

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, March 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 Steinmetz.

ROLL CALL

Council Present:

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

Staff Present:

City Manager Michael Matthias; Chief Operations Officer Dan Brewer; City Attorney Tim George; Chief Strategic Officer Susan Cezar; Finance Director Beth Anne Wroe; Harbormaster Scott Wilkins; Director of Administrative Services-City Clerk Bonnie Wilkins; Human Resources Director Adrienne Johnson-Newton; Deputy Finance Director Jeff Friend; Police Chief Ken Thomas; Assistant Police Chief Mark Couey; Assistant Harbormaster Katy Bevegne; CIP Manager Scott Romano; Public Works Director Andrew Merges; Public Works Director Brandon Carver; Planner II Eric Lane; Community Development Director Denise Lathrop; Director of Parks, Recreation and Senior Services Nicole Nordholm; and Director of Emergency Management and Workplace Safety Shannon Kirchberg

CORRESPONDENCE

- There were no correspondence.

COMMENTS FROM THE PUBLIC VIA WRITTEN COMMENT

- Joan Baily; Very Disappointed

Regular Meeting Minutes
March 10, 2022

- Bob Birgenheier; Support Tad and Vic
- Pam Harper; Animal Control
- Nancy Kennedy; I support the appointment of Yoshiko Grace Matsui to the open council seat
- Yoshiko Grace Matsui; Thank you for your consideration
- Sandra Mock; The Council seat appointment
- Colleen Wojciechowski; Catalytic Converter Theft

COMMENTS FROM THE PUBLIC VIA ZOOM

- Tad Doviak; elected as President of Des Moines Police Foundation

CITY MANAGER REPORT

EMERGENCY MANAGEMENT UPDATE

- Chief Operations Officer gave Council a PowerPoint Presentation to Council on the Des Moines Marine Enterprise

DISCUSSIONS WITH SELENA TAYOR

- City Manager Matthias gave Council an updated on discussions with Selena Taylor

CONSTRUCTION UPDATE

- Public Works Director Merges along Planning & Development Service Manager Lathrop gave Council an update on Public Works and Planning, Building & Community Development Project Construction

DES MOINES MARINA ENTERPRISE

- Chief Operations Officer Brewer gave Council a PowerPoint Presentation to Council on the Des Moines Marina Enterprise

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through February 25, 2022 and payroll transfers through March 4, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#579-663	\$1,302,059.03
Electronic Wire Transfer	#1901-1901	\$ 148,188.84
Electronic Wire Transfer	#1903-1916	\$1,438,033.74
Electronic Wire Transfer	#1920-1920	\$ 91,503.33
Accounts Payable Checks	#163635-163724	\$ 972,013.63
Payroll Checks (2/20/22)	#19464-19465	\$ 3,816.22

Regular Meeting Minutes
March 10, 2022

Direct Deposit	#485-637	\$ 393,273.38
Payroll Checks (3/4/22)	#19466-19468	\$ 3,227.04
Direct Deposit	#640-798	\$ 406,391.24
Total Checks for wires for A/P and Payroll		\$4,758,506.45

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar; seconded by Councilmember Vic Pennington.
Motion Passed 7-0

NEW BUSINESS

Item 1: SOUND VIEW PARK BUDGET AMENDMENTS
Staff Presentation: Public Works Director Andrew Merges

Public Works Director Merges gave Council a Project Briefing PowerPoint Presentation on the Sound View Park.

Motion made by Councilmember Jeremy Nutting to direct administration to bring forward a budget amendment for the Sound View Park Project in the amount of \$95,000 in the next available budget amendment ordinance; seconded by Councilmember Vic Pennington.
Motion Passed 5-2

For: Mayor Matt Mahoney, Deputy Mayor Traci Buxton, Councilmember Jeremy Nutting, Councilmember Vic Pennington, and Councilmember Harry Steinmetz

Against: Councilmember Gene Achziger and Councilmember JC Harris

Motion made by Councilmember Jeremy Nutting to authorize \$275,000 in project expenditures for the Sound View Park Project in order to address necessary project change orders and required cultural resource mitigation contract costs; seconded by Councilmember Vic Pennington.
Motion Passed 5-2

For: Mayor Matt Mahoney, Deputy Mayor Traci Buxton, Councilmember Jeremy Nutting, Councilmember Vic Pennington, and Councilmember Harry Steinmetz

Against: Councilmember Gene Achziger and Councilmember JC Harris

Item 2: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10

Minutes

Councilmember Harris proposed to have a Marina Advisory Committee;
Councilmember Achziger is in favor.
Proposal dies for a lack of support from a 3rd Councilmember.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER HARRY STEINMETZ

- No Report

COUNCILMEMBER GENE ACHZIGER

- Des Moines Pool District (Mount Rainier Pool) offering Free Swim Lessons

COUNCILMEMBER JEREMY NUTTING

- Council Meeting
- Des Moines Restroom Replacement
- Des Moines Marina

COUNCILMEMBER VIC PENNINGTON

- Des Moines Marina Association Meeting

DEPUTY MAYOR TRACI BUXTON

- Business Meeting on crime at La Familia hosted by the Des Moines Department
- Soundside Alliance for Economic Development Policy Board Meeting

PRESIDING OFFICER'S REPORT

- STEVEN J UNDERWOOD MEMORIAL SCHOLARSHIP

Motion made by Mayor Matt Mahoney to fund a \$1000 scholarship from the Hearts and Minds fund in honor of Steven J Underwood Memorial Scholarship funded through Des Moines Dollars for Scholars; seconded by Councilmember Jeremy Nutting.
Motion Passed 7-0

EXECUTIVE SESSION

The Special Meeting was called to order by Mayor Mahoney at 7:09 p.m. via Zoom.

Roll Call

Council Present: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmembers JC Harris, Jeremy Nutting, Vic Pennington, and Harry Steinmetz.

Councilmember Gene Achziger recused himself.

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; Police Chief Ken Thomas; and City Clerk/Communications Director Bonnie Wilkins.

PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss Potential Litigation under RCW 42.30.110(1)(i). The Executive Session is expected to last 30 minutes.

At 7:39 p.m. Mayor Mahoney extended the Executive Session an additional 20 minutes.

No formal action was taken.

The Executive Session lasted 50 Minutes.

The meeting adjourned at 7:59 p.m.

NEXT MEETING DATE

March 31, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Steinmetz to adjourn; seconded by Deputy Mayor Buxton.

The motion passed 6-0.

The meeting adjourned at 7:59 p.m.

Regular Meeting Minutes
March 10, 2022

Minutes Approved at the May 05, 2022 Council Meeting.