

MINUTES

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

May 23, 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 Sheckler.

ROLL CALL

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

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Community Development Manager Denise Lathrop; Police Chief George Delgado; Assistant Director of Utilities & Environmental Engineering Loren Reinhold; City Clerk Bonnie Wilkins.

COMMENTS FROM THE PUBLIC

Tony Hettler, 22506 Marine View Drive South, Destination Des Moines; Updated Council on summer events.

Ralph Thomas, Recreation Coordinator; Thanked Council for their continued support of the Human Services Committee.

Rikki Marohl, 22807 17th Avenue S; Farmer's Market's opening day is June 1st, 10:00 a.m.

Brian Snure, 27425 8th Avenue S, Des Moines Rotary Club; Thanked the City for their support of the Des Moines Rotary Club and briefed council on the upcoming Poverty Bay Brews & Blues Festival, to be held August 24, 2013.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Scott:

- Memorial Day Weekend, Hillgrove Cemetery, S 200th & 16th Avenue S; open Friday through Monday 9:00 a.m. to dusk
- Announced that due to medical reasons will not be running for re-election this fall

Councilmember Sheckler:

- No report

Councilmember Burrage:

- May 21; South County Transportation Board
 - Comprehensive Transportation Package
 - Washington State Transportation Commission Survey
 - Support for Tolls

Mayor Pro Tem Pina:

- Highline Times/Des Moines News Article
 - Responded to a letter that was written to the paper on how the “City could “let” QFC leave”
- Copper River Salmon at Wally’s Restaurant – it was great!

Councilmember Musser:

- Municipal Facilities Committee Meeting
 - Beach Park Capital Funding Project
 - Sculpture Installation & Dedication Project
 - Arts Commission has a Facebook page on each sculpture
 - Opening celebration at Marina on June 1st at 1:00 p.m.; walking maps will be available
 - Thanked City Staff and Arts Commission for all their efforts and hard work
 - Policy Naming of Public Facilities
 - Marina Development RFQ Update
 - Information Meeting, RFQ Deadline May 31, 2:00 p.m.
 - Municipal Facilities Committee to bring the RFQ’s back to Council

Mayor ProTem Pina asked Parks, Recreation & Senior Services Director, Patrice Thorell, to explain the Arts Commission Sculpture Project. She explained that the art is on loan to the City for one year, and is for sale by the Artist.

Councilmember Nutting:

- North Hill Elementary School’s Annual Carnival, June 7th from 6:00-9:00 p.m.
Vendors include:
 - Fire Department
 - Police Department
 - Oh Fudge!
- Highline Public School Superintendent announced that half day Kindergarten will no longer be offered. It will all be full day Kindergarten and will be a non-tuition based program (free)

PRESIDING OFFICER’S REPORT

- Arts Commission
 - Sculpture Project
 - Donations for bases for sculptures
 - Concerts in the Park
 - Shakespeare
 - Live Arts/Media Arts
- Rumors
 - QFC
 - Land West of Post Office
 - No Wal Mart
 - It is the 509 Right-Of-Way, Surface Water Drainage Improvements
 - Don’t take rumors at face value, please ask City Staff and/or Council regarding rumors you may hear

- Facts
 - Artemis Hotel-progress on hotel
 - Roadway improvements to support Des Moines Creek Business Park
 - Port of Seattle
 - Development of entire 89 acres not just a portion
- Des Moines Farmer's Market
 - Thanked Rikki Marohl, Wayne Corey and entire Market Board for all their efforts in making it a success

ADMINISTRATION REPORTS

UPDATE ON MARINA

- Harbormaster Joe Dusenbury gave a brief power point presentation on Marina Operations.

CONSENT CALENDAR

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes of the May 2 and 9, 2013 Regular Council Meetings.
- Item 2: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and transfers included in the attached list and further described as follows:
Claim checks: \$740,100.81
Total certified Wire Transfers, Voids & A/P vouchers: \$739,996.78
- Item 3: CONSTRUCTION AGREEMENT WITH PSE FOR UTILITY UNDERGROUNDING ON THE 24TH AVENUE SOUTH IMPROVEMENT PROJECT (S 216TH STREET TO S 208TH STREET)
Motion is to approve the Schedule 74 Project Construction Agreement with Puget Sound Energy for Underground Conversion on the 24th Avenue South Improvement Project (S 216th Street to S 208th Street), and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.
- Item 4: JOINT UTILITY TRENCH AGREEMENT WITH COMCAST FOR THE 24TH AVENUE SOUTH IMPROVEMENTS (S. 216TH STREET TO S. 208TH STREET)
Motion is to approve the attached joint trench Utility Agreement with Comcast for the utility undergrounding improvements of the 24th Avenue South Improvement Project (S. 216th Street to S 208th Street), and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.
- Item 5: HEALTHPOINT RIGHT-OF-WAY DEDICATION
Motion is to accept the deed of the land dedication from HealthPoint which is at the southwest corner of Pacific Highway South and South 263rd Street, and authorize the City Manager to sign the deed substantially in the form as attached.

- Item 6: AUTHORIZATION TO SUBMIT APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR SOUTH 224TH STREET SIDEWALK PROJECT
Motion is to authorize the City Manager to submit an application for a Community Development Block Grant for the construction of the South 224th Street Sidewalk Project identified in the Pacific Ridge Neighborhood Improvement Plan and the City's CIP, and authorize the City Manager to sign said application.
- Item 7: 2013 POVERTY BAY BREWS & BLUES FESTIVAL AT THE DES MOINES BEACH PARK
Motion is to adopt Draft Resolution No. 13-116, authorizing the fourth annual Poverty Bay Brews & Blues Festival on August 24, 2013, at the Des Moines Beach Park and Marina.
AND:
Motion is to authorize the City Manager to enter into an Agreement with the Rotary Club of Des Moines related to the provision of support services and amenities for the 2013 Poverty Bay Brews & Blues Festival, substantially in the form as attached.
- Item 8: 2013 CLASSIC CAR AND WOODEN BOAT SHOW
Motion is to approve Draft Resolution 13-112 authorizing the Farmers Market to use City property and conduct the Des Moines Classic Car & Wooden Boat show on July 20, 2013.
AND:
Motion is to authorize the City Manager to sign the agreement with the Farmers Market for the Classic Car and Wooden Boat Show, specifying the responsibilities assumed by the Farmers Market and identifying the in-kind services that will be provided by the City, substantially in the form as attached.
- Item 9: MEMORANDUM OF UNDERSTANDING WITH THE DES MOINES POLICE MANAGEMENT ASSOCIATION
Motion is to approve the memorandum of understanding with the Des Moines Police Management Association regarding the amounts the City contributes to each member's 401(a) Social Security Replacement Account and 457 Deferred Compensation Account.
Direction/Action
Motion made by Mayor Pro Tem Pina to approve the consent agenda; seconded by Councilmember Musser.
The motion passed 7-0

NEW BUSINESS

1. PLANNING AGENCY DISSOLUTION; SETTING A PUBLIC HEARING DATE
Staff Presentation Community Development Manager
 Denise Lathrop
- Direction/Action**
Motion made by Mayor Kaplan to adopt Draft Resolution No. 13-080 to set a public hearing to consider an Ordinance that would dissolve the Des Moines Planning Agency; seconded by Councilmember Sheckler.
The motion passed 7-0

3. RESTORATION OF FROZEN ADMINISTRATIVE SERGEANT POSITION
Staff Presentation Police Chief George Delgado

Direction/Action

Motion made by Councilmember Musser to authorize the restoration of the currently frozen Administrative Sergeant position which will allow the Chief of Police to immediately fill this position through internal promotion and to freeze a vacated police officer position for the remainder of the 2013 budget; seconded by Mayor Pro Tem Pina.

The motion passed 7-0

AND

Motion made by Councilmember Musser to direct the Finance Director to make the proportionate budget adjustment within the budget divisions of the police department to provide funding for the Administrative Sergeant position; seconded by Mayor Pro Tem Pina.

The motion passed 7-0

At 8:17 p.m. Council took a 15 minute break and resumed the regular Council meeting at 8:31 p.m.

2. SURFACE WATER MANAGEMENT RATE STRUCTURE STUDY BRIEFING
Staff Presentation Assistant Director of Utilities & Environmental
Engineering Loren Reinhold

Direction/Action

Motion made by Councilmember Sheckler to direct staff to prepare an ordinance for adjusting the Surface Water Management Utility rate structure as recommended by Financial Consulting Solutions Group; seconded by Councilmember Musser.

Councilmember Burrage moved to amend the main motion to direct staff to prepare an ordinance for adjusting the Surface Water Management Utility rate structure as recommended by Financial Consulting Solutions Group, except that private streets that are exempted from fees in a similar manner as public streets, and private streets will receive the same services as public streets. The amended motion died for a lack of a second.

Councilmember Scott offered a friendly amendment to amend the proposed amendment to direct staff to prepare an ordinance for adjusting the Surface Water Management Utility rate structure as recommended by Financial Consulting Solutions Group, except that private streets, that are non-limited access roads and streets built to what was required for approval of the plat, are exempted from fees in a similar manner as public streets, and private streets will receive the same services as public streets; acceptable to the maker of the amended motion.

The amendment passed 4-3

For: Councilmembers Nutting, Musser, Burrage and Scott

Against: Mayor Kaplan, Mayor Pro Tem Pina and Councilmember Sheckler
The main motion passed 7-0

NEXT MEETING DATE

June 6, 2013 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Sheckler to adjourn; seconded by Mayor Pro Tem Pina.
The motion passed 7-0

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,



Bonnie Wilkins
City Clerk