

REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES

October 10, 2002

The regular meeting of the Des Moines City Council was called to order by Mayor Wasson at 7:36 p.m. in the Council Chambers, 21630 11th Avenue South, Suite B.

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

ROLL CALL - Present: Mayor Don Wasson, Councilmembers Bob Sheckler, Maggie Steenrod, and Scott Thomasson. Absent: Mayor Pro Tem Richard Benjamin, Councilmembers Gary Petersen and Susan White. Also present were City Manager Tony Piasecki, City Attorney Linda Marousek, and Deputy City Clerk Angela Chaufy.

MOTION was made by Councilmember Thomasson, seconded by Councilmember Sheckler and passed unanimously to excuse Mayor Pro Tem Benjamin and Councilmembers Petersen and White.

COMMENTS FROM THE PUBLIC

Potential Quasi-Judicial Matter

City Attorney Marousek stated that a speaker had signed up to address Council regarding the Mediterranean Heights subdivision. Due to the potential quasi-judicial nature of the issue, she advised the speaker to discuss his concerns with staff .

ADMINISTRATION REPORTS

Briefing: SW King County Economic Development Initiative

City Manager Piasecki informed Council that the briefing had been moved to the next meeting.

CONSENT CALENDAR was read by Deputy City Clerk Chaufy.

1. Motion is to approve the minutes of September 19 and 26, 2002.

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 #82666 through #82825 & electronic fund transfers in the total amount of \$436,925.23

Payroll fund transfers in the total amount of \$332,956.56

3. Motion is to approve the increase in the scope of repairs for the Public Fishing Pier and to authorize the City Manager to sign an addendum to the City's contract with Global Diving and Salvage that would increase the contract amount by \$63,720 plus Sales Tax, for a total of \$69,327. The addendum shall be in a form approved by the City Attorney.

4. Motion is to approve the contract with Central Construction Fence and Deck for fencing in the amount of up to \$77,462.00 plus tax and authorize the City Manager to sign the contract substantially in the form as submitted.

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

ADJOURNMENT

At 7:45 p.m., **MOTION** was made by Councilmember Sheckler, seconded by Councilmember Steenrod, and passed unanimously to adjourn the meeting.

Respectfully submitted,

Angela M. Chaufty
Deputy City Clerk