

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, January 25, 2024 - 6:00 PM**

CALL TO ORDER

Mayor Traci Buxton called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Matt Mahoney.

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:

Interim City Manager Tim George; Interim City Attorney Matt Hutchins; Assistant City Manager Adrienne Johnson-Newton; Director of Community/Administrative Services Bonnie Wilkins; Assistant Police Chief Patti Richards; Finance Director Jeff Friend; Harbormaster Scott Wilkins; Communication Director Nicole Nordholm; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Executive Administrative Analyst Rochelle Caton; and City Clerk Taria Keane

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

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

COMMENTS FROM THE PUBLIC

- Anne Pantzke, Home Amenity Rentals

COMMITTEE CHAIR REPORT

- Councilmember Jeremy Nutting gave Council an update on the Economic Development Meeting.

- Councilmember Matt Mahoney gave Council an update on the Highline Forum.

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Interim City Manager Tim George updated the council on the Letter of support sent to University of Washington Study for the air monitoring equipment in proximity to the airport.
- Interim City Manager Tim George gave council an update on the Marina Paid Parking Equipment.

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through January 11, 2024 and payroll transfers through January 5, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#9479-9560	\$1,517,829.93
Voided EFT	#9410-9410	\$ (143,527.83)
Wires	#2442-2462	\$ 534,311.89
Accounts Payable Checks	#165555-165576	\$ 37,374.56
Payroll Checks	#19773-19777	\$ 1,300.36
Direct Deposit	#8042-8208	\$ 464,602.42

Total Checks and Wires for A/P & Payroll: \$2,411,891.33

Item 2: BLACK HISTORY MONTH PROCLAMATION

Motion is to approve the Proclamation recognizing February as Black History Month.

Item 3: KOREAN AMERICAN DAY PROCLAMATION

Motion to approve the Proclamation recognizing January 13, 2024 as Korean American Day.

Item 4: EMERGENCY MANAGEMENT PERFORMANCE GRANT

Motion is to accept the 2023 Emergency Management Performance Grant in the amount of \$17,507.00 and to authorize the City Manager to sign the grant agreement substantially in the form as presented.

Item 5: SEA-TAC STAKEHOLDER ADVISORY ROUND TABLE (StART) POSITION - (NOVAK)

Motion is to confirm the Mayoral appointment of Steve Novak to a term on the StART Committee effective immediately and expiring on

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December 31, 2025.

- Item 6: SEA-TAC STAKEHOLDER ADVISORY ROUND TABLE (StART) POSITION (DUSENBURY)
Motion is to confirm the Mayoral appointment of Joe Dusenbury to a term on the StART Committee effective immediately and expiring on December 31, 2025.
- Item 7: SIMPLE POSSESSION ADVOCACY AND REPRESENTATION (SPAR) PROGRAM FUNDING AGREEMENT
Motion is to accept the Office of Public Defense: SPAR Grand Award for the City of Des Moines and authorize the City Manager to sign the Grant Agreement substantially in the form as submitted.
- Item 8: DRAFT ORDINANCE 24-001 REPEALING THE CREATION OF A "PAYROLL FUND"
Motion is to approve Draft Ordinance 24-001, repealing section 27 of Ordinance No. 1144 and DMMC 3.48.090, Payroll Fund.

Direction/Action

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

Deputy Mayor Harry Steinmetz pulled Consent Agenda Item #3

The remainder of the Consent Agenda passed 7-0.

Mayor Traci Buxton read the Black History Month Proclamation into the record.

Council discussed Consent Agenda Item #3

Motion made by Deputy Mayor Harry Steinmetz to approve the Consent Agenda Item #3 as presented; seconded by Councilmember Jeremy Nutting.

Motion passed 7-0.

Mayor Traci Buxton read the Korean American Day Proclamation into the record.

NEW BUSINESS

- Item 1: DRAFT ORDINANCE 24-002 SPEED ENFORCEMENT CAMERA PENALTIES
Staff Presentation by Interim City Manager Tim George

Interim City Manager Tim George along with Interim City Attorney Matthew Hutchins gave Council a presentation on the Speed Enforcement Camera's.

Direction/Action

Motion made by Councilmember Jeremy Nutting to enact Draft Ordinance No. 24-002, amending DMMC 10.36.070, setting penalties for speed zone camera infractions; seconded by Councilmember Matt Mahoney.

Motion passed 7-0.

Item 2: NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

- There were no new agenda items for future consideration.

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER MATT MAHONEY

- Finance Committee

COUNCILMEMBER YOSHIKO GRACE MATSUI

- No Report

COUNCILMEMBER JEREMY NUTTING

- No Report

COUNCILMEMBER GENE ACHIZER

- No Report

COUNCILMEMBER JC HARRIS

- Korean American Day
- Port Package Bill 2103
- Port of Seattle Commission Meeting

DEPUTY MAYOR HARRY STEINMETZ

- Korean American Day
- What's Up Des Monies
- Citizen's Advisory Committee
- Economic Development Meeting

PRESIDING OFFICER'S REPORT

- Senior Services Advisory Committee
- Coffee with a Cop
- Community Domestic Violence Awareness Prevention Meeting
- Went to Olympia to testify on Airport Mitigation and Public Safety
- Breakfast hosted by King County Councilmember Pete von Reichbauer
- Environmental Impact Statement Meeting
- Get Ready King County Meeting

EXECUTIVE SESSION

NEXT MEETING DATE

February 01, 2024 City Council Study Session

ADJOURNMENT

Direction/Action

Motion made by Councilmember Matt Mahoney to adjourn; seconded by Councilmember Jeremy Nutting.
Motion passed 7-0.

The meeting adjourned at 6:52 p.m.