

MINUTES

DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, February 2, 2023 - 6:00 PM

CALL TO ORDER

Mayor Matt Mahoney called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Vic Pennington.

ROLL CALL

Council Present:

Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Gene Achziger; Councilmember JC Harris; Councilmember Jeremy Nutting; Councilmember Vic Pennington; and Councilmember Harry Steinmetz

Staff Present:

City Manager Michael Matthias; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Executive Director of Marina Redevelopment Dan Brewer; Chief Administrative Officer Bonnie Wilkins; Harbormaster Scott Wilkins; Police Chief Ken Thomas; Human Resources Director Adrienne Johnson-Newton; Human Resource Analyst Shawna Thomas; Finance Director Jeff Friend; Management Analyst Rochelle Caton; and City Clerk Taria Keane

COMMENTS FROM THE PUBLIC

- Rick Johnson; Mr. Harris

OLD BUSINESS

DRAFT RESOLUTION NO. 23-006: CENSURE OF COUNCILMEMBER JC HARRIS

Direction/Action

Motion made by Deputy Mayor Traci Buxton to adopt Draft Resolution No. 23-006 to formally censure Councilmember JC Harris; seconded by Councilmember Jeremy Nutting.

Motion passed 5-2.

For: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting, Councilmember Vic Pennington, and Councilmember Harry Steinmetz.

Against: Councilmember JC Harris, and Councilmember Gene Achizer.

CORRESPONDENCE

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

COMMENTS FROM THE PUBLIC

- Bill Linscott; Marina Redevelopment
- Victoria Andrews; Marina Redevelopment
- Eldon Davis; Marina Redevelopment
- Sharon Morehouse; Safety/Parks
- Shawn Dailey; Marina
- Bill Bishop; Marina Redevelopment

CITY MANAGER REPORT

HUMAN SERVICES - PEDIATRIC INTERIM CARE UPDATE

- DV Advocate/Management Analyst Rochelle Sems along with Development Director of Pediatric Interim Care Center Elaine Purchase gave Council a PowerPoint Presentation on Pediatric Interim Care Center - The Newborn Nursery

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through January 20, 2023 and the payroll transfers through January 20, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#7741-7882	\$1,416,017.90
Wires	#2109-2119	\$ 574,769.36
Accounts Payable Checks	#164585-164672	\$ 444,020.62
Voided Checks	#164277-164277	\$ (14,978.75)
Payroll Checks	#19622-19626	\$ 88,594.38
Payroll Direct Deposit	#4043-4203	\$ 431,902.22

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Total Checks and Wires for A/P and Payroll: \$2,940,325.73

Item 2: APPROVAL OF MINUTES

Motion is to approve the November 17, December 01, and the December 08, 2023 Regular City Council meeting minutes.

Item 3: BLACK HISTORY MONTH PROCLAMATION

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

Item 4: DRAFT ORDINANCE 23-003 RELATED TO DESIGNATION OF CITY PARKS

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 23-003 on first reading.

Motion 2 is to enact Draft Ordinance No. 23-003, amending chapter 19.12 DMMC to include the Redondo Boardwalk and adjacent City - controlled tidelands within Redondo Beach Park.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar; seconded by Councilmember Vic Pennington.

Councilmember Gene Achziger pulled Item #4.

The remainder of the Consent Calendar passed 7-0.

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

Council discussed Consent Calendar Item #4.

Motion made by Councilmember Jeremey Nutting to approve Consent Calendar #4 Motion 1 as presented, seconded by Councilmember Vic Pennington.

Motion passed 7-0.

Motion made by Councilmember Jeremey Nutting to approve Consent Calendar #4 Motion 2 as presented, seconded by Councilmember Harry Steinmetz.

Motion passed 7-0.

OLD BUSINESS

REALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS

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Staff Presentation by Finance Director Jeff Friend

City Manager Michael Matthias discussed the Reallocation of the American Rescue Plan Act Funds.

Direction/Action

Motion 1 made by Deputy Mayor Traci Buxton to approve the recommended reallocation and expenditure of the unspent American Rescue Plan Act funds; seconded by Councilmember Jeremy Nutting.

Councilmember Gene Achziger made a motion to amend the reallocation the funds to go towards kids who have been negatively impacted by COVID.

Amendment died for a lack of second.

Councilmember JC Harris made a motion to amend the reallocation of the ARPA funds to keep \$400K unallocated for a decision at a later time.

Amended motion failed 3-4.

For: Councilmember Gene Achziger, Councilmember JC Harris, and Councilmember Harry Steinmetz.

Against: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting, and Councilmember Vic Pennington.

The main motion passed 5-2.

For: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting, Councilmember Vic Pennington, and Councilmember Harry Steinmetz.

Against: Councilmember Gene Achziger, and Councilmember JC Harris.

Motion 2 made by Councilmember Harry Steinmetz to direct administration to prepare a budget amendment to incorporate the approved reallocation and expenditure of ARPA funds, and include such amendment in the next available budget amendment ordinance; seconded by Councilmember Jeremy Nutting.

The main motion passed 5-2.

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For: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting, Councilmember Vic Pennington, and Councilmember Harry Steinmetz.

Against: Councilmember Gene Achziger, and Councilmember JC Harris.

MARINA REDEVELOPMENT DIRECTION FROM CITY COUNCIL

City Manager Michael Matthias gave Council an update on the Marina Redevelopment request.

Direction/Action

Motion made by Councilmember Jeremy Nutting to direct Administration to move forward with conducting feasibility studies for the public works projects for landside Marina Redevelopment; seconded by Deputy Mayor Traci Buxton.

Councilmember Gene Achziger made a motion to amend the main motion to formally add the public process to the feasibility study. Motion died for a lack of second.

The main motion passed 5-2.

For: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting, Councilmember Vic Pennington, and Councilmember Harry Steinmetz.

Against: Councilmember Gene Achziger, and Councilmember JC Harris.

NEW BUSINESS

Item 1: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

Councilmember Harry Steinmetz proposed for the City Manager to look into holding Public Forum on the Marina Redevelopment at the minimum quarterly.
Council supported.

Deputy Mayor Traci Buxton proposed looking into having a system for removable fences on the baseball/softball fields referred to the Municipals Facilities Committee.
Council supported.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER VIC PENNINGTON

- Public Safety/Emergency Management Committee Meeting

COUNCILMEMBER HARRY STEINMETZ

- Public Safety/Emergency Management Committee Meeting

COUNCILMEMBER GENE ACHZIGER

- Communication

COUNCILMEMBER JEREMY NUTTING

- No Report

COUNCILMEMBER JC HARRIS

- Planning Commission
- Marina Steps in Seattle
- Black History Month

DEPUTY MAYOR TRACI BUXTON

- Public Safety/Emergency Management Committee Meeting

PRESIDING OFFICER'S REPORT

- Conduct

NEXT MEETING DATE

February ~~09-23~~, 2023 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Jeremy Nutting to adjourn; seconded by Councilmember Vic Pennington.
Motion passed 7-0.

The meeting adjourned at 8:51 p.m.

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Minutes approved at the April 13, 2023 Council Meeting.

A handwritten signature in black ink, appearing to be 'JK' or similar, located at the end of the approval line.