

MINUTES

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

July 24, 2014 – 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Pennington.

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; Community Development Manager Denise Lathrop; Senior Planner Laura Techico; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

Nancy Gosen, 21925 7th Avenue S., thanked Council for their support of the Beach Park Concert series. She also introduced a cultural survey that will be available in the near future.

Wayne Jones, PO Box 146, Renton; asked Council to consider approving New Business Item #2, Highline View Estates, for another year.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Waterland weekend:
 - Thanked everyone involved for their efforts.
- Participated in the Port of Seattle Disaster Drill.

Councilmember Sheckler:

- No report.

Councilmember Burrage:

- Attended the Waterland Parade:
 - Rode in a 1936 Ford with a rumble seat.

Mayor Pro Tem Pina:

- Great summer events:
 - Farmers Market.
 - 4th of July fireworks.
 - Wesley Homes Barbeque.
 - Waterland Weekend:
 - Carnival.
 - Parade.
 - Car Show.
 - Bite of Des Moines.
 - Mid-Sound Sailing Social.

Councilmember Musser:

- Thanked volunteers and runners who attended/helped Waterland 5K Fun Run.
- Municipal Facilities Committee:
 - 2015-2020 MCI & Marina CIP Budgets.
 - Redondo float repair almost complete.
 - Technology insufficiencies within the City.
 - Dining Hall update.
 - Activity Center generator design.

Councilmember Nutting:

- Participated in Waterland weekend:
 - Thanked Destination Des Moines and local business.
- Thanked the Arts Commission for their summer concert series.

PRESIDING OFFICER'S REPORT

- Asked for a moment of silence, for former Councilmember Dan Caldwell, who passed away recently.
 - Memorial will be held Saturday, July 26th @ 11:00 a.m.
- Met with Pat McLaughlin of King County Solid Waste. They are looking for individuals to serve on their Advisory Committee.
- Sound Transit meetings in the Des Moines area.
- Environment Committee:
 - Tree Ordinance.
- Waterland weekend:
 - Parade.
 - Wheels & Keels, car and boat show.
 - Taste of Des Moines.
- Thanked Senior Center volunteers with a box lunch at the Founder's Lodge.
- Attended summer concert.
- Southeast Asia Festival at Saltwater Park.
- Cambodian Community Celebration:
 - August 23rd, 11:00 a.m. to 4:00 p.m. @ Saltwater State Park.
- Met with new Assistant City Manager, Michael Matthias:
 - Economic Development.
 - Future of Marina District.
- Highline College Women's Soccer Team:
 - Interested in Community Clean-Up Day.

- Presented Welding Coordinator, Dale Copeland, an award for his years of service at Puget Sound Skills Center. Mr. Copeland and his students created the sculpture at the corner of 227th and Marine View Drive and the sculpture located at Outlook II Park.

ADMINISTRATION REPORT

- Des Moines Creek Business Park permit fees paid to the City.
- Introduced new Assistant City Manager, Michael Matthias.

Item 1: KING CONSERVATION DISTRICT ADVISORY COMMITTEE UPDATE
Dierdre Grace and Melissa Lang gave an update to Council on the King Conservation District.

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: \$1,502,919.57
Payroll Fund Transfers: \$865,294.55
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,368,214.12
- Item 2: APPROVAL OF MINUTES
Motion is to approve the minutes from the June 26, 2014 regular City Council Meeting.
- Item 3: SALTWATER STATE PARK BRIDGE REHABILITATION – DESIGN TASK 01– AMENDMENT #2
Motion is to approve Amendment No. 2 to Task Order Assignment 01 with Exeltech Consulting, Inc. for the Saltwater State Park Bridge Rehabilitation Final design approved changes in the amount of \$50,000.00, bringing the total design authorization to \$593,546.99, and further authorize the City Manager to sign said Task Order Amendment substantially in the form as submitted.
- Item 4: RESOLUTION SETTING A PUBLIC HEARING REGARDING MARINA DISTRICT BUILDING HEIGHTS
Motion is to adopt Draft Resolution No. 14-143 setting a public hearing on August 14, 2014 to consider Draft Ordinance No. 14-143 amending the boundary of Area 2 on Figure 1 Downtown Commercial Height Areas codified in DMMC 18.115.060(1)(b).
- Item 5: CONSULTANT CONTRACT AMENDMENT: BHC CONSULTANTS, LLC
Motion is to approve Amendment No. 1 to the Contract with BHC Consultants, continuing professional inspection and plan review services in the amount of \$15,000 (bringing the total contract amount to \$65,000), and authorize the City Manager to sign the contract amendment substantially in the form submitted.

Direction/Action

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

PUBLIC HEARING

Item 1:

DRAFT ORDINANCE NO. 14-114, SIGN CODE

Staff Presentation: Community Development Manager
Denise Lathrop

Mayor Kaplan opened the Public Hearing at 8:01 p.m.

Community Development Manager Lathrop spoke briefly to Council on the Sign Code omissions.

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

Mayor Kaplan closed the Public Hearing at 8:05 p.m.

Direction/Action

Motion 1 made by Councilmember Musser to suspend Rule 26(a) in order to enact Draft Ordinance No. 14-114 on first reading; seconded by Mayor Pro Tem Pina. The motion passed 7-0.

Motion 2 made by Councilmember Musser to enact Draft Ordinance No. 14-114 amending DMMC 18.200.160(7) and 18.200.300(l)(c)(i) as housekeeping measures to incorporate inadvertently omitted language into the Sign Code as enacted by the City Council in Ordinance No. 1572; seconded by Mayor Pro Tem Pina. The motion passed 7-0.

Mayor Kaplan read Ordinance No. 14-114 into the record.

Mayor Kaplan moved New Business Item #2 before New Business Item #1.

NEW BUSINESS

Item 2:

FINAL PLAT EXTENSION REQUEST FOR HIGHLINE VIEW ESTATES 21
LOT MODIFIED SUBDIVISION; LUA07-004

Staff Presentation: Senior Planner Laura Techico

Direction/Action

Motion made by Councilmember Musser to adopt Draft Resolution No. 14-149 extending the expiration date to obtain final plat approval for the preliminary modified subdivision entitled "Highline View Estates" from July 3, 2015 to July 3, 2016; seconded by Councilmember Nutting. The motion passed 7-0.

At 8:13 p.m. Councilmember Sheckler left the meeting.

Item 1: FEDERAL WAY LINK EXTENSION (FWLE) DEIS AND SOUND TRANSIT LONG RANGE PLAN DSEIS UPDATES
Staff Presentation: Sound Transit Staff

Sound Transit Staff Cathal Ridge gave a power point presentation to Council on the Federal Way Link Extension DEIS and Sound Transit Long Range Plan DSEIS Updates.

Chelsea Levy updated Council on the Long Range Plan of Sound Transit.

No action was taken.

NEXT MEETING DATE

August 14, 2014 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington.
The motion passed 6-0.

The meeting was adjourned at 8:40 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

