

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, May 9, 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 JC Harris.

ROLL CALL

Council Present:

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

Council Absent:

Deputy Mayor Harry Steinmetz

Direction/Action

Motion made by Councilmember Jeremy Nutting to excuse Deputy Mayor Harry Steinmetz; seconded by Councilmember Matt Mahoney. Motion passed 6-0.

Staff Present:

Interim City Manager Tim George; Interim City Attorney Matt Hutchins; Director of Community/Administrative Services Bonnie Wilkins; Harbormaster Scott Wilkins; City Prosecutor Tara Vaughn; Community Development Director Denise Lathrop; Acting Public Works Director Tommy Owen; Civil Engineer I Cong Nguyen; Finance Director Jeff Friend; Director of Community Events and Services Nicole Nordholm; Executive Administrative Analyst Rochelle Caton; City Clerk Taria Keane; and Police Officer Abram English

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

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

COMMENTS FROM THE PUBLIC

- Barbara McMichael, Masonic Home
- Susan White, Masonic Home
- Richard Kennedy, Masonic Home
- Kristina Schafer, Masonic Home
- Lloyd Lytle, Masonic Home
- George Pettibone, Masonic Home
- Steve Edmiston, Masonic Home
- Kelly Lindsey, Masonic Home

COMMITTEE CHAIR REPORT

- Finance Committee: Chair Matt Mahoney
 - Councilmember Matt Mahoney gave Council an update on the Finance Committee meeting.
- Transportation Committee: Chair Matt Mahoney
 - Councilmember Matt Mahoney gave Council an update on the Transportation Committee meeting.
- Environment Committee: Chair JC Harris
 - Councilmember JC Harris gave Council an update on the Environment Committee meeting.
- Public Safety/Emergency Management Committee: Chair Traci Buxton
 - Mayor Traci Buxton gave Council an update on the Public Safety/Emergency Management Committee meeting.
- Soundside Alliance Meeting
 - Mayor Traci Buxton gave Council an update on the Soundside Alliance Meeting.

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- There was no City Manager Report

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through April 25, 2024 and payroll transfers through April 20, 2024 in the attached list and further described as follows:

EFT Vendor	#9961-10037	\$ 574,371.96
Payments		
Wires	#2559-2568	\$2,575,320.53
Accounts Payable		
Checks	#165802-165824	\$ 218,623.13

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Payroll Checks	#19816-19816	\$ 1,870.04
Payroll Voided Advice	#9202-9202	\$ (2,020.04)
Payroll Checks	#19817-19820	\$ 5,704.88
Payroll Advice	#9224-9385	\$ 462,221.35

Total Checks and Wires for A/P & Payroll: \$3,836,091.85

Item 2: APPROVAL OF MINUTES

Motion is to approve the March 28, 2024 and April 11, 2024 Regular City Council Meeting and the April 04, 2024 Study Session Minutes.

Item 3: PRIDE MONTH PROCLAMATION

Motion is to approve the Proclamation recognizing June as LGBTQIA+ Pride Month.

Item 4: SENIOR SERVICES ADVISORY COMMITTEE APPOINTMENT

Motion is to confirm the Mayoral appointment of Randy Richards to an open position on the City of Des Moines Senior Services Advisory Committee, effective immediately and expiring December 31, 2027.

Item 5: REDONDO SPEED ENFORCEMENT FUND

Motion is to adopt Draft Ordinance No. 24-032, adding a new section to the chapter 3.51 DMMC establishing a Special Revenue Fund entitled "Redondo Speed Enforcement Fund."

Item 6: SENIOR ACTIVITY CENTER MANAGEMENT CONTRACT

Motion is to approve the Professional Management Services Contract with Wesley for the provision of Senior Services, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Item 7: KENT DES MOINES ROAD/16TH AVE S PIPE REPLACEMENT PROJECT - CONTRACT AWARDS

Motion 1 is to approve the Public Works Contract with Harkness Construction LLC (Contractor) for the Kent Des Moines Road/16th Ave S Pipe Replacement Project in the amount of \$346,422.00, authorize a project construction contingency in the amount of \$35,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 2 is to approve the 2024-2025 On-Call General Civil Engineering Services Task Assignment 2024-01 with KBA, Inc. to provide Construction Administration and Inspection services for the Kent Des Moines Road/16th Ave S Pipe Replacement Project in the amount of \$75,660.00 and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Motion 3 is to approve the 2024-2025 On-Call General Civil Engineering Services Task Assignment 2024-02 with KPG Psomas to provide Engineer of Record services for the Kent Des Moines Road/16th Ave S Pipe Replacement Project in the amount of \$14,721.33, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Item 8: HEARING EXAMINER APPOINTMENT

Motion is to confirm the appointment of Peregrin Sorter as the City's Hearing Examiner and to authorize the City Manager to sign the professional services agreement with the Laminar Law, PLLC substantially in the form as attached.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Agenda; seconded by Councilmember Matt Mahoney. Motion passed 6-0.

Councilmember Yoshiko Grace Matsui read the Pride Month Proclamation into the record.

NEW BUSINESS

Item 1: DRAFT ORDINANCE 24-023 AMENDING THE ANIMAL CODE
Staff Presentation by City Prosecutor Tara Vaughn

- City Prosecutor Tara Vaughn gave Council a PowerPoint Presentation on the Animal Code.

Direction/Action

Motion made by Councilmember Jeremy Nutting to enact Draft Ordinance 24-023, adopting amendments to the City's animal code; seconded by Councilmember Matt Mahoney. Motion passed 6-0.

Item 2: NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

- There were no new agenda items for consideration.

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JC HARRIS

- Regional Transportation Committee

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- Environment Committee
- 3rd Runway

COUNCILMEMBER MATT MAHONEY

- No Report

COUNCILMEMBER YOSHIKO GRACE MATSUI

- Senior Advisory Committee Meeting
- Opening of South Sound Boating Season

COUNCILMEMBER JEREMY NUTTING

- No Report

COUNCILMEMBER GENE ACHZIGER

- No Report

PRESIDING OFFICER'S REPORT

- Dozens of Engagements with Residents and Colleagues
- Earth Day Celebration
- Alina's Ribbon Cutting
- Senior Center
- Dollars for Scholars
- Keeping Des Moines Safe
- Park Run
- Des Moines Farmers Market
- Chat with the Mayor

NEXT MEETING DATE

June 06, 2024 City Council Study Session

ADJOURNMENT

Direction/Action

Motion made by Councilmember JC Harris to adjourn; seconded by Councilmember Jeremy Nutting.

Motion passed 6-0.

The meeting adjourned at 7:10 p.m.