution Number 11-079 accepting findings that an emergency existed on April 25, 2011 on Redondo Way which justified the City's entering into emergency contracts to replace a failed storm culvert and restore the road to existing conditions; Councilmember Pina, second. The motion was approved with a 5-0 vote.

2 Draft Ordinance 11-039 Regulation of Solicitation on Public Roadways

Interim Police Chief John O'Leary brought the City Council up to date on Committee work done and the public safety issue created when individuals solicit for food or money when standing in the roadway in traffic flow. The Police Department has received complaints over the years about solicitation on street corners, especially at Pacific Highway and Kent-Des Moines Road. If approved, the ordinance would go into effect in thirty days.

ACTION/DIRECTION

Councilmember Pina moved to suspend Rule 26(a) in order to enact Draft Ordinance No. 11-039 on first reading. Councilmember Musser, second. The motion was approved 5-0.

Councilmember Pina moved to enact Draft Ordinance No. 11-039 adding a new section to chapter 9.84 DMMC regulating the solicitation of occupants of vehicles on public arterial roadways; Councilmember Musser second. The motion was approved 5-0.

EXECUTIVE SESSION

The City Council recessed to Executive Session at 7: 50 p.m. for fifteen minutes to discuss a personnel issue/labor negotiations issue per RCW—RCW 42.30.140 (4)(a). Present for the Executive Session were Mayor Sheckler and Councilmembers Dan Sherman, Matt Pina, Melissa Musser and Carmen Scott. Also present was City Manager Tony Piasecki. No action will be taken.
The City Council meeting reconvened at 8:05.

There being no further business to come before the City Council, Councilmember Musser moved to adjourn; Councilmember Pina, second. The vote to adjourn was 5-0.

NEXT MEETING DATE: Regular Meeting May 12, 2011.

ADJOURNMENT Adjourn at 8:05

Respectfully submitted,

Sandy Paul CMC
City Clerk