

MINUTES

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

August 14, 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 Burrage.

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; Civil Engineer I Tommy Owen; Community Development Manager Denise Lathrop; Land Use Planner Nikole Coleman-Porter; City Clerk Bonnie Wilkins.

Action/Direction

Motion made by Mayor Kaplan that Resolution No. 1271 adopted on July 24th be rescinded and that the Public Hearing on Draft Ordinance No. 14-143 Marina District Building Heights, referenced on the August 14, 2014 Agenda, be stricken; Seconded by Councilmember Nutting.
The motion passed 7-0.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

- Mike Berey, 28632 Redondo Beach Drive S; concerned about lack of communication on Redondo issues, specifically a parking plan in Redondo.
- Henry Kerr, 28618 Redondo Beach Drive S; interested in knowing more about the formal outreach that will take place for Redondo residents.
- Rick Johnson, 28624 Redondo Beach Drive S; concerned about on-going speeding on Redondo Beach Drive.
- Troy Schlaitzer, 28604 Redondo Beach Drive S; suggests having permit parking for the Redondo area and also concerned about speeding on Redondo Beach Drive.
- Patricio Mendoza, Human Services Advisory Committee Member introduced Manuella Ginnett, 24909 13th Place S; who gave an update on the Multi-Service Center, a recipient of funding from the City.
- Gene White, 28742 Redondo Beach Drive; thanked Council for making the City better, wants Council to look for possible alternative options for parking and offered to help in any way. Also concerned about speeding on Redondo Beach Drive.
- Edo Gebenini, 28716 Soundview Drive; hopes to have input in whatever is decided regarding parking at Redondo.
- Bonnie Komar, 28716 Soundview Drive; would like to review the parking study prior to any implementation and suggested to Council that they come down to look at the area.
- Kathy Lande, 28425 Soundview Drive S; concerned about lack of information to Redondo residents. Also concerned about drugs and speeding in the area.
- Richard Half, 2871 6th Place South; concerned about parking on residential streets.

- Michelle Roedell, 22612 10th Avenue S; addressed Redondo residents letting them know that Council came and spoke to her neighborhood group and found it very helpful.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- No Report.

Councilmember Sheckler:

- Thanked Woodmont/Redondo residents for bringing issues to Council.
- Artemis Hotel has been taken over by the Sheraton:
 - August 28th Pacific Highway will be down to one lane.

Councilmember Burrage:

- Thanked Redondo residents for coming and sharing.
- Back-pack program:
 - Manned booth for Coalition for Human Trafficking:
 - Shoe drive.

Mayor Pro Tem Pina:

- Offered to speak with the Redondo residents:
 - Thanked the Redondo residents for coming.
- Finance & Economic Development Committee meeting:
 - Series of maps:
 - Activity in the City.
 - Upcoming activity in the City.
 - Will be posted to the web-site.
 - Independent Consultant to view the City.
 - Status of support enforcement.

Councilmember Musser:

- Thanked Patricio for speaking on behalf of Human Services Advisory Committee Meeting.
 - Revision of current City Policy for Human Services:
 - Broadening focus to provide better mental health and depression services to community.

Councilmember Nutting:

- Thanked Redondo residents.
- Attended the ribbon cutting ceremony for the Des Moines Creek Business Park.
- Thanked Arts Commission for a great Concert Series this summer.
- Movie in the Park August 15th: *Lego Movie*.
- Kindergarten Jump Start starts on Monday.
- September 3rd – kids back to school:
 - Please drive safe.
- August 23rd 5th Annual Brews & Blues:
 - Bluesandbrewsfest.org.
- Farmer's Market.

PRESIDING OFFICER'S REPORT

- Addressed rumor of parking plan in Redondo.
- Communication:
 - City currents.
 - Web-site.
 - E-mail.
 - Meet in person.
 - Brainstorm ideas to facilitate communication.
- Thanked Destination Des Moines for the Waterland Festival and all summer programs.
- Saltwater State Park:
 - Flute Quest.
- Groundbreaking for the Des Moines Creek Business Park
 - Panattoni Development Company.
 - 32 acres being cleared.
 - Approximately 800-1,600 new jobs.
- Ribbon cutting for 216th and 24th Avenue S roadway improvements.

ADMINISTRATION REPORT

Item 1: DESTINATION DES MOINES UPDATE

Tony Hettler, President of Destination Des Moines, gave Council a recap of events that took place in Des Moines this summer.

Tony Hettler introduced Scott Evans who spoke about the Washington Main Street Program.

At 8:10 p.m. Councilmember Sheckler left the meeting.

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: \$917,804.38

Payroll Fund Transfers: \$947,155.21

Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,864,959.59

Item 2: DRAFT RESOLUTION NO. 14-153-A, OFFICIAL NAMING OF THE DES MOINES BEACH PARK HERITAGE TRAIL

Motion is to pass Draft Resolution No 14-153-A, naming and designating the Des Moines Beach Park Heritage Trail as the "Carmen L. Scott Des Moines Beach Park Heritage Trail."

Item 3: INTERLOCAL AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE HIGHLINE SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT MT. RAINIER HIGH SCHOOL

Motion is to approve the three year agreement between the City of Des Moines and the Highline School District for the City to provide a police officer to serve as a school resource officer and for the District to compensate the City \$65,000 a year for the ten months the officer will be assigned to the school as described in the Interlocal Agreement, and to authorize the City Manager to sign the Agreement substantially in the form as submitted.

Item 4: INTERLOCAL COOPERATION AGREEMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)

Motion is to approve the 2015-2017 Interlocal Cooperation Agreement for the Community Development Block Grant Program (CDBG) and to authorize the City Manager to sign the King County Interlocal Cooperation Agreement for the Community Development Block Grant Program (CDBG) for a three-year period, 2015, 2016 and 2017, substantially in the form as attached.

Item 5: SOUTH KING COUNTY GAY PRIDE DAY PROCLAMATION

Motion is to approve the Proclamation declaring September 14, 2014 as *South King County Gay Pride Day*.

Item 6: INTERLOCAL COOPERATION AGREEMENT FOR THE REGIONAL AFFORDABLE HOUSING PROGRAM (RAHP)

Motion is to approve the 2015-2017 King County Interlocal Cooperation Agreement for the Regional Affordable Housing Program and to authorize the City Manager to sign the King County Interlocal Cooperation Agreement for the Regional Affordable Housing Program for a three-year period, 2015, 2016 and 2017, substantially in the form as attached.

Direction/Action

Motion made by Councilmember Nutting to approve the consent agenda; seconded by Councilmember Musser.

Councilmember Burrage pulled Item #2 for a proposed name change.

The remainder of the Consent Agenda passed 6-0.

Motion made by Mayor Kaplan to pass Draft Resolution No. 14-153-A, naming and designating the Des Moines Beach Park Heritage Trail as the Carmen L. Scott Des Moines Beach Park Heritage Trail; seconded by Councilmember Nutting.

Motion made by Councilmember Burrage to change the designation to be The Carmen L. Scott Heritage Trail; in lieu of a second, Councilmember Musser asked former Councilmember Scott what name she would prefer used. Former Councilmember Scott indicated she would like the designation to read, The Carmen Scott Heritage Trail; acceptable to both the maker and the seconder of the original motion.

The motion, as amended, passed 6-0.

Mayor Kaplan recognized former Councilmember Scott on the Heritage Trail.

Former Councilmember Scott spoke to the audience on the Heritage Trail.

EXECUTIVE SESSION

At 8:19 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). The Executive Session was expected to last 20 minutes. In attendance were: Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Nutting, Musser, Burrage and Pennington; City Manager Piasecki; Assistant City Manager Matthias; City Attorney Bosmans; Assistant City Attorney George; Human Resources Manager Murphy. At 8:38 p.m. Mayor Kaplan extended the Executive Session until 8:50 p.m. At 8:50 p.m. Mayor Kaplan extended the Executive Session until 9:00 p.m. At 9:00 p.m. the Executive Session concluded and Council resumed the regular meeting.

No formal action was taken.

PUBLIC HEARING

Item 1: This item was stricken from the Agenda.

Item 2: DRAFT ORDINANCE NO. 14-137, STREET VACATION OF PUBLIC RIGHT OF WAY WITHIN THE CITY OF DES MOINES KNOWN AS 5TH PLACE SOUTH, SOUTH OF SOUTH 287TH STREET
Staff Presentation: Civil Engineer I Tommy Owen

Mayor Kaplan opened the Public Hearing at 9:01 p.m.

Civil Engineer I Owen gave a power point presentation to Council.

Mayor Kaplan asked for those that signed up to speak:

- Richard Haff, 28701 6th Place S #201; would like an unrestricted view easement of his property to not allow trees to go above 20 feet.
- Eugene White, 28742 Redondo Beach Drive; would like to have Council come to the site of his property to discuss the vacation in hopes to avoid lot line adjustments.
- Chuck Hugo, 28720 Soundview Drive S; concerned about the overall appearance and the 100 year old 150 foot pine tree.
- Bonnie Komar, 28716 Soundview Drive S; concerned about the large tree on the property asking for the vacation.
- Samantha Foster, 28701 6th Place S #209; concerned that more of her view will go away with possible trees being planted.
- Thomas Deacon, 28736 Soundview Drive S; concerned about the angles of the sub-division and the trees that are between his property and the condo.
- Jeff Johnson, 28750 5th Place S; asked for drainage on 5th Place S before the street vacation.

Mayor Kaplan asked if anyone else wished to speak.

- Debbie Millard, 28726 Soundview Drive S; addressed tree issue that prior speakers are concerned about and is concerned about retaining privacy.
- Michael Smith, 28701 6th Place S; concerned about privacy.
- Edo Gebenini, 28716 Soundview Drive S; concerned about removal of trees.

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

Mayor Kaplan closed the Public Hearing at 9:31 p.m.

Direction/Action

Motion 1A made by Councilmember Musser to pass Draft Ordinance No. 14-137 on to a second reading on the September 25, 2014 agenda; seconded by Mayor Pro Tem Pina.

The motion passed 6-0.

Mayor Kaplan read Draft Ordinance No. 14-137 into the record.

OLD BUSINESS

Item 1:

PACIFIC HIGHWAY SOUTH SUBAREA PLANNING – LAND USE OPTIONS

Staff Presentation: Community Development Manager
Denise Lathrop

Community Development Manager Lathrop gave a power point presentation to Council on the Pacific Highway South Subarea Planning and Land Use Planner Coleman-Porter gave a power point presentation to Council on Land Use Concepts.

No formal action was taken.

NEXT MEETING DATE

September 11, 2014 Regular City Council Meeting

ADJOURNMENT

Motion made by Councilmember Musser to adjourn; seconded by Mayor Pro Tem Pina.
The motion passed 6-0.

The meeting was adjourned at 9:57 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

