

MINUTES

DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, February 23, 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 Harry Steinmetz

ROLL CALL

Council Present:

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

Council Absent:

Councilmember Vic Pennington

Direction/Action

Motion made by Councilmember Jeremy Nutting to excuse Councilmember Vic Pennington; seconded by Councilmember Harry Steinmetz.

Motion passed 6-0.

Staff Present:

City Manager Michael Matthias; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Director of Administrative Services Bonnie Wilkins; Harbormaster Scott Wilkins; Finance Director Jeff Friend; Assistant City Manager Adrienne Johnson-Newton; Public Works Superintendent Adam O'Donnell; Recreation Manager Kyle Ehlers; and City Clerk Taria Keane

PRESIDING OFFICER'S REPORT

Item 1: FUTURE CITIES PRESENTATION
Student Presentation by Pacific Middle School Students

WASHINGTON STATE FUTURE CITY REGIONAL COMPETITION
PROCLAMATION

Motion is to approve the Proclamation recognizing the achievements of the Pacific Middle School students in the Washington State Future City Regional Competition.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Washington State Future City Regional Competition Proclamation as presented; seconded by Deputy Mayor Traci Buxton.

Motion Passed 7-0

Mayor Matt Mahoney read the Washington State Future City Regional Competition Proclamation into the record.

CORRESPONDENCE

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

COMMENTS FROM THE PUBLIC

- Kay Vann; Safety
- Victoria Andrews; Communication
- David Emery; Safety
- Bree Caswell; Pride Month
- Jeff Shamblin-Mullinix; Pride Month
- Bill Linscott; City Projects
- Bill Bishop; Marina Redevelopment/Communication
- Christine Tollefson; Marine Redevelopment
- Lloyd Lytle Jr.; Landmark on the Sound/Orca Proclamation
- George Pettibone; Safety/Comprehensive Plan
- Dianne Clifford-Schradl; Marina North Parking Lot

CITY MANAGER REPORT

- City Manager Michael Matthias gave an update on the auditors report
- City Manager Michael Matthias gave an update on the 2023 ARPA Budget

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

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Motion is to approve for payment vouchers through February 09, 2023 and the payroll transfers through February 03, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#7883-7959	\$1,325,631.28
Wires	#2120-2133	\$1,014,788.23
Accounts Payable Checks	#164673-164705	\$ 103,228.13
Payroll Checks	#19627-19636	\$ 3,981.35
Payroll Direct Deposit	#4204-4370	\$ 439,302.38

Total Checks and Wires for A/P and Payroll: \$2,886,931.37

Item 2: APPROVAL OF MINUTES

Motion is to approve the January 12, 2023 Regular City Council meeting, and the January 26, 2023 Study Session meeting minutes.

Item 3: WOMEN'S HISTORY MONTH PROCLAMATION

Motion is to approve the Proclamation recognizing March as Women's History Month.

Item 4: ANTI-SEMITISM PROCLAMATION

Motion is to approve the Proclamation condemning Anti-Semitism.

Item 5: DRAFT RESOLUTION 23-008 AUTHORIZING INVESTMENT IN THE LOCAL GOVERNMENT INVESTMENT POOL

Motion is to adopt Draft Resolution No. 23-008, authorizing deposit or withdrawal of funds in the Local Government Investment Pool in accordance with the provisions of the Washington Administrative Code, and superseding Resolution No. 1394.

Item 6: 2023 VEHICLE PURCHASE

Motion 1 is to direct administration to bring forward a budget amendment to the 2023 Budget, Vehicle Capital Replacement Police account, in the amount of \$244,000.

Motion 2 is to approve the purchase of vehicles identified in Attachment 1 for the total estimated amount of \$910,000 and to authorize the City Manager or the City Manager's designee to sign the purchase orders at the time they are created.

Item 7: ~~WASHINGTON STATE FUTURE CITY REGIONAL COMPETITION PROCLAMATION~~

~~**Motion** is to approve the Proclamation recognizing the achievements of the Pacific Middle School students in the Washington State Future City Regional Competition.~~

- Item 8: ~~COMMUNICATIONS CONSULTANT RFQ STAFF
RECOMMENDATION~~
~~**Motion 1** is to accept staff's recommendation of Consor as the City's Communication Consultant and authorize the City Manager to sign the Agreement substantially in the form as attached.~~
- ~~or~~
- ~~**Motion 2** is to select _____ as the City's Communication Consultant and authorize the City Manager to sign the Agreement substantially in the form as attached.~~

DIRECTION/ACTION

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

Councilmember JC Harris pulled Item #6.

The remainder of the Consent Calendar passed 6-0.

Chief Administrative Officer Bonnie Wilkins read the Women's History Month Proclamation into the record.

Mayor Matt Mahony read the Anti-Semitism Proclamation into the record.

Council discussed Consent Calendar Item #6.

Motion made by Councilmember Jeremy Nutting to approve Consent Calendar #6, Motion 1 as presented, seconded by Councilmember Harry Steinmetz.

Motion passed 5-1.

For: Mayor Matt Mahoney, Deputy Mayor Traci Buxton, Council member Gene Achziger, Councilmember Jeremy Nutting, Councilmember Harry Steinmetz

Against: Councilmember JC Harris

Motion made by Councilmember Jeremy Nutting to approve Consent Calendar #6, Motion 2 as presented, seconded by Councilmember Harry Steinmetz.

Motion passed 5-1.

For: Mayor Matt Mahoney, Deputy Mayor Traci Buxton, Council member Gene Achziger, Councilmember Jeremy Nutting, Councilmember Harry Steinmetz

Against: Councilmember JC Harris

OLD BUSINESS

COMMUNICATIONS CONSULTANT RFQ STAFF RECOMMENDATION

City Manager Michael Matthias discussed the Communications Consultant RFQ Staff Recommendation

Direction/Action

Motion 1 made by Deputy Mayor Traci Buxton to accept staff's recommendation of Consor as the City's Communication Consultant and authorize the City Manager to sign the Agreement substantially in the form as attached, seconded by Councilmember Jeremy Nutting.

Councilmember Harry Steinmetz made a motion to amend the language to include public as a stakeholder in this process, seconded by Mayor Matt Mahoney.

The amended motion passes 4-1-1.

For: Councilmember Steinmetz, Councilmember Nutting, Deputy Mayor Traci Buxton, Mayor Matt Mahoney

Against: Councilmember JC Harris

Abstain: Councilmember Gene Achziger

NEW BUSINESS

- Item 1: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes
Councilmember JC Harris made a motion to move the City of Des Moines Flag Pole South to provide better visibility.
Motion died for a lack of second.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

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Councilmember Harry Steinmetz

- Future Cities Presentation
- Sound Cities Association Public Issues Committee

Councilmember Gene Achziger

- Communication

Councilmember Jeremy Nutting

- Des Moines Art Commission Committee

Councilmember JC Harris

- HB1446

Deputy Mayor Traci Buxton

- South King Housing and Homelessness Partners

PRESIDING OFFICER'S REPORT

STEVEN J UNDERWOOD MEMORIAL SCHOLARSHIP

Direction/Action

Motion made by Mayor Matt Mahoney to donate \$1,000 from the Hearts and Minds Fund to the Steven J Underwood Memorial Scholarship; seconded by Councilmember Jeremy Nutting.

Motion passed 6-0.

EXECUTIVE SESSION

The Executive Session was called to order by Mayor Matt Mahoney at 8:10 p.m.

ROLL CALL

Council Present:

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

Others Present:

City Manager Michael Matthias; City Attorney Tim George; Chief Administrative Officer Bonnie Wilkins; Police Chief Ken Thomas; and Human Resources Director Adrienne Johnson-Newton

PURPOSE

Labor Negotiations RCW 42.30.140(4)(a) - 15 minutes

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No formal action was taken.

The Executive Session ended at 8:17 p.m.

The Executive Session lasted 7 minutes.

NEXT MEETING DATE

March 02, 2023 City Council Study Session

ADJOURNMENT

Direction/Action

Motion made by Jeremy Nutting to adjourn; seconded by Councilmember Traci Buxton.

The motion passed 6-0.

The meeting adjourned at 8:17 p.m.