

### Street Vacation

The City Engineer and City Attorney presented a Street Vacation proposal for a small strip along Cliff Avenue and the street-end at 222nd and Cliff Ave. The history and a map illustrating the proposal was presented. The City Attorney reviewed the history and legal aspects of the vacation question. Further details were contained in the City Engineer's memo to the City Manager dated July 18, 1980.

### MOTION

Moved by Councilman Clement, seconded by Councilman Whisler that Administration be directed to prepare a resolution of vacation for the east and west 10 feet of Cliff Avenue right-of-way and the portion of South 222nd Street lying westerly of 5th Avenue South. Motion passed unanimously.

### Insurance Pooling

City Manager presented a summary of the liability insurance pool proposal.

Council discussed the history of the insurance pooling question and reviewed the study and the proposed inter-local agreement which would create "The Puget Sound Cities Interlocal Insurance Authority".

The City Manager will produce copies of study summaries, a copy of the proposed interlocal agreement and his comments and recommendations for the next Council meeting. The subject will be scheduled for Council action on that Agenda.

### Rezone Procedures

Council reviewed the City Manager's report of July 14, 1980 on the subject of "General Discussion and Recommendations - Rezoning Procedures". After general discussion, by consensus, Council agreed that the sequence of Administrative reviews should be directed by policy of the City Manager.

Council reached no definite consensus on the question of developing the actual contract in contract rezones prior to Public Hearings on the matter. Council agreed by consensus with the policies of the City Manager regarding Administrative procedures on rezones as contained in page 2 of City Manager's report to the City Council dated July 14, 1980.

Council agreed to discuss the general subject further prior to the adoption of any possible implementation of rules or resolutions.

### ADJOURNMENT

Meeting was adjourned at 10:30 PM.

Respectfully submitted,

Stan E. McNutt  
City Manager

## REGULAR MEETING DES MOINES CITY COUNCIL

### MINUTES

July 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, DeBlasio, Whisler, Klose and Nelson. Also present were City Manager McNutt and City Clerk Sovold. Absent: Councilman Clement.

### MINUTES

July 14th meeting - Correction: Pg. 2 Rezoning Procedures, last line "Recommend implementation of the City Attorney's memo with some modifications".

### MOTION

Moved by Councilman Klose, seconded by Councilman Whisler that the minutes of the July 24th meeting be accepted as amended. Motion passed.

July 21st meeting - Amendment: Pg. 1 Mot-Cross, last paragraph "no motor-cycles are to be allowed to use the moto cross track."

### MOTION

Moved by Councilman Whisler, seconded by Councilman Mannard that the minutes of the July 21st meeting be approved as amended. Motion passed.

CORRESPONDENCE

Don Slaughter re. Highline Incorporation - Suggested that the proposed annexation would not be good for Normandy Park and Des Moines and asking for the support of the City Council in opposing it.

The letter was made available to the members of the Council with no action taken.

ADMINISTRATION REPORT

Waterland, 1980 - Status report given by Sgt. Ken Schnorr, Festival Director.

The City Manager referred to his written report.

106% Property Tax Lid - Scheduled for the work session of August 18th with possible ordinance passage for August 25th.

Handicapped Parking - Councilman Mannard commented that the handicapped parking area at the fishing pier is being abused and suggested stronger enforcement by the Police Department.

MAYOR'S REPORT

Art Commission - Mayor Hine recommended that Marie Barron be appointed to the Art Commission. Ms. Barron's application has been reviewed by the Commission and the Council Liaison, Councilman Mannard.

MOTION Motion was made by Councilman Mannard, seconded by Councilman DeBlasio that the Mayor's recommendation be approved. Motion passed.

L.I.D. #1 Bond Sale

Steve Norman, Vice President of Seattle Northwest Securities, financial advisors for the City, presented the Council with a formal bid of 9.875% for purchase of the \$93,000 L.I.D. #1 Bonds.

MOTION After discussion, motion was made by Councilman Whisler, seconded by Councilman Klose that the bid of Seattle Northwest Securities, as offered, be accepted. Motion passed five to one with Councilman Nelson voting "NO".

Councilman Nelson said that he did not want to vote in the affirmative without knowing that the interest rate is the best available.

OLD BUSINESSOrdinance #501 - Finalizing Rezone - Andersen (tabled at July 14th meeting)

MOTION Moved by Councilman Mannard, seconded by Councilman DeBlasio that the ordinance be taken from the table for reconsideration. Motion passed.

The City Manager reviewed the sidewalk situation on the block on which the property is located, calling attention to a map prepared by the City Engineer.

He noted that the City Attorney has stated that off-site improvements can be required as long as it is needed for the health and welfare of the community. They must be agreed to by the applicant concomitant with the rezone.

The Mayor commented that there will eventually be sidewalks built to the north and south of the subject property.

As the building which was recently constructed by Mr. Andersen has been completed without sidewalks, there would be no opportunity to have them built at a later time. This would leave a area in the middle of the block which would never have sidewalks.

Mr. Andersen responded that he has had a fence built which is over the sidewalk. This was done, he said, with the approval of the City Engineering Department.

The building has been sold; he retains only one unit. It would be impossible to get the other owners to participate.

He also said that he feels undergrounding of utilities and good street paving is more important than sidewalks.

Councilman Whisler questioned the City's legal right to require this. Mayor Hine pointed out that the City has no ordinance requiring off-site improvements and said that she feels uncomfortable with this situation. She spoke in favor of continuing the consideration of the ordinance until legal counsel is present.

Mr. Andersen said that he will go along with the requirement, but that he is not happy with it.

The Ordinance was read by title.

MOTION Motion was made by Councilman Mannard, seconded by Councilman DeBlasio and passed that the ordinance be amended requiring that the sidewalk on the property to the south, shown as Block 11, extending for approximately 75 feet south from the subject property be constructed, Motion passed.

MOTION Motion was made by Councilman Mannard, seconded and passed that the ordinance be passed on to a second reading at the next regular meeting. Motion passed.

NEW BUSINESS

Proposed Resolution #318 - Setting Date for Street Vacation (Cliff Avenue)

MOTION Moved by Councilman DeBlasio, seconded by Councilman Mannard that Resolution #318 be approved. Motion passed.

Five Minute Recess

Insurance Pooling

MOTION Moved by Councilman Mannard, seconded by Councilman Whisler that the City Manager be authorized to enter into an agreement with other cities to form the Puget Sound Cities Interlocal Insurance Authority. Motion passed.

MOTION Moved by Councilman Whisler, seconded by Councilman Klose that Councilman Mannard be appointed to represent the City on the Board of Directors and the City Manager be appointed as the alternate. Motion passed.

Proposed Ordinance No. 501 - Providing that Violations of Zoning Code Constitute Criminal Offense

MOTION Moved by Councilman Whisler, seconded by Councilman DeBlasio that proposed ordinance No. 501 be passed on to a second reading.

There was question as to whether it was necessary for the Planning Commission to hold a Public Hearing as it was an amendment to the zoning code, but did not deal in land use.

MOTION Motion was made by Councilman Mannard, seconded by Councilman DeBlasio that the Ordinance be amended or passed to the Planning Commission for Public Hearings whichever the attorney feels is appropriate. Motion passed.

Policy Advisory Committee

Mayor Hine appointed Councilman Whisler to serve as an alternate representative on the Seatac Policy Advisory Committee.

APPROVAL OF WARRANTS

MOTION Moved by Councilman Whisler, seconded by Councilman Mannard and passed that the following warrants be approved:

Payroll Warrants #5552 through #5611	\$22,457.17
Claim Warrants #6004 through #6054	47,202.13
Marina Warrants #8132 through #8157	16,461.49

ADJOURNMENT

The meeting was adjourned at 9:50 PM.

Respectfully submitted,

Marie Sovold  
City Clerk

REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES

August 11, 1980

The regular meeting of the Des Moines City Council was called to order by Mayor Lorraine Hine at 7:33 PM in the Des Moines Council Chambers, 21630 11th Avenue South.

ROLL CALL - Present: Mayor Hine, Councilmen Whisler, Nelson, DeBlasio, Clement and Mannard. Also present: City Manager McNutt, City Attorney Gorham and City Clerk Sovold. Absent: Councilman Klose.