

MINUTES

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

March 5, 2015 – 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 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; Assistant City Manager Michael Matthias; City Attorney Pat Bosmans; Assistant City Attorney Tim George; Chief of Police George Delgado; Planning, Building and Public Works Director Dan Brewer; Parks, Engineering Services Manager Brandon Carver; Recreation & Senior Services Director Patrice Thorell; Human Services Manager Maureen Murphy; Marina Maintenance Manager Scott Wilkins; Senior Services Manager Sue Padden; Finance Director Dunyele Mason; Project Manager Scott Romano; Associate Transportation Engineer Andrew Merges; Surface Water Management Utility Manager Loren Reinhold; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

- Peg Coleman, D.A.W.N.; thanked Council for their support and gave an update on the program.
- Ed Plumlee, 27905 45th S, Auburn; Supports South King Fire Bond Measure.
- Chris Mathis, 2484 Crestmont Lane SW, Tumwater; Spoke on behalf of South King Firefighters; Supports South King Fire Bond Measure.
- Scott Evans, 1127 S 243rd Court; Destination Des Moines Board Member; Invited Council to attend Destination Des Moines' Main Street meeting.
- Sophie Hilsen; 115 SW 164th Place; Updated Council on student body activities at Mt. Rainier High School.
- Ben Stark, 1310 S 230th; Informed Council that long-time resident Michael Cudahy had passed away.
- George Minnich, 22701 19th Avenue S; Concerned about speeding in front of Mt. Rainier High School.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Public Safety & Transportation Committee meeting:
 - Police Department Accreditation Process.
 - Approval to hire 4 new officers this year:
 - In the process of hiring 1 new one.
 - Compiling annual report.

- Partnering with Department of Justice and working with school district.
- Capital Improvement Projects:
 - Parking study:
 - Second open house in early April.
 - Saltwater Bridge seismic retrofit project.
 - Redondo Boardwalk.

Councilmember Sheckler:

- No report.

Councilmember Burrage:

- Forum on Cultural Grooming:
 - Kent Senior Center.
 - March 9, 2015.
 - Free event.

Mayor Pro Tem Pina:

- Poverty Bay Wine Festival.

Councilmember Musser:

- Master Builder Event:
 - Held at Hollywood School House in Woodinville:
- Recent bomb threat at Mt. Rainier High School
 - Thanked the school district and Des Moines Police Department for their great communication.
- Pacific Middle School:
 - Future City students will present their national award winning City next week.
- Legacy Foundation Casino Night:
 - March 21, 2015.
 - Des Moines Field House.

Councilmember Nutting:

- Coffee with a Cop.
- Des Moines Spring Recycling Collection Event.

PRESIDING OFFICER'S REPORT

- Community Commercial Zone:
Direction/Action
Pursuant to council Rule 28, as a member of the prevailing side, Mayor Kaplan moved to reconsider the passage of Ordinance No. 16187 enacted on February 12, 2015, for further consideration at the next regularly scheduled Council meeting of March 12, 2015; seconded by Councilmember Nutting.
The motion passed 7-0.
- Meet with Mayors from surrounding Cities:
 - Sound Transit 3.
- Council Retreat Study Session Topics:
 - April 2, 2015 – Public Safety.
 - May 14, 2015 – Marina.
 - July 2, 2015 – Internet/Telecommunications/Cable.
 - August 13, 2015 – Communications Plan.
 - October 15, 2015 – Education Communities.
- Councilmember vacation schedules.

- Des Moines Theater building sold!
 - Spokane commercial developer.
 - Interested in rehabbing the facility.
- Port of Seattle Open House:
 - Expansion of current facilities:
 - North or South terminals.
 - No additional runways.
- Acknowledged the anniversary death of Steven J. Underwood:
 - Thanked the police officers for all that they do.
- Thanked City staff for all they do in keeping the City safe.

ADMINISTRATION REPORT

EMERGING ISSUES:

- Interviews for Municipal Court Judge:
 - 3 different panels.
- Mt. Rainier High School student body involvement:
 - Community Clean up:
 - May 9, 2015, 9:30-11:30 a.m.
 - Parks, Recreation and Senior Services Master Plan Survey.
- South Sound Opening:
 - May 9, 2015.
- County Council placing Levy Lid lift on the April 28th ballot to fund replacement of public safety emergency radio network.
- Water taxi:
 - Operated by King County Transportation District.
 - Parking issues.

CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the January 8 and January 22, 2015 Regular City Council meetings and the minutes from the January 8, 2015 City Council Executive Session.
- Item 2: CONTRACT AWARD FOR DES MOINES BEACH PARK RESTROOM AND PICNIC SHELTER TREE DAMAGE REPAIR PROJECT
Motion is to award the Public Works Contract with Argosy Construction Co. Inc. for the Des Moines Beach Park Restroom and Picnic Shelter Tree Damage Repair Project, in the amount of \$74,295.75 (for the Base Bid plus Alternate 1), authorize a project contingency in the amount of \$10,000.00, and authorize the City Manager to sign said contract substantially in the form as submitted.
- Item 3: ANNUAL MULTI CITY HUMAN SERVICES FUNDING PROGRAM
Motion is to approve Exhibit A for 205 Des Moines' planning, funding and implementation of a joint human services application and funding program as provided in the 2003 Memorandum of Understanding for the Joint Human Services Funding Program between the Cities of Auburn, Burien, Covington, Des Moines, Federal Way, Renton, SeaTac and Tukwila (Attachment 2), substantially in the form as submitted.
- Item 4: DRAFT RESOLUTION NO. 15-024 GENERAL EMPLOYEES COMPENSATION
Motion is to adopt Draft Resolution No. 15-024 to provide wage increases and benefit adjustments for the City of Des Moines General Employees effective January 1, 2014 to December 31, 2016.

Item 5: DRAFT RESOLUTION NO. 15-037, KING COUNTY FIRE PROTECTION DISTRICT 39 (SOUTH KING FIRE AND RESCUE) PROPOSITION 1
Motion is to adopt Draft Resolution No. 15-037 supporting King County Fire Protection District 39 (South King Fire and Rescue) Proposition No. 1 entitled "Fire Station, Emergency Response and Firefighter Safety Equipment Improvement General Obligation Bonds - \$53,700,000" on the April 28, 2015 election ballot.

Item 6: INTERLOCAL AGREEMENT BETWEEN THE CITY OF DES MOINES AND DES MOINES POOL METROPOLITAN PARK DISTRICT FOR MASTER PLAN PROJECT SERVICES
Motion is to approve the Interlocal Agreement between the City of Des Moines and the Des Moines Pool Metropolitan Park District for the City of Des Moines to provide Parks, Recreation and Senior Services Master Plan project services effective January 1, 2015 and ending on December 31, 2015, in an amount not to exceed \$25,000, and authorize the City Manager to sign the agreement substantially in the form as submitted.

Direction/Action

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

Councilmember Pennington recused himself from Consent Agenda Item #5.

Councilmember Sheckler recused himself from Consent Agenda Item #4.

Councilmember Sheckler mentioned minor correction to the minutes of January 8, 2015, noting that the vote of Old Business Item #1 should have read "6-1."

Councilmember Burrage pulled Consent Agenda Item #1 for a small correction to the January 8, 2015 minutes, changing Councilmember Burrage's Board and Committee Report/Councilmember Comments to read "Problem with length of meetings and volume of issues at each meeting."

The remainder of the consent agenda passed 7-0.

Motion made by Councilmember Nutting to approve the amendments to Consent Agenda Item #1; seconded by Mayor Pro Tem Pina.

The motion passed 7-0.

Mayor Kaplan asked Council's indulgence to take New Business Item #2 before the rest of the agenda.

NEW BUSINESS

Item 2: SALTWATER PARK BRIDGE SEISMIC RETROFIT – PROJECT UPDATE AND ADDITIONAL CONTINGENCY REQUEST
Staff Presentation: Associate Transportation Engineer Andrew Merges

Associate Transportation Engineer Merges updated Council on the Saltwater Park Bridge project.

Direction/Action

Motion made by Councilmember Nutting to authorize additional construction contingency for the Saltwater State Park Bridge Seismic Retrofit project in the amount of \$200,000.00, bringing the total contingency for the project to \$470,000; seconded by Councilmember Musser.
The motion passed 7-0.

Mayor Kaplan asked Council's indulgence to take New Business Item #1 before Old Business Item #1.

NEW BUSINESS

Item 1: SOUTHWEST SUBURBAN SEWER DISTRICT COMPREHENSIVE SEWER PLAN
Staff Presentation: Surface Water Management Utility Manager
Loren Reinhold

Surface Water Management Utility Manager Reinhold introduced Craig Chambers, BHC Consultant, who gave a power point presentation to Council.

No formal action was taken.

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

At 8:30 p.m. Council took a break and resumed the regular meeting at 8:37 p.m.

OLD BUSINESS

Item 1: 2015 COMPREHENSIVE PLAN PERIODIC UPDATE

- General Planning Element.
- Land Use Element.
- Housing Element.
- Community Character Element.
- Healthy Des Moines Element.

Staff Presentation: Community Development Manager Denise Lathrop

Community Development Manager Lathrop gave a power point presentation to Council.

No formal action was taken.

NEXT MEETING DATE

March 12, 2015

ADJOURNMENT

Motion made by Councilmember Nutting to adjourn; seconded by Mayor Pro Tem Pina.
The motion passed 7-0.

The meeting was adjourned at 9:28 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

