

WORK SESSION AGENDA FOR APRIL 21Land Clearing Ordinance
Cost of Living OrdinanceADJOURNMENT

The meeting adjourned to Executive Session at 9:45 PM to discuss litigation.

Respectfully submitted, (from tape)

Marie Sovold
City Clerk

REGULAR MEETING DES MOINES CITY COUNCIL

Work Session

MINUTES

April 21, 1980

The regular meeting of the Des Moines City Council was called to order by Mayor Protem Mannard at 7:30 PM in the Des Moines Council Chambers.

ROLL CALL - Present: Mayor Hine (arrived shortly after), Councilmen Mannard, Nelson, DeBlasio, Clement, Klose, Whisler. Also present were City Manager McNutt, City Attorney Gorham, City Clerk Sovold and Intern Planner Huebner.Public Safety Committee Chairman Whisler commented that there is a need for a sign on the Police Station Building.Items for DiscussionLand Clearing Ordinance - Draft #4
(Agenda Item for April 28th meeting.)Design Commission Regulations
Proposed Resolution rescinding Res. #300Proposed Ordinance amending Ordinance #474
(Agenda Item for April 28th meeting.)Art Commission
Proposed Resolution establishing the Art Commission
(Agenda Item for April 28th meeting.)Employee Salary Ordinance - #324 Adopted 12/31/72
Mayor Hine appointed Councilmen DeBlasio, Mannard and Whisler to review the salary ordinance and report back at the May work session. She instructed them to address the cost of living and make an analysis of the compensation secondly.Dedication of Fishing Pier
The date that has been set is June 7th at 2 PM. Mayor Hine has verbally invited Senators Magnuson and Jackson and Congressman Lowry.ADJOURNMENT

The meeting was adjourned at 9 PM.

Respectfully submitted,

Marie Sovold
City Clerk

REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES

April 28, 1980

The regular meeting of the Des Moines City Council was called to order at 7:30 PM by Mayor Lorraine Hine in the Des Moines Council Chambers, 21630 11th Avenue South.

ROLL CALL - Present: Mayor Hine, Councilmen Mannard, Whisler, Klose, DeBlasio, Clement, Nelson. Also present were City Manager McNutt, City Attorney Gorham and City Clerk Sovold.MINUTES - April 14, 1980Correction: Committee on Environment - Speaker for the April 30th meeting is Oris Dunham.

MOTION Moved by Councilman Whisler, seconded by Councilman Clement that the minutes be approved as amended. Motion passed.

MOTION April 21, 1980 Work Session
Moved by Councilman Clement, seconded by Councilman Klose that the minutes of the April 21st Work Session be approved. Motion passed.

COMMENTS FROM THE PUBLIC
None

MAYOR'S REPORT

Proclamation - "Museum Month"

The second week in May. The Council Chambers will be open for the public on Monday, Tuesday, Thursday and Friday of that week from 2 until 4 PM.

Proclamation - "National Nursing Home Week"

The week beginning May 11, 1980.

Suburban Mayors' are meeting on May 7th at the new Double Tree, 16500 South Center Parkway. Reservations must be in by May 2nd. Mayor Hine indicated that she will be attending.

COMMITTEE REPORTS

Salary Ordinance - Councilman Mannard requested that the Committee studying the salary ordinance meet on Thursday evening.

Park Board & Design Commission Minutes - Mayor Hine called attention to the minutes of the Park and Design Board in Council packets.

Library Board - Ms. Rickelton, Librarian at the Des Moines Library told the Council that the Library Board feels that a Public Meeting is the best way to solicit comments from and get information to the public on the following:

1. Reassure the community that the Library on 24th Ave. is not going to be moved away.
2. To ascertain the feelings of the community about the present services.
3. To secure documentation from the community on Library needs in the event it is the decision that the Board attempt to secure a grant for a new building or a community center.

At a Public Meeting there will be the opportunity for general discussion and questionnaires will be distributed for completion at that meeting. The Library Board is particularly anxious to get information from students and from the schools before school is dismissed.

Also in the audience were Library Board members Melanie Draper, Bob Boyd and Jim Elsey.

Mayor Hine responded that she appreciates the Library Board's coming to the meeting and that she feels that this is an excellent way to test the community.

ADMINISTRATION REPORTS

Sewer District Project - (City Manager) Mr. McNutt introduced Bill Beattie, Manager of the Des Moines Sewer District, who reported on the Interceptor Project which has been under construction for some time. He told the Council that the dumping on the lot which they own on 220th approximately 12th, is just about completed. He stated that the contract includes seeding for that property.

Barnes Creek Trail restoration will be completed within the month. (Bill Beattie)

Councilman Mannard expressed concern about the condition of the City streets because of construction, pointing out that there has to be an end to the constant street mess.

Storm Damage of January 12th (City Manager) A letter has been sent to each of the six claimants in Heartland Homes apprising them of the status of their claim. A copy of the letter which was sent to Mr. Singh was also included. It is being turned over to his insurance company and attorney, for review. He has been given forty days from April 28th to make settlement.

Mr. McNutt asked the Council to give direction if they wish to have the damages handled in any other way, such as disbursing the \$5,000 on deposit from Mr. Singh.

Mayor Hine responded that she feels that the City must respond to the citizens in the best way possible, but the City also has to protect public funds and follow legal process so that there is the least possibility of having to expend City funds. She said Administration has acted most appropriately, but regrets the delay.

Singh Court Case (City Attorney) Mr. Gorham reported that he has filed the transcript with Superior Court and expects to get an early hearing.

Street Construction (City Engineer) Mr. Stair reported that the first Portland Cement Concrete sidewalk has been installed in the City in accordance with Ordinance No. 456 (230' at 225th and 6th Avenue).

Marine View Drive Sidewalks will be swept and flushed on April 29th. This is being done on a trial basis.

Highway 99 - In the process of paving shoulders. Next phase is construction and overlayment of complete five lanes. Fifth lane will be operational in the early part of summer.

Prospectus has been submitted to UAB for Overlayment of 16th Avenue. Hope to award contract end of May.

Building Permits (City Engineer) Mr. Stair reported that he is now working on three building permits totaling \$10 million. Thirteen applications have come in from February 28th to April 21st.

Temporary Parking improvement back of City Buildings (City Manager Mr. McNutt said a plan for temporary gravel parking area in back of City buildings has been developed. Approximate cost would be \$1,000 with City crew doing the work.

Councilman Mannard pointed out that an entire landscape plan should be made for City property and this would clearly be temporary with the gravel being non-retrievable.

MOTION Motion was made by Councilman Mannard, seconded by Councilman Whisler that the Council support the City Manager in providing temporary parking behind the buildings. Motion passed.

Board Vacancies (City Clerk) There is still one vacancy on the Park Board, one on Art Commission and one on Planning Commission.

Friend to Friend (City Clerk) Karen Lepper has moved into City Hall.

OLD BUSINESS

Proposed Ordinance No. 493 - Amending Ord. #474 - Design Commission

MOTION Moved by Councilman Klose, seconded by Councilman Whisler that the rules be suspended and action be taken on Ordinance 493 on the first reading. Motion passed.

MOTION Moved by Councilman Klose, seconded by Councilman Whisler that Ordinance 493 be adopted. Motion passed.

MOTION Motion by Councilman Whisler, seconded by Councilman Klose that the summary of Ordinance 493 be approved for publication. Motion passed.

Proposed Resolution No. 314 - Rescinding Resolution No. 300 - Contract Rezones

MOTION Moved by Councilman DeBlasio, seconded by Councilman Clement that Resolution No. 314 be approved. Motion passed.

Proposed Ordinance No. 494 - Land Clearing (Fifth Draft)

MOTION Motion was made by Councilman Nelson, seconded by Councilman DeBlasio that the Ordinance be sent on to a second reading. The motion was defeated.

MOTION Motion was made by Councilman Clement, seconded by Councilman Nelson that the rules be suspended and action be taken on Ordinance 494 on first reading. Motion passed with Mayor Hine and Councilman Mannard voting "NO".

MOTION Moved by Councilman Clement, seconded by Councilman Klose that Ordinance 494 be adopted. Motion passed unanimously.

MOTION Moved by Councilman Mannard, seconded by Councilman Klose that the summary be approved for publication on Ordinance 494. Motion passed.

Proposed Ordinance No. 495 - Art Commission

MOTION Moved by Councilman Mannard, seconded by Councilman DeBlasio that the rules be suspended and action be taken on first reading. Motion passed.

MOTION Moved by Councilman Mannard, seconded by Councilman DeBlasio that proposed Ordinance 495 be adopted. Motion passed.

MOTION Moved by Councilman Mannard, seconded by Councilman Klose that the summary for legal publication of Ordinance 495 be accepted. Motion passed.

Proposed Ordinance 496 - Confirming Assessment Roll for LID 1-79

The Ordinance was read by title.

MOTION Motion was made by Councilman Clement, seconded by Councilman Klose that the rules be suspended and action be taken on first reading. Motion passed.

MOTION Motion was made by Councilman Clement, seconded by Councilman Klose that proposed Ordinance No. 496 be adopted. Motion passed.

The Ordinance will be published in its entirety.

Proposed Ordinance No. 497 - Flood Insurance

MOTION Moved by Councilman Clement, seconded by Councilman Nelson that the rules be suspended and action be taken on proposed Ordinance 497 on the first reading. Motion passed.

MOTION Moved by Councilman Clement, seconded by Councilman DeBlasio that proposed Ordinance No. 497 be adopted. Motion passed.

MOTION Moved by Councilman Clement, seconded by Councilman Mannard that the summary for Ordinance NO. 497 be adopted for publication. Motion passed.

NEW BUSINESS

Proposed Ordinance No. 498 - Street Clean-Up (Increase in Amount of Bond)

MOTION Moved by Councilman DeBlasio, seconded by Councilman Whisler that the rules be suspended and action be taken on Ordinance 498 on first reading. Motion passed.

MOTION Moved by Councilman DeBlasio, seconded by Councilman Nelson that Ordinance 498 be adopted. Motion passed.

Proposed Resolution No. 315 - Surplus Property

MOTION Moved by Councilman Whisler, seconded by Councilman Klose that Resolution No. 315 be adopted. Motion passed.

Recreational Facilities

Councilman Clement commented that Overlook Park and the Fishing Pier are being used extremely well and he hopes they stay as clean and neat as they presently are.

APPROVAL OF WARRANTS

MOTION Moved by Councilman Whisler, seconded by Councilman Mannard that the following warrants be approved for payment: Motion passed.

Payroll Warrants No. 5159 through 5206 in the amount of	\$20,043.94
Marina Warrants No. 8012 through 8024 in the amount of	27,491.64
Claim Warrants No. 5720 through 5768 in the amount of	65,596.77

ADJOURNMENT

The meeting was adjourned at 9:30 PM.

Respectfully submitted,

Marie Sovold
City Clerk