

CALL TO ORDER

Mayor Pina called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Bangs.

ROLL CALL

Council Present

Mayor Matt Pina, Deputy Mayor Matt Mahoney, Councilmember Traci Buxton, Councilmember Jeremy Nutting, Councilmember Luisa Bangs, Councilmember Anthony Martinelli, and Councilmember JC Harris

Staff Present

City Manager Michael Matthias, City Attorney Tim George, Chief Strategic Officer Susan Cezar, Finance Director Beth Anne Wroe, Deputy Finance Director Jeff Friend, Harbormaster Scott Wilkins, Assistant Harbormaster Katy Bevegni, Police Chief Ken Thomas, Public Works Director Brandon Carver, Principal Planner Laura Techico, Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm, Emergency Preparedness Manager Shannon Kirchberg, and City Clerk / Communications Director Bonnie Wilkins

CORRESPONDENCE

There were no correspondence

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

Candace Dyson, Marina Parking
Henry Evans, Marina Parking
Beverly Harren, Greenside REC
Kevin Isherwood, Marina Parking
Sheri Knox, Marina Parking
Vince Koester, Hazard Pay
Mark and Cheryl Sperling, Parking Fees

ADMINISTRATION REPORTS

COMMITTEE MEETING

City Manager Matthias updated Council on Televising Committee Meetings

DRUG POSSESSION RECENT SUPREME COURT RULING
Chief Thomas updated the Council on the recent ruling of the Washington Supreme Court

StART (SEA Stakeholder Advisory Round Table) UPDATE
City Manager Matthias gave Council an update on StART

FINANCE PRELIMINARY 2020 CLOSE
Finance Director Wroe gave a PowerPoint Presentation to Council on the financial condition of the City

RECOLOGY DES MOINES 2020 ANNUAL REPORT
Government & Community Relations Manager Quinn Apuzzo, and Government Affairs & Community Relations Manager Erin Gagnon gave a PowerPoint Presentation to Council

CONSENT CALENDAR

APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through February 24, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#162087-162141	\$ 335,737.72
Electronic Wire Transfers	# 1606-1624	\$ 906,607.69
Payroll Direct Deposit	# 70001-70141	\$ 372,771.00

Total Checks and Wires for A/P and Payroll: \$1,615,116.41

DAY TO REMEMBER MASTER POLICE OFFICER STEVEN J UNDERWOOD PROCLAMATION

Motion is to approve the Proclamation recognizing March 7, 2021 as a day to remember Master Police Officer Steven J. Underwood.

INTERLOCAL AGREEMENT (ILA) WITH KING HOUSING AND HOMELESSNESS PARTNERS (SKHHP) FOR THE PURPOSE OF POOLING RCW 82.14.540 SALES TAX RECEIPTS

Motion is to approve the Interlocal Agreement For the Purpose of Pooling Sales Tax Receipts with South King Housing and Homelessness Partners ("SKHHP") Cities to Administer Funds Under RCW 82.14.540 and to direct the City Manager to sign the agreement substantially in the form attached.

LEASE WITH SATORI SOLUTIONS LLC, DBA CAREFREE BOAT CLUB OF SEATTLE

Motion is to approve the lease agreement with Carefree Boat Club for

moorage, and authorize the City Manager to sign the agreement substantially in the form as attached.

LEASE WITH MIKE RICE, DBA PUGET SOUND SAILING INSTITUTE LLC

Motion is to approve the lease agreement with Puget Sound Sailing Institute LLC for moorage and authorize the City Manager to sign the agreement substantially in the form as attached.

Direction/Action

Motion made by Councilmember Buxton to approve the Consent Calendar; seconded by Councilmember Nutting.
Motion passed 7-0.

Mayor Pina read the Day to Remember Master Police Officer Steven J Underwood Proclamation summary into the record.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Bangs
MRSC Training
Municipal Facility Committee Meeting
Des Moines Police Department Advisory Board Meeting
Public Safety and Emergency Management Meeting

Councilmember Nutting
Municipal Facility Committee Meeting
Economic Development Committee Meeting

Councilmember Harris
Commented on Consent Calendar Items 4 & 5
Opening of Dat Creole Soul Restaurant
Vision for Economic Development

Councilmember Buxton
Commented on Consent Calendar Items 3, 4 & 5
SKHHP (South King Housing and Homelessness Partners) Board Meeting

Councilmember Martinelli
Explained no Vote relative to the North Marina Parking Lot New Business item at the February 11, 2021 meeting
New Business to Introduction of Items for Council Consideration

Regular Meeting Minutes
March 4, 2021

Deputy Mayor Mahoney
Concerned for the Sound
Supporting Business in our Community

PRESIDING OFFICER'S REPORT

Introduction of Items for Council Consideration

NEXT MEETING DATE

March 18, 2021 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Deputy Mayor Mahoney.
The motion passed 7-0.

The meeting adjourned at 6:10 p.m.