

MINUTES

**REGULAR MEETING
DES MOINES CITY COUNCIL**

June 24, 2010 - 7:30 p.m.

CALL TO ORDER - Mayor Sheckler called the meeting to order at 7:35.

PLEDGE OF ALLEGIANCE - Councilmember Sherman led the flag salute.

ROLL CALL

Present were Mayor Bob Sheckler; Councilmembers Matt Pina, Dan Sherman, Scott Thomasson, and Melissa Musser.

Mayor Pro-Tem Dave Kaplan and Councilmember Carmen Scott were absent.

Councilmember Sherman moved to excuse Mayor Pro-Tem Dave Kaplan and Councilmember Carmen Scott; Councilmember Musser, second. All the votes were ayes.

Staff present were City Manager Tony Piasecki; Harbormaster Joe Dusenbury; Planning Building and Public Works Director Grant Fredricks; Assistant City Attorney Susan Mahoney; Assistant Director of Utilities and Environmental Engineering Loren Reinhold; Development Services Manager Robert Ruth; Planning Manager Denise Lathrop; City Clerk Sandy Paul

CORRESPONDENCE

There was no correspondence to report.

COMMENTS FROM THE PUBLIC:

Vernina Staab, 21628 28th Avenue South, commented on some possible code violations on 218th Street.

PRESIDING OFFICER'S REPORT

Mayor Sheckler announced that the Old Business item *Vacate DMCBP Right of Way (ROW) and Surplus Interior Streets* would be moved up in the agenda to be discussed first.

A discussion on the New Business item *Create New Position of Temporary, Full-Time Economic Development Manager*, will not be discussed until further review and consideration by the City Council.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott was absent.

Mayor Pro-Tem Kaplan was absent.

Councilmember Musser had no report

Councilmember Pina reported that when he attended the North Hill Community Club picnic, he was asked by several citizens what they could do to help the City they love. He invited them to come and talk to us.

Councilmember Thomasson commented that many corners and intersections were unsafe due to grass and brush that needs to be mowed.

NOTE: Staff responded by saying that the Council approved the purchase of a replacement boom mower which was ordered and has not yet been delivered. Crews are going as fast as they can to mow all areas of the City.

Councilmember Sherman cautioned citizens about West Nile Virus and to be sure that containers which hold even small amounts of water were empty so that mosquitoes could not breed. Residents with ponds should treat them appropriately to avoid mosquitoes. Councilmember Sherman also asked if the City was going to respond to the EIS regarding the barge loading facility on Maury Island.

NOTE: There was no plan to respond. Councilmembers were asked to provide their concerns to the City Manager and a letter would be drafted for the Mayor's signature..

ADMINISTRATION REPORTS

Sabrina Register of Comcast who produced the *Neighborhoods* section in "On Demand" had reported that the segment done on Des Moines was now showing.

City Manager Piasecki distributed additional materials regarding the Waterview Crossing PUD: 1) a handout of the Avalon Project for the purpose of demonstrating the type of architecture that might be seen at the Waterview Crossing (the designer was the same architect); 2) a Market Study of the Waterview Crossing that was done several years ago and includes some information on parking issues; 3) the pages of the staff report that discussed parking; and 4) pages from the project narrative that discussed parking.

A joint meeting of the Des Moines City Council and the Federal Way City Council will be held on July 7 at 6:00 p.m. at Dumas Bay Center in Federal way, 3200 Dash Point Road.

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve Special Meeting Minutes of June 10, 2010 and Regular Meeting Minutes of June 3 and June 10, 2010

Item 2: APPROVAL OF FINDINGS

Motion is to approve 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.

Claim checks **\$768,271.35**

Payroll fund transfers in the total amount of **\$476,020.18**

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are **\$1,244,291.53**

Item 3: Award of Des Moines Creek Dredge Construction Contract

Motion 1 is to approve the award of the construction contract for Schedule A of the Lower Des Moines Creek Improvements Project to KC Equipment, LLC, in the amount of \$360,003.15 including sales tax and authorize the City Manager or his designee to sign said

contract substantially in the form as submitted. I further authorize a 10% contingency for the project to cover unforeseen conditions and authorize the City Manager or his designee to approve change orders as determined necessary by the Director up to this contingency amount.

Motion 2 is to approve Supplement No. 4 of the contract with Tetra Tech, Inc. for additional engineering and construction management services for the Lower Des Moines Creek Channel Modifications project in the amount of \$92,579.00 bringing the total amount for the contract to \$473,043.00, authorize the City Manager to approve additional supplements as necessary up to \$9,258 for the entire contract, and to authorize the City Manager to sign said supplement substantially in the form as submitted.

Item 4: Barnes Creek Consultant Agreement Supplement

Motion is to approve Supplement No. 4 of the contract with Tetra Tech, Inc., for additional engineering and environmental services for the Barnes Creek Detention Facility in the amount of \$49,018 bringing the total amount for the contract to \$273,496, authorize the City Manager to approve additional supplements as necessary up to \$10,000 for the entire contract, and to authorize the City Manager to sign said supplement substantially in the form as submitted.

Item 5: Recognition of Day of Concern for the Hungry – September 25, 2010

Motion is to acknowledge and support the Day of Concern for the Hungry on Saturday, September 25, 2010, and strongly urge all citizens to join the Emergency Feeding Program of Seattle & King County and our local food banks to nourish those who are hungry by taking a few minutes on September 25 to shop for their neighbors and donate food at volunteer staffed stores throughout King County.

Councilmember Thomasson suggested that the wording in Consent Item #3 be changed to eliminate the phrase *by the director* in Motion #1.

ACTION

Councilmember Thomasson moved approval of the Consent Agenda as amended; Councilmember Sherman, second. All the votes were ayes.

NEW BUSINESS

1. Create New Position of Temporary, Full-Time Economic Development Manager

Mayor Sheckler moved to reschedule New Business Item #1 on the July 22, 2010 City Council meeting; Councilmember Pina, second. All the votes were ayes.

OLD BUSINESS

1. Vacate DMCBP Right of Way (ROW) and Surplus Interior Streets

ACTION

Mayor Sheckler moved to continue the discussion about vacation of DMCBP ROW and Surplus of Interior Streets to the July 22, 2010 meeting; Councilmember Pina, second. All the votes were ayes.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

1. 1st Reading Ordinance No. 10-065 Adopting *Marina District Design Guidelines*

Mayor Sheckler asked if all who wanted to speak at the Public Hearing had signed up to speak.

The Public Hearing was opened while an additional citizen filled out the sign-in sheet. Mayor Sheckler swore all speakers to speak honestly.

Staff presented an updated power point overview of the *Marina District Design Guidelines*.

Public comment was invited. Arlene Knight, 22222 Dock Avenue South, said she was grateful to be able to access the Design Guidelines on line. She liked the design recommendations. She had questions about a five foot sidewalk at the Marina when in other locations the sidewalks are twelve feet wide.

Dr. Marie Rosenberg, 22222 Dock Street South, #1-C, was pleased with the sidewalks going in at the Marina. She was concerned with the five foot wide sidewalk that did not seem wide enough for walkers, wheelchairs, or skateboards.

City Council discussion and additional staff input followed. The Public Hearing was closed at 9:19 p.m.

ACTION/DIRECTION

Councilmember Musser moved to pass draft Ordinance No. 10-065 adopting the *Marina District Design Guidelines* to a second reading on July 29, 2010; Councilmember Pina, second. All the votes were ayes.

NEXT MEETING DATE – July 1, 2010

ADJOURNMENT –

Councilmember Pina moved to adjourn; Councilmember Musser, second. All the votes were ayes. The meeting was adjourned at 9:20 p.m.