

MINUTES

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

March 6, 2014 – 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 Nutting.

ROLL CALL

Council present: Mayor Dave Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Jeanette Burrage, Bob Sheckler and Vic Pennington.

Councilmember Musser was absent. Mayor Pro Tem Pina moved to excuse Councilmember Musser; seconded by Councilmember Burrage.
The motion passed 6-0.

Staff present: City Manager Tony Piasecki; Assistant City Attorney Tim George; Police Chief George Delgado; Harbormaster Joe Dusenbury; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

Florence McMullin thanked City Manager Piasecki for speaking at Wesley Gardens last week. Wesley Gardens enjoyed hosting him and hopes to see more City Officials in the future.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Public Safety & Transportation Meeting:
 - Update on Police Volunteer Program.
 - Business Watch Safe Cities Program.
 - Proposed Noise Ordinance:
 - Chronic Nuisance Properties.

Motion made by Councilmember Pennington to remand the Chronic Nuisance Properties Ordinance to the Public Safety & Transportation Committee for further review; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

- 216th Project Update:
 - Ribbon Cutting in April.
- 24th Avenue Project Update.

Councilmember Sheckler:

- No Report

Councilmember Burrage:

- No Report

Councilmember Pina:

- Attended the Poverty Bay Wine Festival:
 - Great Event.
 - Nice Turnout.
 - Thanked Rotary.

Councilmember Nutting:

- Attended the Poverty Bay Wine Festival:
 - Thanked Vince Koester for all the great food.
 - Enjoyed music from Uncle Ernie.
- North Hill PTSA Bingo Night.
- Des Moines Legacy Foundation – Sports Night, March 21st.
- Sonju Community Garden Seed Planting, March 22nd.

PRESIDING OFFICER’S REPORT

- Congratulated the Highline Thunderbird Men’s Basketball Team which placed 3rd in the Northwest Community College Tournament.

ADMINISTRATION REPORT

Item 1: EMERGING ISSUES

- Tree at Big Catch Plaza; replacing within next 2 weeks.
- Tree in Beach Park Promontory to be removed as it is dead.
- Starting Assistant City Manager position recruitment.
- Starting Human Resource Management position recruitment.
- Spoke at Wesley Homes last week, had a great time and thanked them for their hospitality.

Item 2: DES MOINES EMERGENCY MANAGEMENT PLANNING UPDATE
Police Chief Delgado gave a power point presentation to Council.

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the January 9, 2014, January 30, 2014 and February 13, 2014 Regular City Council meetings.

Item 2: SETTING PUBLIC HEARING DATE FOR DRAFT ORDINANCE 14-011,
MODIFICATION OF ZONING REQUIREMENTS REGULATING COMMERCIAL
SPACE REQUIREMENTS IN THE MARINA DISTRICT.

Motion is to adopt Draft Resolution No. 14-011 to set a public hearing on April 10, 2014 to consider Draft Ordinance No. 14-011 amending DMMC 18.115.050(9), “*Environmental performance standards, use restrictions, and general limitations.*”

Item 3: 2014 DES MOINES DOLLARS FOR SCHOLARS SCHOLARSHIP RECEPTION

Motion is to adopt Draft Resolution 14-022, authorizing the use of the Des Moines Activity Center by Des Moines Dollars for Scholars for its 2014 Scholarship Reception, taking place on May 7, 2014; and, to direct the City Manager to execute the Agreement between the City of Des Moines and Des Moines Dollars for Scholars, substantially in the form as attached.

Direction/Action

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

The motion passed 6-0.

At 7:41 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss labor negotiations under RCW 42.30.140(4)(a). In attendance were Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Nutting, Burrage, Sheckler and Pennington. Staff Present were City Manager Piasecki and Assistant City Manager Ericson. Councilmember Sheckler joined the meeting at 7:42 p.m. At 8:00 p.m. Mayor Kaplan extended the Executive Session an additional 10 minutes. At 8:10 p.m. Mayor Kaplan extended the Executive Session an additional 10 minutes. At 8:20 p.m. Mayor Kaplan extended the Executive Session an additional 10 minutes. The Executive Meeting concluded at 8:29 p.m.

At 8:30 p.m. Councilmember Sheckler left the meeting.

At 8:31 p.m. the Regular Council meeting resumed.

NEW BUSINESS

Item 1:

UPDATE ON MARINA FINANCIAL FORECASTS FOR OPERATIONS AND THE CAPITAL IMPROVEMENT PROGRAM

Staff Presentation: Harbormaster Joe Dusenbury

Harbormaster Dusenbury gave a power point presentation to Council on the financial forecasts of the Marina.

NEXT MEETING DATE

March 13, 2014, Regular City Council Meeting

ADJOURNMENT

Motion made by Mayor Pro Tem Pina to adjourn; seconded by Councilmember Nutting. The motion passed 5-0.

The meeting was adjourned at 9:15 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk