

REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES

June 28, 2001

At 7:29 p.m., on behalf of Mayor Thomasson, Deputy City Clerk announced that Council would continue in executive session for approximately another five minutes.

The regular meeting of the Des Moines City Council was called to order at 7:37 p.m. by Mayor Thomasson in the Council Chambers, 21630 11th Avenue South, Suite B.

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

ROLL CALL – Present: Mayor Scott Thomasson, Councilmembers Terry Brazil, Dave Kaplan, and Dan Sherman. Absent: Mayor Pro Tem Bob Sheckler (illness) and Councilmembers Gary Towe (illness) and Don Wasson (out of town). Also present were City Manager Bob Olander, City Attorney Gary McLean, Public Works Director Tim Heydon, Assistant City Engineer Maiya Andrews and Deputy City Clerk Angela Chaufty.

MOTION was made by Councilmember Brazil, seconded by Councilmember Kaplan, and passed unanimously to excuse Mayor Pro Tem Sheckler and Councilmembers Towe and Wasson from attendance.

BOARD & COMMITTEE REPORTS

State Budget Process

Councilmember Brazil noted that the State Legislature had approved allocations of \$1,482,120 for 2002 and \$1,526,287 for 2003 as partial Initiative 695 back-fill distributions to the City of Des Moines. He also informed Council that the State had approved \$250,000 for the development of a Community Center in Des Moines. Councilmember Brazil thanked State Senator Julia Patterson and Representatives Shay Schual-Berke and Karen Keiser for their efforts on behalf of the City during the State budget process.

Councilmember Sherman announced that the Legislature would reconvene on July 16, 2001 to consider transportation funding issues.

CONSENT CALENDAR was read by Deputy City Clerk Chaufty.

1. Motion is to approve the minutes of June 1, 2, 3, 7 and 14, 2001.
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 42.24.080, 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 check # 76538 through #76947 in the total amount of \$284,879.82

Payroll fund transfers in the total amount of \$266,959.71

3. Draft Ordinance No. 01-071 [Assigned Ord. No. 1284] - Title: An Ordinance of the City of Des Moines, Washington, relating to street development standards for the Pacific Ridge area, standards for the planting of street trees, adding a new section to chapter 12.48 DMMC, and

amending the City of Des Moines Street Development Standards, 1996 Edition, and the Pacific Ridge Neighborhood Improvement Plan.

MOTION is to approve Draft Ordinance No. 01-071 on second reading.

MOTION was made by Councilmember Kaplan, seconded by Councilmember Sherman, and passed unanimously to approve the consent calendar as read.

PUBLIC HEARING

Draft Resolution No. 01-120 [Assigned Res. No. 908] Six Year Transportation Plan 2002-2007

Assistant City Engineer Andrews informed Council that all cities and counties in Washington were required to submit a Six-Year Transportation Improvement Plan (TIP) annually to the State. The purpose of the plans was to provide a planning tool for the individual agencies and a consistent method of coordinating interagency needs and funding requirements. She explained that the projects listed in the first year of the plan had fairly solid funding secured and a good probability of completion. Assistant City Engineer Andrews displayed a list of the following first and second year projects identified by the proposed plan:

1. Arterial Maintenance Program
2. Marine View Drive Bridge Project
3. South 216th Street Sidewalk Project
4. Pacific Highway South Redevelopment Project
5. 16th Avenue South Improvement (Phase I – Pacific Highway South to South 260th Street)
6. Neighborhood Traffic Control Program
7. South 216th Street and 24th Avenue South Intersection Improvements
8. Des Moines Memorial Drive Improvements
9. Kent-Des Moines Road Improvement (Phase I – 16th Avenue South to 24th Avenue South)
10. Saltwater Bridge Repairs
11. 10th Avenue South Culvert Replacement and Intersection
12. 16th Avenue South Improvement (Phase II – South 260th Street to South 250th Street)

Mayor Thomasson noted that sections of Des Moines Memorial Drive appeared to be deteriorating.

Public Works Director Heydon confirmed that staff has been monitoring the street's condition.

In response to Councilmember Brazil's questioning, Assistant City Engineer Andrews explained that Project #5 included the installation of curbs, gutters, and sidewalks by the school. She noted that Project Nos. 5 and 12 were fully funded. Assistant City Engineer Andrews said that construction of the traffic calming project (#6) was expected to occur this year.

In regard to the 10th Avenue South Culvert Replacement Project, Public Works Director Heydon informed Council that construction was expected to take more than one year. Surface Water Management funds would be used to finance the project.

City Attorney McLean asked whether anyone in the audience would like to address Council regarding the Six Year Transportation Improvement Program.

No one responded.

Mayor Thomasson opened the public hearing. He called for speakers three times.

None responded.

Mayor Thomasson closed the public hearing.

Public Works Director Heydon said that citizens wishing to obtain additional information regarding the proposed plan could contact the Public Works Department.

MOTION was made by Councilmember Kaplan and seconded by Councilmember Sherman to adopt Draft Resolution No. 01-120.

Mayor Thomasson read the title of the proposed resolution into the record.

VOTE ON MOTION: Motion passed unanimously.

NEXT MEETING DATE

Regular Meeting July 12, 2001

ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Angela M. Chaufty
Deputy City Clerk