PRELIMINARY
REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES January 23, 2003

At 7:30 p.m., City Manager Piasecki announced that Council would remain in Executive Session for approximately another fifteen minutes.

The regular meeting of the Des Moines City Council was called to order at 7:54 p.m. by Mayor Wasson in the Council Chambers, 21630 11th Avenue South, Suite B.

PLEDGE OF ALLEGIANCE to the Flag was led by Councilmember White.

ROLL CALL - Present: Mayor Don Wasson, Mayor Pro Tem Richard Benjamin, Councilmembers Gary Petersen, Bob Sheckler, Maggie Steenrod, Scott Thomasson and Susan White. Also present were City Manager Tony Piasecki, Assistant City Manager Corbitt Loch, City Attorney Linda Marousek, Senior Planner Robert Ruth, Harbormaster Joe Dusenbury, and Deputy City Clerk Angela Chaufty.

COMMENTS FROM THE PUBLIC

Mayor Wasson announced that Council would accept public comments for thirty minutes and then they would deal with the matters on the agenda. Upon the conclusion of the business, public comments would resume. He said that he would remain at the meeting until the last person had opportunity to speak.

Harvey Rowe, 8850 9th Avenue SW, Seattle

Mr. Rowe informed Council that he has been a professional aviator for most of his working life. He said that he was not in support of the construction of a third runway. Mr. Rowe gave copies of his previous letters to Council to the Clerk for distribution. Mr. Rowe asked Council to call him if they had any questions regarding the material. Mr. Rowe voiced concern with the water quality and noise pollution currently generated by the airport. In closing, Mr. Rowe said that as candidates, the Councilmembers had campaigned against the third runway. He asked Council to fund the fight against the third runway.

Upon Mayor Wasson's request, City Attorney Marousek read the rules of conduct for comments from the public.

Jeanne Moeller, 22211 Cliff Avenue South, #104

Ms. Moeller spoke against New Business, Item No. 5 (Draft Ordinance No. 03-014 Allowing Suspension of Council Rules of Procedure). She felt that the passage of the proposed ordinance would remove a protection and safety mechanism for the citizens. Ms. Moeller said that she was saddened by the events that had transpired. She hoped that the issues could be resolved quickly and Council could return to running an ethical and moral town.

Dan Caldwell, 19547 2nd Avenue South

Mr. Caldwell informed Council that he was concerned with the happenings in the City. He said that the City had been sold to the Port of Seattle for $49,000. Mr. Caldwell urged Council to do what they could to restore order.

Lala Klenman, 24804 9th Place South

Ms. Klenman asked Council to state their reason for considering Draft Ordinance No. 03-014. She felt that rules were necessary. Ms. Klenman asked Council to consider the potential consequences if the rules could easily be changed or suspended. She urged Council to work within the established Council Rules of Procedure.

Alli Larkin, 21937 7th Avenue South

In regard to New Business, Item No. 4 (Draft Resolution No. 03-013 Amendment of Council Rule 36, Videotaping of Council Meetings), Ms. Larkin asked Council to continue to allow recording from the front of the room until the quality of the sound system has been upgraded.

Stan Scarvie, 204 South 206th

Mr. Scarvie addressed Council regarding Draft Ordinance No. 03-014. He identified due process as one of the most important facets of democracy. Mr. Scarvie said that processes and procedures protected citizens from the whims of four Councilmembers. He noted that the previous Councils had worked within the rules and suggested that Council take the time to learn the existing rules and then work within them.

Al Furney, 24718 Marine View Drive South

Mr. Furney voiced his opposition to Draft Ordinance 03-014. He said that the rules served an important purpose. Mr. Furney said that transcripts of the Councilmembers' PDC statements taken under oath had been posted at www.citizensfordesmoines.com. He encouraged citizens to read them.

Gene Achziger, 28708 Soundview Drive South

Mr. Achziger questioned whether Council intended to fund the ACC this year. He felt that their decision to eliminate the funding had been based upon an unscientific poll conducted by Scott MacFarlane. He questioned who had paid for Mr. MacFarlane's poll.

Wayne Bader, 21938 Marine View Drive South

Mr. Bader said that the majority of the citizens supported the Council and did not want their money spent on fighting airport expansion. He said that the previous Council had ignored the citizens. Mr. Bader felt that all newspapers would soon be considered tabloids. He posed the following questions:

- Why won't the airport groups account for their money?
- Why doesn't the press investigate the "Citizens for Des Moines"?
- Whose money is the "Citizens for Des Moines" group spending?
- Why are the Councilmembers being discredited?
- Why are certain groups receiving free press?

Mike Foote, Des Moines Marina

Mr. Foote addressed his comments to the voting taxpayers. He said that Des Moines would never become an airport ghetto. Mr. Foote stated that the City needed strong leadership from people who were willing to assist the business community. He said that the people needed to know of the deceit and corruption of a small group of people both from within and outside of City Hall. He said that the group would stop at nothing to advance their personal agendas. During his involvement in the political scene, Mr. Foote said that he had his residence broken into, his political papers stolen, his dog poisoned, his car tires slashed, and his family and friend's lives threatened. He said that the corrupt groups, with the assistance of Highline School District, local politicians and the media, have been able to manipulate the truth. Mr. Foote said that the groups have spent more than $13,000,000 of tax money without any accountability. He said that he has tried to warn the citizens of the corruption since 1999. Mr. Foote said that if you dare to disagree with the Des Moines News, they will attempt to destroy you.

Catherine Carbone Rogers, 22516 10th Avenue South

Ms. Carbone Rogers asked for Council's endorsement of the Highline School District Levy that would be presented to the voters on February 4, 2003. She cited the following reasons to support it:

- The quality of the schools impact the quality of community life.
- The levy was not a new tax but a continuation of the existing levy.
- Levy money would pay for the direct education of children. It would provide for up to one-fifth of the School District's total budget.
- The levy would be endorsed by all of the other cities in Highline.

Ms. Carbone Rogers noted that a mailpiece listing endorsers would be sent to the voters. She said that she would welcome an endorsement from Council at their next meeting.

BOARD & COMMITTEE REPORTS

Highline School District Levy

Councilmember Sheckler voiced agreement with Ms. Carbone Rogers' comments. He said that his name could be added to the list of endorsers in the mailer.

Statement

Mayor Pro Tem Benjamin read the following statement into the record:

> We all know that the third runway is not the solution. Ultimately another regional airport is. However, the Corps of Engineers, the governor, legislature and the Port of Seattle are committed to the project anyway. We have battled in the courts for decades spending millions of your tax dollars to do so. In the past year, both permits have been issued. Still, the ACC, RCAA and another political action group wants to spend more of your tax dollars on a fight that is now over. The special interest group, ACC and RCAA will tell you that funding is needed now more than ever to act as a watchdog on pollution control issues. We already pay for pollution control so what are the real motives. Follow the money. The trail leads to special interest money recipients, the consultants, lobbyists, money managers and you continuously hear from these folks in our chambers. The corruption that goes along with this special interest money runs much deeper than I had originally suspected. No matter what happens with the runway, no benefit can possibly outweigh the corruption this money brings to the Des Moines Highline area. For over a year now, this Council has been the target of obstructionist tactics designed to stymie this council. This group, ACC, RCAA and the political action committee that goes by the name Citizens of Des Moines, has pursued their political agenda at any cost regardless of who stands before them. These people frantically tried to intimidate fellow Councilman Gary Peterson in the eleventh hour before he was to take the oath of office. They tried to stop an elected official from acting in his capacity on the flimsy basis of an alleged conflict of interest. They were nearly successful except Gary is a smart man and he

reacted. Since then, Gary has remained steadfast in his commitment to represent all the people of Des Moines, not just the vocal minority that you hear from in these chambers. Gary has personally endured through several lawsuits intended to drive him from his duly elected position, not to mention the personal attacks to his impeccable reputation and character. All of this in the name of the ACC, RCAA, political action committee also known as Citizens of Des Moines. These folks don’t seem to care about the years of service Councilman Petersen has provided to our town. They don’t care about all the contributions Councilmember Petersen has made to fund programs for the kids. They don’t care about anyone or anything that might conflict with their own lust for public funds. To these folks, it’s a game with no regard for lives in the balance. On the one hand is Peterson. Now let’s contrast his services with that of the special interest group. Another fellow, Al Furney, who is the VP of the RCAA, came to this Council alleging bribery. We hear from him on a regular basis. He is reckless with his accusations and irresponsible with his slanderous remarks. For you, the public, ask yourself the question “Who is Al Furney?” One thing we know is he is an officer with the RCAA. Moreover, Furney is an officer of the political action group, Citizens for Des Moines. The RCAA has contracts with the City and they receive your tax dollars. I have questions for Al Furney. Where does Furney get the money to pay for the extravagant lawsuits filed against officials elected by the people. Furthermore, why does he want to obstruct the people’s business. How do we know the money isn’t used for illegal purposes? What are they doing behind that cloak of secrecy? Why don’t they open their books to the public and let the citizens see what Al is spending the money on? Every entity receiving public money must open their books to the public. When will the RCAA open theirs? Attention, RCAA, you must assure us that public money is not being used to pay high priced lawyers to bring frivolous lawsuits against duly elected officials. That done, let’s take a look at the strategies employed by ACC and the RCAA. Rather than work with the legislature, these groups sue them, probably with your public money. What is so frustrating to me as an elected councilmember is these are the people our City has funded to fight the third runway. It is no surprise that the strategy used is the same self-defeating litigious strategy that has lost the fight against the third runway. Why just two days ago in our Mount Rainier Ad Hoc Pool Committee, I learned of Normandy Park’s intent to hold the Mount Rainier Pool hostage by holding up funding that had already been approved by their Council and committed in their budget. Their city manager, Merlin MacReynold, withheld the funds because he felt with Des Moines no longer funding the ACC, they would need to reevaluate the funding of the Mount Rainer Pool. In essence, this was an attempt by the ACC, which, by the way, had moved from Des Moines to Normandy Park which is now based in Normandy Park, to extort funds. Shame on them. I’ve since learned, fortunately learned by way of a concerned Normandy Park resident when she inquired with her City Councilmen that they would fulfill their commitment as originally agreed upon. I’m happy to hear that. I’d like to thank you, Normandy Park, for no longer holding the Mount Rainier Pool as a hostage for airport defense funds.

<u>SR 509 Committee</u>

Councilmember Petersen reported that the SR 509 Project was on hold until the status of the project’s funding was determined.

<u>Activity Center Remodel</u>

Councilmember White reported that the remodel of the Activity Center was progressing nicely.

<u>South County Area Transportation Board</u>

Councilmember White informed Council that the Board had recommended that the funding for the SR 405, Highway 167, and SR 509 projects be consolidated and placed on the November ballot.

<u>Council Meetings</u>

Councilmember White stated that she had viewed the videos of the last few Council meetings. She said that she was disheartened by what had occurred. Councilmember White stated her hope that Council could carry on with their business.

<u>Public Disclosure Commission (PDC) Hearing</u>

Councilmember Steenrod reported that the PDC hearing for the charges would be conducted at the end of March. She said that the information provided by the press was not always accurate. Councilmember Steenrod stated that she did not intend to resign from her position as a Councilmember as she had done nothing wrong.

<u>Activity Center Remodel</u>

Councilmember Steenrod said that the Scholarship Award Night on May 3, 2003 would be the first City event conducted in the remodeled activity center. She said that the facility would be available for tours prior to the event.

<u>Highline School District Levy</u>

Councilmember White asked that Council endorse the Highline School District levy at their next meeting. She voiced her support for the issue.

<u>PRESIDING OFFICER'S REPORT</u>

<u>Resignation from Mayor Position</u>

Mayor Wasson read the following statement into the record:

> I have decided to resign the position of Des Moines Mayor, effective at the end of this meeting. I do not make this decision lightly as I have accomplished many good things for this community. I intend to continue to serve as a Des Moines Councilmember for the remainder of my term. I am making this decision now because I want the City Council to be able to go on with its business without the distraction caused by the recent PDC charges. I expect the Council will elect a new mayor next Thursday in accordance with our Council Rules of Procedure. I wish him or her the best in undertaking the responsibilities of this office. This statement will be the only comment about this event that I will make at this time.

<u>ADMINISTRATION REPORTS</u>

<u>Mount Rainier Pool Contributions</u>

City Manager Piasecki announced that $24,640 had been donated to the Mount Rainier Pool Fund. He has requested a list of donors willing to have their names published in a future edition of the *City Currents*.

<u>CONSENT CALENDAR</u> was read by Deputy City Clerk Chaufty.

1. <u>Motion</u> is to approve the minutes of January 9, 2003

2. Findings: Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the City Council.

Motion: As of this date the Des Moines City Council, by unanimous vote, does approve for payment those vouchers and payroll transfers included in the above list and further described as follows:

Claim checks # 83894 through #84040 & electronic fund transfers in the total amount of $450,349.22

Payroll fund transfers in the total amount of $328,490.47

~~3. Motion is to approve the Memorandum of Understanding between the Cities of Auburn, Burien, Covington, Des Moines, Federal Way, Kent, Renton, SeaTac and Tukwila for planning, funding and implementation of a joint Human Services Application and Funding Program and authorize the City Manager to sign the Memorandum substantially in the form as submitted.~~

~~4. Motion is to approve the Contract for Flooring installation at the Des Moines Activity Center with Greater Seattle Floors, in the amount of $27,725.00, plus tax, and authorize the City Manager to sign the contract substantially in the form as submitted.~~

5. Motion is to approve the interlocal agreement between the City of Auburn and the City of Des Moines for the use of the Auburn Police Range Facility by the City of Des Moines Police Department and authorize the City Manager to sign the interlocal substantially in the form as submitted.

6. Motion is to approve the agreement with Wood/Harbinger, Inc. for the first phase of the design and engineering work for the Power Distribution System Project at the Marina for the amount of $35,973, and authorize the City Manager to sign the agreement substantially in the form as submitted.

~~7. Motion is to approve the re-allocation of $14,074 in unexpended Capital Improvement Program funds from the Woodmont Elementary School Soccer Field Project for the purchase of a T-1 Phone and Data System for the renovated Des Moines Activity Center.~~

Councilmember Steenrod removed Item No. 7.

Councilmember Benjamin removed Item No. 4.

Councilmember Thomasson removed Item No. 3.

MOTION was made by Councilmember White, seconded by Mayor Pro Tem Benjamin, and passed unanimously to approve the consent calendar as amended.

Transfer of CIP Funds for Phone and Data System at Des Moines Activity Center

Councilmember Steenrod voiced her concern with the purchase of the system as she felt it was a “want” rather than a “need”. She said that the money should be reallocated to other needs such as the overlay program.

Park and Recreation Director Thorell explained that a T-1 system would greatly improve the efficiency of staff due to the data and voice connection to other City departments it would provide.

Councilmember Thomasson voiced support for the T-1 system. He noted that Council had asked staff to do more with less and that the T-1 would provide them with a way to do so. He noted that the savings resulting from the reduced monthly cost would eventually cover the installation expense.

MOTION was made by Councilmember Thomasson and seconded by Councilmember Sheckler to approve the purchase of a T-1 Phone and Data System for the renovated Des Moines Activity Center.

Councilmember Thomasson said that he expected the appropriate CIP adjustment to be made if the motion passed.

Mayor Pro Tem Benjamin asked staff to investigate whether any used or refurbished equipment was available at a reduced price.

VOTE ON MOTION: Motion passed, 6 – 1, with Councilmember Steenrod opposed.

Activity Center Remodel Flooring Installation Contract

In response to Mayor Pro Tem Benjamin's questioning, Park and Recreation Director Thorell explained that while the installation of the donated floor would result in the same price as materials and installation of another type of floor, the quality of the floor would be better as it was a better product. Park and Recreation Director Thorell explained the selection process for the installers. She said that two official bids and one verbal bid had been received.

MOTION was made by Councilmember Thomasson, seconded by Councilmember White and passed unanimously to approve the contract for flooring installation at the Des Moines Activity Center with Greater Seattle Floors, in the amount of $27,725 plus tax, and to authorize the City Manager to sign the contract, substantially in the form as submitted.

Joint Human Services Application and Funding Program

As Exhibit A would be updated each year, Councilmember Thomasson asked that language be added to the proposed contract which would required annual approval of Exhibit A by Council.

In response to Councilmember Steenrod's questioning, City Manager Piasecki confirmed that the insurance requirements of the proposed agreement were already in effect.

MOTION was made by Councilmember White and seconded by Councilmember Sheckler to adopt the Memorandum of Understanding between the Cities of Auburn, Burien, Covington, Des Moines, Federal Way, Kent, Renton, SeaTac, and Tukwila for planning, funding, and implementation of a joint Human Services Application and Funding Program.

Councilmember Thomasson asked that a clause stating that Exhibit A would be updated each year by approval of amendment to this agreement be added to Section 3 of the Memorandum.

The maker and seconder of the motion **accepted** Councilmember Thomasson's request **as a friendly amendment**.

VOTE ON MOTION: Motion passed unanimously.

PUBLIC HEARING

Draft Resolution No. 03-002 Shoreline Permit for the Redondo Boat Launch Renovation Project - File #LUA2002-008

Mayor Wasson opened the public hearing.

City Attorney Marousek read the rules for conducting a public hearing. She announced that the subject was a quasi-judicial matter and polled Council to determine whether the Appearance of Fairness doctrine applied to any of them. It did not. *(Editor's Note: Councilmember Sheckler had briefly left the chambers. The question was posed to him later in the meeting.)*

Senior Planner Ruth informed Council that the shoreline permit was a city-sponsored application as the facility was owned an operated by the City of Des Moines. He explained that Assistant City Manager Loch and Harbormaster Dusenbury would be representing the City as applicants while he would be reviewing the project for permit purposes. Senior Planner Ruth displayed a map and aerial photograph of the area. He highlighted the legal notification area on the map and briefly summarized the following proposed improvements:

- Within the same footprint of the existing ramp launch, make improvements that would allow the existing single lane launch to be used as a two lane launch.
- Remove the existing boarding float on the north side of the ramp and its associated creosote treated wood pilings and approach ramp.
- Install new removable boarding floats at the north and south side of the ramp.
- Remove and replace the precast concrete panels at the end of the ramp and recondition the base material beneath them.
- Install a new floating breakwater perpendicular to the launch ramp to reduce wave activity near the launch.
- Restripe and change alignment for aisleways and parking stalls within the upland parking facility to improve efficiency.
- Develop an access from Soundview Drive to improve traffic circulation and user queuing.
- Install a water runoff treatment system for the parking area including the vehicle wash-down area.
- Make miscellaneous improvements in and around the parking area such as resurface select areas along side streets, enhance existing landscaping, provide irrigation, improve safety/security lighting, create better definition of pedestrian walkways and installation of security gates.

Senior Planner Ruth informed Council that the review criteria for a conditional shoreline permit review was listed on Page 3 of their packet while the environmentally sensitive areas' review criteria was listed on Page 5. He stated staff's belief that the applicant had met the review criteria and that the project attempted to further enhance the policy direction of the City's Shoreline code. Senior Planner Ruth said that the project application had already received aquatic biologic studies, State Environment Policy Act review, and SEPA review. The SEPA official had determined that there were no significant adverse environmental impacts. No comments were received during the comment period and no appeals were filed. The project met all of the approval criteria and was consistent with the ESA development exceptions. Approval was recommended.

City Attorney Marousek placed all persons wishing to participate in the public hearing under oath to testify truthfully and accurately to best of their knowledge.

Proponents

Corbitt Loch, 21630 11th Avenue South
As the applicant of the project, Assistant City Manager Loch said that he and Harbormaster Dusenbury were available for questions. He explained that a permit from the Department of Fish and Wildlife was also needed for the project. Funding for the project was provided by a $750,000 State Interagency Committee for Outdoor Recreation grant and the sale of Marina bonds. Mr. Loch said that the City sought to modernize the facility without increasing its capacity and to insure that it served its current level of usage well. If all the permits were secured he hoped to put the project to bid in March or April, 2003 with construction occurring during the summer. He noted that the State Fisheries' regulations require that any work done in the water be performed during the summer. The exact schedule or the extent of the closures would not be known until a contractor had been secured. He said that the City hoped to minimize the amount of time the facility would be down. Mr. Loch noted that the project did not solve the neighborhood's parking problem. He believed that the project maximized the mix of parking between vehicle and trailer spaces to best serve the boating community and the neighborhood. In closing, Mr. Loch informed Council that the Municipal Facilities Committee had reviewed the project.

Due to the quasi-judicial nature of the hearing, City Attorney Marousek confirmed that Councilmember Sheckler was eligible to participate in the hearing.

Dan Ayers, 308 SW 295th Place
Mr. Ayers said that he had used the Redondo boat ramp for thirty years. He thanked Council for considering the project and the applicants for their hard work. On behalf of the State's Sport Fishery Advisory Group, Mr. Ayers voiced support for the project. He suggested that the breakwater be moved south as its current location would channel boats directly in front of the on-shore anglers. Mr. Ayers predicted that the ramp would be a money producing facility for the City.

Norm McDonell, 908 South 279th Place
As a member of the Redondo Community Club, Mr. McDonell informed Council that he had participated in the planning for the existing ramp facility. He voiced support for project. Mr. McDonell asked that the proposed project proceed expeditiously so that the parking lot work could be completed by June. He asked that the beach phase commence as soon as the Department of Fisheries permit was obtained. He recommended that the construction timetable hold the contractor responsible for getting the ramp operable by a date certain. As the Redondo ramp was the only ramp between Seattle and Tacoma, Mr. McDonell said that it was imperative, within cost and quality limitations, to re-open the ramp this summer. Mr. McDonell asked that Council also address the parking problems in the area as he believed that the improvements would bring increased parking pressure. He asked that the city aggressively pursue the acquisition of the large tract of land immediately east of Wooton Park and develop the area adjacent to the park for single car parking.

John Payseno, 524 2nd Avenue, Suite 500, Seattle
On behalf of the owners of Salty's Restaurant, Mr. Payseno said that they were excited about the improvements but concerned about the parking situation. He said that Salty's Restaurant would like to collaborate with the City to improve the situation. For example, he said that their staff

could help secure the security gate if the parking lot remained open later. Mr. Payseno asked the city to examine other possibilities to increase parking in the area. In regard to the timing of the project, Mr. Payseno strongly urged the City to do the work before or after the summer months.

Mayor Wasson called for additional speakers three times.

None responded.

In response to Councilmember Thomasson's questioning, City Attorney Marousek explained that Section 1(7) of the proposed resolution was intended to reference the development exception allowed by DMMC 18.86.094(6) which requires lawful alteration as a condition of going to the previously altered sensitive area.

Harbormaster Dusenbury said that the City may be required to obtain a Department of Natural Resource's lease for the project. He explained that the current lease was being surveyed. The engineers and consultants for the project were seeking to minimize conflicts with the fishing pier anglers. If the Redondo pier was operated under the same rules as the Des Moines Marina, fishing and crabbing from the pier would not be allowed. The breakwater and fingerpiers would be taken out during certain seasons of the year.

Councilmember Thomasson suggested that language that gave the city flexibility in operations in the upland activities be added to the conditions of approval.

Senior Planner Ruth voiced support for the suggestion.

In response to Mayor Pro Tem Benjamin's questioning regarding parking options, Assistant City Manager Loch explained that the City was exploring the possibility of purchasing the lot east of Wooton Park. The flat portion of the property could be used to increase parking.

Mayor Pro Tem Benjamin suggested that the horseshoe area in Wooton Park be converted to parking area.

Assistant City Manager Loch said that he had not yet explored that possibility as he had not heard the community's comments as a whole regarding the option but that he would explore the option if Council directed him to do so. Assistant City Manager Loch briefly described the proposed landscape improvements and ramp arrangement.

In response to Mayor Pro Tem Benjamin's questioning, Harbormaster Dusenbury said that there would be room for two boats in the proposed wash down area. He explained that the wave analysis data would determine the placement of the breakwater. He anticipated using a crane to remove the breakwater annually.

Senior Planner Ruth said that he would add a condition of approval incorporating flexibility to insure that removal and placement equipment for the breakwater would be adequate.

In response to Councilmember Petersen's question, Harbormaster Dusenbury noted that a safety barrier between launch lanes could create an obstacle for the drivers. He believed that the Recreational Immunities Act would cover the city in terms of liability issues for the ramp.

Councilmember Steenrod said that the Municipal Facilities Committee agreed with the parking concerns raised. She reported that the committee recommended approval of the project. She proposed that Council study different parking options.

Mayor Wasson closed the public hearing.

MOTION was made by Councilmember Thomasson and seconded by Councilmember White to continue Draft Resolution No. 03-002 to the January 30, 2003 meeting.

Senior Planner Ruth confirmed that he would add language to the conditions of approval allowing flexibility for operational changes and for repositioning of the breakwater.

Council concurred that the draft resolution could be placed on the next consent calendar.

VOTE ON MOTION: Motion passed unanimously.

NEW BUSINESS

Draft Ordinance No. 03-014 Allowing Suspension of Council Rules of Procedure

MOTION was made by Councilmember White and seconded by Councilmember Sheckler to table Draft Ordinance No. 03-014 indefinitely.

VOTE ON MOTION: Motion failed, 3 – 4, with Mayor Wasson, Mayor Pro Tem Benjamin, and Councilmembers Petersen and Steenrod opposed.

AGENDA REVISION

MOTION was made by Councilmember Thomasson, seconded by Councilmember Sheckler and passed unanimously to table all remaining agenda items to the next meeting.

NEXT MEETING DATE - Regular Meeting January 30, 2003

ADJOURNMENT

At 10:30 p.m., the meeting expired.

Respectfully submitted,

Angela M. Chaufty
Deputy City Clerk