

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, May 5, 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 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; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Police Chief Ken Thomas; Assistant Police Chief Mark Couey; Commander Patti Richards; Finance Director Beth Anne Wroe; Deputy Finance Director Jeff Friend; Community Development Director Denise Lathrop; Land Use Planner II-Economic Relief & Resource Coordinator Eric Lane; Director of Parks, Recreation and Senior Services Nicole Nordholm; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Director of Administrative Services-City Clerk Bonnie Wilkins; and Deputy City Clerk Taria Keane

CORRESPONDENCE

- Letter from Residents from Judson Park Community, Landmark, on the Sound

COMMENTS FROM THE PUBLIC WRITTEN COMMENT

- Elizabeth & Malcom Burn, Masonic Home must be saved

COMMENTS FROM THE PUBLIC VIA ZOOM

- No one signed up to speak

CITY MANAGER REPORT

- Update of Small Business Assistance Program
- Chief Strategic Officer Cezar gave Council an Update on the EIS Update

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through April 22, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#850-868	\$202,014.62
Electronic Wire Transfers	#1953-1960	\$527,400.05

Total Checks and Wires for A/P and Payroll: \$729,414.67

Item 2: APPROVAL OF MINUTES

Motion is to approve the February 03, February 10, February 24, March 03, and March 10, 2022 Regular Council Meetings.

Item 3: LODGING TAX ADVISORY COMMITTEE APPOINTMENT

Motion is to confirm the Mayoral appointment of Dennis Galloway to the Lodging Tax Advisory Committee effective immediately.

Direction/Action

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

Councilmember Gene Achziger pulled Consent Calendar Item #3.

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #3.

Motion made by Councilmember Nutting to approve Consent Calendar Item #3 as presented; seconded by Deputy Mayor Buxton.

Motion passed 7-0.

NEW BUSINESS

- Item 1: DRAFT ORDINANCE NO. 22-023 - REGARDING START TIME FOR THE CITY COUNCIL MEETINGS
Staff Presentation: City Attorney Tim George

Motion made by Councilmember Jeremy Nutting to pass Draft Ordinance No. 22-023 to a second reading at the next City Council meeting; seconded by Councilmember Harry Steinmetz.
Motion Passed 7-0

Amended Motion made by Councilmember JC Harris to change the start time of the City Council meeting to 6:30 p.m.
Amended Motion died for a lack of second.

- Item 2: Councilmember Gene Achziger requested to direct staff to do research of other city meeting times. Council supported this request.

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

Councilmember JC Harris proposed looking into an option for a hybrid participation system of Council Meetings.
Council supported this proposal.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER HARRY STEINMETZ

- Police Advisory Committee Meeting
- Public Safety/Emergency Management Committee Meeting

COUNCILMEMBER GENE ACHZIGER

- No Report

COUNCILMEMBER JEREMY NUTTING

- No Report

COUNCILMEMBER JC HARRIS

- No Report

COUNCILMEMBER VIC PENNINGTON

- Public Safety/Emergency Management Committee Meeting

DEPUTY MAYOR TRACI BUXTON

- Growth Management Policy Board of the Puget Sound Regional Council
- Public Safety/Emergency Management Committee Meeting

PRESIDING OFFICER'S REPORT

- Puget Sound Gateway Executive Meeting

NEXT MEETING DATE

May 12, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

Motion passed 7-0.

The meeting adjourned at 5:37 p.m.

Minutes Approved at the June 23, 2022 Council Meeting.