

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers 21630 11th Avenue South, Des Moines

July 19, 2018 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Buxton.

ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Luisa Bangs, Robert Back and Matt Mahoney.

Councilmember Jeremy Nutting was absent.

Direction/Action

Motion made by Deputy Mayor Pennington to excuse Councilmember Nutting; seconded by Councilmember Buxton.

The Motion passed 6-0

Staff present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Acting Harbormaster Scott Wilkins; Police Chief Ken Thomas; Finance Director Beth Anne Wroe; Public Works Director Brandon Carver; Staff Accountant Eric Mandelas; Senior Services Manager Kathy Burrows; Master Sergeant Patti Richards; Police Officer Mike Boehmer; Court City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

ADMINISTRATION REPORT 1

- Comcast Channel 21
- Bonnie Wilkins 20 years of service to the City

COMMENTS FROM THE PUBLIC

- Bill Linscott, Wooden Boat Show
- JC Harris, Des Moines
- Keith Danielsen, Police

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Buxton

- Wesley Homes Annual Barbeque
- Human Services Advisory Meeting

Deputy Mayor Vic Pennington

- Wesley Homes Annual Barbeque
- Farmers Market
- Waterland Festival
- Attending Sound Transit: Federal Way Link Extension Mayors meeting

Councilmember Mahoney

- ParkRun
- Farmers Market
- Washington's Strongest Apple
- SR509 SCATBd Meeting
- Waterland Parade Meeting
- Concerts in the Park
- Wesley Homes Annual Barbeque

Councilmember Back

- Acknowledged what would have been his dad's 100 birthday
- Des Moines Iowa Tornado

Councilmember Bangs

- Wesley's Homes Annual Barbeque
- Acknowledged Police Chief and department for participating in many community events programs.
- Waterland Parade

PRESIDING OFFICER'S REPORT

- Wesley's Homes Annual Barbeque
- Mayors Roundtable
- Waterland Festival

ADMINISTRATION REPORT 2

- Attended Planning, Building, and Public Works All Staff Meeting and Luncheon
- Wesley's Homes Annual Barbeque
- Senior Services Center Update
 - Naniofa Poulivaati-Mounga, Director of Resident Engagement
 - Kathy Burrows, Senior Services Manager
- Budget Proviso

OLD BUSINESS

Item 1:

INTERLOCAL AGREEMENT WITH HIGHLINE COLLEGE FOR THE COLLEGE WAY CONNECTION PROJECT

Staff Presentation: Chief Operations Officer Dan Brewer

City Manager Matthias asked for Council's indulgence to move this item to a futures Council meeting as details of the agreement are still being worked out.

- Item 2: BOND ORDINANCE FOR THE LIMITED TAX GENERAL OBLIGATION IMPROVEMENT AND REFUNDING BONDS, 2018, SECOND READING
Staff Presentation: Finance Director Beth Anne Wroe

Finance Director Wroe introduced Caitlin Caldwell Vice President, Key Banc Capital Market Public Finance Group, who gave a presentation to Council.

Direction/Action

Motion made by Councilmember Back to approve to Pass Draft Ordinance No. 18-044 providing for the sale and issuance of Limited Tax Federal Improvement and Refunding Obligation Bonds in an amount not to exceed \$10,000,000, to provide for the design, construction, improvements, renovation and/or replacement of the Marina bulkhead and other related public amenities and capital improvements and the refunding of the outstanding Limited Tax General Obligation Bonds, 2008A and Limited Tax General Obligation Bonds, 2008B and to pay for the cost and issuance of the bonds; seconded by Councilmember Mahoney.

The motion passed 6-0.

NEW BUSINESS

- Item 1: DISCUSSION OF 2019-2024 CAPITAL IMPROVEMENT PLAN
Staff Presentation: Finance Director Beth Anne Wroe

Finance Director Wroe and Public Works Director Carver gave presentation to Council.

City Manager Matthias suggested that this item be moved to the next Council Meeting to allow staff to research and get answers to Council questions.

- Item 2: INTERLOCAL AGREEMENT WITH THE PORT OF SEATTLE FOR SOUTH 216TH STREET IMPROVEMENTS FRONTING PORT OF SEATTLE AND WSDOT PROPERTY, REFERRED TO AS DES MOINES CREEK – WEST
Staff Presentation: Chief Operations Officer Dan Brewer

Chief Operations Officer Brewer gave a PowerPoint presentation to Council.

Direction/Action

Motion made by Councilmember Back to approve the Interlocal Agreement between City of Des Moines and Port of Seattle for the South 216th Street improvements fronting Port of Seattle and WSDOT Property, referred to as Des Moines Creek – West, and to authorize the City Manager to sign said Agreement substantially in the form as submitted; seconded by Councilmember Bangs.
The motion passed 6-0.

EXECUTIVE SESSION

At 9:16 Council went into Executive Session. The purpose of the Executive Session was to discuss the Potential Litigation under RCW 42.30.110(1)(i). Those in attendance: Mayor Pina; Deputy Mayor Pennington; Councilmembers Buxton, Bangs, Back, Mahoney; City Manager Matthias; Chief Operations Officer Brewer; Chief Strategic Officer Cezar; City Attorney George; City Clerk/Communications Director Wilkins. The Executive Session was expected to last 30 minutes.

At 9:46 p.m. Mayor Pina extended the Executive Session an additional 14 minutes.

The Executive Session lasted 44 minutes.

No formal action was taken

NEXT MEETING DATE:

July 26, 2018 City Council Regular Meeting

ADJOURNMENT

The meeting was adjourned at 10:00 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

