

MINUTES

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

April 25, 2013 - 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Musser.

ROLL CALL

Council present: Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Melissa Musser, Jeanette Burrage, Bob Sheckler, and Carmen Scott.

Mayor Pro Tem Pina arrived at 7:03 p.m.

Staff present: City Manager Tony Piasecki; Assistant City Attorney Tim George; City Clerk Bonnie Wilkins.

Mayor Kaplan had each of the 8 Council applicants select a card to determine the order of their interview.

COMMENTS FROM THE PUBLIC

Natalie Reber, Hospitality House. Thanked Council for their continued support and invited Council to tour and visit the facility.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Farmer's Market
 - Opening day, June 1, 2013
 - 37 vendors already signed up
 - Senior Shuttle every other Saturday
 - Chili Cook Off; Applications available July 1, 2013
- Association of King County Historical Organizations Annual Awards
 - John D Spellman Historic Preservation Award
 - Exemplary achievement in the restoration of the Des Moines Beach Park Auditorium

Councilmember Sheckler:

No report

Councilmember Burrage:

- South Country Transportation Board
 - Presentation on Light Rail
 - Suggested the Port be contacted for a possible stop in Des Moines, 216th Street
 - I-5 Alignment
- Spoke with Tony Anderson, Mayor Sea Tac
- Complimented the Mayor on the good testimony he gave at the Legislative Hearing on Transportation Issues

Mayor Pro Tem Pina:
No report

Councilmember Musser:

- City Currents, new and improved
- Municipal Facilities Committee
 - Request For Qualifications to Development Community
 - May 8, 2013, informational meeting at the Marina
 - Responses due back at end of May
 - Future of the Buildings in the Beach Park from Direction of the Council
 - What is the process to remove some of the existing structures in the Beach Park
 - Certification of Appropriateness
 - Rules Based on Landmark Commission
 - Evaluation of Economic Impact
 - Marina Parking – increased security
 - Post rules similar to North Lot

PRESIDING OFFICER'S REPORT

- April 12th, attended the South West King County Chamber of Commerce Membership Luncheon
- April 12th, Des Moines Farmer's Market Fundraiser
 - Proclamation to Ric & Dianne Jacobson
- April 19th, Testified in front of House Transportation Committee
 - House Bill 1954, Transportation Funding Package
- April 19th, Attended the Des Moines Elementary PTSA Dinner/Auction, Held in Beach Park Auditorium
 - 150+ silent auction items
 - 20 live auction items
- April 23rd, Accepted Award from King County for the John D. Spellman Award
- April 24th, Fireside Chat at the Des Moines Senior Center
 - Concerns on QFC closing
 - S 216th roadway concerns
- April 27th, Drug Take Back Program at Bartell Drugs on 216th and 272nd
- April 27th, Highline Community College Fundraiser
 - Scholarships for Veterans
- April 28th, Snakezilla Half Marathon starting in Des Moines Beach Park, ending in Burien
- April 30th, State Route 509 Executive Committee Meeting
 - Funding for Puget Sound Gateway Project
 - State Route 509 and Extension of Highway 167

ADMINISTRATION REPORTS

- Inquired where Council would like to display the John D. Spellman Award
- Students from Pacific Middle School presented the City with a Thank You card that will be displayed in Council Chambers
- Microphone and speaker system updates to Council Chambers

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the April 4 and April 11, 2013 City Council Meetings and the minutes of the April 6, 2013 City Council Retreat.

Item 2: APPROVAL OF VOUCHERS

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

Claim checks: \$468,127.79

Payroll fund transfers: \$425,694.87

Total certified Wire Transfers, Voids, A/P & Payroll vouchers: \$893,822.66

Item 3: FRANCHISE AGREEMENT FOR THE ZAYO GROUP – SECOND READING

Motion is to enact Draft Ordinance 12-191 granting a non-exclusive franchise with the ZAYO Group to construct, install, operate, maintain, and repair telecommunication facilities within the public right-of-way of the City of Des Moines.

Item 4: MAYOR'S APPOINTMENT TO THE UTILITY OCCUPATION TAX FOR DES MOINES STREETS PRO AND CON COMMITTEES

Motion is to confirm the Mayoral appointment of Al Isaac to the Pro Committee, and the appointment of Donald Wasson to the Con Committee for Proposition No. 1 – Utility Occupation Tax Increase to fund Street Pavement Overlays, effective immediately and expiring on June 17, 2013.

Item 5: TASK ORDER ASSIGNMENT FOR DESIGN/PERMITTING OF THE LOWER MASSEY CREEK CHANNEL MODIFICATIONS PROJECT

Motion is to approve the Task Order Assignment with Tetra Tech, Inc. that will provide for design and permitting services associated with the Lower Massey Creek Channel Modification Project in the amount of \$328,686.00, plus a 10% contingency and further authorize the City Manager or his designee to sign said Task Order Assignment, substantially in the form as submitted.

Item 6: SEAMAR RIGHT-OF-WAY DEDICATION

Motion is to accept the deal of the land dedication from SeaMar which is at the southeast corner of 27th Avenue South and South 242nd Street, and authorize the City Manager to sign the deed substantially in the form as attached.

Item 7: TRANSPORTATION GATEWAY PROJECT S 216TH STREET SEGMENT 2: 18TH AVENUE S TO 24TH AVENUE S. KING COUNTY METRO BUS STOP IMPROVEMENTS

Motion is to approve an Agreement with King County to fund bus stop improvements for the S 216th Street, Segment 2 Project, and authorize the City Manager to sign the agreement substantially in the form submitted.

Item 8: SETTLEMENT AGREEMENT WITH MVG, LLC FOR THE SOUTH 223RD CULVERT REPLACEMENT PROJECT

Motion is to approve the Settlement Agreement with Mutual Release providing for a final payment of \$11,250 to MVG, LLC to settle MVG's claims for the South 223rd Street Culvert Replacement Project, and authorize the City Manager to sign the Agreement substantially in the form as attached.

Direction/Action

Motion made by Councilmember Sheckler to approve the consent agenda; seconded by Mayor Pro Tem Pina.

Councilmember Burrage mentioned to the audience that the Consent Agenda made up of over ¾ of the Council Packet.

Mayor Kaplan mentioned that the approval of minutes were Amended Minutes for the April 4th Council Meeting and the April 6th Council Retreat.

The motion passed 6-0.

NEW BUSINESS

1. INTERVIEWS OF CANDIDATES FOR VACANT CITY COUNCIL SEAT

Mayor Kaplan thanked those who considered applying and those that did apply for the vacant Council seat. The following candidates were each allowed a 3 minute opening statement and each Councilmember asked one question of the candidates:

- Dave Markwell
- Jeremy Nutting
- Patricio Mendoza
- Kenneth Taylor
- Janel Stoneback
- Amber Scott
- David Litowitz
- Jim Melia

ADJOURNMENT

Motion made by Councilmember Sheckler to adjourn; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

The meeting was adjourned at 8:48 p.m.

NEXT MEETING DATE

May 2, 2013 Regular City Council Meeting

Respectfully submitted,

Bonnie Wilkins
City Clerk

