

MINUTES

DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, February 8, 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 lead by Councilmember Jeremy Nutting.

ROLL CALL

Council Present:

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

Council Absent:

Deputy Mayor Harry Steinmetz

Direction/Action

Motion made by Councilmember Jeremy Nutting to excuse Deputy Mayor Harry Steinmetz; seconded by Councilmember Gene Achziger. Motion passed 6-0.

Staff Present:

Interim City Manager Tim George; Interim City Attorney Matt Hutchins; Assistant City Manager Adrienne Johnson-Newton; Police Chief Tim Gately; Finance Director Jeff Friend; Civil Engineer II Tyler Beekley; Civil Engineer I Khai Le; Executive Administrative Analyst Rochelle Caton; City Clerk Taria Keane; and Deputy City Clerk Sara Lee

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

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

COMMENTS FROM THE PUBLIC

- Barbara McMichael, Port of Seattle SAMP

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- Victoria Andrews, Citizens Advisory Committee
- Lloyd Lytle Jr, Masonic Home
- George Pettibone, Masonic Home
- Mark Proula, Code Compliance

COMMITTEE CHAIR REPORT

- Councilmember Matt Mahoney gave Council an update on the Finance Committee Meeting.
- Councilmember Matt Mahoney gave Council an update on the Transportation Committee Meeting.
- Councilmember Matt Mahoney gave Council an update on PSRC Transportation Policy Board Meeting.
- Councilmember JC Harris gave Council an update on the Environment Committee Meeting
- Mayor Traci Buxton gave Council an update on the Public Safety/Emergency Management Committee Meeting.

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Interim City Manager Tim George gave Council an update on the Hearts and Minds Fund.
- Interim City Manager Tim George informed the Council that the City was awarded The Best in State Engineering Excellence Silver Award for the North Bulkhead Project.
- SKHHP Executive Manager Claire V. Goodwin gave Council a PowerPoint Presentation on the South King Housing and Homelessness Partners (SKHHP) Housing Capital Fund Recommendation.

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through January 25, 2024 and payroll transfers through January 19, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#9561-9622	\$788,417.38
Wires	#2463-2478	\$536,409.13
Accounts Payable Checks	#165577-165622	\$400,159.97
Payroll Checks	#19778-19784	\$ 1,002.27
Direct Deposit	#8209-8370	\$475,489.78

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Total Checks and Wires for A/P & Payroll: \$2,201,478.53

Item 2: APPROVAL OF MINUTES

Motion is to approve the minutes from the December 14, 2023 regular City Council Meeting.

Item 3: CITIZENS ADVISORY COMMITTEE APPOINTMENT (ANDREWS)

Motion is to confirm the Mayoral appointment of Victoria Andrews to a term on the Citizens Advisory Committee effective immediately and expiring on December 31, 2024.

Item 4: SOUTH KING COUNTY HOUSING AND HOMELESSNESS PARTNERS (SKHHP) HOUSING CAPITAL FUND ALLOCATION APPROVAL

Motion is to enact Draft Resolution No. 24-009, authorizing the allocation of funds to finance affordable housing in South King County in accordance with the 2023 South King Housing and Homelessness Partners (SKHHP) Housing Capital Fund Recommendation.

Item 5: PATROL VEHICLE PURCHASE

Motion is to approve the use of Police Department operating funds to purchase a 2023 Ford Explorer from South King Fire & Rescue and authorize the City Manager to execute the documents needed for the purchase.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Agenda; seconded by Councilmember Matt Mahoney. Motion passed 6-0.

NEW BUSINESS

Item 1: NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

- There were no new items for future consideration.

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JEREMY NUTTING

- No Report

COUNCILMEMBER GENE ACHZIGER

- No Report

COUNCILMEMBER JC HARRIS

- Port of Seattle Breakfast
- House Bill SB270
- Association of Washington Cities Action Days
- House Bill 5955

COUNCILMEMBER MATT MAHONEY

- Super Bowl

COUNCILMEMBER YOSHIKO GRACE MATSUI

- Association of Washington Cities Action Days
- Newly Elected Officials Breakfast
- Public Safety/Emergency Management Committee Meeting
- Environment Committee Meeting

PRESIDING OFFICER'S REPORT

- House Bill 5955
- Point in Time Count
- Des Moines Farmers Market
- Sound Cities Association
- Growth Management Policy Board Meeting
- House Bill 1510
- Public Safety Support

EXECUTIVE SESSION

NEXT MEETING DATE

February 22, 2024 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Jeremy Nutting to adjourn; seconded by Councilmember Matt Mahoney.
Motion passed 6-0.

The meeting adjourned at 6:55 p.m.