

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, January 13, 2022 - 5:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Steinmetz.

ROLL CALL

Council Present:

Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmembers Gene Achziger, JC Harris, Jeremy Nutting, and Harry Steinmetz attended the meeting via Zoom.

Council Absent:

Councilmember Anthony Martinelli

Direction/Action

Motion made by Councilmember Harris to excuse Councilmember Martinelli; seconded by Councilmember Buxton.
Motion passed 4-2.

For: Deputy Mayor Buxton; Councilmembers Achziger, Harris, and Steinmetz.

Against: Mayor Mahoney; and Councilmember Nutting.

Staff Present:

City Manager Michael Matthias; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Human Resource Director Adrienne Johnson-Newton; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Assistant Police Chief Mark Couey; Commander Patti Richards; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Judge Lisa Leone; Court Administrator Jennefer Johnson;

Regular Meeting Minutes
January 13, 2022

Support Services Manager Melissa Patrick; Public Works Director Andrew Merges; Civil Engineer I Khai Le; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Emergency Preparedness Manager Shannon Kirchberg; and City Clerk/Communications Director Bonnie Wilkins attended the meeting via Zoom.

CORRESPONDENCE

- There were no correspondence.

COMMENTS FROM THE PUBLIC VIA WRITTEN COMMENT

- There were no public comments.

COMMENTS FROM THE PUBLIC VIA ZOOM

- Barbara McMichaels; Tree Give Away Program

CITY MANAGER REPORT

- Civil Engineer I Le gave Council a PowerPoint update on the North Marina Parking Lot Bulkhead and Restroom Replacement project.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers through December 30, 2021 and payroll transfers through January 05, 2022 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#163413-163540	\$2,414,608.29
Electronic Wire Transfers	# 1878-1900	\$1,096,955.35
Payroll Checks	# 19438-19438	\$ 1,894.02
Payroll Direct Deposit	#500001-500159	\$ 397,731.19
Payroll Checks	# 19439-19441	\$ 3,467.46
Payroll Direct Deposit	# 10001-10163	\$ 470,482.35
Total Checks and Wires for A/P and Payroll:		\$4,385,108.66

Item 2: APPROVAL OF MINUTES
Motion is to approve the November 18, December 02, December 09, and the December 16, 2021 City Council Regular Meeting Minutes.

Item 3: ACCEPTANCE OF OFFICE OF JUSTICE PROGRAMS DES MOINES

MUNICIPAL COURT – DUI COURT

Motion is to accept the grant from the Office of Justice Programs in the amount of \$444,118 for the purposes of expanding operations of the Des Moines Municipal Court – DUI Court and authorize the City Manager or his designee to execute the declaration and certification substantially in the form attached.

Direction/Action

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

NEW BUSINESS

Item 1:

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10
Minutes

Councilmember Steinmetz proposed have a discussion over the City's Website at the Goal Setting Retreat.
Council Majority Approved.

Deputy Mayor Buxton proposed to add Proclamations to the Futures each year.
Council Majority Approved.

Deputy Mayor Buxton proposed to add Women's Suffrage as part of the Women's History Month Proclamation, if it passed in legislation.
Council Majority Approved.

Councilmember Harris proposed to add 10 minutes for Rules of Engagement to Discussion Council Rules.
Council Majority Approved.

Mayor Mahoney proposed Cell Phones for Council and to move the discussion to next agenda.
Council Majority Approved.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER HARRY STEINMETZ

- City Website

COUNCILMEMBER JEREMY NUTTING

- No Report

COUNCILMEMBER GENE ACHZIGER

- City Website

COUNCILMEMBER JC HARRIS

- Consent Calendar Item #3
- City Website
- Tree Give Away Program

DEPUTY MAYOR TRACI BUXTON

- Community Member Ray Clarke's Passing

Direction/Action

Motion made by Deputy Mayor Buxton to send flowers for Ray Clarke's passing from the Hearts and Minds fund.

Motion passed 6-0.

- South King Housing and Homelessness Partnership Meeting.
(SKHHP)

PRESIDING OFFICER'S REPORT

- Community Member Jack Mayne's Passing

EXECUTIVE SESSION

NEXT MEETING DATE

- January 27, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Deputy Mayor Buxton.

The motion passed 6-0.

Regular Meeting Minutes
January 13, 2022

The meeting adjourned at 6:01 p.m.

ADOPTION OF MINUTES

Minutes Adopted at the February 10, 2022 Council Meeting.