

**AGENDA  
REGULAR MEETING  
DES MOINES CITY COUNCIL  
September 9, 2010 - 7:30 p.m.**

CALL TO ORDER - Mayor Sheckler called the meeting to order at 7:32.

PLEDGE OF ALLEGIANCE – Councilmember Sherman led the flag salute.

ROLL CALL

Present were Mayor Sheckler; Mayor Pro-Tem Kaplan; Councilmembers Dan Sherman, Melissa Musser and Scott Thomasson. Councilmembers Pina and Scott were absent.

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

Staff present were City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Planning Building and Public Works Director Grant Fredricks; Interim Police Chief John O’Leary; Finance Director Paula Henderson; City Clerk Sandy Paul

CORRESPONDENCE

There was no correspondence to report.

COMMENTS FROM THE PUBLIC:

Florence McMullin, 1018 South 246<sup>th</sup> Place, commented on her Allied Waste bill, which appeared to include a significant rate adjustment. She said it would have been helpful to have been notified and provided an explanation prior to the increase.

NOTE: Allied waste would be invited to attend a future Council meeting to make a presentation and answer questions.

BOARD & COMMITTEE REPORTS & COUNCILMEMBER COMMENTS

Councilmember Scott was absent

Mayor Pro-Tem Kaplan reported as follows:

- He met with Clean Scapes Garbage Haulers.
- He attended an SR509 Executive/Steering Committee meeting dealing with various projects, especially some preliminary water tank work on South 216<sup>th</sup>.
- He discussed a tolling study on SR509, how that might look, and what the monies could be used to fund.
- He asked for Council support in a letter to Governor Gregoire regarding the importance of funding SR509 in the upcoming budget.
- He mentioned that discussions were ongoing about placement of a Sound Transit Light Rail station at South 200<sup>th</sup>.
- The Public Safety and Transportation Committee discussed speed cameras in school zones near Woodmont Elementary on 16<sup>th</sup> and Midway Elementary on 24<sup>th</sup>. He would be talking with Federal Way for financial information and costs vs benefits.

Councilmember Musser reported as follows:

- She was interested in any means to insure increased safety at the City’s schools including speed cameras.
- She thanked the Police Department for placing the digital speed checker on 8<sup>th</sup>.

- The Senior Services Advisory Committee met and is working on a presentation to Council regarding a program whereby courtesy calls will be placed to seniors who are mostly housebound or have no support network. The volunteers at Judson Park are working to get the word out to seniors who might benefit from this program.
- She mentioned the recent email from Dick's Drive Inn announcing a campaign to locate an additional Dick's restaurant someplace in the Puget Sound region and what better place than Des Moines? She tasked Economic Development Manager Yoshino with establishing some of the economics about acquiring a Dick's Drive-In. Representative Upthegrove also wrote a letter of support.
- She invited everyone to join the Parent Teachers Association (PTA) to give a stronger voice to schools. She would be happy to provide the necessary forms.

Councilmember Pina was absent.

Councilmember Thomasson reported as follows:

- He said the Stormwater CIP was the main topic of discussion at the Environment Committee meeting earlier in the evening.
- He added that a pipe near Redondo needed to be replaced.

Councilmember Sherman reported as follows:

- He said the SCORE facility will be completed next summer and gave his kudos to the project following his recent tour.
- He reported on the Human Services Advisory Committee to which the City provided \$75,000 last year and they would be requesting a similar amount this year. Additionally, they asked for a possible 'clearing house' for Human Services applications using eGov.com at a cost of \$2,500.
- He reported on a Catholic Community Services project in the South Sound called Ground Works Wrap-Around Program for homeless teens.

#### PRESIDING OFFICER'S REPORT

Mayor Sheckler reported briefly on his recent trip to China calling it a success. He stated that he was working on a presentation that he would give at the September 23 meeting.

#### ADMINISTRATION REPORTS

Assistant City Manager Ericson reported that there is an opportunity to purchase four police vehicles. Police Chief John O'Leary added that this is the last year the Ford Crown Victoria's will be manufactured. By purchasing Crown Victoria's to replace the aging models, other components can be changed over to the new cars from the old ones for a significant cost savings. The original replacement order was planned to be six vehicles. The vehicle replacement fund currently has the money to pay for four new cars.

#### ACTION/DIRECTION

Councilmember Musser moved to approve the purchase of four 2010 Ford Crown Victoria model police interceptors; Mayor Pro-Tem Kaplan, second. The vote was unanimously affirmative.

#### CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve Regular Meeting Minutes of July 29 and August 5, 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, which have been recorded on a listing and which has been made available to the City Council.

Claim checks **\$3,639,072.53**

Payroll fund transfers in the total amount of \$1,371,932.23, which includes three payrolls since last report.

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are **\$5,011,004.76**

Item 3: Surplus 2004 Crown Victoria #514; Mileage 147,000; Vin #  
2FAHP71W14X123443

Motion is to approve the surplus of a 2004 Crown Victoria, Vehicle No. 514, with mileage at 147,000, and VIN #2FAHP71W14X123443, and further to authorized disposal of said equipment by auction, sale or transfer to other departments or agencies.

Item 4: Resolution to Set a Public Hearing Date to Vacate Public Right-of-Way on South 247<sup>th</sup> Street between 13<sup>th</sup> Avenue South and an Unnamed Alley

Motion is to adopt Draft Resolution No. 10-153 setting a public hearing on October 28, 2010, for a street vacation request relating to public right of way within the City of Des Moines.

Item 5: Amending Ordinance No. 1461, Recordation Provision  
First Motion is to suspend Rule 26(b) in order to enact Draft Ordinance No. 10-157 on first reading.

Second Motion is to enact Draft Ordinance No. 10-157 amending section 6 of Ordinance No. 1461.

#### ACTION/DIRECTION

Councilmember Sherman moved approval of the Consent Agenda; Mayor Pro-Tem Kaplan, second. All the votes were ayes.

#### NEW BUSINESS

4. Settlement Agreement between the City of Des Moines, the South Correctional Entity (SCORE), and the Port of Seattle in Regards to the Petition in Eminent Domain, No. 09-2-09463-2  
KNT

Item #4 was presented out of order. City Attorney Pat Bosmans gave a briefing on the SCORE property condemnation.

#### ACTION/DIRECTION

Councilmember Thomasson moved to adopt Draft Resolution No. 10-154 as presented; Councilmember Sherman, second. All the votes were ayes.

1. Revenue Stabilization Fund

Finance Director Paula Henderson opened the discussion regarding a revenue stabilization fund with a presentation about Governmental Accounting Standards Board (GASB) rules that no longer allow special revenue funds that do not have a specific restricted or committed funding source. Discussion by Councilmembers followed.

#### ACTION/DIRECTION

Mayor Pro-Tem Kaplan moved to suspend Council rule 26(b) to consider Draft Ordinance No. 10-128 on first reading; Mayor Sheckler, second. The motion passed 3-2, Councilmembers Sherman and Thomasson voting *no*.

Mayor Pro-Tem Kaplan moved adoption of Draft Ordinance No. 10-128 relating to finance and revenue and repealing DMMC 3.48.100 adopted in Ordinance No. 1144. The motion, which needed five approving votes, failed, 3-2, Councilmembers Musser, Thomasson and Sherman voted no, and Mayor Sheckler and Mayor Pro-Tem Kaplan voted to approve adoption.

Councilmember Thomasson moved to incorporate the revenue stabilization issue into a single larger funding ordinance; Mayor Sheckler, second. The votes unanimously were affirmative.

**BREAK**

The City Council recessed for a break at 9:15 p.m. and reconvened at 9:25 p.m.

**2. 2010 Budget Amendments**

Finance Director Paula Henderson presented budget amendments for 2010.

**ACTION/DIRECTION**

Councilmember Sherman moved to continue the discussion on Draft Ordinance 10-145, 2010 Budget Amendments, to a second reading on a date to be determined by the Mayor; Mayor Pro-Tem Kaplan, second. The vote was all ayes.

**3. Proposed Amended Council Rules**

City Attorney Pat Bosmans presented the amended City Council Rules for approval. Councilmembers discussed the changes and made suggestions.

**ACTION/DIRECTION**

Mayor Pro-Tem moved to place Draft Resolution No. 10-188, adopting the Des Moines city council Rules of Procedure, on a subsequent regular council meeting agenda for adoption; Councilmember Musser, second. All the votes were ayes.

**EXECUTIVE SESSION -**

An Executive Session was not needed.

**NEXT MEETING DATE** – September 23, 2010.

**ADJOURNMENT** – Mayor Pro-Tem Kaplan moved to adjourn; Councilmember Melissa Musser, second. The votes were all ayes.

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Sandy Paul CMC  
City Clerk