

## MINUTES

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

**April 11, 2013 - 7:00 p.m.**

### CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Burrage.

### ROLL CALL

Present were Mayor Kaplan; Councilmembers Melissa Musser, Jeanette Burrage, Bob Sheckler, and Carmen Scott.

Mayor Pro Tem Pina was absent. Councilmember Musser moved to excuse Mayor Pro Tem Pina; seconded by Councilmember Scott.

The motion passed 5-0.

Staffs present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Land Use Planner Laura Techico; Acting Transportation Manager Brandon Carver; City Clerk Bonnie Wilkins.

### COMMENTS FROM THE PUBLIC

Florence McMullin, Wesley Homes, wanted to update Council on attending her first Arts Commission meeting.

### BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Arts Commission
  - Reports from:
    - Visual Arts
    - Performing Arts
    - Executive Committee & Members
  - Openings for *Des Moines Got Talent* still available
  - Music in the Park Contracts
  - *Stqry* Technology for statues and murals in Des Moines
  - Nancy Gosen writing grants for young children's programs
- Des Moines Libraries
  - Yearlong series about cooking and nutrition:
    - April 17, 6:30 p.m. Woodmont Library, "Growing Fruits & Vegetables"
    - April 17, 2:00 p.m. Des Moines Library, "Ethiopian Style Cooking"
    - May 1, 7:00 p.m. Des Moines Library, "Food Historians from "*Downton Abbey* Era"
    - Food donations now being accepted at all King County Libraries to benefit local food banks.
- Des Moines Beach Park Auditorium receiving the *John Spellman Award* for historical restoration, to be presented at the Museum of History and Industry on April 23, 2013.
- CorkyCellars is closing; a thank you event will be held on April 12, 2013 at CorkyCellars.

Councilmember Sheckler:

- Request of Council to use funds from their Hearts and Flowers account to present former Councilmember Dan Caldwell with a plaque thanking him for his service on the Council.

Councilmember Burrage:

- Spoke at the following community groups:
  - Royal Arch Masons
  - Huntington Park
    - Residents had concerns about QFC closing

Councilmember Musser:

- Sound Cities Association Public Issues Committee Meeting:
  - Beginning regional discussion regarding tolling impacts
  - King County Parks Levy
    - Two Taxing Initiatives on August Ballot:
      - Continue to support existing levy
      - Purchase additional green space to primarily complete trails

## PRESIDING OFFICER'S REPORT

- Announced to the public that the City is now live streaming the City Council meetings on the City's website at [www.desmoineswa.gov](http://www.desmoineswa.gov)
- April 12, 2013 is the deadline to submit applications for the Pro/Con Committee for Proposition 1, Utility Tax Ballot Measure.
- Deadline to apply for Council Vacancy is Friday April 19, 2013 at 2:00 p.m.
  - Applicant interviews April 25, 2013
  - Council decision May 2, 2013
- Spoke to the closure of the Des Moines QFC store

## ADMINISTRATION REPORTS

- Staff participated in interviews with 3 of the 4 candidates that responded to the RFP put out by The Port of Seattle for the Des Moines Business Park. Staff will meet Friday to finalize the evaluation process.
- Announced to Council that after 25 years, Development Services Manager Robert Ruth will be leaving the City; his last day will be May 2, 2013, his 25<sup>th</sup> anniversary date with the City. City Manager Piasecki publically thanked Robert for all that he has done for the City.

## CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the March 14 and March 28, 2013 City Council Meetings.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers included in the above list and further described as follows:

Claim checks: \$846,333.61

Payroll fund transfers: \$417,364.49

Total certified Wire Transfers, Voids, A/P & Payroll vouchers: \$1,263,698.10

Item 3: PROCLAMATION HONORING RIC & DIANNE JACOBSON  
Motion is approve the proclamation honoring Ric and Dianne Jacobson, owners of CorkyCellars, for their many contributions to the Des Moines community and proclaiming April 12, 2013 as “Ric and Dianne Jacobson Day.”

Item 4: 2013 SUMMER EVENTS – AGREEMENT WITH DESTINATION DES MOINES  
Motion is to approve Draft Resolution No. 13-052 authorizing Destination Des Moines to conduct five summer events and setting the conditions for the Fireworks Over Des Moines, the Waterland Community Barbeque, the Des Moines Classic Car & Boat Show, the Waterland Parade and the Italian Car Show.

AND

Motion is to authorize the City Manager to sign the Agreement with Destination Des Moines for summer events specifying the responsibilities assumed by Destination Des Moines and identifying the in-kind services that will be provided by the City up to a value of \$14,000, substantially in the form as attached.

**Direction/Action**

Motion made by Councilmember Musser to approve the consent agenda; seconded by Councilmember Burrage.

Councilmember Scott wished to pull Item #4 from the Consent Agenda.

Council approved the remaining consent agenda, 5-0.

Councilmember Scott moved to approve Draft Resolution No. 13-052 authorizing Destination Des Moines to conduct four summer events and setting the conditions for the Fireworks Over Des Moines, the Waterland Community Barbeque, the Waterland Parade and the Italian Car Show, to authorize the City Manager to sign the Agreement with Destination Des Moines for summer events specifying the responsibilities assumed by Destination Des Moines and identifying the in-kind services provided by the City, up to a value of \$14,000, substantially in the form as submitted and to delete all references to the Classic Car and Boat Show scheduled for July 20, 2013 from Daft Resolution No. 13-052 and the attached agreement between Destination Des Moines and the City of Des Moines; seconded by Councilmember Musser.

The motion passed 5-0.

**PUBLIC HEARING**

1. SIGN CODE AMENDMENTS – PUBLIC READERBOARDS, CHAPTER 18.42 DMMC  
Staff Presentation: Development Services Manager Robert Ruth

**Direction/Action**

Motion made by Councilmember Sheckler to move Public Hearing Item #1, Sign Code Amendments – Public Readerboards, Chapter 18.42 DMMC, to a later date; seconded by Councilmember Musser.

The motion passed 5-0

Council broke for Executive Session at 7:30 p.m.

**EXECUTIVE SESSION**

The purpose of the special meeting was to hold an Executive Session to discuss pending litigation per 42.30.110(i) RCW. In attendance were Mayor Dave Kaplan; Councilmembers Melissa Musser, Jeanette Burrage, Bob Sheckler, Carmen Scott; City Manager Tony Piasecki; Assistant City Manager Lorri Ericson; City Attorney Pat Bosmans; Assistant City Attorney Tim George; Acting Director of Public Works Dan Brewer; Project Manager Scott Romano.

The Executive Session adjourned at 7:45 p.m. No formal action was taken.

**NEW BUSINESS**

1. SHORT SUBDIVISION FRONTAGE IMPROVEMENTS POLICY DISCUSSION  
Staff Presentation: Land Use Planner Laura Techico and  
Acting Transportation Manager Brandon Carver

Staff gave a power point presentation to Council and received policy direction changes to include in the draft ordinance that will come back to Council at a future meeting.

**ADJOURNMENT**

**Motion** made by Councilmember Sheckler to adjourn; seconded by Councilmember Burrage. The motion passed 5-0.

The meeting was adjourned at 8:30 p.m.

**NEXT MEETING DATE**

April 25, 2013 Regular City Council Meeting

Respectfully submitted,

Bonnie Wilkins  
City Clerk

