

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, January 27, 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 Achziger.

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.

Staff Present:

City Manager Michael Matthias; Assistant City Attorney Matt Hutchins; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Finance Director Beth Anne Wroe; Deputy Finance Director Jeff Friend; Police Chief Ken Thomas; Assistant Police Chief Mark Couey; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Public Works Director Andrew Merges; Principal Planner Laura Techico; Economic Relief & Resource Coordinator / Land Use Planner II Eric Lane; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Emergency Preparedness Manager Shannon Kirchberg; City Clerk/Communications Director Bonnie Wilkins; and Deputy City Clerk Taria Keane attended the meeting via Zoom.

PRESIDING OFFICER'S REPORT

- Made a statement regarding Councilmember Martinelli's Resignation on January 21, 2022 and the application process to apply for the open seat.

CORRESPONDENCE

- Friends of Saltwater thanked Council and Administration for the \$7,500 funding they received from the City for their new website.

COMMENTS FROM THE PUBLIC VIA WRITTEN COMMENT

- Rob Anderson, CM Martinelli must resign
- Amanda Barron, DV Counsel Members
- Tad Doviak, Better communication regarding construction noise at the marina
- Barbara McMichael, Preservation of historic buildings
- Faith Young, Suggestion for Martinelli Replacement

COMMENTS FROM THE PUBLIC VIA ZOOM

- No one signed up to speak

CITY MANAGER REPORT

- No Report

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through January 11, 2022 and payroll transfers through January 20, 2022 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#163541-163573	\$ 64,175.69
Electronic Wire Transfers	# 500-521	\$139,107.64
Payroll Checks	# 19456-19460	\$ 12,649.85
Payroll Direct Deposit	# 166-318	\$616,031.42

Total Checks and Wires for A/P and Payroll: \$831,964.60

Item 2: ARTS COMMISSION APPOINTMENT

Motion is to confirm the Mayoral appointment of Sean Begley to a 3 year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2024.

Item 3: 2022-2023 RECYCLING PROGRAM PROFESSIONAL SERVICES CONTRACT

Motion is to approve the Professional Services Contract for the 2022-

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2023 Recycling Program between the City of Des Moines and Olympic Environmental Resources and to authorize the City Manager to sign substantially in the form as submitted.

Item 4: HUMAN TRAFFICKING AWARENESS MONTH PROCLAMATION
Motion is to approve the Proclamation recognizing January as Human Trafficking Awareness Month.

Item 5: BLACK HISTORY MONTH PROCLAMATION
Motion is to approve the Proclamation recognizing February as Black History Month.

Direction/Action

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

Mayor Mahoney read the summary of the Human Trafficking Awareness Month Proclamation into the record.

Mayor Mahoney read the Black History Month Proclamation into the record.

NEW BUSINESS

Item 1:

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

Councilmember Harris asked for an ARPA Funds update. This will be discussed at the Goal Setting Retreat.

Councilmember Harris requested an ETA on the Towing Policy. Staff will bring this to Council when appropriate.

Councilmember Harris on process filling the Council vacancy to be discussed at the February 10th meeting.
Council Majority Approved.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER GENE ACHZIGER

- Reach Out Des Moines Monthly Meeting

COUNCILMEMBER JEREMY NUTTING

- Thanked Sean Begley for joining the Arts Commission

COUNCILMEMBER JC HARRIS

- Thanked Sean Begley for joining the Arts Commission
- State Legislative Meeting
- Association of Washington Cities Action Days
- Coho Fish Pen

COUNCILMEMBER HARRY STEINMETZ

- Thanked Sean Begley for joining the Arts Commission
- Sound Cities Association Meeting

DEPUTY MAYOR TRACI BUXTON

- Thanked Sean Begley for joining the Arts Commission
- Commented on the Human Trafficking Awareness Month Proclamation
- Commented on the Black History Month Proclamation

PRESIDING OFFICER'S REPORT

- Thanked Sean Begley for joining the Arts Commission
- House Bill 1815
- 30th Legislative Call
- Highline Forum
- Passing of former Police Chief Roger Baker

Mayor Mahoney asked Council for funds from the Hearts and Mind Fund to buy flowers for the family of former Police Chief Roger Baker.
Council Approved.

EXECUTIVE SESSION

NEXT MEETING DATE

- February 03, 2022 City Council Regular Meeting

ADJOURNMENT

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Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Steinmetz.

The motion passed 6-0.

The meeting adjourned at 5:33 p.m.

ADOPTION OF MINUTES

Minutes Adopted at the February 10, 2022 Council Meeting.