

MINUTES

DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, June 1, 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 Harry Steinmetz.

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; Human Resources Director Adrienne Johnson-Newton; Police Chief Ken Thomas; Community Development Director Denise Lathrop; Public Works Director Andrew Merges; Management Analyst Rochelle Caton; and City Clerk Taria Keane

CORRESPONDENCE

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

COMMENTS FROM THE PUBLIC

- Waterland Pride Committee, Waterland Pride

Direction/Action

Motion made by Councilmember Harry Steinmetz to donate \$500 from the Hearts and Minds fund to the Waterland Pride Committee; seconded by Councilmember Vic Pennington.

Motion passed 6-1.

Regular Meeting Minutes
June 1, 2023

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

- City of Enumclaw Mayor Jan Molinaro, Sound Cities Alliance
- Victoria Andrews, Communication
- Martha Hamilton, Housing
- Bill Bishop, Marina
- Felicia Wilson, King County Library

CITY MANAGER REPORT

- Police Chief Ken Thomas briefed the Council on the Police Department receiving Washington Association of Sheriffs & Police Chiefs reaccreditation.
- City Manager let the Council know that the Finance Department received the Government Finance Officers Association Award of Excellence for the 5th year in a row.
- City Manager updated the Council on the Passenger Ferry Service.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through May 18, 2023 and payroll transfers through May 19, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#8309-8414	\$830,621.43
Wires	#2205-2221	\$745,212.61
Accounts Payable Checks	#164900-164937	\$394,059.40
Payroll Checks	#19676-19680	\$ 17,324.96
Direct Deposit	#5434-5598	\$516,436.30

Total Checks and Wires for A/P and Payroll: \$2,503,654.70

Item 2: APPROVAL OF MINUTES

Motion is to approve the May 04, 2023 City Council Regular Meeting minutes.

Item 3: LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER/QUESTIONING, INTERSEX, AND

ASEXUAL/AROMANTIC/AGENDER COMMUNITIES, (LGBTQIA+)
PROCLAMATION

Motion is to approve the proclamation acknowledging June as LGBTQ Pride Month.

- Item 4: AMENDMENT #3, VERRA MOBILITY SPEED CAMERAS
Motion is to approve Amendment #3 to the contract with Verra Mobility to provide for the installation and operation of speed zone cameras in appropriate areas in or adjacent to City parks.

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 #4.

The remainder of the Consent Calendar passed 7-0.

Mayor Matt Mahoney read the Lesbian, Gay, Bisexual, Transgender, and Queer/Questioning, Intersex, and Asexual/Aromantic/Agender Communities, (LGBTQIA+) Proclamation into the record.

Council discussed Consent Calendar Item #4.

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar Item #4 as presented; seconded by Councilmember Vic Pennington.

Motion passed 7-0.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

PUBLIC HEARING AND FIRST READING OF DRAFT RESOLUTION
23-030 RELATING TO THE CITY OF DES MOINES HOUSING
ACTION PLAN

Staff Presentation by Community Development Director Denise Lathrop

Mayor Matt Mahoney opened the Public Hearing at 6:51 p.m.

Community Development Director Denise Lathrop along with AHBL Consultant Wayne Carlson gave Council a PowerPoint Presentation.

No one signed up to speak.

Mayor Matt Mahoney asked 3 times if anyone else wished to speak.

Seeing none, Mayor Matt Mahoney asked the Council if they had any questions.

Mayor Matt Mahoney closed the Public Hearing at 7:27 p.m.

Direction/Action

Motion made by Deputy Mayor Traci Buxton to pass Draft Resolution 23-030 to a second reading on June 8, 2023, or as soon thereafter as the matter may be heard; seconded by Councilmember Jeremy Nutting.

Amended Motion made by Deputy Mayor Traci Buxton to recommended the following 4 amendment (listed below) to the Housing Action Plan document; seconded by Councilmember Jeremy Nutting.

- Page 34 of the HAP: Remove the word develop so the first line reads: It is important for the City to maintain and increase partnerships with Organizations that provide programmatic and financial support for residents that need help accessing these resources and housing.
- Page 36 of the HAP: Strategy 1: Change the sentence to read: Continue to expand partnerships through our Human Services Funding and regional collaborations like SKHHP that provide Housing Programs such as:
- Page 43 of the HAP: Amend the wording to say; In partnership with SKHHP, the City Council explore a housing levy or a housing trust fund to direct funds for the creation of affordable housing within city limits.
- Page 45 of the HAP: Change second paragraph to read: Continue to support and expand partnership through our Human Services funding and regional collaborations like SKHHP that provide housing programs such as:

Deputy Mayor Traci Buxton rescinded her Amended Motion.

The main motion passed 7-0.

NEW BUSINESS

- Item 1: CITY COUNCIL APPROVAL FOR ISSUANCE OF A BOND (\$26 MILLION) FOR MARINA AND REDONDO REDEVELOPMENT
Staff Presentation by City Manager Michael Matthias

Regular Meeting Minutes
June 1, 2023

City Manager Michael Matthias along with Finance Director Jeff Friend gave Council a PowerPoint Presentation.

Direction/Action

Motion made by Councilmember Jeremy Nutting to pass Draft Ordinance No. 23-022 to a second reading on June 08, 2023; seconded by Deputy Mayor Traci Buxton.

Amended Motion made by Councilmember JC Harris to move Draft Ordinance No. 23-022 to the first meeting in July 2023; seconded by Councilmember Gene Achziger.
Amended motion failed 2-5.

For: Councilmember Gene Achziger and Councilmember JC Harris.

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

The main 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.

At 8:12 p.m. Council took a 7 minute break. The meeting resumed at 8:19 p.m.

Item 2: FIRST READING - CITY OF DES MOINES CITY COUNCIL
PROTOCOL MANUAL ADOPTION

Direction/Action

Motion made by Councilmember JC Harris to move this item to the June 08, 2023 meeting; seconded by Councilmember Gene Achziger.
Motion failed 2-5.

For: Councilmember Gene Achziger and Councilmember JC Harris

Regular Meeting Minutes
June 1, 2023

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

Motion made by Councilmember Gene Achziger to remove 2.10 Incompatibility of Offices.
Motion dies for a lack of second.

Motion made by Councilmember JC Harris that an F1 be a requirement when applying for appointment in section 4.03 Financial Disclosure and striking the second paragraph; seconded by Councilmember Gene Achziger.
Motion passed 4-3.

For: Deputy Mayor Traci Buxton; Councilmember Gene Achziger, Councilmember JC Harris, and Councilmember Harry Steinmetz.

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

Motion made by Councilmember JC Harris to strike 5.03(f); seconded by Councilmember Gene Achziger.
Motion failed 2-5.

For: Councilmember Gene Achziger and Councilmember JC Harris

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

Motion made by Councilmember JC Harris to strike 5.03(g); seconded by Councilmember Gene Achziger.

Motion made by Deputy Mayor Traci Buxton to extend the meeting to 9:25 p.m. with Councilmember Jeremy Nutting's friendly amendment to forgo Board and Committee Reports; seconded by Councilmember Harry Steinmetz.
Motion passed 5-2.

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

Regular Meeting Minutes
June 1, 2023

Against: Councilmember Gene Achziger and Councilmember JC Harris.

Motion to strike 5.03(g) failed 2-5.

For: Councilmember Gene Achziger and Councilmember JC Harris

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

Motion made by Councilmember JC Harris with the friendly amendment from Mayor Matt Mahoney to strike 5.03(h); seconded by Councilmember Gene Achziger.
Motion passed 7-0.

Motion made by Councilmember JC Harris to amend 7.04 that all Councilmembers are able to ask the City Attorney non-privileged questions so long as the rest of the Council is cc'ed; seconded by Councilmember Gene Achziger.
Motion failed 2-5.

For: Councilmember Gene Achziger and Councilmember JC Harris.

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

Motion made by JC Harris to amend 7.05 that every councilmember is entitled to a timely response to their request for information for research from the Administration if the request is deemed to require more than 1 hour of staff time the City Manager will inform the full Council to bring it to a vote as to whether or not to proceed with the research; seconded by Councilmember Gene Achziger.

Discussion will continue at the June 08, 2023 Regular Council Meeting.

NEXT MEETING DATE

June 8, 2023 City Council Regular Meeting

ADJOURNMENT

Regular Meeting Minutes
June 1, 2023

Direction/Action

Motion made by Councilmember Vic Pennington to adjourn; seconded
by Councilmember Harry Steinmetz.

Motion passed 7-0.

The meeting adjourned at 9:25 p.m.

Minutes approved at the August 03, 2023 Council Meeting.

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