

MINUTES

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

July 23, 2015 – 7:00 p.m.

CALL TO ORDER

Mayor Kaplan called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Musser.

ROLL CALL

Council present: Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser, Luisa Bangs, Bob Sheckler and Vic Pennington.

Mayor Kaplan was absent.

Direction/Action

Motion made by Councilmember Nutting to excuse Mayor Kaplan; seconded by Councilmember Musser.

The motion passed 6-0.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Michael Matthias; Planning, Building and Public Works Director Dan Brewer; Transportation Manager Brandon Carver; Police Chief George Delgado; Finance Director Dunyele Mason; Surface Water Management Loren Reinhold; Project Manager Scott Romano; Associate Transportation Engineer Andrew Merges; Marina Maintenance Manager Scott Wilkins; Code Enforcement Nancy Uhrich; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk Bonnie Wilkins.

CORRESPONDENCE

There were no correspondences.

COMMENTS FROM THE PUBLIC

There were no comments from the public

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Pennington:

- Waterland Events:
 - Thanked the volunteers.
- Met with Finance Director.
- Thanked the public for showing up.

Councilmember Sheckler:

- No report.

Councilmember Bangs:

- Attended Concerts in the Park:
 - \$600 in donations for yesterday.
- Attended Wednesday's Farmer's Market.

Councilmember Musser:

- Thanked volunteers and City staff for a great Waterland weekend.
- Wesley Homes Annual Barbeque on July 30th.

Councilmember Nutting:

- Senior Services Advisory Committee meeting:
 - Encouraging good nutrition.
 - Communicating with Elected Officials.
 - Mental health for older adults.
 - September 26:
 - Free shredding.
 - Take back your meds.
 - Located at the Marina.
- Thanked City staff and volunteers for a great Waterland weekend.
- Sunset Farmer's Market:
 - 3:00-7:00.
- Free concert Wednesday's provided by the Arts Commission.
- National Night Out:
 - August 4th.

PRESIDING OFFICER'S REPORT

- MaST Center Advisory Board meeting:
 - Discovery Days, Thursday and Saturdays.
 - Farmer's Market.
- Third Annual Summer Carnival on the Dock:
 - July 25th.
 - Mini-Camp for Kids:
 - Ages 8-11.
 - August 17-21.
- Judge Lisa Leone swearing in.
- Waterland Weekend:
 - Genesis 5K Fun Run & Walk.
 - Parade.
 - Wheels & Keels Car Show.
 - Thanked Destination Des Moines, Farmer's Market, Marina, Police Department, City Staff and Volunteers.
 - Received several thank you e-mails.
- New business in Marina:
 - Paddleboards & Kayaks.
- Highline College has been nationally recognized as one of the Top Colleges to work for:
 - One of 3 in Washington State.

ADMINISTRATION REPORT

- Attended the Sound Transit Board Meeting:
 - Preferred alignment and station location:
 - Board took following action:
 - 509/I-5 Alignment.
 - King County Councilmember Upthegrove offered an amendment to have Sound Transit study the eastern side of Highline College for a possible station location.
 - Cost would be \$50 million more for that location.

Action/Direction

Motion made by Councilmember Sheckler to remand a code issue in the Pacific Ridge area to the Finance & Economic Development Committee for further review; seconded by Councilmember Musser.

The motion passed 6-0.

Motion made by Councilmember Sheckler to remand a code issue in the Redondo area to the Finance & Economic Development Committee for a quick review; seconded by Councilmember Nutting.

The motion passed 6-0.

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the June 25, 2015 regular City Council meeting.

Item 2: WATER RESOURCE INVENTORY AREA 9 – INTERLOCAL AGREEMENT RENEWAL

Motion is to approve the 2016-2025 Interlocal Agreement between the jurisdictions located within Water Resource Inventory Area 9 for the purpose of sharing the staffing cost for implementing the Salmon Habitat Plan, and to authorize the City Manager to sign such agreement substantially in the form submitted.

Item 3: DES MOINES CREEK BASIN – DEPARTMENT OF NATURAL RESOURCES AQUATIC LANDS OUTFALL EASEMENT (FOR HIGH FLOW BYPASS PIPE)

Motion is to approve the final draft Aquatic Lands Outfall Easement No. 51-075748 with the Washington State Department of Natural Resources for the Des Moines Creek Basin high-flow bypass pipe, and further the City Manager to sign said easement substantially in the form as submitted.

Item 4: AMENDMENT TO CONTRACT WITH AMERICAN BUILDING SERVICES FOR JANITORIAL SERVICES IN CITY BUILDINGS-BEACH PARK DINING HALL

Motion is to approve the Amendment to the contract with American Building Services for janitorial services for City owned buildings, for an additional amount of \$9,000, bringing the total estimated cost for 2015 to \$124,000, and additionally to authorize the City Manager to sign the Contract Amendment/Addendum substantially in the form as submitted.

Item 5: TRANSPORTATION GATEWAY PROJECT SOUTH 216TH STREET, SEGMENT 1-A RIGHT OF WAY ACQUISITION: MAJESTIC BAY APARTMENTS LLC, TAX PARCELS 215640-0025; 858270-005; PROJECT PARCELS 17 & 18

Motion is to purchase 3077 square feet of land from Majestic Bay Apartments, LLC in the amount of \$46,200, a 204 square foot Slope Easement in the amount of \$800, a 457 square foot utility easement in the amount of \$1,700, as well as compensate the owner \$1,900 for taken improvements and \$28,500 for damages including cost of sign relocation and parking redesign/replacement for a grand total of \$79,100 (rounded dollars), plus associated closing costs, and further authorize the City Manager to sign the Statutory Warranty Deed, Slope Easement, Utility Easement, Construction Easement & Right of Entry and Real Property Voucher Agreement substantially in the form submitted and accept the right of way on behalf of the City of Des Moines.

- Item 6: JOINT UTILITY TRENCH AGREEMENT WITH CENTURYLINK FOR THE S 216TH STREET, SEGMENT 1-A IMPROVEMENTS (24TH AVENUE S TO PACIFIC HIGHWAY S)

Motion is to approve the attached Statement of Work pursuant to the Agreement between CenturyLink and the City of Des Moines, No. NCA7932, for utility undergrounding on the S 216th Street, Segment 1-A project (24th Avenue South to Pacific Highway South), which includes reimbursing the City for approximately \$40,626 in costs, and further authorize the City Manager to sign the Statement of Work, substantially in the form as submitted.

- Item 7: RESOLUTION SETTING A PUBLIC HEARING REGARDING THE MARINA DISTRICT DEVELOPMENT INCENTIVE

Motion is to adopt Draft Resolution No. 15-127 setting a public hearing on August 20, 2015 to consider Draft Ordinance No. 15-127 amending DMMC 18.115.060(2) in the Marina District Neighborhood.

- Item 8: RESOLUTION SETTING A PUBLIC HEARING REGARDING LUA2015-0030, THE PINNACLES AT DES MOINES MODIFIED SUBDIVISION

Motion is to adopt Draft Resolution No. 15-123 setting a public hearing on August 20, 2015 to consider Draft Ordinance No. 15-123 relating to the preliminary plat of The Pinnacles at Des Moines Modified Subdivision.

Councilmember Musser removed Item #4 from the Consent Agenda.

Direction/Action

Motion made by Councilmember Nutting to approve the amended consent agenda; seconded by Councilmember Bangs.

The motion, as amended, passed 6-0.

Motion made by Councilmember Musser to approve the Amendment to the contract with American Building Services for janitorial services for City owned buildings, for an additional amount of \$9,000, bringing the total estimated cost for 2015 to \$124,000, and additionally to authorize the City Manager to sign the Contract Amendment/Addendum substantially in the form as submitted to end December 31, 2015; seconded by Councilmember Nutting.

The motion passed 6-0.

OLD BUSINESS

- Item 1: DRAFT RESOLUTION NO. 15-126, 2016-2021 CAPITAL IMPROVEMENTS PLAN

Staff Presentation: Finance Director Dunyele Mason

Finance Director Mason gave a presentation to Council on the 2016-2021 Capital Improvements Plan.

Direction/Action

Motion made by Councilmember Musser to adopt Draft Resolution No. 15-126 approving the City of Des Moines 2016-2021 Capital Improvements Plan; seconded by Councilmember Nutting.

The motion, as amended, passed 5-0.

At 8:05 p.m. Councilmember Sheckler left the meeting.

- Item 2: REDONDO BOARDWALK UPDATE AND CONSULTANT AGREEMENT
SUPPLEMENT FOR ADDITIONAL DESIGN SERVICES
Staff Presentation: Associate Transportation Engineer Andrew Merges

Associate Transportation Engineer Merges gave a power point presentation to Council.

Direction/Action

Motion made by Councilmember Musser to approve the Supplemental Agreement Number 1 with Exeltech Consulting for the Redondo Boardwalk Repair in the amount of \$49,993.06 to complete the design of Alternative 3, facility replacement, and further authorize the City Manager to sign said Supplemental Agreement Number 1 substantially in the form as submitted after FHWA & WSDOT provide concurrence with the Alternative selection; seconded by Councilmember Nutting. The motion passed 5-0.

NEW BUSINESS

- Item 1: COMMUNICATIONS PLAN
Staff Presentation: City Manager Tony Piasecki

City Manager Piasecki gave a power point presentation to Council.

No formal action was taken.

NEXT MEETING DATE

August 8, 2015 City Council Retreat

ADJOURNMENT

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington. The motion passed 5-0.

The meeting was adjourned at 8:55 p.m.

Respectfully Submitted,
Bonnie Wilkins
City Clerk

