

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue South, Des Moines**

June 13, 2019 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Buxton.

ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Luisa Bangs, Robert Back, Jeremy Nutting and Matt Mahoney.

Staff present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Water Quality Specialist Tyler Beekley; Civil Engineer I Khai Le; City Clerk/Communications Director Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- Mark Taylor, Des Moines, Loud cars on Redondo Beach Drive
- JC Harris, Des Moines, Study Session
- Rick Johnson, Des Moines, Loud cars on Redondo Beach Drive

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Buxton

- Environment Committee Meeting
- Region Summit K4C (King County City Climate Collaboration)
- Growth Management Policy Board
- Commented on Consent Calendar Item #4 and Item #6

Deputy Mayor Vic Pennington

- Public Safety/Emergency Management Meeting

Councilmember Mahoney

- Local 242
- Farmer's Market Opening Day
- Visited Des Moines Elementary School
- Executive Meeting for the Gateway Project
- June 8th Community Barbeques
- Transportation Committee Meeting
- Commented on Consent Calendar Item #3 and Item #5
- Flag Day

Councilmember Back

- Environment Committee Meeting
- Retirement of Animal Control Officer Jan Magnuson

Councilmember Bangs

- Seattle King County Realtors Housing Briefing
- Des Moines Police Advisory Board Meeting
- Retirement of Animal Control Officer Jan Magnuson
- Police Department Swearing in Ceremony
- Commented on Consent Calendar Item #4

Councilmember Nutting

- Des Moines Police Foundation
- Commented on Consent Calendar Item #6

PRESIDING OFFICER'S REPORT

- June 8th Community Barbeques
- Huntington Park Resident, Jean Thornber's 100th Birthday
- City of Des Moines 60th Anniversary
- Retirement of Animal Control Officer Jan Magnuson

ADMINISTRATION REPORT

- Chief Thomas updated the Council on the Animal Control Officer Position.
- Chief Thomas Responded to the Comments on Redondo Beach Drive.
- Finance Director Wroe gave Council a Monthly Finance Report Update.
- Public Works Director Carver presented a PowerPoint Presentation to Council regarding the S. 216th Street Construction Management Addendum.
- Harbormaster Wilkins gave Council a PowerPoint update on the Marina Consultant Study.

CONSENT CALENDAR

Item 1:

APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through June 6, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#157583-157830	\$1,696,205.80
Void Checks from Previous Check Runs		
	#156696-156696	\$ (16,846.46)
Electronic Wire Transfers	# 1241-1241	\$ 572.07
Electronic Wire Transfers	# 1245-1258	\$ 776,522.54
Payroll Checks	# 19190-19196	\$ 2,872.73
Payroll Direct Deposit	#230001-230183	\$ 364,377.12
Total Checks and Wires for A/P and Payroll:		\$2,823,703.80

Item 2:

APPROVAL OF MINUTES

Motion is to approve the May 9 and May 23, 2019 City Council Regular Meeting Minutes.

- Item 3: SOUTH 216TH STREET – SEGMENT 3: CONSULTANT ON-CALL AGREEMENT TASK ASSIGNMENT FOR CONSTRUCTION MANAGEMENT ADDENDUM

Motion is to approve the 2018-2019 On-call General Civil Engineering Services Task Order #2018-08 with KPG Inc. for supplemental construction engineering services for the South 216th Street – Segment 3 Project in the amount of \$39,634.00, and further authorize the City Manager to sign said Task Order substantially in the form as Submitted.

- Item 4: SWM CIP AMENDMENT – S. 251ST ST PIPE REPLACEMENT PROJECT

Motion is to approve the changes to the 2019 SWM CIP Budget to include costs associated with S 251st St Pipe Replacement Project and direct administration to include such changes in the next available budget amendment ordinance.

- Item 5: MAURY ISLAND PROCLAMATION

Motion is to approve the Proclamation recognizing June 21st as the Maury Island Incident Historical Society Burning Saucer Event.

- Item 6: MARINA REDEVELOPMENT CONSULTING CONTRACT

Motion 1 is to approve the draft Consultant Agreement with the Holmes Group, LLC, in an amount not to exceed \$78,000, for the purposes of providing consultant services for Marina redevelopment, and authorize the City Manager to sign the Agreement substantially in the form as attached.

Motion 2 is to approve the Task Order Assignment No. 4 with KPFF, in an amount not to exceed \$130,000, for the purposes of providing design and support services for Marina redevelopment, and authorize the City Manager to sign the Task Order Assignment substantially in the form as attached.

Motion 3 is to direct Administration to bring back a budget amendment reflecting the additional costs for design services on the marina redevelopment.

Direction/Action

Motion made by Deputy Mayor Pennington to approve the consent calendar; seconded by Councilmember Bangs.
Motion passed 7-0.

Mayor Pina read the Maury Island Proclamation summary into the record.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: PUBLIC HEARING: TRANSPORTATION IMPROVEMENT PLAN (2020-2039)
Staff Presentation: Transportation & Engineering Services Manager
Andrew Merges

Mayor Pina opened the Public Hearing at 8:31 p.m.

Transportation & Engineering Services Manager Merges gave a PowerPoint Presentation to Council.

Mayor Pina asked 3 times if anyone wished to speak.

Seeing none, Mayor Pina asked Council if they had any questions.

At 8:38 p.m. Mayor Pina closed the Public Hearing.

Direction/Action

Motion made by Councilmember Nutting to approve Draft Resolution No. 19-061 adopting the 2020-2039 Transportation Improvement Plan for the City of Des Moines; seconded by Councilmember Bangs.
The motion passed 7-0.

NEW BUSINESS

Item 1:

DRAFT ORDINANCE FOR SPEED LIMITS

Civil Engineer I Le gave a power point presentation to Council.

Direction/Action

Motion made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 19-053 on first reading; seconded by Councilmember Back.
The motion passed 7-0.

Motion made by Councilmember Nutting to enact Draft Ordinance No. 19-053, amending DMMC section 10.20.010, to increase the speed limit on 24th Ave S from S 208th St to S 216th St from 30mph to 35mph; seconded by Deputy Mayor Pennington.
The motion passed 7-0.

At 8:56 p.m. Council took a 5 minute break and resumed the regular meeting at 9:01 p.m.

EXECUTIVE SESSION

At 9:01 p.m. Council went into Executive Session. The purpose of the Executive Session was discuss Potential Litigation under RCW 42.30.110(1)(i). Those in attendance: Mayor Pina; Deputy Mayor Pennington; Councilmembers Bangs, Buxton, Mahoney, Nutting and Back; City Manager Matthias; Chief Operations Officer Brewer; City Attorney George; Chief Strategic Officer Susan Cezar, Police Chief Ken Thomas and City Clerk/Communications Director Bonnie Wilkins. The Executive Session was expected to last 30 minutes.

At 9:31 p.m. Mayor Pina extended the Executive Session an additional 10 minutes.

The Executive Session concluded at 9:41 p.m.

The Executive Session lasted 40 Minutes.

No Formal action was taken.

NEXT MEETING DATE:

June 27, 2019 City Council Regular Meeting.

ADJOURNMENT

Direction/Action

Motion made by Deputy Mayor Pennington to adjourn; seconded by Councilmember Nutting.

The motion passed 7-0.

The meeting adjourned at 9:45 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk