

MINUTES

**DES MOINES CITY COUNCIL
STUDY SESSION
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, January 26, 2023 - 6:00 PM**

CALL TO ORDER

Mayor Matt Mahoney called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember JC Harris.

ROLL CALL

Council Present:

Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Gene Achziger; Councilmember JC Harris; Councilmember Jeremy Nutting; Councilmember Vic Pennington; and Councilmember Harry Steinmetz

Staff Present:

City Manager Michael Matthias; Executive Director of Marina Redevelopment Dan Brewer; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Chief Administrative Officer Bonnie Wilkins; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Police Chief Ken Thomas; Finance Director Jeff Friend; Public Works Director Andrew Merges; Community Development Director Denise Lathrop; and City Clerk Taria Keane

DISCUSSION ITEM

Mayor Matt Mahoney and City Manager Michael Matthias made opening remarks.

MARINA REDEVELOPMENT

- City Manager Michael Matthias and Principal and Founder of Skylab Architecture Jeff Kovel gave Council a PowerPoint Presentation on Marina Redevelopment.

COMMENTS FROM THE PUBLIC

Study Session Minutes
January 26, 2023

Please Note: *Comments from the public must be limited to the items of business on the Study session Agenda per Council Rule 10. Please sign in prior to the meeting and limit your comments to three (3) minutes.*

- Eldon Davis, Proposed Hotel and Retail
- Christine Puzas, Proposed Hotel and Other
- Bill Linscott, Marina
- Victoria Andrews, Marina
- Shawn Dailey, Marina
- Chris Tollefson, Marina
- Michael Rhodes, Finance RQMTS
- Kathy Scott, Marina
- Jan Magnuson, Hotel
- Steve Goegebuer, Hotel-Marina
- Sharon Morehouse, Safety
- Luis Medina, Small Businesses

EXECUTIVE SESSION

NEXT MEETING DATE

February 02, 2023 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Jeremy Nutting to adjourn; seconded by Councilmember Harry Steinmetz.
Motion passed 7-0.

The meeting adjourned at 8:47 p.m.

Minutes approved at the February 23, 2023 Council Meeting.

