

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, April 11, 2024 - 6:00 PM**

CALL TO ORDER

Mayor Traci Buxton called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Jeremy Nutting.

ROLL CALL

Council Present:

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

Staff Present:

Interim City Manager Tim George; Interim City Attorney Matt Hutchins; Assistant City Manager Adrienne Johnson-Newton; Director of Community/Administrative Services Bonnie Wilkins; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Police Chief Tim Gately; Officer Doug Weable; Finance Director Jeff Friend; Director of Community Events and Services Nicole Nordholm; Executive Administrative Analyst Rochelle Caton; Community Development Director Denise Lathrop; Civil Engineer II Tyler Beekley; Civil Engineer I Cong Nguyen; Legislative Advocate Anthony Hemstad; and City Clerk Taria Keane

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

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

COMMENTS FROM THE PUBLIC

- Rus Higley, Parking in Redondo
- David Emery, Street Racing in Redondo
- Jim DeRosa, Budget
- Karen Schartman, Levy Lid Lift

- Barbara McMichael, Earth Day, Levy Lid Lift, Trees
- Bill Linscott, Marina Redevelopment
- Steve Quinn, Communication
- Patrice Thorell, Legacy 25th Anniversary
- Rick Johnson, Speed Camera's and Clean Up After your Pets

COMMITTEE CHAIR REPORT

FINANCE COMMITTEE: Chair Councilmember Matt Mahoney

- Councilmember Matt Mahoney gave Council an update on the Finance Committee meeting.

ENVIRONMENT COMMITTEE: Chair Councilmember JC Harris

- Councilmember JC Harris gave Council an update on the Environment Committee meeting.

PUBLIC SAFETY/EMERGENCY MANAGEMENT: Chair Mayor Traci Buxton

- Mayor Traci Buxton gave Council an update on the Public Safety/Emergency Management Committee meeting.

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Interim City Manager Tim George gave Council an update on the Senior Activity Center repairs.

LEGISLATIVE UPDATE

- Legislative Advocate Anthony Hemstad gave Council a PowerPoint Presentation on the 2024 Des Moines Legislative Priorities

AUTOMATED TRAFFIC SAFETY CAMERA PROGRAM UPDATE

- Interim City Attorney Matthew Hutchins gave Council a PowerPoint Presentation on the Automated Traffic Safety Camera Program Update. Consent Agenda Item #5

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through April 04, 2024 and payroll transfers through April 05, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#9847-9927	\$784,721.31
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Wires	#2530-2536	\$526,810.88
Accounts Payable	#165755-165769	\$ 59,394.70
Checks		
Payroll checks	# 9861-9861	\$ (3,045.00)
Voided		
Payroll Checks	# 19812-19815	\$ 2,818.28
Payroll Advice	#9051-9223	\$520,323.55

Total Checks and Wires for A/P & Payroll: \$1,891,023.72

Item 2: SENIOR SERVICES ADVISORY COMMITTEE APPOINTMENTS
Motion 1 is to confirm the Mayoral appointment of Paul Barton DeLacy to an open position on the City of Des Moines Senior Advisory Committee, effective immediately and expiring on December 31, 2027.

Motion 2 is to confirm the Mayoral appointment of Julie McCullough to an open position on the City of Des Moines Senior Advisory Committee, effective immediately and expiring on December 31, 2025.

Item 3: BLACK WELLNESS WEEK PROCLAMATION
Motion is to approve the Proclamation recognizing April 15-19 as Black Wellness Week.

Item 4: PUBLIC DRAINAGE EASEMENT
Motion is to approve the attached "Public Drainage Easement," and authorize the City Manager to accept the easement and sign the agreement substantially in the form as submitted.

Item 5: UPDATING THE CITY'S AUTOMATED TRAFFIC SAFETY CAMERA PROGRAM
Motion is to enact Draft Ordinance 24-022, amending chapters 10.36 and 10.40 DMMC to implement changes to the automated traffic safety camera program required by ESHB 2384.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Agenda; seconded by Councilmember Matt Mahoney.
Motion passed 7-0.

Mayor Traci Buxton read the Black Wellness Week Proclamation into the record.

UNFINISHED BUSINESS

At 7:25 p.m. Council took a 10 minute break and resumed the meeting

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at 7:35 p.m.

Due to technical difficulties, at 7:39 p.m. Council took a 5 minute break and resumed the meeting at 7:44 p.m.

CITY MANAGER RECRUITMENT

Staff Presentation by Assistant City Manager Adrienne Johnson-Newton

- Assistant City Manager Adrienne Johnson-Newton introduced Vice President of SGR Consultant Dave Tuan
- Assistant City Manager Adrienne Johnson-Newton gave Council a PowerPoint Presentation on the 2024 City Manager Salary Schedule.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve salary grade option #4 as the 2024 City Manager salary range; seconded by Councilmember Matt Mahoney.

Motion passed 6-0-1

For: Mayor Traci Buxton; Deputy Mayor Harry Steinmetz; Councilmember Gene Achziger, Councilmember Yoshiko Grace Matsui, Councilmember Matt Mahoney, and Councilmember Jeremy Nutting.

Abstained: Councilmember JC Harris

At 8:17 p.m. Council took an 8 minute break and resumed the meeting at 8:25 p.m.

Direction/Action

Motion made by Councilmember Matt Mahoney to extend the meeting with a hard stop at 9:30 p.m.; seconded by Councilmember Jeremy Nutting.

Motion passed 7-0.

PROPERTY TAX LEVY LID LIFT

Staff Presentation by Finance Director Jeff Friend

- Finance Director Jeff Friend gave Council a PowerPoint Presentation on the Property Tax Levy Lid Lift.

Direction/Action

Motion made by Councilmember Jeremy Nutting to adopt the amendments to Draft Ordinance No. 24-020 and pass it to a final

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reading on April 25, 2024 for further City Council consideration;
seconded by Deputy Mayor Harry Steinmetz.
Motion passed 7-0.

NEW BUSINESS

- Item 1: COMPREHENSIVE MARINA MASTER PLAN UPDATE
- Due to time constraints New Business Item #1 will be moved to a future meeting date.

NEXT MEETING DATE

April 25, 2024 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Jeremy Nutting to adjourn, seconded by Councilmember Matt Mahoney.
Motion passed 7-0.

The meeting adjourned at 9:24 p.m.