

CALL TO ORDER

Mayor Pina called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Buxton.

ROLL CALL

Council Present

Mayor Matt Pina, Deputy Mayor Matt Mahoney, Councilmember Traci Buxton, Councilmember Jeremy Nutting, Councilmember Luisa Bangs, and Councilmember JC Harris

Councilmember Anthony Martinelli was absent.

Motion Direction/Action

Motion made by Councilmember Harris to excuse Councilmember Martinelli; seconded by Councilmember Buxton.

Motion failed 2-4.

For: Councilmembers Buxton and Harris

Against: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs and Nutting.

Staff Present

City Clerk / Communications Director Bonnie Wilkins, City Manager Michael Matthias, Chief Operations Officer Dan Brewer, City Attorney Tim George, Chief Strategic Officer Susan Cezar, Finance Director Beth Anne Wroe, Human Resources Director Adrienne Johnson, Harbormaster Scott Wilkins, Police Chief Ken Thomas, Assistant Police Chief Mark Couey, Master Police Officer Justin Cripe, Police Officer Austin Arneberg, Public Works Director Brandon Carver, Transportation Engineering Services Manager Andrew Merges, Civil Engineer I Tommy Owen, Judge Lisa Leone, Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm, and Deputy City Clerk Taria Keane, Legislative Advocate Anthony Hemstad

EXECUTIVE SESSION

The Special Meeting was called to order by Mayor Pina at 5:03 p.m. via Zoom.

ROLL CALL

Regular Meeting Minutes
January 7, 2021

Council Present: Mayor Matt Pina; Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, and Jeremy Nutting.

Council Absent: Councilmember Anthony Martinelli

Others Present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Finance Director Beth Anne Wroe; City Clerk/Communications Director Bonnie Wilkins; Legislative Advocate Anthony Hemstad; and Outside Legal Counsel Mike Walter.

PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss Potential Litigation under RCW 42.30.110(1)(i). The Executive Session was expected to last 30 minutes.

At 5:30 p.m. Mayor Pina extended the Executive Session an additional 15 minutes. At 5:45 p.m. Mayor Pina extended the Executive Session an additional 15 minutes. At 6:00 p.m. Mayor Pina extended the Executive Session an additional 15 minutes. No formal action was taken. The Executive Session lasted 75 minutes.

CORRESPONDENCE

There were no correspondence

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

Barbara McMichael, Des Moines Masonic Home

ADMINISTRATION REPORTS

FORTERRA GREEN DES MOINES PARTNERSHIP
Green Cities Senior Project Manager with Forterra, Ali Lakehart, gave Council a PowerPoint Presentation.

HISTORY OF THE LANDMARK
City Manager Matthias gave Council a brief history on the Landmark on the Sound.

CONSENT CALENDAR

Regular Meeting Minutes
January 7, 2021

Item 1 APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through December 23, 2020 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#161668-161858	\$ 981,649.59
Voided Checks	#161814-161814	\$ (10,033.00)
Electronic Wire Transfers	# 1569-1583	\$2,006,239.83
Payroll Checks	# 19393-19393	\$ 205.10
Payroll Direct Deposit	#490001-490143	\$ 392,314.23
Payroll Checks	#	\$
Payroll Direct Deposit	#510001-510138	\$ 386,728.81
Total Checks and Wires for A/P and Payroll:		\$3,757,104.56

Item 2 HIGHLINE SCHOOL DISTRICT RIGHT-OF-WAY DEDICATION
AND TRAIL EASEMENT DEDICATION

Motion 1 is to authorize the City Manager to accept a Right-of- Way dedication from Highline School District No. 401, which is located along the South 240th Street and 16th Avenue South frontages of Des Moines Elementary as described in Attachment 1.

Motion 2 is to move to authorize the City Manager to accept a future Trail Easement from Highline School District No. 401, which is located along 16th Avenue South frontage of Des Moines Elementary as shown in the approximate location in Attachment 2.

Item 3 AMENDMENT #1 TO THE 2019 INTER-LOCAL AGREEMENT WITH
KING COUNTY FOR CONSERVATION FUTURES- FUNDED OPEN
SPACE ACQUISITION PROJECTS

Motion is to approve Amendment #1 to the ILA between King County and the City of Des Moines for Conservation Futures funded open space acquisition projects, and authorize the City Manager to sign the amendment substantially in the form as attached.

Item 4 2021-2022 RECYCLING PROGRAM GRANT FUNDING

Motion is to accept the Seattle-King County Department of Public Health LHWMP Grant and the King County Solid Waste Division WR/R Grant and authorize the City Manager to sign the grant documents substantially in the form as attached.

Item 5 DES MOINES MARINA MAINTENANCE DREDGING PROJECT -
CHANGE ORDER NO.1

Motion is to approve Change Order No. 1 to the contract with American Construction Company for an additional \$924.00 to the previously authorized amount of \$137,272.68 and authorize the City Manager to sign the Change Order substantially in the form as attached.

Motion Direction/Action

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Deputy Mayor Mahoney.
Motion passed 6-0.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Buxton
Commented on Consent Calendar Items #3 and #4
Commented on not excusing Councilmember Martinelli from the meeting
South King Housing and Homelessness Partners (SKHHP) Meeting
RunDMC "T" Running Club supporting the community

Councilmember Bangs
Public Safety/Emergency Management Committee Meeting
Read a Statement regarding recent events at the Capital

Councilmember Nutting
National Law Enforcement Day

Councilmember Harris
Thanked Ali Lakehart
South King Housing and Homelessness Partnership (SKHHP)
Barbara McMichael's Comments
COVID Vaccine

Deputy Mayor Mahoney
Police Advisory Board Meeting
Storm Water Drains
Midway Sewer Overflow

PRESIDING OFFICER'S REPORT

The Holidays
Thanked Councilmember Bangs

NEXT MEETING DATE

January 21, 2021 City Council Regular Meeting

ADJOURNMENT

The meeting adjourned at 8:00 p.m.