

MINUTES

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

ROLL CALL

Council Present:

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

Council Absent:

Councilmember Harry Steinmetz

Direction/Action

Motion made by Councilmember Jeremy Nutting to excuse Councilmember Harry Steinmetz; seconded by Councilmember Vic Pennington.

Motion passed 6-0.

Staff Present:

City Manager Michael Matthias; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Chief Administrative Officer Bonnie Wilkins; Harbormaster Scott Wilkins; Police Chief Ken Thomas; Finance Director Jeff Friend; Civil Engineer II Tyler Beekley; Civil Engineer I Khai Le; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Management Analyst Rochelle Caton; Recreation Manager Kyle Ehlers; and City Clerk Taria Keane

CORRESPONDENCE

There was no correspondence.

COMMENTS FROM THE PUBLIC

There was no comments from the public.

CITY MANAGER REPORT

SR3 - SEALIFE RESPONSE, REHABILITATION, AND RESEARCH

- SR3's Executive Director and Veterinary Nurse Casey McLean gave Council PowerPoint Presentation to Council.

~~**SOUTH KING COUNTY COMMUNITY IMPACT FUND UPDATE -**~~
Moved to the June 8th City Council Meeting.

STORE FRONT RESTORATION PROJECT PROPOSAL

- Management Analysis Rochelle Sims gave Council a PowerPoint Presentation on the City of Des Moines Downtown Restoration Project Proposal

Direction/Action

Motion made by Councilmember Jeremy Nutting to direct the City Manager to allocate \$25,000 of unspent ARPA funds to implement the Downtown Storefront Restoration Project; seconded by Councilmember Vic Pennington.

Amended Motion made by Councilmember JC Harris to include the entire City of Des Moines; seconded by Councilmember Gene Achziger. Amended Motion failed 2-4.

For: Councilmember Gene Achziger and Councilmember JC Harris.

Against: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting and Councilmember Vic Pennington.

The main motion passed 6-0.

G2300 CLASS UPDATE

- Director of Emergency Management and Workplace Safety Shannon Kirchberg gave Council a PowerPoint update on the G2300 Class.

LEGISLATIVE UPDATE

- Legislative Advocate Anthony Hemstad gave Council a PowerPoint Legislative Priorities Update.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through April 28, 2023 and payroll transfers through May 05, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#8286-8308	\$150,876.47
Wires	#2201-2204	\$223,223.71
Accounts Payable Checks	#164879-164899	\$178,437.41
Payroll Checks	#19672-19675	\$ 3,528.39
Direct Deposit	#5266-5433	\$444,531.35

Total Checks and Wires for A/P and Payroll: \$1,000,597.33

Item 2: PUGET SOUND ENERGY EASEMENT - PARCEL 082204-9034 (FIELD HOUSE)

Motion is to approve the Puget Sound Energy Easement on Tax Parcel No. 082204-9034, and further authorize the City Manager to sign said easement substantially in the form at submitted.

Item 3: DES MOINES CREEK ESTUARY PROJECT, ENGINEERING SERVICES TASK ASSIGNMENT

Motion is to approve the 2022-2023 On-Call General Civil Engineering Task Assignment 2022-10 with Parametrix Inc., to provide preliminary engineering and permitting services for the Des Moines Creek Estuary Project in the amount of \$249,754.28, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Item 4: SOUTH 216TH/MARINE VIEW DRIVE PIPE UPGRADE PROJECT, ENGINEERING SERVICES TASK ASSIGNMENT

Motion is to approve the 2022-2023 On-Call General Civil Engineering Task Assignment 2023-01 with Perteet, to provide design services for the South 216th Place/Marine View Drive Pipe Upgrade Project in the amount of \$121,525.00, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Item 5: DRAFT ORDINANCE 23-025, OBSTRUCTING A FIRE LANE

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 23-025 on first reading.

Motion 2 is to enact Draft Ordinance No. 23-025 increasing the penalty for obstructing a designated fire lane and updating references in DMMC 10.08.010.

Item 6: 24TH AVE S IMPROVEMENTS PROJECT - INTERLOCAL AGREEMENT WITH HIGHLINE WATER DISTRICT

Motion is to approve the Interlocal Agreement with Highline Water District for the 24th Ave S Improvements project, and further authorize the City Manager to sign said Interlocal Agreement substantially in the form as submitted.

Direction/Action

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

Councilmember JC Harris pulled Consent Calendar Item #3.

The remainder of the Consent Calendar passed 6-0.

Council discussed Consent Calendar Item #3.

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar Item #3 as presented; seconded by Councilmember Vic Pennington.

Amended Motion 1 made by Councilmember JC Harris to request that when the design alternative were at 10% they are brought back to Council.

Amended Motion 1 died for a lack of second.

Amended Motion 2 made by Councilmember JC Harris to that Sea Level Rise review be included in the engineering assessment; seconded by Councilmember Gene Achziger.

Amended Motion failed 2-4.

For: Councilmember Gene Achziger and Councilmember JC Harris.

Against: Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting and Councilmember Vic Pennington.

The Main Motion passed 6-0.

NEW BUSINESS

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

Councilmember JC Harris proposed to have the Sound Code remanded to the Economic Development Committee. Council supported.

Councilmember Gene Achziger proposed to have discussions about Sea Level Rise for any projects moving forward remanded to the Environment Committee. Council supported.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER VIC PENNINGTON

- Environment Committee Meeting

COUNCILMEMBER GENE ACHZIGER

- No Report

COUNCILMEMBER JEREMY NUTTING

- Environment Committee Meeting

COUNCILMEMBER JC HARRIS

- Tree Cover in the City
- Building Sound Code

DEPUTY MAYOR TRACI BUXTON

- Wesley Homes Interview
- Quiet Skies Puget Sound Meeting
- Deputy Mayor's from around the County Meeting

PRESIDING OFFICER'S REPORT

- Dollars for Scholars
- Marina Ribbon Cutting
- Blake Decision

NEXT MEETING DATE

June 01, 2023 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

Motion passed 6-0.

The meeting adjourned at 8:04 p.m.

Minutes approved at the July 13, 2023 Council Meeting.

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