

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, April 28, 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 Pennington.

ROLL CALL

Council Present:

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

Staff Present:

City Manager Michael Matthias; City Attorney Tim George; Executive Director of Marina Redevelopment Dan Brewer; Chief Strategic Officer Susan Cezar; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Police Chief Ken Thomas; Assistant Police Chief Mark Couey; Assistant Police Chief Patti Richards; Judge Lisa Leone; Director of Court Administrator Jennefer Johnson; Support Services Manager Melissa Patrick; Finance Director Beth Anne Wroe; Deputy Finance Director Jeff Friend; Community Development Director Denise Lathrop; Public Works Director Andrew Merges; Land Use Planner II-Economic Relief & Resource Coordinator Eric Lane; Director of Emergency Management and Workplace Safety Shannon Kirchberg; DV Advocate/Management Analyst Rochelle Sems; Director of Administrative Services-City Clerk Bonnie Wilkins; and Deputy City Clerk Taria Keane

CORRESPONDENCE

- There was no correspondence

COMMENTS FROM THE PUBLIC WRITTEN COMMENT

- There was no written comments

COMMENTS FROM THE PUBLIC VIA ZOOM

- Des Moines Yacht Club Commodore Todd Feider, South Sound Opening Day
- Liz Taylor, Animal Control Update
- Marnie Sevores, Animal Control Update

CITY MANAGER REPORT

- ADMINISTRATIVE BOARD MEETING OF SCORE JAIL
- MARITIME HIGH SCHOOL
- AMERICAN RESCUE PLAN ACT UPDATE

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	#786-849	\$769,505.57
Electronic Wire Transfers	#1945-1952	\$376,653.95
Accounts Payable Checks	#163836-163886	\$294,071.50
Payroll Checks	#19476-19479	\$10,259.42
Payroll Direct Deposit	#1113-1264	\$390,857.33

Total Checks and Wires for A/P and Payroll: \$1,841,347.77

Item 2: MENTAL HEALTH AWARENESS MONTH PROCLAMATION

Motion is to approve the Proclamation recognizing May as Mental Health Awareness Month.

Item 3: AFFORDABLE HOUSING WEEK PROCLAMATION

Motion is to approve the Proclamation recognizing May 8-14, 2022 as Affordable Housing Week.

Regular Meeting Minutes
April 28, 2022

- Item 4: SOUTH SOUND BOATING SEASON OPENING DAY PROCLAMATION
Motion is to approve the Proclamation recognizing the official opening of the South Sound Boating season on May 14, 2022.
- Item 5: DES MOINES MUNICIPAL COURT AND FEDERAL WAY MUNICIPAL COURT INTERLOCAL AGREEMENT FOR SHARING OF PEER SUPPORT SERVICES
Motion is to approve the Interlocal Agreement between Des Moines Municipal Court and Federal Way Municipal Court for the purpose of sharing peer support services and authorize the City Manager to sign the Interlocal Agreement substantially in the form as submitted.
- Item 6: PORT OF SEATTLE ECONOMIC DEVELOPMENT GRANT
Motion is to accept the Port of Seattle Economic Development Partnership Program grant in the amount of \$66,200 and authorize the City Manager to sign the grant agreement substantially in the form as attached.
- Item 7: SETTLEMENT AGREEMENT AND RELEASE – DES MOINES LEGACY FOUNDATION
Motion is to approve the Settlement Agreement and Release with the Des Moines Legacy Foundation and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Pennington.

Councilmember Harris pulled Consent Calendar Item #6.

Councilmember Achziger pulled Consent Calendar Item #7.

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #6.

Motion made by Mayor Mahoney to approve Consent Calendar Item #6 as presented; seconded by Councilmember Nutting.
Motion passed 6-1.

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

Against: Councilmember JC Harris

Councilmember Gene Achziger recused himself from Consent Calendar Item #7.

Motion made by Mayor Mahoney to approve Consent Calendar Item #7 as presented; seconded by Councilmember Nutting.
Motion passed 6-0.

Deputy Mayor Traci Buxton read the Mental Health Awareness Month Proclamation into the record.

Deputy Mayor Traci Buxton read the Affordable Housing Week Proclamation into the record.

Mayor Mahoney read the South Sound Boating Season Opening Day Proclamation into the record.

NEW BUSINESS

Item 1: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

- Councilmember Harris proposed to have the Sound Code for review Economic Development. Council Supported.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER VIC PENNINGTON

- Economic Development Committee Meeting

COUNCILMEMBER HARRY STEINMETZ

- Municipal Facilities Committee Meeting
- EGGstavaganza
- Vaccine Boosters

COUNCILMEMBER GENE ACHZIGER

- No Report

COUNCILMEMBER JEREMY NUTTING

- Economic Development Committee Meeting
- Municipal Facility Committee Meeting

COUNCILMEMBER JC HARRIS

- Port of Seattle Commission Meeting
- Sound Code
- Tour of Score Jail
- Police Advisory Board Meeting

DEPUTY MAYOR TRACI BUXTON

- Consent Calendar Item #5
- Community Services Guide
- 30th Ave Block Watch
- Sound Cities Association
- Des Moines Farmers Market

PRESIDING OFFICER'S REPORT

- 30th Avenue Block Watch

NEXT MEETING DATE

May 05, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The motion passed 7-0.

The meeting adjourned at 6:24 p.m.

Minutes Approved at the August 04, 2022 Council Meeting.