

MINUTES

REGULAR MEETING DES MOINES CITY COUNCIL

21630 11th Avenue South, Des Moines, City Council Chambers

October 25, 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 Councilmember Burrage.

ROLL CALL

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

Councilmembers Dan Caldwell and Bob Sheckler were absent. Councilmember Pina moved to excuse Councilmembers Caldwell and Sheckler; Councilmember Musser, second; all the votes were *ayes*.

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Planning Building and Public Works Director Grant Fredricks; Commander Barry Sellers; Sergeant Bob Bohl; Finance Director Paula Henderson; Finance Operations Manager Cecilia Pollock; Harbormaster Joe Dusenbury; Parks Recreation and Senior Services Director Patrice Thorell; Assistant Director of Transportation and Engineering Dan Brewer; Planning Manager Denise Lathrop; Development Services Manager Robert Ruth; Economic Development Manager Marion Yoshino; City Clerk Sandy Paul

COMMENTS FROM THE PUBLIC:

Nancy Steppan, 23641 7th Avenue South, Arts Commission President, urged the Council to keep the good works of the Arts Commission in their thoughts as they progress through the budget process.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- The Chile cook-off is Saturday at the Farmer's Market, the Market's last day. Chili is ready at noon, and can be sampled by guests until it's gone
- There will be a Trick or Treat path downtown on October 31, from 3:00 to 5:00 p.m. followed by a Halloween party at the Landmark on the Sound from 6:00 to 8:00 p.m.
- Reminded the Council and audience of the art works in the windows of the Theater on the west side of Marine View Drive showcasing various local artists

Councilmember Burrage

- Introduced her guest Jenna Herbig a UW Tacoma student, studying for her Masters Degree in Social work. She is shadowing a public official, Councilmember Burrage, as a class requirement

Mayor Pro-Tem Pina

- Wants to improve communication to the citizens. Too often he doesn't know about events going on in town. If he is not in the 'know', neither are the citizens.

Councilmember Musser

- Reported on the Municipal Facilities Committee meeting
- Marina/Beachpark Stakeholders' recent work will be presented at next week's council meeting

- Reported that a grant for more Beach Park restoration work will be submitted to Governor Gregoire for possible inclusion in her 2013 budget

PRESIDING OFFICER'S REPORT

- Commented on the new art work on display in the Marina and the amazing artists who created it.
- The State Auditor conducted an Exit Interview with Councilmembers. There were no findings. The audit will be available for public viewing at the state auditor's website www.sao.wa.gov.
- Attended a lunch with leaders involved in promoting business in town, where better coordination of efforts at 'one stop shopping' when a business wants to locate in Des Moines were discussed.

ADMINISTRATION REPORTS

- Disputes over the Auditorium have been resolved, requiring City Council action:

ACTION/DIRECTION

Councilmember Musser moved to amend the Nordic Construction Agreement Change Order D to reflect a final balance owing in the amount of \$46,511.09 and authorize payment of that amount understanding that includes a contribution from BOLA Architecture + Planning (\$15,000); Councilmember Burrage, second. The motion passed, 5-0.

- City Manager Piasecki presented an update on Capital Improvement Projects to the City Council
- City Manager Piasecki discussed a draft letter emailed to Council to be sent to the Port of Seattle thanking them for the shared collaborative relationship now enjoyed by both entities
- Draft Resolution No. 12-178 incorrectly states the effective date, which will be corrected in its final draft
- Deanna Dawson, Executive Director of Suburban Cities Association, gave a report about Suburban Cities. Most people live in a city and Seattle is the one city about which the most is heard, yet over half of people who live in cities in King County live elsewhere.

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of October 4 and 11, 2012 City Council meetings

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment those vouchers and payroll transfers included in the above list and further described as follows:

Claim checks **\$860,654.88**

Payroll fund transfers in the total amount of **\$425,112.83**

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are **\$1,285,767.71**

Item 3: DRAFT RESOLUTION 12-178, NOTICE OF PUBLIC HEARING FOR
PACIFIC RIDGE RESIDENTIAL BUILDING HEIGHTS

Motion is to adopt Draft Resolution No. 12-178 setting a public hearing on November 29, 2012 to consider the proposed amendments to dimensional standards established by Chapter 18.31 DMMC.

Item 4: COOPERATIVE AGREEMENT TO PROMOTE THE DEVELOPMENT OF A
JOINT USE AGREEMENT BETWEEN HIGHLINE SCHOOL DISTRICT NO. 401 AND
THE CITIES OF BURIEN, DES MOINES, NORMANDY PARK AND SEATAC ONE WITH
THE OTHER

Motion is to authorize entering into a Cooperative Agreement to promote the development of a Joint Use Agreement between Highline School District No. 401 and the cities of Burien, Des Moines,

Normandy Park and SeaTac, and between the said Cities one with the other and to authorize the City Manager to sign said Agreement in the form as submitted.

Item 5: MAYOR'S REAPPOINTMENTS TO THE PLANNING AGENCY

Motion is to confirm the following Mayoral reappointments to the Des Moines Planning Agency: Shan Hoel, Position 1, term to expire December 31, 2016; Mel McDonald, Position 3, term to expire December 31, 2016; Shelley Murray, Position 5, term to expire December 31, 2016; Scott Evans, Position 7, term to expire December 31, 2016.

Item 6: MARINA DISTRICT PARKING LOT LEASE (FISHER PROPERTY)

Motion is to approve the Lease Agreement between William O. and George D. Fisher and the City for the use of their property for a municipal parking lot at an annual cost of the actual property tax owed for the property plus \$100, and to authorize the City Manager to sign the Agreement substantially in the form as attached.

ACTION/DIRECTION

Without pulling an item, Councilmember Burrage pointed out an error in wording in the October 4 minutes, which has since been changed in the official copy.

Mayor Pro-Tem Pina thanked Councilmember Musser for stepping up and carrying the ball forward on the Joint Agreement between Highline School District, and the Cities of Burien, Des Moines, Normandy Park and SeaTac.

Mayor Pro-Tem Pina moved to adopt the Consent Agenda; Councilmember Musser, second. The motion passed, 5-0.

PUBLIC HEARING

1. 2012 COMPREHENSIVE PLAN AMENDMENTS

Mayor Kaplan opened the public hearing at 7:38 p.m.

Planning Manager Denise Lathrop provided a PowerPoint presentation and explained the City's five Comprehensive Plan Amendments following previous City Council feedback at earlier Council meetings.

Mayor Kaplan asked that those wishing to speak please do so at this time. No one signed up to speak.

Mayor Kaplan called three times for anyone wishing to speak. No one came forward.

Mayor Kaplan opened the public hearing to Council questions.

Mayor Kaplan closed the Public Hearing at 7:45 p.m.

ACTION/DIRECTION

Mayor Pro-Tem Pina moved to suspend City Council Rule 26a in order to adopt Draft Ordinance No. 12-168 on first reading; Councilmember Musser, second. The motion passed, 5-0.

Mayor Pro-Tem Pina moved to adopt Draft Ordinance No. 12-168 amending the Des Moines Comprehensive Plan; Councilmember Musser, second. The motion passed, 5-0

Mayor Kaplan read the title of Draft Ordinance No. 12-168 as approved.

2. MASTER DEVELOPMENT APPLICATION TO AMEND A COUNCIL-APPROVED SUBDIVISION CONDITION RECORDED ON THE PLAT EXTENDING THE REQUIRED PAVING DATE OF THE LANDMARQUE INTERNAL ROADS (NOW CITY STREETS) FROM SEPTEMBER 1, 2012 TO SEPTEMBER 1, 2013

Mayor Kaplan opened the public hearing at 7:50 p.m.

Development Manager Robert Ruth provided a presentation and explained the developer's plans to postpone street paving for a year.

Mayor Kaplan asked that those wishing to speak please do so at this time. There was no one who signed up to speak.

Mayor Kaplan called three times for anyone else wishing to speak. No one wished to speak.

Mayor Kaplan called on the Council to ask questions.

Mayor Kaplan closed the Public Hearing at 7:55 p.m.

ACTION/DIRECTION

Councilmember Musser moved to adopt Draft Resolution No. 12-176 amending the Landmarque Plat – Note 20 modifying the date for the installation of the final lift of asphalt to September 1, 2013; Mayor Pro-Tem Pina second; the motion passed, 5-0.

Mayor Kaplan read the title of Draft Ordinance 12-176 as approved.

OLD BUSINESS

1. 2013 OPERATING BUDGET

City Manager Tony Piasecki addressed some of the issues previously identified by the City Council for clarification. Staff continues to process Council's rankings and what they mean. Staff continues to identify budget cuts and shifts that can be made for the greatest savings and least overall impact to programs.

Finance Director Paula Henderson spoke from a chart with both street and general funds, discussed vacant positions, phase in of a COLA, and budget balancing strategies.

Council discussion followed.

ADJOURNMENT

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

NEXT MEETING DATE

November 1, 2012, City Council Regular Meeting

Respectfully submitted,
Sandy Paul CMC
City Clerk