

**MINUTES
STUDY SESSION
DES MOINES CITY COUNCIL
July 1, 2010 - 7:30 p.m.**

CALL TO ORDER

The meeting was called to order at 7:30 p.m.

FLAG SALUTE

The flag salute was led by Councilmember Scott.

ROLL CALL - Present were Mayor Bob Sheckler; Mayor Pro-Tem Dave Kaplan; Councilmembers Matt Pina, Dan Sherman, Carmen Scott, Scott Thomasson, and Melissa Musser.

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Planning Building and Public Works Director Grant Fredricks; Police Chief Roger Baker; Assistant Director of Utilities and Environmental Engineering Loren Reinhold; Development Services Manager Robert Ruth; Associate Transportation Engineer Brandon Carver; City Clerk Sandy Paul

COMMENTS FROM THE PUBLIC:

There was no comment from the public.

DISCUSSION ITEMS

1. WATER DISTRICT #54 PLAN FOR DOWNTOWN WATER PROJECT

Mayor Sheckler moved to direct staff to prepare a contract with Water District #54 for the implementation of the Downtown Water System including the following:

- The full amount of \$486,000 of federal funds will be used to reimburse the District for construction expenses;
- The City allows the water main on Marine View Drive to be installed under the sidewalk area and outside of the 10-foot road centerline standard;
- The Interlocal agreement with the District for the 216th Street Improvement Project is amended to delete Section 4 c (iii) concerning reimbursement from the District for asphalt restoration costs;
- The City conducts all communication with WSDOT to achieve project approval;
- All City administrative and project review costs are borne by the City; and
- All City permit fees are waived including the right-of-way permit application in exchange for the District performing inspection duties.

Councilmember Pina seconded the motion.

City Staff, Tom Zirkle, Gray and Osborne Consulting Engineer, and District representatives presented a project update. City Council discussion followed. The District will purchase a large 'notice' sign; will advertise in the newspaper; and will send mail notices to all property owners within a 300 foot radius of the project.

Construction will be ready to begin in early spring of 2011. Councilmember Scott requested the project be done by the 4th of July, 2011.

ACTION/DIRECTION

The question was called and the vote was unanimous in favor of preparing a contract with Water District #54 for the Downtown Water System Project.

Next steps include:

- District completion of plans and specifications for the revised project

- District will secure financing to make up a funding shortfall
- District and City will move forward to complete an Interlocal Agreement
- Construction will take place Spring/Summer 2011

2. TRANSPORTATION IMPROVEMENT PLAN (TIP) DISCUSSION

A public hearing will be held to take public comment on the 2011-2030 Transportation Improvement Plan. The City Council reviewed and discussed the preliminary proposal, making suggestions for additions and combining and moving projects to different priority order.

NEXT MEETING DATE: The City Council will hold a Special Joint Meeting with the Federal Way City Council at Dumas Bay Center, 3200 Dash Point Road in Federal Way on July 7, 2010 at 6:00 p.m. to discuss issues of mutual interest. The next Regular City Council Meeting will be July 8, 2009

ADJOURNMENT

Councilmember Kaplan moved to adjourn; Councilmember Pina, second. All the votes were ayes. The meeting was adjourned at 8:25 p.m.