

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, February 10, 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 Harris.

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; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Finance Director Beth Anne Wroe; Deputy Finance Director Jeff Friend; Human Resources Director Adrienne Johnson-Newton; Police Chief Ken Thomas; Assistant Police Chief Mark Couey; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Public Works Director Andrew Merges; Civil Engineer I Tommy Owen; Water Quality Specialist/ Civil Engineer I Tyler Beekley; Planner II Eric Lane; Director of Parks, Recreation and Senior Services Nicole Nordholm; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Chris Pauk; 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

- Joan Baily; Mason Home
- Ryan Craven; Preservation

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- Janet Crawford; National Recovery Month
- Nik Dahl; Masonic Home
- Steve Edmiston; Preservation – Landmark on the Sound
- Barbara Gibbs-Doepel; Masonic Home
- Marlene Hancock; Masonic Home Renovation
- Hannah Alhajjah; Rehab, Don't Demo, the Mason Home
- Doreen Harper; Masonic Home SEPA
- Adam Keane; Masonic Home
- Aaron Mac; Tear it down
- Tyler Pappas; Marine View & 240th
- Martin Skrivanic; Priscilla Vargas for the vacant City Council position
- Holly Taylor; Preservation of the Zenith Masonic Home
- Susan White; Landmark Building
- Barbara Wolff; Landmark

COMMENTS FROM THE PUBLIC VIA ZOOM

- Barbara McMichael; Des Moines Masonic Home
- Jeff McCord; Historic Building

CITY MANAGER REPORT

- No Report

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through January 27, 2022 and payroll transfers through February 05, 2022 in the attached list and further described as follows:

ECH/EFT Vendor Payments	#522-578	\$1,237,585.65
Electronic Wire Transfers	#1902-1902	\$564.00
Accounts Payable Checks	#163574-163634	\$1,016,954.14
Payroll Checks	#19461-19463	\$ 3,299.27
Payroll Direct Deposit	#319-482	\$803,704.16

Total Checks and Wires for A/P and Payroll: \$3,062,107.23

Item 2: APPROVAL OF MINUTES

Motion is to approve the January 06, January 13, and January 27, 2022 City Council Regular Meeting Minutes.

- Item 3: 24TH AVENUE S IMPROVEMENTS PROJECT, KENT DES MOINES ROAD (SR 516) TO 223RD STREET, 2022-2023 ON-CALL GENERAL CIVIL ENGINEERING SERVICES – CONSULTANT DESIGN TASK ASSIGNMENT 2022-01 WITH PARAMETRIX FOR CENTURYLINK AGREEMENT REDESIGN

Motion 1 is to approve the 2022-2023 On-Call General Civil Engineering Services Task Agreement 2022-01 with Parametrix, Inc. to provide engineering design services for the CenturyLink Agreement Redesign for the 24th Ave S Improvements Project (Kent-Des Moines Rd. (SR 516) to S. 223rd St.) in the amount of \$55,139.12, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Motion 2 is to approve the CenturyLink Agreement Redesign along 24th Ave S, (between S. 223rd St and S 224th St) and authorize the City Manager to sign the Agreement substantially in the form as submitted.

- Item 4: SOUTH 239TH STREET OUTFALL REPLACEMENT PROJECT – PERMANENT FENCE EASEMENT PARCEL 5119400075

Motion is to approve the permanent Easement signed by the property owners, Robert and Sandra Bisordi, on November 17, 2021 for public fence installation, and to further authorize the City Manager to sign said Easement agreement substantially in the form as submitted.

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar. seconded by Councilmember Deputy Mayor Traci Buxton.

Motion Passed 6-0

NEW BUSINESS

Item 2:

MARINA DOCK REPLACEMENT

Staff Presentation: Chief Operations Officer Dan Brewer

- Chief Operations Officer Brewer gave Council a PowerPoint Presentation on the Marina Dock Replacement Project.

Item 1:

ESA Consultant Services Contract

Staff Presentation: Planning & Development Services Manager Denise Lathrop

- Chief Strategic Officer Cezar gave Council a PowerPoint Presentation on the ESA Consultant Services Contract.

Motion made by Councilmember Jeremy Nutting to approve the agreement with Environmental Science Associates for the purpose of preparing an Environmental Impact Statement for a proposal by Zenith Properties LLC as required by the State Environmental Policy Act, and authorize the City Manager to sign the contract substantially in the form as submitted. seconded by Councilmember Deputy Mayor Traci Buxton. Motion Passed 6-0

Item 3:

COUNCIL VACANCY PROCESS

- Discussed process for Council Vacancy

Item 4:

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

- No new items were introduced for future consideration

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JC HARRIS

- Port of Seattle Ace Grant Program
- WRIA9 Meeting
- Masonic Home

COUNCILMEMBER GENE ACHZIGER

- Physical Activity Task Force Report

COUNCILMEMBER HARRY STEINMETZ

- Physical Activity Task Force Report
- Masonic Home

COUNCILMEMBER JEREMY NUTTING

- Highline School District Facilities Use

DEPUTY MAYOR TRACI BUXTON

- City Managers Report

PRESIDING OFFICER'S REPORT

- Trinity Lutheran Community Meeting

EXECUTIVE SESSION

NEXT MEETING DATE

February 24, 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 7:26 p.m.

ADOPTION OF MINUTES

Minutes Approved at the May 05, 2022 Council Meeting.