

MINUTES

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

June 12, 2014 – 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:01pm

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Kaplan

ROLL CALL

Council present: Mayor 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; Assistant City Attorney Tim George; Planning, Building and Public Works Director Dan Brewer; Human Resources Manager Maureen Murphy; Police Commander Barry Sellers; Acting City Clerk Autumn Lingle.

CORRESPONDENCE

There was no correspondence.

COMMENTS FROM THE PUBLIC

Zak Eskenazi, Angle Lake Family Resource Center, 4040 S 188th St, Ste 100, SeaTac, 98188 Expressed to Council gratitude for their support and he apprised them of the services that Angle Lake Family Resource Center provides. ALFRC is a program of Lutheran Community Services.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- No report.

Councilmember Sheckler:

- No report.

Councilmember Burrage:

- No report.

Mayor pro tem Pina

- The Farmers Market opening day

Councilmember Musser:

- No report.

Councilmember Nutting:

- Highline School board approved a bond package for November 4 ballot.
- June 22, 2014; Des Moines Day at the Sounder's Women's Soccer Game:
 - o Starfire Sports Complex, 2:00 p.m.
 - o Admission is \$15 for Des Moines residents; children with a paying parent are free.
 - o A portion of proceeds will go to the Des Moines Legacy Foundation for youth scholarships.

PRESIDING OFFICER'S REPORT

- Farmers Market opening day
- Attended a Port of Seattle Commission meeting with City Manager Piasecki, where the Port approved the lease agreement with Panattoni Development Corporation plus the second development agreement that the Council had previously passed. He thanked the Port for their dedication and work. In addition, he acknowledged Councilmember Sheckler for his valuable participation.

ADMINISTRATION REPORT

- No report

CONSENT AGENDA

Item 1: 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: 1,463,254.62

Payroll Fund Transfers: \$419,862.35

Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,883,116.97

Item 2: DES MOINES MEMORIAL DRIVE PIPELINE & SOUTH 216TH PLACE CULVERT REPLACEMENT PROJECTS – CONTRACT AWARD

Motion 1 is to award the construction contract for the Des Moines Memorial Drive Pipeline & South 216th Place Culvert Replacement Projects to Northwest Cascade, Inc., in the amount of \$433,398.50, and authorize the City Manager to sign said contract substantially in the form as submitted. I further authorize a contingency for the construction project of up to \$44,000 (10%) to cover unforeseen conditions and change orders as determined necessary by the Planning, Building and Public Works Director.

Motion 2 is to direct Administration to propose a CIP budget amendment reallocating funds between approved project budgets to cover the cost of these projects.

Item 3: SETTING A PUBLIC HEARING FOR AMENDMENTS TO THE SIGN CODE THAT WERE INADVERTENTLY OMITTED IN ORDINANCE NO. 1591

Motion is to adopt Draft Resolution No. 14-114 setting a public hearing for July 24, 2014 to consider Draft Ordinance No. 14-114, amending chapter 18.200 DMMC.

Direction/Action

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

NEW BUSINESS

Item 1: DRAFT ORDINANCE, TITLE 8, ANIMALS

Staff Presentation: Assistant City Attorney Tim George

Assistant City Attorney George made a short presentation to council regarding the ordinance.

Direction/Action

Motion made by Councilmember Sheckler to suspend Rule 26(a) in order to enact Draft Ordinance No. 13-243 on first reading; seconded by Councilmember Nutting. The motion passed 7-0.

Motion made by Councilmember Sheckler to enact Draft Ordinance No. 13-243, repealing and replacing Title 8 DMMC, entitled "*Animals*"; seconded by Councilmember Nutting. The motion passed 7-0.

Mayor Kaplan read Draft Ordinance No. 13-243 into the record.

EXECUTIVE SESSION

At 7:18pm, Council went into Executive Session. The purpose of the Executive Session is to discuss labor negotiations under RCW 42.30.140(4)(a) and potential litigation under RCW 42.30.110(1)(i). The Executive Session lasted 1 hour and 52 minutes.

NEXT MEETING DATE

June 26, 2014 Regular City Council Meeting.

ADJOURNMENT

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

The meeting was adjourned at 9:00pm.

Respectfully Submitted,
Autumn Lingle
Acting City Clerk

