

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pina.

ROLL CALL

Council Present

Matt Pina, Matt Mahoney, Traci Buxton, Jeremy Nutting, Luisa Bangs, Anthony Martinelli, JC Harris, Bonnie Wilkins, Michael Matthias, Dan Brewer, Tim George, Susan Cezar, Beth Anne Wroe, Adrienne Johnson, Scott Wilkins, Ken Thomas, Mark Couey, Brandon Carver, Andrew Merges, Lisa Leone, Jennefer Johnson, Melissa Patrick, Nicole Nordholm, Shannon Kirchberg, Ashley Young, and Taria Keane

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, Harbormaster Scott Wilkins, Police Chief Ken Thomas, Assistant Police Chief Mark Couey, Public Works Director Brandon Carver, Transportation Engineering Services Manager Andrew Merges, Judge Lisa Leone, Court Administrator Jennefer Johnson, Probation Officer Melissa Patrick, Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm, Emergency Preparedness Manager Shannon Kirchberg, Events and Facilities Manager Ashley Young, and Deputy City Clerk Taria Keane

CORRESPONDENCE

William Kennedy, Masonic Home
Chad Rawlinson, Municipal Fiber Broadband
Stephanie Hahn-Wagner, Mayors for Guaranteed Income
Joanne Welty, Landmark on the Sound aka The Masonic Home at Zenith
Joanne and Many, Many Others, EATS Program

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

There were no public comments

ADMINISTRATION REPORTS

HOMELESSNESS

City Manager Matthias, Police Chief Thomas, Judge Leone and Assistant Parks, Recreation & Senior Services Director Nordholm gave Council an update on Homelessness.

CONSENT CALENDAR

APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through January 15, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#161859-161951	\$1,356,413.47
Voided Checks	# 1503-1503	\$ (61,419.50)
Electronic Wire Transfers	# 1580-1580	\$ 1,643.76
Electronic Wire Transfers	# 1584-1592	\$ 453,580.23
Payroll Direct Deposit	# 19394-19395	\$ 5,508.77
Payroll Checks	# 10001-10143	\$ 370,218.28
Total Checks and Wires for A/P and Payroll:		\$2,125,945.01

APPROVAL OF MINUTES

Motion is to approve the November 12, December 03, 2020 and the January 07, 2021 City Council Regular Meeting Minutes, and minutes from the December 03, 2020 Special Meeting.

ACQUISITION OF KING COUNTY PROPERTIES

Motion is to approve the purchase of tax parcels 9536600590 and 2922049053 from King County and authorize the City Manager to sign the Agreement substantially in the form as attached.

ARTS COMMISSION APPOINTMENT

Motion is to confirm the Mayoral appointment of Josh Wainscott to a 3 year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2023.

HUMAN TRAFFICKING AWARENESS MONTH

Motion is to approve the Proclamation recognizing January as Human Trafficking Awareness Month.

2021 WASPC MENTAL HEALTH FIRST RESPONSE TEAM GRANT ACCEPTANCE

Motion is to approve the 2021 Mental Health Field Response Team grant administered by the Washington Association of Sheriffs and Police Chiefs in the amount of \$234,588.00 and to direct the City Manager to sign the attached grant agreement substantially in the form as attached.

Motion Direction/Action

Regular Meeting Minutes
January 21, 2021

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Bangs.
Motion passed 7-0.

Mayor Pina read the Human Trafficking Awareness Proclamation Summary into the record.

NEW BUSINESS

DISCUSSION OF 2021 CITY COUNCIL LEGISLATIVE PRIORITIES
Staff Presentation: City Manager Matthias

Legislative Advocate Hemstad gave a PowerPoint Presentation to Council.

Direction/Action

Motion made by Mayor Pina to approve the 2021 City Council Legislative Priorities as presented; seconded by Deputy Mayor Mahoney.
Motion passed 7-0.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Martinelli
State and Local Aide
Broadband

Councilmember Bangs
Environment Committee Meeting
Senior Services Advisory Committee Meeting
Des Moines Arts Commission Meeting

Councilmember Nutting
No Report

Councilmember Harris
Air Quality Monitoring meeting with Representative Orwall and Senator Keiser
EATS Program
Complimented Engineering Staff
Community Clean Up
Urged the Community to Get Vaccinated

Councilmember Buxton

Regular Meeting Minutes
January 21, 2021

Commented on Consent Calendar Items #4, #5, and #6
Fly In Meeting with Congressman Adam Smith
Community Clean Up

Deputy Mayor Mahoney
Community Clean Up
G.R.O. Program
Transportation Committee Meeting
Wear Purple to Build Community

PRESIDING OFFICER'S REPORT

Environmental Committee Meeting
Broadband

NEXT MEETING DATE

February 11, 2021 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The meeting adjourned at 6:32 p.m.