

## MINUTES

### DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers 21630 11<sup>th</sup> Avenue South, Des Moines

March 12, 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 Sheckler.

#### 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; Chief of Police George Delgado; Planning, Building and Public Works Director Dan Brewer; Community Development Manager Denise Lathrop; Transportation Manager Brandon Carver; Harbormaster Joe Dusenbury; Marina Maintenance Manager Scott Wilkins; Surface Water Management Utility Manager Loren Reinhold; Finance Manager Dunyele Mason; City Clerk Bonnie Wilkins.

#### CORRESPONDENCE

There were no correspondences.

#### COMMENTS FROM THE PUBLIC

There were no comments from the public.

#### BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Thanked the public for attending the meeting and is looking forward to tonight's presentation by the Pacific Middle School students.

Councilmember Sheckler:

- Looking forward to Pacific Middle School's presentation.

Councilmember Burrage:

- North Hill Community Club:
  - Fire District presentation.

Mayor Pro Tem Pina:

- Des Moines Arts Commission:
  - Re-visiting budget.
  - Concerts/Shakespeare in the Park.
  - Other programs.
  - Retreat.
- Des Moines Marina Association:
  - Formerly referred to as the Marina Tenants Association.
    - Do not have to be a tenant to be a member.
    - \$25 annual fee.

- Finance & Economic Development Committee:
  - Sound Transit presentation.
    - DEIS out in April.
    - March 26<sup>th</sup> presentation to Council.
- Business Park Zoning.
- Business and Parking Improvement Options in Marina District:

#### **Direction/Action**

**Motion** made by Mayor Pro Tem Pina that Council remand the Business and Parking Improvement Options in the Marina District to Committee for further evaluation later this year; seconded by Councilmember Burrage. The motion passed 7-0.

Councilmember Musser:

- Thanked the Pacific Middle School kids for presenting their Future City:
  - Looking forward to where they place next year.

Councilmember Nutting:

- Attended the Annual Poverty Bay Wine Festival:
  - Thanked Des Moines Rotary for a great event.
- Des Moines Legacy Foundation Casino Night.

#### **PRESIDING OFFICER'S REPORT**

- Attended the Des Moines Marina Association meeting.
- Invited the public to invite Council to attend community groups.
- PACIFIC MIDDLE SCHOOL FUTURE CITIES PRESENTATION:

Pacific Middle School students gave a wonderful presentation of their Future City that won 1<sup>st</sup> place in the Washington State competition.

Mayor Kaplan read the Washington State Future City Regional Competition Proclamation into the record.

#### **ADMINISTRATION REPORT**

- DES MOINES YACHT CLUB PRESENTATION

Des Moines Yacht Club Commodore, Don Masoero, spoke briefly to Council and invited Council, and residents of Des Moines, to the opening day of the South Sound Yachting season.

#### **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: \$1,836,790.17

Payroll Fund Transfers: \$920,847.98

Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,757,638.15

Item 2: WASHINGTON STATE FUTURE CITY REGIONAL COMPETITION  
PROCLAMATION

**Motion** is to approve the Proclamation recognizing the achievements of the Pacific Middle School students in the Washington State Future City National Competition.

Item 3: DRAFT ORDINANCE NO. 15-040; AMEND THE STREET VACATION ORDINANCE NO. 1605 BY EXTENDING THE DATE THE PETITIONER HAS TO PROVIDE RECORDED UTILITY EASEMENTS

Motion 1 is to suspend City Council Rule 26(a) in order to adopt Draft Ordinance No. 15-040 on first reading.

Motion 2 is to enact Draft Ordinance No. 15-040 amending Ordinance No. 1605 by extending the date the petitioner has to provide recorded copies of all utility easements as required in section 2 of Ordinance No. 1605.

Item 4: SOUTH SOUND YACHTING SEASON OPENING PROCLAMATION

Motion is to approve the Proclamation recognizing the official opening of the South Sound Yachting and Boating season on April 11, 2015.

**Direction/Action**

Motion made by Councilmember Nutting to approve the consent agenda; seconded by Councilmember Musser.  
The motion passed 7-0.

**OLD BUSINESS**

Item 1:

RECONSIDERATION OF DRAFT ORDINANCE 14-240 (ORDINANCE 1618) RELATED TO ZONING CODE AND DEVELOPMENT REGULATIONS FOR THE COMMUNITY COMMERCIAL (C-C) ZONED PROPERTIES IN THE AREA ALONG PACIFIC HIGHWAY SOUTH BETWEEN SOUTH 252<sup>ND</sup> STREET AND SOUTH 272<sup>ND</sup> STREET

Staff Presentation: Planning, Building and Public Works Director  
Dan Brewer

Planning, Building and Public Works Director Brewer gave a brief power point presentation to Council.

**Direction/Action**

Motion 1 made by Councilmember Sheckler to suspend Rule 26(a) in order to enact Substitute Draft Ordinance No. 14-240-A on first reading; seconded by Councilmember Musser.  
The motion passed 7-0.

Motion 2 made by Councilmember Sheckler to enact Substitute Draft Ordinance No. 14-240-A, adding a new chapter entitled "W-C Woodmont Commercial Zone" to Title 18 DMMC, adding a new section to chapter 18.195 DMMC, adopting a new zoning map and rezoning all Community Commercial-zoned parcels in the area along Pacific Highway South between South 252<sup>nd</sup> Street and South 272<sup>nd</sup> Street into the new Woodmont Commercial Zone, and amending DMMC 18.05.080, 18.10.050, 18.52.010B, 18.195,290, 18.210.090 and 14.05.130; seconded by Councilmember Musser.  
The motion passed 7-0.

Mayor Kaplan read Substitute Draft Ordinance No. 14-240-A into the record.

- Item 2: DRAFT RESOLUTION NO. 14-154, ADOPTING THE 2015 SURFACE WATER COMPREHENSIVE PLAN  
Staff Presentation: Surface Water Management Utility Manager  
Loren Reinhold

Surface Water Management Utility Manager Reinhold introduced Austin Fisher, from Parametrix, who gave a power point presentation to Council.

**Action/Direction**

**Motion 1** made by Councilmember Nutting to approve Draft Resolution No. 14-154 adopting the 2015 Surface Water Comprehensive Plan; seconded by Councilmember Pennington.  
The motion passed 7-0.

**Motion 2** made by Councilmember Nutting to direct staff to prepare a rate ordinance for adjusting the Surface Water Management rates corresponding to Level of Service Scenario 3 of the 2015 Surface Water Comprehensive Plan; seconded by Councilmember Musser.

**Motion** made by Councilmember Burrage to change the Level of Service Scenario from 3 to 2; motion died for lack of second.

The original motion passed 7-0.

At 8:08 p.m. Councilmember Sheckler left the meeting.

**NEW BUSINESS**

- Item 1: DRAFT RESOLUTION NO. 15-045 RELATED TO THE KING COUNTY COUNTYWIDE PLANNING POLICIES  
Staff Presentation: Community Development Manager Denise Lathrop

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

**Direction/Action**

**Motion** made by Councilmember Nutting to adopt Draft Resolution No. 15-045 ratifying amendments to the King County Countywide Planning Policies as approved by the Metropolitan King County Council through Ordinance No.; 17951; seconded by Mayor Pro Tem Pina.  
The motion passed 6-0.

**Motion** made by Councilmember Nutting to adopt Draft Resolution No. 15-045 disapproving amendments to the King County Countywide Planning Policies as approved by the Metropolitan King County Council through Ordinance No. 17952; seconded by Mayor Kaplan.  
The motion passed 6-0.

**NEXT MEETING DATE**

March 26, 2015

**ADJOURNMENT**

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

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,  
Bonnie Wilkins  
City Clerk

