REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES October 27, 2005

The regular meeting of the Des Moines City Council was called to order at 7:31 p.m. by Mayor Sheckler in the City Council Chambers, 21630 11th Avenue South, Suite B.

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

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Scott Thomasson, Councilmembers Gary Petersen, Dan Sherman, Maggie Steenrod and Susan White. Absent: Councilmember Richard Benjamin. Also in attendance were City Manager Tony Piasecki, Assistant City Attorney Richard Brown, Finance Director Paula Henderson, Assistant City Engineer Loren Reinhold and City Clerk Denis Staab.

COMMENTS FROM THE PUBLIC

Jim Heath, Bayshore Condominiums, 28120 Redondo Beach Dr. S #212

Mr. Heath read a letter to Councilmembers in favor of a Redondo Square Sub-station for Des Moines Police Officers. He advised that his new car was broken into, several incidents of car prowl and car theft have occurred in the condo parking lot, his storage area has been broken into several times, and a women who lives just south of him had a home intruder rape her. He advised the residents have done several things to improve security but what is needed is more police presence. He citied several other incidents in the Redondo Square area and concluded by requesting Council install a Police sub-station at Redondo.

Judy Mannard, 22315 6th Avenue South #A307

Ms. Mannard noted that she a member of the Enhanced Public Safety Committee that was formed through the recent Mayor's Leadership Summit. She explained that the Committee is made up of City volunteers working closely with the Police and Fire Departments in an advisory capacity to promote public safety in Des Moines. She noted that the Committee has focused on research to help formulate election strategies, issuing press releases and is working with other voters to encourage voters to pass Proposition One. She stressed that passage of Proposition One is essential in the ongoing efforts to make the Des Moines' community a safer environment in which to live and work. She advised that some of the Committee members are currently attending the Police Academy which is a 10 week course where citizens go through each phase of Police work to better understand what the Police force actually deals with day to day. She advised that the Committee is working with the City of Tukwila which has implemented a successful Police sub-station and out of that process will issue a report to Des Moines Police Department for review. Other projects the Committee is working on include technology enhancements, software updates and the use of cameras in high crime areas which will be monitored by citizen volunteers. She also noted the Committee is hoping to assist and search for grant monies. In conclusion she advised that the number one priority is creating awareness of the genuine need to get the City's current Police force back to its level of 1999, to make and keep Des Moines safer and inviting for people to live in and encourage new businesses.

Kevin Parkhurst, Owner of Redondo Bar and Grill, 27019 Pacific Highway South

Mr. Parker informed Council that he has been working with the property owner, Mr. Green and the Police Department to have adequate police protection in the parking lot at 272nd and Pacific Highway South. He expressed concerns with Des Moines Police Departments inability to respond to 911 phone calls in a reasonable time, and when they did respond, stated they were too busy to book offenders for trespassing, etc. In order to provide a safe premises he advised that the landlord contracted with the King County Sheriff's department several weeks ago to provide protection on the week-ends between 10:30 p.m. and 2:30 a.m. He stated that since the Sheriffs department has been working the problems have drastically decreased. However, he reported that on the week-end of October 14th, it was the Des Moines Police who showed up for the shift and just sat in their cars, not walking around at all. He stated when he questioned the Sheriff department about what was going on he was told that the Des Moines Police had contacted the Sheriff department and told them that no police department is allowed to work in Des Moines on a contract basis without the Des Moines' Police Departments permission. He questioned why, when the Des Moines Police Department has said that the Redondo Bar and Grill is the cause of all problems, would they want the Sheriff department to back off. He advised that he was trying to solve a problem and the Sheriffs department was doing just that. He requested a written response as to why a business owner or landlord should be forced to pay out of their pocket for the Police protection from the same agency whose ineffectiveness caused a problem in the first place.

Draft Resolution No. 05-229 ***[ASSIGNED RESOLUTION NO. 1000]*** - October 27, 2005, Day of Remembrance for Life of Rosa Parks

Mayor Sheckler advised that Councilmember Sherman has requested this draft resolution be presented to Council for consideration.

Councilmember Sherman requested Council adopt the draft resolution recognizing Rosa Parks. He read the resolution by title into the record.

MOTION was made by Councilmember Steenrod, seconded by Councilmember White, to approve Draft Resolution No. 05-229. Motion passed unanimously.

Councilmember Sherman noted that Ms. Parks died on Monday, October 24th. He noted 50 years ago, as a black woman, she refused to give up her bus seat to a white person. He stated that Ms. Parks by her seemingly small, but brave act of defiance, started a modern movement that raised the consciousness of our Country to bring the principles of fairness and equality, on which our nation was founded, to reality for millions of disenfranchised citizens. He proceeded to read the resolution in its entirety into the record.

BOARD & COMMITTEE REPORTS

Highline Community College

Councilmember Sherman remarked that the College is losing its parking at the former Midway Drive In and Council has expressed concern that this may force parking into the residential side streets in the community. He advised that the College wants to build a parking structure. The first phase is to find a proper location and design. He noted they are working in conjunction with METRO and Sound Transit. He advised that the College is going to the Federal Government to ask for an appropriation out of the 2006 budget for their project titled "The Southwest King

County Highline Community College Intermodal Transit Facility and Parking Garage at S 240th Street and State Route 99". He advised Council that the College is asking for a letter of support from the Des Moines City Council to be sent to Senator Patty Murry with a copy to Congressman Adam Smith.

Council's consensus was to have the City Manager prepare such a letter.

Small Business Development Board

Councilmember White, as a member of the Board, which is a partnership with the Port of Seattle, cities of SeaTac, Burien, Tukwila and Des Moines, attended a meeting with the Washington Hispanic Chamber of Commerce. She advised it was a good, well attended event with people looking at the south end for expansion. She felt this is good for economic development.

SW King County Chamber of Commerce

Councilmember White reported attending a recent Chamber luncheon. She requested Council consider the positive economic benefits of joining as a member of this group.

Municipal Facilities Committee

Mayor Sheckler reported that the Committee met last Friday and he advised a recommendation will be coming before the Council as whole in the near future regarding paid parking in the southern portion of the Marina parking lot.

He noted the Committee will meet tomorrow at 11 a.m..

City Manager Performance Evaluation Committee

Mayor Sheckler advised that the Committee will be meeting tomorrow at 10 a.m. The Committee consists of Mayor Sheckler, Mayor Pro Tem Thomasson as Chair, and Councilmember Sherman.

COUNCILMEMBER COMMENTS

Redondo Police Sub-Station

Councilmember White advised that she totally supports a police sub-station at Redondo. She noted that she does have some issues with items reported by the owner of the Redondo Bar & Grill.

She noted that the Levy Lid Lift is more than just a police sub-station as the goal is to restore our police services back to the level it was in 1999. She expressed hope that the public is aware of how important this issue is to the community.

Comments from the Public

Councilmember Peterson expressed concern regarding comments made by the owner of the Redondo Bar & Grill. He noted it bothers him that the problems were being resolved by the hiring of off-duty police officers and has come to a halt because they cannot hire outside police protection. He stated now we have a problem because our Police do not have enough man power. He felt it should be allowed for businesses to hire outside security for the protection of the public.

ADMINISTRATION REPORTS

Fire District Merger (Des Moines and Federal Way)

City Manager Piasecki advised Council that he was informed by Fire Chief Polhamus that the King County Council has unanimously approved a new name for the merged fire districts as South King Fire and Rescue. He noted that they also discussed the Interlocal agreement that the City has with the Fire District regarding Fire Services. He advised that they will be meeting within the next month to discuss how this will work between the City and the new Fire District. He noted that Fire Chief Polhamus indicated we may be able to reach an agreement that will be less expensive.

Comments from the Public - Redondo Bar & Grill

City Manager Piasecki noted that he and the Chief of Police talked briefly about the owners comments and the Police Chief will provide a response in writing, after they have had a chance to evaluate the entire situation.

Excellence Award - Pacific Highway South Project

Cathleen Davis, Director of Highways and Local Programs for the Washington State Department of Transportation, presented a plaque to the Council for the Best City Project award for 2005 for the Pacific Highway South Redevelopment Project. She noted this project exemplifies what is called "contact sensitive design", balancing mobility, safety and community desires. She stated the project has improved motor safety, encourages economic development and promotes transit use. She complimented the City and its staff for working with the Department of Transportation in successfully implementing the project.

CONSENT CALENDAR was read by City Clerk Staab.

1. Motion is to approve the regular minutes of September 29 and October 6, 2005.

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 #101364 through #101556 & electronic fund transfers in the total amount of $953,169.96

Payroll fund transfers in the total amount of $344,665.35

3. Motion is to approve the dedication of 5 feet of City Park property along South 216th Street as public right-of-way and authorize the City Manager to sign, acknowledge and record the 'Public Right-of-way Dedication Deed' substantially in the form as submitted.

~~**4. Motion is to accept the amended grant by the Washington State Department of Ecology providing an additional $31,000 to the original $78,500 grant previously accepted by the City and to authorize the City Manager to sign said grant amendment substantially in the form as submitted. Further motion is to amend the contract for professional consulting services with Adolfson Associates for the Shoreline Master Program Update increasing the original contract amount of $55,560 by an additional $28,808 and authorize the City Manager to sign the contract substantially in the form as submitted**~~. [Removed by Mayor Pro Tem Thomasson.]

~~**5. Motion is to approve the Residential Lease Agreement between the City of Des Moines and Mary C. Mattison, and to authorize the City Manager to sign the agreement substantially in the form as submitted.**~~ [Removed by Mayor Pro Tem Thomasson]

6. Motion is to confirm Mayor Sheckler's appointment of Don Harper to a vacant position on the Des Moines Senior Services Advisory Committee expiring December 31, 2007.

7. Draft Resolution No. 05-157 ***[ASSIGNED RES. NO. 1001]*** - Title: A Resolution of the City Council of the City of Des Moines, Washington, adopting an agreement between the City of Des Moines and the Employee Negotiation and Advisory Committee, consisting of representatives elected from Finance/Court/Legal, Park and Recreation, Marina, Planning/Building/Public Works and Police Administration (excluding the City Manager, Department Directors, the Executive Secretary assigned to the City Manager's Office, the Human Resource Coordinator/Deputy City Clerk, the Finance Manager, temporary and seasonal employees, employees represented by Teamsters Local 763, and employees who are members of the Des Moines Police Guild, regarding wages, hours and working conditions for the period January 1, 2005 to December 31, 2007.

MOTION is to approve Draft Resolution No. 05-157.

Mayor Pro Tem Thomasson requested Consent Items #4 and #5 be removed for further discussion.

Mayor Sheckler stated he will is recusing himself from voting on Consent Item #7.

MOTION was made by Councilmember Sherman, seconded by Councilmember White and passed unanimously, to approve the remainder of the Consent Calendar as read.

REMOVED CONSENT CALENDAR ITEMS

Consent Calendar Item #4

Mayor Pro Tem Thomasson commented that reading through the grant he discovered that many of the commitment dates are already in the past, therefore he is concerned that the City cannot comply with the agreement. He questioned whether this is an issue or not.

Development Services Manager Robert Ruth explained that the City has experienced some delays in completing some task items, however he noted he has been in constant contact with the Dept. of Ecology and they have not indicated that this is a problem in implementing the Grant. He informed Council that since Des Moines came in late from the beginning, they are allowing us some time and they are monitoring to make sure we are making steady progress.

Mayor Pro Tem Thomasson advised that he is in favor of accepting the Grant, but would like to see the dates updated before we sign.

Building, Planning and Public Works Director Fredricks felt that this can be done, and noted the key date as far as the Dept. of Ecology is concerned about is completion of the work. He advised that the City is on schedule to complete the work with the Planning Agency in the next two meetings and have the public hearing with the City Council before the end of the year. He advised that he will check with Ecology to see if they will be willing to adjust the dates of the intermediate milestones to bring them in line with where the City is in the process.

Mayor Pro Tem Thomasson stated that since Council has not seen the document (update of the Shoreline Master Program), he requested that Council be briefed as soon as possible to ensure success.

MOTION was made by Mayor Pro Tem Thomasson, seconded by Councilmember Sherman, to approve the motion as previously read by the City Clerk, with the provision that the City Manager update the commitment dates prior to signing the agreement. Motion passed unanimously.

Consent Item #5

Mayor Pro Tem Thomasson noted that the residence is located in Sonju park. He advised that after reading through the Rental Lease Agreement that he could not find a rent escalation clause, or any way to change the rent without going through the process of terminating the lease. He felt it would be in the City's interest to have the ability to raise the rent.

Assistant City Attorney Brown advised that the term of the lease is for one year and the City can raise the rent anytime after one year. He noted it becomes a month to month lease after the first year, and by law and the lease itself, it can be terminated upon 20 day notice in advance of the rental due date and a raise in rent can be accomplished with a 30 day notice, after that first year, subject to approval by the City Council.

Upon questioning as to who will track the rental lease and when it might be raised, City Manager Piasecki advised that this will be the responsibility of the Park and Recreation Department.

Councilmember Steenrod question what was the original intent of Ms. Sonju donating the property to the City.

Parks and Recreation Director Thorell advised that the original intent was for the property to be used as park in perpetuity. However, Ms. Sonju did want the City to keep the house occupied until we actually developed the park. She informed Council that if the house is left vacant, you have vandalism and other issues occurring on the property. She felt renting the house is a positive move financially, and safety and security wise, until the City has the funds to develop the property.

Upon further questioning, City Manager Piasecki pointed out that the property is included in the Capital Improvement Plan.

Parks and Recreation Director Thorell noted that the property is not on Council's top priority list for funding. However, she advised it is an open space and provides a green belt, with a creek running through it making it a wetland area. Therefore she felt it does provide numerous purposes that are positive to the public.

MOTION was made by Councilmember White, seconded by Councilmember Petersen and passed unanimously, to approve the Residential Lease Agreement between the City of Des Moines and Mary C. Mattison and to authorize the City Manager to sign the agreement substantially in the form as submitted.

AGENDA REVISION

Mayor Sheckler announced that he will take New Business Item 2 out of order to consider it first.

NEW BUSINESS

Draft Resolution No. 05-222 ***[ASSIGNED RESOLUTION NO. 1002]*** Water Resource Inventory Area 9 (WRIA 9) - Salmon Habitat Plan

Assistant City Engineer Reinhold advised that the purpose of this agenda item is to ratify the Water Resource Inventory Area (WRIA) 9 Salmon Habitat Plan, prepared for the Green Duwamish and Central Puget Sound Watershed Forum, of which the City is a member, and to extend the existing Interlocal agreement with the other Forum members for an additional year. He introduced Dennis Clark, Public Outreach/Stewardship Coordinator and Doug Osterman, Watershed Coordinator, who proceeded to review the Habitat Plan in detail, through the use of a power point presentation. A few highlights were:

- Membership includes Des Moines, along with 16 other jurisdictions ranging from Seattle and King County to Enumclaw and Federal Way
- WRIA 9 area includes the Green/Duwamish River Watershed, Central Puget Sound Watershed, and many smaller creeks that drain directly to Puget Sound
- Final year of a five-year planning Project
- Recommendations of the Habitat Plan are based on extensive scientific assessment work. Recommendations are a mix of restoration projects, conservation/protection measures, incentives and education/stewardship/personal actions
- Des Moines projects include Des Moines, Massey and McSorely Creeks
- Implementation involves implementing projects in partnership with other entities such as stormwater management/NPDES Phase II permit provisions, Des Moines Creek Basin Plan implementation and Shoreline Master Plan update. Encourage citizen participation in habitat restoration/protection projects, salmon-friendly practice and fundraising to support both local and watershed-wide project and program priorities.
- The final document is being presented to the cities and King County for ratification and will take effect when five jurisdictions representing at least 70% of the population of the watershed approve it.

Mayor Pro Tem Thomasson questioned what impacts this may have on Des Moines' proposed Shoreline Master Plan update.

Mr. Osterman advised he has reviewed the City's draft Shoreline Master Plan update and feels it is very impressive in terms of relying on the science that was done for the Habitat Plan and has actually adopted it by reference and is consistent with the recommendations. He noted that the restoration component of the Shoreline Master Draft Plan is in step 100% with the Habitat Plan.

Mayor Pro Tem Thomasson questioned what the language in Section 1 of draft Resolution 05-222, "ratifies and confirms" actually means. He noted he cannot support the draft resolution as currently written.

Mr. Osterman explained that the term ratify gives the City representative on the forum the ability to bring the Plan back to their individual councils to make sure they are aware of it. He noted it is not committing the City to some new regulation. The Federal government is looking for showing of commitments and he noted that other jurisdictions have already accepted it as one more bit of evidence that you are serious that something needs to be done for salmon and that the jurisdiction does have a role in protecting endangered species.

Mr. Clark advised that it is committing the City to consider certain aspects that touch on salmon habitat, but it does not commit the City to a certain course of action.

Assistant City Engineer Reinhold advised that this Plan, it is already a part of the Shoreline Master Plan, and there are lots of opportunities coming up to institute these new policies such as the update for the Comprehensive Plan, the Stormwater Management Plan and the Critical Areas Ordinance.

Upon questioning, City Manager Piasecki advised that he takes the term “ratify and confirm” to mean that Council supports the intent and effort contained in the Plan and will take what has been recommended and try to apply it to various ordinances and plans that Des Moines has as they are being updated, such as the Shoreline Master Plan.

Councilmember Sherman advised that to him a yes vote means that this document is statement on how to preserve the eco-system and the salmon, and recognizing these are the ways to achieve that goal. He felt that it does not commit the City to any specific actions but that we will try to incorporate it into the various plan already mentioned, with the understanding that the implementation depends a lot on financial concerns and the effects on private property, but we will use it as a guiding principle as much as we can financially and within the preservation of property rights.

MOTION was made by Mayor Pro Tem Thomasson, seconded by Councilmember Steenrod, to adopt Draft Resolution No. 05-222 ratifying the Water Resource Inventory Area (WRIA) 9 Salmon Habitat Plan, making our watershed fit for a king, with an amendment to Section 2 to add the following language to the end of the sentence: “or other implementation of policies within the Plan”. Motion passed unanimously.

MOTION was made by Councilmember Steenrod, seconded by Councilmember Petersen, to approve the Extension to the Interlocal Agreement for the Watershed Basis within Water Resources Inventory Area 9 thereby extending the term of the Agreement through December 31, 2006, and committing funds of $10,467, and authorize the City Manager to sign such agreement substantially in the form as submitted.

Mayor Pro Tem Thomasson expressed concern about how some of the aspects will effect the City in future years. He advised he is okay with financial support for one more year but beyond that, no.

VOTE ON MOTION: Motion passed unanimously.

9:23 p.m. Mayor Sheckler declared a 10 minute break.

OLD BUSINESS

Continued Discussion: Preliminary 2006 Operating Budgets (General & Street Funds, Depts.)

Discussion continued from the October 20th Council meeting, with comments as noted.

Planning, Bldg and PW Divisions: Project Manager Position

City Manager Piasecki reminded Council that in the 2005 budget two departments were combined and within that, combined the maintenance function and created a new Maintenance Supervisor position and cut the Public Works Superintendent and the Park Manager position. As part of the transition process funds were put in the budget to allow those positions to continue on an interim basis until we had a new Director on board and those positions would be combined and appoint someone to the Maintenance Supervisor position. Also, in the Capital Budget we put money into some of the MCI projects for project management and inspection. He noted because it was not until the end of the 2nd quarter that we got a new department manager, the other two employees were kept on. It since has become clear that we needed project management support either through a City employee or on a contractual basis. A month ago staff asked for the Project Manager position and it was determined that the discussion would occur during the budget process. Again, the two employees were extended based on the idea that one individual would fit into the Project Manager position and the other one would fit into the Maintenance Supervisor position. If Council chooses not to create a Project Manager position he is ready to choose one of the current employees to fill the Maintenance Supervisor position and contract out for the project management duties.

Planning, Bldg and PW Divisions: Street Fund Revised

Finance Director Henderson proposed that the Crack Sealer $41,727 and Thermal Plastic Application $8,641 be transferred to the Equipment Rental Fund to begin the reserve process.

Mayor Pro Tem Thomasson requested that if money is being reallocated, it should be noted both where it got added to and where it came from, to better distinguish between a new position versus a part time position that became full time.

General & Street Funds Department: Transfers

Base Municipal Capital Improvement	$150,000	
Mt. Rainier Pool Contributors	25,000	
Automation Fees (Computer Replace)	15,000	
		$190,000
Transfer Rev. Stab. Fund One-time Money		500,000
		$690,000

General & Street Funds Recap

Estimated Ending Fund Balance Total = $1,810,854

Marina Revenue Fund

2005 Year End	$55,718
2006 Year End	$63,985

It was noted that the $100,000 reduction in Marina service for 2006 is based on the estimate that with high fuel costs, most boat owners will be using much less gasoline.

Finance Director Henderson pointed out that the Debt Service Reserve is set-aside for the life of the 2002 bond issue. She also noted that the slight increase in staffing levels is for the office assistant.

In the Marina Administration Division the increase in Capital Outlay of $50,000 is for security cameras, which in turn will reduce the interfund transfer. Mayor Pro Tem Thomasson questioned whether this would in turn make the General Fund out of balance.

Finance Director Henderson advised that after the bonds are paid in 2007, Council may wish to consider a new bond issue in 2008, as we are not building up any reserves to tap into to off-set what Council wants from the Marina Master Plan.

Mayor Pro Tem Thomasson suggested Council consider the Marina hiring security personnel instead of relying on the Police. He questioned who will be watching the proposed security cameras. City Manager Piasecki advised that this will be one of the topics for the Municipal Facilities Committee meeting set for tomorrow.

In the Marina Service Division it was noted there is no significant changes, other than an increase in diesel gas prices.

In the Marina Maintenance Division there is another placeholder for the security camera system in the amount of $60,000. The reduction in other services is due to a determined actual decrease use of the Department of Corrections. Mayor Pro Tem Thomasson stated it needs to documented if other departments are using the Department of Corrections more. Finance Director Henderson stated that she will prepare a list to document the changes for Council.

In regards to the Repair and Replacement Fund the ending balance in 2006 will be $191,344. Finance Director Henderson reminded Council that the 2002 bond issue contained language that this Fund must be maintained.

Surface Water Management Fund

2005 Year End Revenues	$1,369,550
2006	$1,620,732

Finance Director Henderson pointed out that the 2006 increase in revenues is due to the overall rate increase phase in, an increase in hook-up fees, and $100,000 for the new SWM Engineering Plan Review fees.

Mayor Pro Tem Thomasson commented that when Council did the rate strategy the concept of the motion was to fully fund operations and then ramp up the capital expenditure. He suggested the wrong amount of capital is being transferred, based on what was proposed. He noted that these funds usually come to the City from the County in April, he therefore questioned on January 1st, how much needs to in the fund so that in April there is the $100,000 in reserve.

In the SWM Engineering and Maintenance the increase in Other Services is primarily the GIS support services and MPDS compliance. In the Interfund Charges there will be an increase in the State Excise Tax return. Other SWM Maintenance increases are due to .667 FTE Maintenance worker, repair supplies, West Nile Virus Mosquito Control and an increase in share of Dept. of Corrections services.

Councilmember Steenrod questioned what preparations are being made, and which department would handle, the bird flu. City Manager Piasecki advised that the Health Department will be handling this issue and we need to talk to them to see what they feel the City's responsibilities would be.

Equipment Rental Operations Fund

The only real increases are for the 10% allocation of the Maintenance Superintendent for supervision, increased fuel prices and vehicle parts.

City Manager Piasecki advised that equipment replacement will be presented to Council at the next meeting.

Computer Equipment Operations Fund

Changes include allocating .25 of the Senior Center Program Coordinator to the Computer Operations Fund to give our Information System Coordinator some help which is reflected in the salary and personnel benefits.

In Other Services increases are in software and hardware maintenance agreements, particularly the Spillman software used in the Police Department. The $18,000 in Capital Outlay is to be able to have on-line services for business and pet licenses.

Computer Equipment Capital Fund

2006 Capital Outlay contains a place holder for PDAS and Laptops for the Building Dept. staff and the Permit Tracking System, along with a transfer from the General Fund for the phone system and automation fee reserves.

City Manager Piasecki noted that he is still getting an estimate for a wireless system for City staff within the police department, building staff, inspectors and the code enforcement officer.

Airport Defense Fund

Council needs to make a decision as to whether to leave these funds, move them or spend them.

Mayor Sheckler felt that this can be spoken to before Council finishes with the decision making process. It was noted that if Council determines that it wants to work with the Regional Commission on Airport Affairs then that would be an appropriate use of the funds. Councilmember Sherman pointed out that the City still has issues with the Airport.

Police Drug Seizure Fund

No major changes.

Mt. Rainier Pool Contributors Fund

Contains a place holder of $20,000 in Capital Outlay, however Finance Director Henderson advised that this may not be enough.

Parks and Recreation Director Thorell reminded Council that the City has a three year Interlocal agreement with the other Pool contributors to give $75,000 per year. She advised that the Interlocal will be reviewed next year.

Finance Director Henderson advised that the $10,000 for supplies is an error and will be removed.

Mayor Pro Tem Thomasson stated he wants to begin with this item at the next meeting and requested a listing of the Capital Outlay items.

NEXT MEETING DATE

Mayor Sheckler advised that the next meeting will be a study session on November 3, 2005.

ADJOURNMENT

At 10:30 p.m. meeting was adjourned due to time expiring.

Respectfully submitted,

Denis Staab
City Clerk