

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, April 14, 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 Harris.

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; City Attorney Tim George; Executive Director of Marina Redevelopment Dan Brewer; Chief Strategic Officer Susan Cezar; Finance Director Beth Anne Wroe; Human Resources Director Adrienne Johnson-Newton; Police Chief Ken Thomas; Assistant Police Chief Mark Couey; Assistant Police Chief Patti Richards; Harbormaster Scott Wilkins; Community Development Director Denise Lathrop; Principal Planner Laura Techico; Land Use Planner II-Economic Relief & Resource Coordinator Eric Lane; City Engineer Tommy Owen; Civil Engineer II Tyler Beekley; Director of Parks, Recreation and Senior Services Nicole Nordholm; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Chief Administrative Officer Bonnie Wilkins; and City Clerk Taria Keane

CORRESPONDENCE

- Penley Leonard, City Website

COMMENTS FROM THE PUBLIC VIA WRITTEN COMMENT

- Sandy Butler, JC Harris

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- Jacqueline Carr, Animal Control
- Mike Halko, Marina District
- Kelli Louderback, Animal Control
- Mr. Love, Your excessively high taxes
- Toni Mills, I do not approve of you spending a million on a Pilot Ferry based off a private with no environmental impact done
- Traci Obermeit, Animal Control Officer
- Cara Zemanek, Why have you decided that animal control is not important to DM citizens
- Elizabeth Harrell, Effective Animal Control & Animal Services needed in Des Moines now
- Teresa Briggs, Animal Control Officer
- Shannin Mann – We need an AC officer as neighborhoods with invasive species of birds that scream at all hours of the day is not acceptable.

COMMENTS FROM THE PUBLIC VIA ZOOM

- Todd Feider – Des Moines Yacht Club
- Gary Malcolm – Animal Control solutions needed
- Alisha Malcolm – Why does the community repeatedly report that there are no animal services for residents while the city seeks to assure us there are?

CITY MANAGER REPORT

- SOUTH KING COUNTY COMMUNITY IMPACT FUND UPDATE - PORT OF SEATTLE
 - Andy Gregory, Senior Program Manager for Environmental Engagement at the Port of Seattle and Ilaya Aden, Program Coordinator for Environmental Engagement at the Port of Seattle gave Council a PowerPoint Presentation.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through April 01, 2022 and payroll transfers through April 05, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#	745-785	\$ 299,538.12
Electronic Wire Transfers	#	1942-1944	\$210,654.90
Accounts Payable Checks	#	163797-163835	\$114,737.05
Payroll Checks	#	19471-19475	\$3,335.37
Payroll Direct Deposit	#	953-1112	\$430,784.68

Total Checks and Wires for A/P and Payroll: \$1,059,050.12

- Item 2: 2022-2023 ON-CALL GENERAL CIVIL ENGINEERING SERVICES:
PARAMETRIX TASK ASSIGNMENT 2022-03 STORMWATER
MANAGEMENT ACTION PLANNING

Motion is to approve the 2022-2023 On-Call General Civil Engineering Services Task Order Assignment 2022-03 with Parametrix, Inc., providing engineering services support of the Stormwater Management Action Planning (SMAP) program in the amount of \$135,301.76, and further authorize the City Manager to sign said Task Order Assignment substantially in the form as submitted.

- Item 3: ACCEPTANCE OF 2022 WCIA RISK REDUCTION GRANT AWARD

Motion is to ratify the 2022 WCIA Risk Reduction Grant for the Sidewalk Trip Hazard Removal and ADA Curb Ramp Upgrade Project.

- Item 4: STATE OF WASHINGTON DEPARTMENT OF ECOLOGY 2021-2023
WATER QUALITY STORMWATER CAPACITY GRANT AGREEMENT

Motion is to approve the State of Washington Department of Ecology 2021-2023 Water Quality Stormwater Capacity Grant Agreement between the State of Washington Department of Ecology and the City of Des Moines, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.

Direction/Action

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

PUBLIC HEARING/CONTINUED PUBLIC HEARING

PUBLIC HEARING FOR THE 216TH TOWNHOMES MODIFIED
PRELIMINARY SUBDIVISION APPLICATION, LUA2021-003
Staff Presentation: Principal Planner Laura Techico

At 5:34 p.m. Mayor Mahoney opened the Public Hearing.

Principal Planner Techico gave Council a PowerPoint presentation regarding the 216th Modified Preliminary Subdivision Application, LUA2021-003.

Mayor Mahoney asked each Councilmember if they have had any

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conversations or conflict of interest.

No Councilmembers have had any conversations or have a conflict of interest.

JC Harris read a statement regarding about the Public Hearing and has no conflict of interest.

The following spoke at the Public Hearing:

Todd McKittirick, Proponent
John Everett, Proponent
Brandon Loucks, Proponent
William Steinke, Opponent

No one else had signed up to speak.

Mayor Mahoney asked Administration if they had any comments.

Mayor Mahoney asked Council if they had any questions.

At 6:14 p.m. Mayor Mahoney Closed the Public Hearing.

Motion made by Deputy Mayor Traci Buxton to adopt Draft Resolution 22-017 to approve the 216th Townhomes preliminary modified subdivision as recommended by staff. seconded by Councilmember Councilmember Jeremy Nutting.
Motion Passed 7-0

NEW BUSINESS

Item 1: **Item 1:**
PASSENGER FERRY PILOT TEST
Staff Presentation: City Manager Michael Matthias

City Manager Matthias gave Council an update on Passenger Ferry Pilot Program.

Motion made by Councilmember Vic Pennington to authorize the City Manager to begin negotiating necessary contracts and agreements for a 2022 passenger ferry pilot program in an estimated amount of \$975,000, and to bring them to the City Council for consideration and approval.

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seconded by Councilmember Councilmember Jeremy Nutting.
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:

Item 2:
DRAFT RESOLUTION RECOMMENDING FEDERAL WAY LINK
EXTENSION KDM STATION NAME
Staff Presentation: Chief Operations Officer Dan Brewer

Chief Operations Officer Brewer gave Council a PowerPoint Presentation regarding the Federal Way Link Extension KDM Station Name.

Motion made by Councilmember Jeremy Nutting to adopt Draft Resolution 22-016 recommending that the Sound Transit Board name the Federal Way Link Extension station at 30th Avenue South and South 236th Street in Kent as the “Kent Des Moines Station” and support Highline College’s goals to enhance its connection to the station area and visibility along the FWLE, and direct that the resolution be sent by letter to the Sound Transit Board for consideration at their May 2022 Board Meeting. seconded by Councilmember Councilmember Vic Pennington.
Motion Passed 6-1

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

Against: Councilmember Gene Achziger

Item 3:

Item 3:
INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10
Minutes

No new items were introduced for future consideration.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JC HARRIS

- Touring Puget Sound
- Coho Salmon Release
- Code Enforcement
- 216th Townhome Project

COUNCILMEMBER VIC PENNINGTON

- Environment Committee Meeting
- Des Moines Marina Association Meeting

COUNCILMEMBER HARRY STEINMETZ

- Public Safety/Emergency Management Committee Meeting

COUNCILMEMBER GENE ACHZIGER

- Public Issues Committee Meeting
- Abandoned Vehicles

COUNCILMEMBER JEREMY NUTTING

- Des Moines Marina Association Meeting
- Environment Committee Meeting

DEPUTY MAYOR TRACI BUXTON

- Commented on the Consent Calendar Items # 3 & #4
- Public Safety/Emergency Management Committee Meeting
- King County Conservations Futures Open Space Program Event at Midway Park
- Pacific Highway Business Outreach Program

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

- Met with Mayor Erickson from Poulsbo
- Benaroya Hall Mayors' Benefit for Ukraine Refugees
- Transportation Committee Meeting

NEXT MEETING DATE

April 28, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Pennington to adjourn; seconded by Councilmember Nutting.

The motion passed 7-0.

The meeting adjourned at 7:28 p.m.

Minutes Approved at the June 09, 2022 Council Meeting.