

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, May 4, 2023 - 6:00 PM**

CALL TO ORDER

Mayor Matt Mahoney called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember JC 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; Assistant City Attorney Matt Hutchins; Chief Administrative Officer Bonnie Wilkins; Harbormaster Scott Wilkins; Assistant Police Chief Mark Couey; Community Development Director Denise Lathrop; Finance Director Jeff Friend; Planning & Development Services Manager Laura Techico; Management Analyst Rochelle Caton; and City Clerk Taria Keane

Mayor Matt Mahoney and Deputy Mayor Traci Buxton gave a brief report on their trip to the SEA Stakeholder Advisory Round Table (StART) meeting in Washington D.C.

CORRESPONDENCE

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

COMMENTS FROM THE PUBLIC

- Martha Hamilton, Housing
- Christine Tollefson, Marina District
- Bill Linscott, Community Engagement

- Kay Vann, Safety
- Ivana Halvorsen, Des Moines Yacht Club

CITY MANAGER REPORT

Chief Administrative Office Bonnie Wilkins gave Council an update on Consor Group the Communication Consultant and the process with the Council.

City Attorney Tim George gave Council an update on the Blake Decision.

City Manager Michael Matthias gave Council a brief update on Consent Calendar Item #3 - 2023 Des Moines Farmers Market Agreement.

City Manager Michael Matthias gave Council a Brief update on Consent Calendar Item #6 - 2023 Passenger Ferry Pilot Implementation.

City Manager Michael Matthias gave Council an update on Maritime High School helping with the Passenger Ferry Service.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through April 20, 2023 and payroll transfers through April 20, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#8170-8285	\$ 547,645.06
Wires	#2172-2200	\$2,783,271.03
Accounts Payable Checks	#164852-164878	\$ 231,671.16
Payroll Checks	#19667-19671	\$ 4,035.87
Direct Deposit	#5076-5265	\$ 472,376.38

Total Checks and Wires for A/P and Payroll: \$4,038,999.50

Item 2: APPROVAL OF MINUTES

Motion is to approve the April 06, 2023 City Council Study Session minutes, and the April 13, 2023 City Council Regular Meeting minutes.

Item 3: 2023 DES MOINES FARMERS MARKET AGREEMENT

Motion is to approve the Agreement with the Des Moines Farmers Market for the 2023 Des Moines Waterfront Farmers Market to be held

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at the Des Moines Marina, and authorize the City Manager to execute the Agreement substantially in the form as attached.

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 13, 2023.

Item 5: HAZARD WASTE MANAGEMENT PROGRAM - GRANT AGREEMENT

Motion is to accept the Seattle-King County Department of Public Health LHWMP Grant and authorize the City Manager to sign the grant document substantially in the form as attached.

Item 6: 2023 PASSENGER FERRY PILOT IMPLEMENTATION

Motion 1 is to ratify and approve the Operation Agreement with PROPSF in the amount of \$578,206 to operate the passenger ferry pilot program for 2023, and authorize the City Manager to sign the Agreement substantially in the form as attached.

Motion 2 is to approve the Operations Management Agreement with Maritime Consulting Partners in an amount not to exceed \$108,000, and authorize the City Manager to sign the Agreement substantially in the form as attached.

Item 7: ~~DRAFT ORDINANCE 23-024, RELATING TO CONTROLLED
SUBSTANCES AND DRUG USE IN PUBLIC PLACES~~

~~**Motion 1** is to suspend Rule 26(a) in order to enact Draft Ordinance No. 23-024 on First Reading.~~

~~**Motion 2** is to enact Draft Ordinance No. 23-024 prohibiting the use of controlled substances or drug paraphernalia in public places, and adding two sections to Chapter 9.28 DMMC.~~

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar; seconded by Deputy Mayor Traci Buxton.

Councilmember JC Harris pulled Consent Calendar Item #6.

The remainder of the Consent Calendar passed 7-0.

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

Council discussed Consent Calendar Item #6.

Motion 1 made by Deputy Mayor Traci Buxton to approve the Consent Calendar Item #6 as presented; seconded by 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.

Motion 2 made by Councilmember Jeremy Nutting to approve the Consent Calendar Item #6 as presented; seconded by Deputy Mayor Traci Buxton.

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.

NEW BUSINESS

- Item 1: HOUSING ACTION PLAN
Staff Presentation by Community Development Director Denise Lathrop

Community Development Director Denise Lathrop along with AHBL, Inc. Principal Wayne Carlson gave Council a PowerPoint Presentation on the Housing Action Plan.

- Item 2: ~~DRAFT ORDINANCE 23-024, RELATING TO CONTROLLED
SUBSTANCES AND DRUG USE IN PUBLIC PLACES
Staff Presentation by City Attorney Tim George~~

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

Councilmember Jeremy Nutting proposed using \$25,000 of the existing ARPA funds to create a program to help local downtown businesses that have been impacted by vandalism.
Council supports.

Councilmember Jeremy Nutting ask that staff research the ability of installing Charging Stations on City Property for Metro Electric Busses be remanded to the Environment Committee for review.
Council supports.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JC HARRIS

- Representative Tina Orwall's proposal for an Aviation Emission Monitoring Station at Sea-Tac Airport

COUNCILMEMBER VIC PENNINGTON

- Public Safety/Emergency Management Committee Meeting
- International Firefighters Day

COUNCILMEMBER HARRY STEINMETZ

- International Firefighters Day
- Thanked the Mayor and Deputy Mayor for representing the City on their trip to Washington D.C.
- Public Safety/Emergency Management Committee Meeting
- AD-HOC Council Rules Committee Meeting
- Quiet Skies Puget Sounds Group Meeting

COUNCILMEMBER GENE ACHZIGER

- Quiet Skies Puget Sound Meeting

COUNCILMEMBER JEREMY NUTTING

- Mount Rainier Booster Club Ram Jam Auction

DEPUTY MAYOR TRACI BUXTON

- AD-HOC Council Rules Committee Meeting
- Public Safety/Emergency Management Committee Meeting
- Global Leadership Coalition Meeting
- Des Moines Farmers Market

PRESIDING OFFICER'S REPORT

- Global Leadership Coalition Meeting

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- Community
- International Firefighters Day

NEXT MEETING DATE

May 11, 2023 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Vic Pennington to adjourn; seconded by Councilmember Harry Steinmetz.
Motion passed 7-0.

The meeting adjourned at 8:21 p.m.

Minutes approved at the June 01, 2023 Council Meeting.

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