

MINUTES

DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Suite C
Des Moines, Washington
Thursday, January 23, 2025 - 6:00 PM

CALL TO ORDER

Mayor Traci Buxton called the meeting to order at 6:10 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Yoshiko Grace Matsui.

ROLL CALL

Council Present:

Mayor Traci Buxton; Deputy Mayor Harry Steinmetz; Councilmember Gene Achziger; Councilmember Yoshiko Grace Matsui; Councilmember JC Harris; Councilmember Matt Mahoney; and Councilmember Jeremy Nutting

Staff Present:

City Manager Katherine Caffrey; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Assistant City Manager Adrienne Johnson-Newton; Police Chief Ted Boe; Public Works Director Michael Slevin; City Engineer Tommy Owen; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegne; Community Development Director Rebecca Deming; Director of Community/Administrative Services Bonnie Wilkins; Finance Director Jeff Friend; IT Manager Chris Pauk; and City Clerk Taria Keane

COMMENTS FROM THE PUBLIC

- Karen Schutman, Pier
- Carol Coleman, Pier
- John Hartman, Pier
- Diane Tucker, Pier
- Michael A Imbruglio, Pier
- Teresa Laico, Pier
- Robert Wells, Pier
- David Emery, Pier
- Victoria Andrews, Planning

- Jim Irish, Pier and Ramp
- Bill Linscott, Marina Docks and Stairs
- Lloyd Lytle Jr., Masonic Home
- George Pettibone, Masonic Home
- Mark Eide, Redondo Pier
- David Litowitz and Carmen Corbin, Ordinance 24-074

CORRESPONDENCE

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

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

Item 1: MIDDLE HOUSING OPEN HOUSE UPDATE

Community Development Director Rebecca Deming gave Council a PowerPoint Presentation update on the Middle Housing Open House.

Item 2: LEGISLATIVE ISSUE UPDATE

Legislative Advocate Anthony Hemstad gave Council a presentation on the Legislative Issues

Item 3: ANIMAL CONTROL UPDATE

Police Chief Ted Boe gave a PowerPoint Presentation update on Animal Control.

Item 4: HOSPITALITY HERO

City Manager Katherine Caffrey informed the Council that Harbormaster Scott Wilkins received the Seattle Southside Hospitality Hero Award.

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through January 09, 2025 and payroll transfers through January 03, 2025 in the attached list and further described as follows:

EFT Vendor Payments	#11211-11305	\$ 857,351.02
Wires	#2824-2845	\$1,990,919.97
Accounts Payable Checks	#166335-166384	\$ 741,984.86
Payroll Checks	#19916-19919	\$ 1,689.85

Regular Meeting Minutes
January 23, 2025

Payroll Advice #12113-12286 \$ 583,095.10

Total Checks and Wires for A/P & Payroll: \$4,175,040.80

Item 2: APPROVAL OF MINUTES

Motion is to approve the December 12, 2024 City Council Regular Meeting Minutes.

Item 3: TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH EZEE FIBER

Motion is to approve Draft Ordinance No. 24-107 granting a telecommunications Franchise Agreement to Ezee Fiber.

Item 4: TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH ZIPLY FIBER

Motion is to approve Draft Ordinance No. 24-087 granting a telecommunications Franchise Agreement to Ziplly Fiber.

Item 5: SURPLUS PROPERTY - VEHICLES

Motion is to accept the 2025 surplus Vehicle List declaring certain vehicles and equipment identified in Attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by auction or trade-in.

Item 6: 2025-2026 RECYCLING PROGRAM GRANT FUNDING

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

Item 7: 2025 VACTOR TRUCK PURCHASE

Motion is to approve the purchase of a new Vactor Truck from Owen Equipment for a total amount of \$643,422.36 and to authorize the City Manager or the City Manager's designee to sign the purchase order at the time they are created.

Item 8: AWARD OF CONTRACT FOR THE DES MOINES MARINA DOCK REPLACEMENT PHASE 1 - L, M, N DOCKS PROJECT TO QUIGG BROS. INC

Motion is to approve the agreement between the City of Des Moines and Quigg Bros. Inc. in the amount of \$10,466,355.20 and a contingency of \$1,569,953.00, for the purpose of replacing L, M, N Docks, and authorize the City Manager to sign the agreement substantially in the form as attached.

Direction/Action

Motion made by Councilmember to approve the Consent Agenda; seconded by Councilmember Matt Mahoney.

Councilmember JC Harris pulled Consent Agenda Item #8.

The remainder of the Consent Agenda was approved 7-0.

Council discussed Consent Agenda Item #8.

Motion made by Councilmember JC Harris to approve Consent Agenda Item #8 as read; seconded by Deputy Mayor Harry Steinmetz.
Motion passed 7-0.

NEW BUSINESS

- Item 1: TRANSPORTATION IMPACT FEE REDUCTION FOR EARLY
LEARNING FACILITIES
Staff Presentation by Assistant City Attorney Matthew Hutchins

Assistant City Attorney Matthew Hutchins gave Council a PowerPoint Presentation on the Transportation Impact Fee Reduction for Early Learning Facilities.

Direction/Action

Motion made by Councilmember Matt Mahoney to pass Draft Ordinance 24-074 creating a partial exemption from transportation impact fees for qualifying early learning facilities; seconded by Councilmember Jeremy Nutting.

Motion made by Councilmember JC Harris to to reschedule this item to a future date.

Motion died for a lack of a second.

The Main Motion passed 6-1.

For: Mayor Traci Buxton; Deputy Mayor Harry Steinmetz;
Councilmember Gene Achziger, Councilmember Yoshiko Grace Matsui,
Councilmember Matt Mahoney, and Councilmember Jeremy Nutting.

Against: Councilmember JC Harris.

- Item 2: CITY LOGO DISCUSSION
Staff Presentation by Director of Community/Administrative Services
Bonnie Wilkins.

Director of Community/Administrative Services Bonnie Wilkins gave Council a PowerPoint Presentation on the City Logo.

Council discussed the City Logo parameters.

Council directed staff to present the parameters to the consultant and return with recommendations for Council's review.

- Item 3: REDONDO FISHING PIER REPLACEMENT PROJECT - AMENDED TASK ASSIGNMENT FOR CONSULTANT DESIGN
Staff Presentation by Public Works Director Michael P Slevin III, P.E.

Public Works Director Michael P Slevin gave Council a PowerPoint on the Redondo Fishing Pier Replacement Project.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the 2020-2021 On-Call General Civil Engineering Amendment Task Assignment 2020-4.1 with Exeltech Consulting Inc. to provide engineering design services for the Redondo Fishing Pier Replacement Project in the amount of \$211,524.25, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted; seconded by Deputy Mayor Harry Steinmetz.
Motion passed 7-0.

- Item 4: NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes
- There were no new items for future consideration.

EXECUTIVE SESSION

The Special Meeting was called to order by Mayor Traci Buxton at 8:27 p.m.

ROLL CALL

Council Present:

Mayor Traci Buxton; Deputy Mayor Harry Steinmetz; Councilmember Gene Achziger, Councilmember Yoshiko Grace Matsui, Councilmember JC Harris, Councilmember Matt Mahoney, and Councilmember Jeremy Nutting.

Others Present:

City Manager Katherine Caffrey, Assistant City Manager Adrienne Johnson-Newton, City Attorney Tim George, and Police Chief Ted Boe

Regular Meeting Minutes
January 23, 2025

The purpose of the Special Meeting was to hold an Executive Session to discuss Labor Negotiations under RCW 42.30.140 (4)(a). The Executive Session was expected to last 20 minutes.

At 8:45 p.m. Mayor Traci Buxton extended the Executive Session to 8:55 p.m.

No formal action was taken. The Executive Session lasted 38 minutes.

The meeting adjourned at 8:55 p.m.

Direction/Action

Motion made by Councilmember Jeremy Nutting to set aside all other items for the rest of the meeting, seconded by Councilmember Matt Mahoney.

Motion passed 7-0.

NEXT MEETING DATE

January 30, 2025 City Council Study Session

ADJOURNMENT

Direction/Action

Motion made by Councilmember Yoshiko Grace Matsui to adjourn; seconded by Councilmember Jeremy Nutting.

Motion passed 7-0

The meeting adjourned at 8:56 p.m.

[Projected Future Agenda Items](#)