

MINUTES

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

August 3, 2017 – 7:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Back.

ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Melissa Musser, Jeremy Nutting, Luisa Bangs and Robert K. Back.

Councilmember Dave Kaplan was absent.

Direction/Action

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

The motion passed 6-0.

Staff present: City Manager Michael Matthias, Chief Operations Officer Dan Brewer; City Attorney Tim George; Assistant Police Chief Bob Bohl; Assistant City Attorney Matt Hutchins, Public Works Director Brandon Carver; Assistant Harbormaster Scott Wilkins; Deputy City Clerk Renee Cameron; City Clerk Bonnie Wilkins.

CORRESPONDENCE

- There were no correspondences.

COMMENTS FROM THE PUBLIC

- Ann Walton; Marina paid parking.
- Tricia Hyland; Zoning on Pacific Highway.

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Deputy Mayor Pennington:

- Public Safety & Transportation Committee meeting.
- National Night Out.

Councilmember Back:

- No report.

Councilmember Bangs:

- Public Safety & Transportation Committee meeting:
 - Sound Transit update.
 - Stakeholder's meetings.
 - Police Investigation update:
 - Assistant Police Chief Bohl gave stats.
 - Comprehensive Emergency Management Plan.
 - Alarm Ordinance.
 - Transportation Alternatives Program.
 - Community Connections Pilot Program:
 - Postponed until September 14th.

Councilmember Nutting:

- National Night Out:
 - Midway Park.
 - BBQ
 - Movie, *Moana*.
- Excessive heat, check on neighbors.
- Move in the Park, *Moana*.

Councilmember Musser:

- Heat and air quality:
 - Activity Center is cooling center.
- Woodmont Drive Tree Maintenance Open House.

PRESIDING OFFICER'S REPORT

- National Night Out.
- Federal Emergency Management meeting.
- Budget Retreat on August 12th.
- Lisa Meinecke, Director of Resident Services, Wesley Homes; Students-in-Residence Program.
- City Clerk-Communication Director position promotion.

ADMINISTRATION REPORT

Item 1:

EMERGING ISSUES

- Open House at the Des Moines Theater, 2:00 p.m. on August 26th.
- Openings still available for the Aviation Advisory Committee.
- Meeting with Washington Aviation System Plan Administrator, Robert Hodgman.
- National Emergency Management Institute.

Item 2:

COMMUNITY CONNECTIONS PILOT PROJECT

Item moved to September 14th.

NEW BUSINESS

Item 1:

DRAFT ORDINANCE NO. 17-072; REMOVAL AND DESTRUCTION OF
NUISANCE VEGETATION AND DEBRIS ORDINANCE
Staff Presentation City Attorney Tim George

Direction/Action

Motion made by Councilmember Musser to suspend Rule 26(a) in order to enact Draft Ordinance No. 17-072 on first reading; seconded by Councilmember Nutting.

The motion passed 6-0.

Direction/Action

Motion made by Councilmember Musser to enact Draft Ordinance No. 17-072 creating an expedited procedure to abate overgrown and nuisance vegetation and debris, a process to recover the costs of abatement, and a new chapter in Title 7 DMMC; seconded by Councilmember Nutting.

City Attorney George gave a power point presentation to Council.

The motion passed 6-0.

Mayor Pina read Draft Ordinance No. 17-072 into the record.

NEXT MEETING

August 10, 2017 City Council Study session.

ADJOURNMENT

Direction/Action

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

The motion passed 6-0.

The meeting was adjourned at 8:03 p.m.

Respectfully Submitted,
Bonnie Wilkins, CMC
City Clerk