

REGULAR MEETING
DES MOINES CITY COUNCIL

April 12, 2012 - 7:30 p.m.

CALL TO ORDER - Mayor Kaplan called the meeting to order at 7:31 p.m.

PLEDGE OF ALLEGIANCE The flag salute was led by Councilmember Musser.

ROLL CALL

Present were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Dan Caldwell, Melissa Musser, Jeanette Burrage, Bob Sheckler and Carmen Scott.

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Assistant City Attorney Tim George; Planning Building and Public Works Director Grant Fredricks; Land Use Planner II Laura Techico; CIP Project Manager Scott Romano; City Clerk Autumn Lingle.

CORRESPONDENCE

City Manager Piasecki discussed a letter received from Anthony Wilson, President of Woodmont-Des Moines Library Advisory Board. In his letter, Mr. Wilson stated the Advisory Board is interested in more interaction with the Council and encouraged them to attend an upcoming meeting.

COMMENTS FROM THE PUBLIC:

Brian Snure 27425 8th Avenue South, Des Moines Rotarian. He is the Chairman of Poverty Bay Blues and Brews Event. He noted the variety of ways the Rotarian Club supports the community.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Beach park egg hunt
- SKCEDI
- Arts Commission
- Got Talent competition
- Marina mural restoration

Councilmember Sheckler

- Commended Brian Snure on his community service
- Economic Development Meeting
- Read from the book "776 of the Stupidest Things Ever Said by Politicians."

Councilmember Pina

- Finance Economic Development Meeting
- Highline Communities Coalition

Councilmember Musser

- Highline Communities Coalition (determining focus and goals)

Councilmember Caldwell

- Complimented City Staff
- Senior Services Advisory Committee has a vacancy for a Normandy Park representative
- U.S. Congressman Adam Smith – Budget

- Passing of Lou Tice

PRESIDING OFFICER'S REPORT

- SKCEDI Meeting – Campaign to promote business “Let’s Start Something.”
- State Legislatures special session regarding budget and the impact on the City of Des Moines
- Liquor sales
- Census Data
- Beach Park Retreat

City Manager Piasecki requested that Consent Calendar Item #4 motion be passed contingent upon an acceptable agreement being completed.

ADMINISTRATION REPORTS

Cleanscapes employee Quinn Schweitzer and King County employee Gerty Coville briefed the Council on new and innovative procedures and products they are implementing in Des Moines that will reduce garbage and encourage recycling. Dan Bridges, Cleanscapes Senior Vice President of Operations and Safety, discussed new hybrid trucks that will be replacing current vehicles used for collection.

CONSENT CALENDAR

Page 3 Item 1: APPROVAL OF MINUTES

Motion is to approve minutes from the regular meetings of March 22, 2012

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers described as follows:

Claim checks that total \$448,676.83

Payroll fund transfers in the total amount of \$426,444.30

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$875,121.13

Page 7 Item 3: 2012 POVERTY BAY BREWS AND BLUES DRAFT RESOLUTION NO. 12-047

Motion 1 is to adopt Draft Resolution No. 12-047, authorizing the third annual Brews & Blues Festival on August 25, 2012, at the Des Moines Beach Park and Marina.

Motion 2 is to direct the City Manager to enter into an Agreement with the Rotary Club of Des Moines related to the provisions of support services and amenities for the event as identified therein, substantially in the form as attached.

Item 4: MOTION TO SETTLE THE MATTER OF MAUREEN RICHTER V. CITY OF DES MOINES

Motion is to approve settlement of the matter of Maureen Richter v City of Des Moines, U.S. District Court for the Western District of WA, Cause No. 2:10-cv-00461-MJP upon execution of a satisfactory settlement agreement of Plaintiff's contract claims and to issue a check in the amount of \$75,000.

ACTION/DIRECTION

Councilmember Sheckler moved to accept the Consent Calendar, seconded by Councilmember Caldwell. The motion passed 7-0.

EXECUTIVE SESSION FROM 8:25 P.M. – 8:55 P.M.

Acquisition of Real Estate per RCW 42.30.110. (1)(b)

BREAK - 8:55 p.m. to 9:05 p.m.

OLD BUSINESS

1. 2nd Reading Ordinance No. 12-002, Park-In-Lieu Fee

Senior Planner Jason Sullivan presented the staff report.

ACTION/DIRECTION

Councilmember Burrage moved to adopt Draft Ordinance 12-002 amending the City park requirements established by DMMC 17.36.150, seconded by Councilmember Musser. The motion passed 7-0.

Motion was made by Councilmember Burrage to direct staff to draft an amendment to the Comprehensive Plan to allow the use of private parks and private recreation space to satisfy the requirements for park space for subdivisions.

Friendly Amendment was made by Mayor Kaplan to direct staff to research if the use of private parks and private recreation space can be used to satisfy the requirements for park space for subdivisions. It was accepted by the maker.

Motion failed 3-4. Councilmember's Musser, Caldwell, Sheckler and Scott opposed.

NEW BUSINESS

1. Ordinance Decriminalizing Possession & Discharge of Fireworks
Staff Presentation: Police Chief John O'Leary

ACTION/DIRECTION

Councilmember Sheckler moved to suspend Rule 26(a) in order to enact Draft Ordinance 11-142 on first reading, seconded by Councilmember Pina. Passed 7-0.

Councilmember Sheckler moved to enact Draft Ordinance 11-142 classifying violations related to the limited possession or discharge of fireworks as class 1 civil infraction, seconded by Councilmember Pina. Passed 6-1, Councilmember Burrage opposed.

Mayor Kaplan read Draft Ordinance 11-142.

NEXT MEETING DATE – April 26, 2012, City Council Study Session

ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro-Tem Pina moved to adjourn; Councilmember Caldwell, second. The motion passed 7-0.

Respectfully submitted,

Autumn Lingle
Clerk