

**REGULAR MEETING
DES MOINES CITY COUNCIL
21630 11th Avenue South, Des Moines, City Council Chambers
July 26, 2012 - 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 Mayor Kaplan.

ROLL CALL

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

Councilmembers Caldwell and Burrage were absent. Councilmember Scott moved to excuse Councilmembers Caldwell and Burrage; Mayor Pro-Tem Pina, second; all the votes were *ayes*.

Staff present were City Assistant City Manager Lorri Ericson; City Attorney Pat Bosmans; Planning Building and Public Works Director Grant Fredricks; Police Chief George Delgado; Finance Director Paula Henderson; Senior Planner Jason Sullivan; City Clerk Sandy Paul

CORRESPONDENCE

Pat Daniels thanked DM for cutting blackberries as promised.

COMMENTS FROM THE PUBLIC:

Sylvia Bonham, 111 South 197th Street, commented on the code enforcement letter she received in reference to the Costco tents she bought to cover the dune buggies, motorcycles, and three-wheelers her husband and son have acquired over the years.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Commented on the Farmer's Market
- Mentioned the Aquarium is also open on weekends 10:00 a.m. to 2:00 p.m.
- Called attention to the foliage growing over the sidewalk across from the north end of the Redondo board walk
- Commented on the Des Moines Historical Museum, open Saturdays, noon to 4:00 p.m. in the I.O.O.F. Hall

Councilmember Sheckler

- Commented on the swearing in of Police Chief George Delgado earlier in the week

Mayor Pro-Tem Pina

- Thanked Downtown Des Moines, City staff, volunteers, and the community for the Waterland Parade and other events at the Marina over the weekend

Councilmember Musser

- Echoed Mayor Pro-Tem Pina's glowing kudos of the Waterland events over the weekend
- Reported on the Municipal Facilities Committee

- Provided a Marina Stakeholder's Advisory Committee meeting update

PRESIDING OFFICER'S REPORT

- Commented on the great turnout at the meeting at Woodmont Elementary School and how wonderful it was that so many people commented on issues in their neighborhoods
- Mentioned the Utility Occupation Tax (UOT) that will appear on the fall ballot for the voter's consideration
- Thanked the Three Tree Yacht Club for hosting Councilmembers at their recent social in the Marina and the opportunity to talk to the users of the Marina
- Praised last weekend's boat show, car show, and Waterland Parade, and all the work done by the Downtown Des Moines group and all others who put on the great events
- Welcomed Police Chief George Delgado to the City
- Called attention to a letter in Council mailboxes regarding tertiary water treatment

ADMINISTRATION REPORTS

- Thanks to the Planning Building Public Works Department for submitting an application for a \$50,000 grant (no match required) for future work on the Pacific Highway South Corridor.
- Tom Albro, Port of Seattle Commissioner, showed a short video pertaining to the Port of Seattle New Century Agenda and gave a presentation followed by questions and answers

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the meetings of July 5 and 12, 2012

Item 2: APPROVAL OF VOUCHERS

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

Claim checks **\$861,097.75**

Payroll fund transfers in the total amount of **\$448,835.04**

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are **\$1,309,932.79**

ACTION/DIRECTION

Councilmember Pina moved to adopt the Consent Agenda; Councilmember Musser, second; Councilmember Sheckler pulled Item 1 from the Consent agenda, saying he left before the meeting of July 12 was adjourned and the vote to adjourn is reflected as 7-0. The remaining Consent Agenda items were approved, 5-0.

NEW BUSINESS (taken out of order)

1. Budget Amendments

Finance Director Paula Henderson explained the purpose of the budget amendments, both revenue and expenditures.

ACTION/DIRECTION

Councilmember Sheckler moved to pass Draft Ordinance No. 12-105, relating to municipal finance, amending the 2012 budget adopted in Ordinance No. 1529 to a second reading for enactment on August 30, 2012; Councilmember Scott, second. The motion passed, 5-0.

PUBLIC HEARING

1. Draft Ordinance 12-019 to Consider Amendments to the Business Park Zone (Chapter 18.25 DMMC)

Mayor Kaplan opened the public hearing at 7:57 p.m.

Senior Planner Jason Sullivan waived his PowerPoint presentation and explained the amendments to the Business Park Zone.

Mayor Kaplan called for the public to speak to the amendments. No one had signed up. Mayor Kaplan called three times for those wishing to speak please do so at this time. No one stood to speak.

Mayor Kaplan asked the City Council if they had any questions. Seeing none, Mayor Kaplan closed the Public Hearing at 8:03 p.m.

ACTION/DIRECTION

Councilmember Sheckler moved to suspend City Council Rule 26a to consider Draft Ordinance 12-019 on first reading; Mayor Pro-Tem Pina, second. The motion passed, 5-0.

Councilmember Sheckler moved to adopt Draft Ordinance 12-019 amending the Business Park Zone codified as Chapter 18.25 DMMC; Mayor Pro-Tem Pina, second. The motion passed, 5-0.

Mayor Kaplan read the Ordinance title into the record.

2. Draft Ordinance 12-107, Barton (former Blueberry Lane) Zoning Reclassification (RS-7200 to B-P)

Mayor Kaplan opened the public hearing at 8:10 p.m.

Senior Planner Jason Sullivan waived the PowerPoint presentation and distributed Attachment #11, accepted as an exhibit to the public hearing, a comment received during the open comment period.

Mayor Kaplan asked that those wishing to speak please do so at this time.

Rick Williams, 913 South 278th Place, spoke in favor of this rezone, calling the property unfit for residential uses yet well suited for business use.

Jim Jollimore, who owns property 845 South 195th Street, commented that he dislikes seeing the farmland disappear but that he understands progress. He would like to see limits to the size of this rezone, which would leave a natural buffer around it.

Mayor Kaplan called three times for anyone else wishing to speak. Seeing no one, he closed the Public Hearing at 8:22 p.m.

Mayor Kaplan asked staff if there had been any misrepresentation of the facts. Staff confirmed that there was none.

ACTION/DIRECTION

Councilmember Sheckler moved to suspend City Council Rule 26a to consider Draft Ordinance 12-107 on first reading; Mayor Pro-Tem Pina, second. The motion passed, 5-0.

Councilmember Sheckler moved to adopt Draft Ordinance No. 12-107 amending DMMC 18.50.010 modifying the official zoning map of the City of Des Moines; Mayor Pro-Tem Pina, second. The motion passed, 5-0.

Mayor Kaplan read the Ordinance title into the record.

NEXT MEETING DATE

August 9, 2012, City Council Regular Meeting

ADJOURNMENT

There being no further business to come before the City Council, Councilmember Musser moved to adjourn; Mayor Pro-Tem Pina, second . The motion passed, 5-0.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Sandy Paul CMC
City Clerk