

MINUTES

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

March 13, 2014 – 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 Dave Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser, Jeanette Burrage, Bob Sheckler and Vic Pennington.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Parks, Recreation & Senior Services Director Patrice Thorell; Community Development Manager Denise Lathrop; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

Richard Body, 1423 S 223rd Des Moines, updated Council on the Meals on Wheels program.

Florence McMullin, Wesley View, reported that residents enjoyed City Manager Piasecki's recent visit and the video tape of the meeting is making its way around Wesley Homes.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- No Report.

Councilmember Sheckler:

- Arts Commission Meeting:
 - 2014 Beach Park Summer Concert Series:
 - Beer, wine & food.
 - Free kids crafts.
 - Concert dates Wednesdays July 9 - August 13.
 - www.desmoinesartscommission.com or 206-870-6547 for more information.

Councilmember Burrage:

- No Report.

Councilmember Pina:

- Finance & Economic Development Committee:
 - Pacific Highway South Sub-Area Planning.
 - Comprehensive Plan Updates.

Councilmember Musser:

- Mt. Rainier High School Sports Report:
 - Girls Basketball Team finished 2nd in Washington State 4A Girls Basketball Championship.
 - Ava Welch & Reagan Hunt competed at the State Gymnastics Competition; Reagan tied for 3rd on Vault.
 - DECA Club competed at the Washington State Level.
- Pacific Middle School:
 - Reaching at risk youth.
 - High amount of absences.
 - Next meeting March 26th.

Councilmember Nutting:

- North Hill Elementary Annual Bingo Night, record crowd.
- Cove to Clover in Burien.
- Sports Night.
- Sonju Community Garden:
 - Seed swap.
 - Plots for adoption.

PRESIDING OFFICER'S REPORT

- 2014 Regular Session of Legislature ended:
 - No comprehensive transportation package that will pass this session:
 - What would have been funded:
 - State Route 509.
 - Local option funding to pave roads.
 - \$20 congestion fee/bus service.
 - Without King County proposal:
 - 17% cuts in service.
 - Reduction of frequency of routes.
 - Communicate with local Legislatures.

ADMINISTRATION REPORT

- Small sections of town that have inconsistent addresses:
 - Letters out to residents.
 - Change to occur within the next 4-6 weeks.

Item 1: DR. SUSAN ENFIELD, HIGHLINE PUBLIC SCHOOLS SUPERINTENDENT
Dr. Enfield briefed Council on the School District's Strategic Plans and Goals.

Item 2: K-FIT UPDATE
Parks, Recreation & Senior Services Director Thorell gave a power point presentation to Council on the K-Fit Program, Healthy Communities Coalition, and introduced Jim Krieger, MD, MPH, Program Director, Public Health-Seattle and King County.

CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes of the February 20, 2014 and March 6, 2014 regular City Council meetings.

- 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: \$1,293,154.30
Payroll Fund Transfers: \$843,367.01
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,136,521.31

- Item 3: TRANSPORTATION GATEWAY PROJECT S. 216TH STREET SEGMENT 1-A: CONSULTANT AGREEMENT SUPPLEMENT FOR REVISING PROJECT LIMITS; AND PROCEEDING WITH RIGHT OF WAY ACQUISITION
Motion is to approve Supplement #11 with KPG Consulting Engineering, Inc. for engineering and right of way services necessary for South 216th Street Improvements, Segment 1-A (24th Avenue South to Pacific Highway South) in the amount of \$279,532.71, bringing the total Agreement amount to \$3,837,474.57, and further authorize the City Manager to sign the contract supplement substantially in the form as submitted.

Direction/Action

Motion made by Mayor Pro Tem Pina to approve the consent agenda; seconded by Councilmember Musser.
The motion passed 7-0.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- 1: DRAFT ORDINANCE 13-279, MODIFICATION OF PARKING PROVISIONS
Staff Presentation: Economic Development Manager Marion Yoshino & Planning, Building and Public Works Director Dan Brewer

Mayor Kaplan opened the Public Hearing at 8:21 p.m.

Community Development Manager Denise Lathrop gave a brief power point presentation to Council on the Modifications of Parking Provisions.

Mayor Kaplan asked 3 times if anyone wished to speak; seeing none Mayor Kaplan asked Council if they had any questions.

Seeing none Mayor Kaplan closed the Public Hearing at 8:23 p.m.

Direction/Action

Motion made by Councilmember Sheckler to suspend City Council Rule 26(a) to consider Draft Ordinance 13-279 on first reading; seconded by Councilmember Nutting.
The motion passed 7-0
7-0

Motion made by Councilmember Sheckler to enact Draft Ordinance No. 13-279 amending DMMC 18.210.070(3), Modification of parking provisions; seconded by Councilmember Nutting.

Councilmember Musser offered a friendly amendment to extend the provisions to December 31, 2105; agreeable to the maker and the seconder of the motion. The motion, as amended, passed 7-0.

Mayor Kaplan read Ordinance No. 13-279 into the record.

EXECUTIVE SESSION

At 8:32 p.m. Council went into Executive Session. The purpose of the Executive Sessions was to discuss labor negotiations under to RCW 42.30.140(4)(a). In attendance were Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Nutting, Musser, Burrage, Sheckler and Pennington. Also in attendance were City Manager Tony Piasecki; Assistant City Manager Lorri Ericson; City Attorney Pat Bosmans. The Executive Session concluded at 9:12 p.m.

No formal action was taken.

NEXT MEETING DATE

March 27, 2014, Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Pennington to adjourn; seconded by Councilmember Nutting. The motion passed 7-0.

The meeting was adjourned at 9:14 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk