

MINUTES

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

April 30, 2015 – 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 Mayor Kaplan.

ROLL CALL

Council present: Mayor Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser, Bob Sheckler and Vic Pennington.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Michael Matthias; Planning, Building and Public Works Director Dan Brewer; Community Development Manager Denise Lathrop; Transportation Manager Brandon Carver; Marina Maintenance Manager Scott Wilkins; Municipal Court Judge Lisa Leone; Court Administrator Jennefer Johnson; Master Police Officer Tony Nowacki; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

Mayor Kaplan announced that the FAA will be relocating their offices to the Des Moines Business Park.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Very excited to see the future of the FAA.

Councilmember Sheckler:

- Former Councilmember Frank Clement passed away:
 - Served on Council from 1978-1987.
 - Services on May 1, 2015 at Prince of Peace Catholic Church.
 - Celebration of Life May 3, 2015 at the Tin Room.

Direction/Action

Motion made by Councilmember Sheckler to have flowers sent to the services of Former Councilmember Clement, an amount to be determined by the Mayor, paid from Council's Hearts and Flowers Fund; seconded by Mayor Pro Tem Pina. The motion passed 6-0.

- Gave a brief history lesson on the Des Moines Creek Business Park Development.

Mayor Pro Tem Pina:

- Thanked staff for all their hard work with the development of the Business Park.
- Thanked the community for coming to the meeting and letting their voices be heard on Sound Transit.

Councilmember Musser:

- Grace Lutheran's new sign.
- Excited to see what is going to come forward in the City with new development on the horizon.
- Thanked the community for coming out to discuss Sound Transit.
- Thanked staff for all their hard work.

Councilmember Nutting:

- Thanked staff for all their hard work regarding the FAA.
- Thanked the community for coming out to discuss their opinions on Sound Transit.
- Pool District Chair, Toni Overmyer would like to have a Council Liaison on panel.
 - Would like to apply for that appointment.

PRESIDING OFFICER'S REPORT

- Sound Transit Open House:
 - May 7th at Highline College, Building 8.
 - Next Council meeting at 7:30 p.m.
- Second Annual Clean Up Day:
 - May 9th, 9:30 a.m. to 11:00 p.m.
- South Sound Opening Day for Boating:
 - Held at Des Moines Yacht Club.
 - Open to the Public.
- Attended the Washington State Department of Labor & Industries Memorial Day:
 - 89 people lost their lives on the job.
- Council Vacancy Position open until May 22, 2015:
 - June 18, 2015 Council interviews and possible appointment.

ADMINISTRATION REPORT

Item 1: WRIA 9 INTERLOCAL AGREEMENT PRESENTATION

WRIA 9 Representative, Doug Osterman, could not attend the meeting and this item will be rescheduled to a later date.

- Harbormaster Joe Dusenbury was elected to fill a vacant position on the Board of the Des Moines Pool Metropolitan Park District.

CONSENT AGENDA

Item 1: CONFIRMATION OF CITY MANAGER'S APPOINTMENT OF LISA LEONE TO FILL THE UN-EXPIRED TERM OF THE VACANT MUNICIPAL COURT JUDGE POSITION

Motion is to confirm the City Manager's appointment of Lisa Leone to fill the unexpired term of the vacant Municipal Court Judge position effective May 11, 2015 through December 31, 2017.

Item 2: RESOLUTION SUPPORTING A STATE TRANSPORTATION REVENUE PACKAGE

Motion is to adopt Draft Resolution 15-077 expressing the City's support for a State Transportation Revenue Package.

Direction/Action

Motion made by Councilmember Nutting to approve the consent agenda; seconded by Mayor Pro Tem Pina.

The motion passed 6-0.

NEW BUSINESS

Item 1: SWEARING IN OF MUNICIPAL COURT JUDGE
Staff Presentation: Mayor Dave Kaplan

Mayor Kaplan swore in new Municipal Court Judge, Lisa Leone.

Item 2: FEDERAL WAY LINK EXTENSION (FWLE) DEIS
Staff Presentation: Sound Transit Staff

Sound Transit Staff gave a video and power point presentation to Council on the route and station alternatives and impacts.

At 8:00 p.m. Councilmember Sheckler left the meeting.

COMMENTS FROM THE PUBLIC

- Dwight Hyland, 22868 & 23018 Pacific Highway South; Concerned on zoning impact in Pacific Ridge.
- Janine Mattoon, 2218 S 253rd Place; Concerned about the impact of the businesses and noise down Highway 99.
- Kevin Morris, not in attendance.
- Doug Birkeback, not in attendance.
- Mac McGlynn, not in attendance.
- JC Harris, not in attendance.
- Ekkarath Sisavatdy, 2123 S 254th; Wants convenience and opportunity for the station.
- Paula Fisher, 22615 19th Avenue S; Supports preserving the businesses and what is best for the City.
- Tim Chahal, 22246 Pacific Highway S; Supports the I-5 or the I-5 to SR99 alternative.
- Connie Midgett, 816 S 216th Street; Would like to have a station at 216th Street.
- Jane Mattson, 1826 S 240th; Would like to have a parking garage wherever the station is placed.
- Bob Pond, 23116 30th Avenue S; Would prefer light rail to go down Highway 99.

Mayor Kaplan asked if anyone else wished to speak. Seeing none, Mayor Kaplan asked if there were any questions from the audience:

- Shan Hoel, 201 S 216th Street; Wanted clarification on the meaning of displacement.

Cathal Ridge answered a few questions that were raised from the audience and Council.

- Jim Jolleymore, Would like the light rail to go down Highway 99.

NEXT MEETING DATE

May 7, 2015

ADJOURNMENT

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington.
The motion passed 5-0.

The meeting was adjourned at 8:46 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

