

MINUTES

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

July 9, 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 Councilmember Bangs.

ROLL CALL

Council present: Mayor Dave Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser, Luisa Bangs, 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; Transportation Manager Brandon Carver; Police Chief George Delgado; Finance Director Donyele Mason; Parks, Recreation & Senior Services Director Patrice Thorell; Surface Water Management Loren Reinhold; Management Consultant Grant Fredricks; Budget Manager Cecilia Pollock; 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:

- Finance & Economic Development Committee Meeting.
- Wednesday Farmer's Market.
- Concerts in the Park:
 - Great band last night.
- 4th of July.
- Busy weekend.
 - After action report if possible.
- Thanked the public for showing up.

Councilmember Sheckler:

- No report.

Councilmember Bangs:

- Concert in the Park:
 - Uncle Ernie.
 - Well attended, approximately 600.
- Farmer's Market.

Mayor Pro Tem Pina:

- Finance & Economic Development Committee:
 - Nuisance properties.
 - Progress being made.
 - Junk vehicles.
 - Homeless Encampment Ordinance.
 - Adult Entertainment Ordinance.
- Community Barbeque:
 - 393 meals sold.
- Concert in the Park:
 - Beer/wine sales did well.
 - Arts Commission donations, almost \$600.
 - Thanked all volunteers, staff and community.

Councilmember Musser

- Sound Cities Meeting:
 - Best Starts for Kids Levy.
 - Solid Waste:
 - Road to 70% composting.
 - Committee to review 911 systems:
 - Councilmember interested in being on Committee contact King County Councilmember Upthegrove.

Councilmember Nutting:

- Wednesday Farmer's Market.
- Concerts in the park.
- Grand Re-opening of the Beach Park Dining Hall.
- Community Barbeque.
- July 17-19 Waterland Weekend:
 - Kid's carnival at the Field House.
 - 5K.
 - Parade.
 - Wheels & Keels.
 - Freedom Walk, *A Journey In Her Shoes*.
- Thanked Police Department for a great job on the 4th.
- Des Moines Police Foundation:
 - Booth at Farmer's Market on July 18th.
 - Selling raffle tickets for a trip to Disneyland.
- Be safe around the pool.

PRESIDING OFFICER'S REPORT

- Thanked Destination Des Moines for 4th of July Fireworks show.
- Second Quarter 2015 Employee Recognition:
 - Catherine Agnew.
 - Kory Batterman.
 - Tyler Beekley-Employee of the Quarter
 - Bob Bohl.
 - Brandon Carver.
 - Mike Graddon.
 - Tim Kissler.
 - Don Leadbetter.
 - Vicki Sheckler.
- South King County Sound Transit Leadership Meeting:
 - Result of Letter sent by South End City Mayor's.
 - Representation on Sound Transit Board.
 - Concerns about Station Location.
- Toured the reconstruction of the second runway at SeaTac Airport:
 - Grinding up existing concrete to use a base for new concrete.
 - Producing concrete on site.
 - Being mindful of any contaminants.

ADMINISTRATION REPORT

Thanked staff for all their hard work for the summer events:

- 4th of July, Farmer's Market, Concerts in the Park.

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#143513-143639	\$222,620.36
Electronic Wire Transfers	#568-574	\$205,007.45
Payroll Checks	#18660-18669	\$ 8,103.88
Payroll Direct Deposit	#250001-250162	\$294,730.77
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$730,462.46

Item 2: APPROVAL OF MINUTES

Motion is to approve the minutes from the May 21, June 11 and June 18, 2015 Regular City Council meetings.

Item 3: NATIONAL RECOVERY MONTH PROCLAMATION

Motion is to approve the Proclamation supporting September as National Recovery Month.

Item 4: DRAFT RESOLUTION NO. 15-107 RELATED TO NATIONAL PARKS AND RECREATION MONTH

Motion is to approve Draft Resolution No. 15-107 recognizing July 1, 2015 as Parks and Recreation Day in Des Moines and July as Parks and Recreation Month in Des Moines.

Item 5: RECREATION AND CONSERVATION OFFICE YOUTH ATHLETIC FACILITIES
PROJECT AUTHORIZING RESOLUTION

Motion is to adopt Draft Resolution No. 15-112, authorizing the City Manager to submit a grant application for a Youth Athletic Facilities project to the Recreation and Conservation Office (RCO) as provided in chapter 79.A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands, for grant funding in the amount of up to \$100,000 for the Des Moines Field House Park Tennis Court Renovation Project.

Direction/Action

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

Mayor Pro Tem Pina pulled Consent Agenda Item #5.

The remainder of the Consent Agenda passed 7-0.

Direction/Action

Motion made by Councilmember Sheckler to adopt Draft Resolution No. 15-112, authorizing the City Manager to submit a grant application for a Youth Athletic Facilities project to the Recreation and Conservation Office (RCO) as provided in chapter 79.A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands, for grant funding in the amount of up to \$100,000 for the Des Moines Field House Park Tennis Court Renovation Project; seconded by Councilmember Musser. The motion failed 1-6.

For: Councilmember Sheckler.

Against: Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Nutting, Musser, Bangs and Pennington.

NEW BUSINESS

Mayor Kaplan took New Business Agenda items out of order.

Item 2: SOUND TRANSIT 3 DRAFT PROJECT LIST

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

Management Consultant Fredricks gave a power point presentation to Council.

Direction/Action

Motion made by Councilmember Musser to authorize staff to send the attached letter to Sound Transit commenting on their draft ST3 project list for possible inclusion in a November 2016 regional ballot measure; seconded by Councilmember Nutting.

The motion passed 7-0.

- Item 3: PLANNING, BUILDING AND PUBLIC WORKS STAFFING
Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

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

Direction/Action

Motion made by Councilmember Sheckler to authorize an additional 4 FTE's for the Planning, Building and Public Works Department for the remainder of 2015, with 2.6 FTE's funded out of the General Fund, and 1.4 FTE's funded out of the SWM Fund, and direct administration to bring forward a corresponding budget amendment to reflect the added staff in 2015; seconded by Councilmember Nutting.
The motion passed 7-0.

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

- Item 1: DISCUSSION OF 2016-2021 CAPITAL IMPROVEMENT PLAN
Staff Presentation: Finance Director Dunyele Mason

Finance Director Mason presented to Council the 2016-2021 draft version of the Capital Improvement Plan.

No formal action was taken.

NEXT MEETING DATE

July 23, 2015

ADJOURNMENT

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

The meeting was adjourned at 9:47 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

