

AMENDED MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, January 12, 2023 - 6:00 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Jeremy Nutting.

ROLL CALL

Council Present:

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

Staff Present:

City Manager Michael Matthias; Executive Director of Marina Redevelopment Dan Brewer; Director of Community/Administrative Services Bonnie Wilkins; Harbormaster Scott Wilkins; Interim City Manager Tim George; Finance Director Beth Anne Wroe; Public Works Director Andrew Merges; Director of Community Events and Services Nicole Nordholm; Assistant Police Chief Mark Couey; Finance Director Jeff Friend; Master Police Officer Justin Cripe; Executive Administrative Analyst Rochelle Caton; and City Clerk Taria Keane

EXECUTIVE SESSION

The Executive Session was called to order by Mayor Matt Mahoney at 6:03 p.m.

ROLL CALL

Council Present:

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

Others Present:

City Manager Michael Matthias; Chief Administrative Officer Bonnie Wilkins; City Attorney Tim George; Human Resource Director Adrienne Johnson-Newton; Assistant Police Chief Mark Couey; Human Resources Analyst Shawna Thomas; Outside Legal Counsel Mike Bolasina

PURPOSE

The purpose of the Executive Session was to Evaluate Complaint Against Public Officer Under RCW 42.30.110(1)(f). The Executive Session was expected to last 45 minutes.

No formal action was taken.

The Executive Session ended at ~~9:12 p.m.~~ 7:12 p.m.

The Executive Session lasted 45 minutes.

Mayor Matt Mahoney made an opening statement regarding the upcoming Marina Redevelopment. Meeting.

Direction/Action

Motion was made by Councilmember Jeremy Nutting to purchase up to \$1000 in gift cards to purchase meals out of the Hearts and Minds fund for city staff who worked the recent snow events; seconded by Councilmember Harry Steinmetz.
Motion passed 7-0.

CORRESPONDENCE

There were no additional correspondence outside of the emails already received by Council.

COMMENTS FROM THE PUBLIC

- Susan Jacobs-Hibbins; Marina Developement/Hotel
- Rick Johnson; Potholes
- Michael Rhoads; Marina/Hotel
- Bill Linscott; Marina
- Kay Vann; Safety
- Jennifer Kropack; Marina/Hotel
- Becky Ried; Safety
- David Emery; Redondo Public Safety

CITY MANAGER REPORT

City Manager Michael Matthias commented on the new financial management system.

3rd QUARTER FINANCIAL REPORT

Deputy Finance Director Jeff Friend gave Council a PowerPoint Presentation on the 3rd quarter financial report.

City Manager Michael Matthias gave Council an update on the Ferry Services.

American Recovery Plan Act (ARPA) UPDATE 2023

Deputy Finance Director Jeff Friend gave Council a PowerPoint Presentation on American Recovery Plan Act (ARPA) Update 2023.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through December 29th, 2022 and the payroll transfers through January 05, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#7574-7740	\$1,524,244.95
Wires	#2092-2108	\$1,921,764.25
Accounts Payable Checks	#164521-164584	\$464,338.69
Voided Checks	#163772-163772	\$(1,050.00)
Payroll Checks	#19605-19610	\$3,461.72
Payroll Direct Deposit	#3550-3710	\$436,165.46
Payroll Checks	#19611-19616	\$8,822.49
Payroll Direct Deposit	#3711-3872	\$412,619.87
Payroll Checks	#19617-19621	\$6,399.23
Payroll Direct Deposit	#3873-4042	\$413,285.52

Total Checks and Wires for A/P and Payroll: \$5,190,052.18

Item 2: HUMAN TRAFFICKING AWARENESS DAY PROCLAMATION

Motion is to approve the Proclamation recognizing January 11th as Human Trafficking Awareness Day.

Item 3: REDONDO BOAT LAUNCH RESTROOM FACILITY GRANT

Regular Meeting Minutes
January 12, 2023

Motion is to approve Draft Resolution No. 22-075 authorizing City Administration to apply for financial assistance managed by the Washington State Recreation and Conservation Office.

Item 4: JOINT USE AGREEMENT AMENDMENT

Motion is to approve the first amendment to the Interlocal Agreement for the provision of shared usage of facilities, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Item 5: DES MOINES NORMANDY PARK INTERLOCAL AGREEMENT FOR SENIOR SERVICES, 2023

Motion is to approve the Interlocal Agreement with the City of Normandy Park for the provision of Senior Services in fiscal year 2023 whereby Normandy Park will pay an amount equal to Normandy Park's pro-rata share of costs per year for services based on participation levels, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Item 6: REDONDO BOAT RAMP BOARDING FLOATS CONTRACT

Motion is that the Council approve the contract with Blue Water Systems, Ltd. for building and supplying new boarding floats for the Redondo Boat Ramp for the sum of \$385,179 and also approve a contingency for the project of \$38,520 for a total spending authorization of \$423,699, and authorize the City Manager to sign the contract, substantially in the form as attached.

DIRECTION/ACTION

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar; seconded by Councilmember Vic Pennington.

Councilmember JC Harris pulled Consent Calendar Item #3 and #4.

The remainder of the Consent Calendar passed 7-0.

Mayor Matt Mahoney read Human Trafficking Awareness Day Proclamation into the record.

Council discussed Consent Calendar Item #3

Motion made by Councilmember Jeremy Nutting to approve Consent Calendar Item #3 as presented; seconded by Councilmember Vic Pennington.

Motion Passed 6-1.

Regular Meeting Minutes
January 12, 2023

For: Mayor Matt Mahoney, Deputy Mayor Traci Buxton, Councilmembers Gene Achziger, Jeremy Nutting, Vic Pennington, Harry Steinmetz.

Against: Councilmember JC Harris.

Council discussed Consent Calendar Item #4

Motion made by Councilmember Jeremy Nutting to approve Consent Calendar Item #4 as presented; seconded by Councilmember Vic Pennington.
Motion Passes 7-0.

NEW BUSINESS

Item 1: DRAFT ORDINANCE 22-065, RELATING TO SPEED LIMIT ENFORCEMENT IN AND AROUND CITY PARKS
City Attorney Tim George gave Council a PowerPoint Presentation on Draft Ordinance 22-065, relating to speed limit enforcement in and around city parks.

Motion made by Deputy Mayor Traci Buxton to suspend Rule 26(a) in order to enact Draft Ordinance No. 22-065 as presented; seconded by Councilmember Jeremy Nutting.
Motion passed 5-2.

For: Mayor Matt Mahoney, Deputy Mayor Traci Buxton, Councilmember Jeremy Nutting, Vic Pennington, Harry Steinmetz.

Against: Councilmember Gene Achziger and JC Harris

Motion made by Deputy Mayor Traci Buxton to enact Draft Ordinance No. 22-065 authorizing the creation of Public Park Speed Zones and authorizing the use of automated traffic safety cameras to detect violations of Public Park Speed Zones; seconded by Councilmember Jeremy Nutting.
Motion passed 7-0.

Item 2: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

Councilmember Jeremy Nutting asked Council to remand the zoning of the 22800 block of Pacific Hwy to the Economic Development Committee.

Council Supports.

Mayor Matt Mahoney remanded looking into making necessary improvements to the Activity Center as a cooling/heating center to the Municipal Facilities Committee and the Public Safety/Emergency Management Committee.
Council Supports.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JEREMY NUTTING

- Arts Commission
- Environment Committee Meeting

COUNCILMEMBER JC HARRIS

- Marina design proposals

COUNCILMEMBER VIC PENNINGTON

- Thanked public commentators
- Des Moines Marina Association
- Environmental Committee Meeting
- Thanked staff for presentations

COUNCILMEMBER HARRY STEINMETZ

- Sound Cities Association Public Interest Committee
- Burning Boat Event
- Marina Planning Commission

COUNCILMEMBER GENE ACHZIGER

- Transportation Committee Meeting

DEPUTY MAYOR TRACI BUXTON

- Participated in 35 engagements with colleagues, staff, and citizens
- Thanked first responders and non-profits

PRESIDING OFFICER'S REPORT

- January 26, 2023 Marina Re-Development Meeting

NEXT MEETING DATE

January 26, 2023 City Council Study Session

ADJOURNMENT

DIRECTION/ACTION

Motion made by Vic Pennington to adjourn; seconded by Councilmember Jeremy Nutting.
The motion passed 7-0.

The meeting adjourned at 8:55 p.m.

Minutes approved at the February 23, 2023 Council Meeting.

A handwritten signature, possibly reading "JK", is located in the lower right area of the page.