

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, February 3, 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 Nutting.

ROLL CALL

Council Present:

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

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; Assistant Police Chief Mark Couey; Commander Patti Richards; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Public Works Director Andrew Merges; Community Development Director Denise Lathrop; Principal Planner Laura Techico; Planner II Eric Lane; Director of Parks, Recreation and Senior Services Nicole Nordholm; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Director of Administrative Services-City Clerk Bonnie Wilkins; and Deputy City Clerk Taria Keane

CORRESPONDENCE

- There were no correspondence.

COMMENTS FROM THE PUBLIC VIA WRITTEN COMMENT

- John Boekholt; Vacant City Council Position
- Bree Caswell; Yoshiko Grace Matsui – strong support for her application to fill the City Council vacancy

Regular Meeting Minutes
February 3, 2022

- Jothan Frakes; Complaint: Marina Construction Noise and Hours of Operation
- Anne Kroeker; Recology Contract Renewal
- Sandra Mock; The open council seat
- Betsy Sproger; Business Grants and Tuscany Break-In
- Liz Taylor; Open council seat

COMMENTS FROM THE PUBLIC VIA ZOOM

- Jothan Frakes; Marina Construction Noise and Hours of Operation

CITY MANAGER REPORT

Chief Strategic Officer Cezar, Chief Operations Officer Brewer, and Assistant Police Chief Couey gave Council a PowerPoint Update on Pacific Ridge.

NEW BUSINESS

Item 1: RECOLOGY KING COUNTY COMPREHENSIVE GARBAGE, RECYCLABLE AND COMPOSTABLES COLLECTION AGREEMENT EXTENSION

Chief Operations Officer Brewer gave Council a PowerPoint Presentation on the Recology King County Comprehensive Garbage, Recyclable and Compostables Collection Agreement Extension.

Motion made by Councilmember Jeremy Nutting to extend the existing Comprehensive Garbage, Recyclables and Compostables Collection Agreement with Recology King County by one year, and authorize the City Manager to sign the contract extension substantially in the form as attached. seconded by Councilmember Deputy Mayor Traci Buxton. Motion Passed 6-0

Motion made by Councilmember Jeremy Nutting to direct administration to negotiate with Recology King County for a new solid waste collection agreement. seconded by Councilmember Deputy Mayor Traci Buxton. Motion Passed 6-0

Item 2: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION-10 minutes

No new Items were introduces for consideration.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JEREMY NUTTING

- No Report

COUNCILMEMBER JC HARRIS

- Coho Fish Pen
- Port of Seattle Local Legislative Meeting

COUNCILMEMBER HARRY STEINMETZ

- Police Department Advisory Committee Meeting

COUNCILMEMBER GENE ACHZIGER

- No Report

DEPUTY MAYOR TRACI BUXTON

- Sound Cities Association Newly Elected Officials Welcoming Event
- Regional Safety Law and Justice Committee
- South King Housing and Homelessness Board Meeting

PRESIDING OFFICER'S REPORT

- South Shore Condo Association Meeting
- Police Department Advisory Committee Meeting
- Met with What's Up Des Moines
- SeaLife Response, Rehabilitation, and Research (SR3)

EXECUTIVE SESSION

NEXT MEETING DATE

February 10, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The motion passed 6-0.

The meeting adjourned at 6:07 p.m.

ADOPTION OF MINUTES

Minutes Approved at the May 05, 2022 Council Meeting.