

MINUTES

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

July 26, 2018 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Nutting.

ROLL CALL

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

Councilmember Luisa Bangs was absent.

Direction/Action

Motion made by Councilmember Nutting to excuse Councilmember Bangs; seconded by Councilmember Back.

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; Transportation & Engineering Services Manager Andrew Merges; Capital Improvement Project Manager Scott Romano; Community Development Manager Denise Lathrop; Land Use Planner Jason Woycke; Court City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

Mayor Pina, Council and City Staff wanted to reach out with our thoughts and prayers to the families who suffered the tragic events the past weekend regarding the Kent Police Department.

COMMENTS FROM THE PUBLIC

- JC Harris, Airport

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Nutting

- Municipal Facilities Committee Meeting
- Economic Development Committee Meeting
- Waterland Parade
- Summer Concert Series

Councilmember Buxton

- Waterland Festival
- Farmers Market
- ParkRun

Deputy Mayor Vic Pennington

- Economic Development Committee Meeting
- Waterland Festival
- Sound Transit Meeting

Councilmember Mahoney

- Presentation by Steve Edmiston
- Wooden Boat Welcome Barbeque
- Waterland Festival
- Summer Concert Series
- Economic Development Committee Meeting

Councilmember Back

- No Committee Report
- Officer Diego Moreno

PRESIDING OFFICER'S REPORT

- Wooden Boat Welcome Barbeque
- Waterland Festival
- Summer Concert Series
- Thanked the Staff of City, Marina Staff, Destination Des Moines, Law Enforcement Team, Market Team, Volunteers, Art Commission, Tony Hettler, and Anna & BJ Bjorneby for their efforts and coordination of Waterland Weekend.

ADMINISTRATION REPORT

- Item 1 Chief Ken Thomas commented on several issues
- Kent Incident
 - Diego Moreno Memorial Service
 - Youth Gun Violence
 - Des Moines Police Department Communications Plan

- Item 2 S. 223rd Street Paving Update
Transportation & Engineering Services Manager Merges gave a PowerPoint presentation to council.

Direction/Action

Motion made by Councilmember Nutting to approve an additional \$185,000 in construction contingency for the South 223rd Street – Pavement Rehabilitation Project, to cover change orders and unforeseen conditions, bringing the total construction contingency amount to \$335,000; seconded by Mayor Pina.
The motion passed 6-0

- Item 3 SHORELINE MASTER PLAN
Land Use Planner Woycke gave a PowerPoint presentation to council.

- Item 4 VANGASKEN UPDATE
Chief Operations Officer Brewer gave an update on the VanGasken property

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through July 20, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#154596-154783	\$ 499,251.35
Electronic Wire Transfers	#1073-1077	\$ 306,326.03
Payroll Checks	#19069-19075	\$ 7,688.55
Payroll Direct Deposit	#290001-290185	\$ 362,208.81
Total Checks and Wires for A/P and Payroll:		\$1,175,474.74

Item 2: 2018-2019 ON-CALL GENERAL CIVIL ENGINEERING SERVICES TASK ASSIGNMENT: BARNES CREEK TRAIL NEPA PERMITTING WETLAND SURVEY UPDATE

Motion to approve 2018-2019 On-Call General Engineering Services Task Assignment 2018-03 with KPG Inc. to provide NEPA wetland delineation update services for the Barnes Creek Trail project in the amount of \$40,000.00, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Item 3: ECOLOGY'S SHORELINE MASTER PROGRAM PERIODIC REVIEW GRANT
Motion is to authorize the City Manager to sign the Shoreline Master Program Periodic Review Grant Agreement No. SEASMP-1719-DeMDSD-00034 between the City of Des Moines and the Washington State Department of Ecology, substantially in the form as attached.

Direction/Action

Motion made by Councilmember Nutting to approve the consent calendar; seconded by Councilmember Buxton.
The motion passed 6-0.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: DRAFT ORDINANCE APPROVING FEDERAL WAY LINK EXTENSION (FWLE) TRANSIT WAY AGREEMENT (TWA), AND DRAFT RESOLUTION APPROVING FWLE DEVELOPMENT AGREEMENT (DA)

Staff Presentation: Chief Operations Officer Dan Brewer

Mayor Matt Pina opened the Public Hearing at 7:56pm

Chief Operations Officer Brewer requested that we continued the Public Hearing to a date to be set by the Mayor.

Direction/Action

Motion made by Councilmember Mahoney to continue the public hearing to consider the Federal Way Link Extension Transit Way and Development Agreement to a date to be set by the Mayor; seconded by Deputy Mayor Pennington.
The motion passed 6-0.

OLD BUSINESS

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

Finance Director Wroe gave a PowerPoint presentation to the council.

Direction/Action

Motion 1 made by Councilmember Nutting to amend the Proposed City of Des Moines 2019-2024 Capital Improvements Plan to include Staff Amendments 1, 2, 3, and 4; seconded by Councilmember Back.
The motion passed 6-0.

Motion 2 made by Councilmember Nutting adopt Draft Resolution No. 18-085 approving the City of Des Moines 2019-2024 Capital Improvements Plan, as Amended; seconded by Deputy Mayor Pennington.
The motion passed 6-0

EXECUTIVE SESSION

At 8:16 p.m. Council went into Executive Session. The purpose of the Executive Session was the Potential Litigation. The Executive session was expected to last 20 minutes.

In attendance: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Buxton, Nutting, Back, and Mahoney.

Staff in Attendance: City Manager Matthias, Chief Operations Officer Brewer, Chief Strategic Officer Cezar, City Attorney George, City Clerk/Communications Director Wilkins.

At 8:40 p.m. Mayor Pina extended the meeting an additional 10 minutes.

At 8:50 p.m. Mayor Pina extended the meeting an additional 10 minutes.

At 9:00 p.m. Mayor Pina extended the meeting an additional 5 minutes.

The Executive Session ended at 9:05 p.m. and the regular meeting resumed.

The Executive Session lasted 49 minutes.

No formal action was taken.

NEXT MEETING DATE:

August 2, 2018 City Council Budget Retreat

ADJOURNMENT

Direction/Action

Motion made by Councilmember Robert Back to adjourn; seconded by Councilmember Nutting.
The motion passes 6-0.

The meeting was adjourned at 9:10 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

