

MINUTES

DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, March 9, 2023 - 6:00 PM

CALL TO ORDER

Mayor Matt Mahoney called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Deputy Mayor Traci Buxton.

ROLL CALL

Council Present:

Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Gene Achziger; Councilmember JC Harris; Councilmember Vic Pennington; and Councilmember Harry Steinmetz

Council Absent:

Councilmember Jeremy Nutting

Direction/Action

Motion made by Councilmember Jeremy Nutting to excuse Councilmember Vic Pennington; seconded by Deputy Mayor Traci Buxton.

Motion passed 6-0.

Staff Present:

City Manager Michael Matthias; City Attorney Tim George; Police Chief Ken Thomas; Human Resources Director Adrienne Johnson-Newton; Planning & Development Services Manager Laura Techico; Finance Director Jeff Friend; Management Analyst Rochelle Caton; Recreation Manager Kyle Ehlers; and City Clerk Taria Keane

PRESIDING OFFICER'S REPORT

Des Moines Yacht Club Commodore Ivana Halvorsen gave Council an update 2023 Activities and Public Events.

[Invitation to 2023 South Sound Opening Day for Boating Flag Ceremony](#)

Mayor Matt Mahoney pulled Consent Calendar Item #7.

**NORTH BULKHEAD PROCLAMATION - RECOGNITION OF FEDERAL
AND STATE ELECTED OFFICIALS**

Direction/Action

Motion made by Councilmember Vic Pennington to approve the North Bulkhead Proclamation - Recognition of Federal and State elected officials; seconded by Councilmember Harry Steinmetz.
Motion passed 6-0.

Mayor Matt Mahoney read the North Bulkhead Proclamation - Recognition of Federal and State Elected Officials into the record.

CORRESPONDENCE

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

COMMENTS FROM THE PUBLIC

Melanie Barlow; Safety - Gun Activity
Bill Linscott; Citizen Advisory Committee
Kay Vann; Safety

CITY MANAGER REPORT

**PRESENTATION BY SOUTH KING HOUSING AND HOMELESSNESS
PARTNERS**

- South King Housing and Homelessness Partners Executive Manager Claire Goodwin gave Council a PowerPoint Presentation update.

City Manager Michael Matthias briefed the Council on House Bill 1363.

City Manager Michael Matthias gave Council an update on House Bill 1110.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through February 23, 2023 and payroll transfers through March 3, 2023 in the attached list and further described as follows:

EFT Vendor	#7960-8006	\$ 497,910.54
Payments		
Wires	#2134-2138	\$ 937,234.45

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Accounts Payable	#164706-164742	\$ 425,837.93
Checks		
Payroll Checks	#19637-19641	\$ 1,140.63
Direct Deposit	#4371-4536	\$ 43,331.97
Payroll Void/Reissue	#4534 and 19642	\$ (205.83)
Payroll Checks	#19643-19648	\$ 1,250.38
Direct Deposit	#4537-4706	\$ 425,805.90

Total Checks and Wires for A/P and Payroll: \$2,332,305.97

- Item 2: 2023 SOUTH KING HOUSING AND HOMELESSNESS PARTNERS (SKHHP) HOUSING CAPITAL FUND RECOMMENDATION
Motion is to adopt Draft Resolution 23-012 approving the allocation of \$49,818.70 to South King Housing and Homelessness Partners for the development of affordable housing.
- Item 3: 216th TOWNHOMES MODIFIED SUBDIVISION FINAL PLAT
Motion to adopt Draft Resolution No. 23-013 approving the final plat entitled "216th Townhomes", City File No. LUA2021-0033.
- Item 4: 2023-2024 RECYCLING PROGRAM GRANT FUNDING
Motion to accept the King County Solid Waste Division WR/R Grant and authorize the City Manager to sign the grant document substantially in the form as attached.
- Item 5: RIGHTS OF THE SOUTHERN RESIDENT ORCAS PROCLAMATION
Motion to approve the Rights of the Southern Resident Orcas Proclamation.
- Item 6: COLLECTIVE BARGAINING AGREEMENT: TEAMSTERS LOCAL NO. 763
Motion to approve the attached Collective Bargaining Agreement between the City of Des Moines and the Teamsters Local No. 763 and to authorize the City Manager to sign the Agreement substantially in the form as attached.

Direction/Action

Motion by Councilmember Vic Pennington to approve the Consent Calendar; seconded by Deputy Mayor Traci Buxton.

Councilmember JC Harris pulled Consent Calendar Item #4.

The remainder of the Consent Calendar passed 6-0.

Citizen Lloyd Lytle Jr. commented on the Orca Proclamation.

Mayor Matt Mahoney read the Rights of the Southern Resident Orca Proclamation into the records.

Councilmember Harris made a statement regarding Consent Calendar Item #3.

Motion made by Councilmember Vic Pennington to approve Consent Calendar Item #4 as presented; seconded by Councilmember Harry Steinmetz.

Motion passed 6-0.

NEW BUSINESS

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

Councilmember Gene Achziger recommended the Council invite Seattle & King County Public Health group to an upcoming City Council meeting to discuss the Community Health and Airport Operations Related Noise and Air Pollution Report.

Council Supports.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JC HARRIS

- Aviation Legislation
- Citizens Advisory Committee

COUNCILMEMBER VIC PENNINGTON

- Redondo Substation Tour

COUNCILMEMBER HARRY STEINMETZ

- Sound Cities Association Public Interest Meeting
- Redondo Substation Tour

COUNCILMEMBER GENE ACHZIGER

- Destination Des Moines Downtown Clean-Up

DEPUTY MAYOR TRACI BUXTON

- Sound Cities Deputy Mayors Meeting

PRESIDING OFFICER'S REPORT

- Des Moines Marina Ribbon Cutting
- Bet Chaverim Synagogue

NEXT MEETING DATE

April 6, 2023 City Council Study Session

ADJOURNMENT

Direction/Action

Motion made by Councilmember Vic Pennington to adjourn; seconded by Councilmember Harry Steinmetz.

Motion passed 6-0.

The meeting adjourned at 7:18 p.m.

Minutes approved at the April 13, 2023 Council Meeting.

A handwritten signature in black ink, appearing to be 'SK' or similar initials, located at the bottom right of the page.