

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, June 8, 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 Gene Achziger.

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; Chief Administrative Officer Bonnie Wilkins; Harbormaster Scott Wilkins; Police Chief Ken Thomas; Human Resources Director Adrienne Johnson-Newton; Community Development Director Denise Lathrop; Senior Planner Jason Woycke; Public Works Director Andrew Merges; Court Administrative Services Manager Melissa Patrick; Court Operations Supervisor Okhwa Lewis; 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

- Victoria Andrews, Communication
- Bill Linscott, Bonds & Community
- Rick Johnson, Races - 911

CITY MANAGER REPORT

4th QUARTER FINANCIAL REPORT

Finance Director Jeff Friend gave Council a PowerPoint Presentation update on the 4th Quarter Financial Report.

City Manager Michael Matthias gave Council an update on the Passenger Ferry.

City Manager Michael Matthias gave Council an update on the Police Chief Candidate process.

CONSENT CALENDAR

Item 1: JUNETEENTH PROCLAMATION

Motion is to approve the proclamation acknowledging June 19, 2023 as a significant date in American history and proclaims June 19th as a day to celebrate Juneteenth.

Item 2: ARTS COMMISSION APPOINTMENT

Motion is to confirm the Mayoral appointment of Alana Roper to a 3 year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2026.

Item 3: ADMINISTRATIVE OFFICE OF THE COURTS - REIMBURSEMENT AGREEMENT

Motion is to approve the Interagency Reimbursement Agreement between the Administrative Office of the Courts and the City of Des Moines for extraordinary expenses for up to \$101,986 and further authorize the Director of Court Administration of Des Moines Municipal Court to sign the agreement substantially in the form as submitted.

Item 4: DES MOINES MARINA SURVEILLANCE CAMERAS

Motion is to approve the contract with Winfield ISP to install a new camera system throughout the Marina property, entrance channel, and parking areas, at a cost not to exceed \$61,105.50 and direct the City Manager to sign the agreement substantially in the form as submitted.

Item 5: 2024 SKHHP WORK PLAN AND BUDGET

Motion is to enact Draft Resolution No. 23-035, approving the 2024 South King Housing and Homelessness Partners Budget and the 2024 Work Plan.

Item 6: DUONG SINGLE-FAMILY RESIDENCE SHORELINE VARIANCE PROCESS

Motion is to remand the Shoreline Variance Permit decision for the Duong Single-Family Residence application filed under LUA2022-0007 to the Hearing Examiner pursuant to DMMC 18.240.160(3).

Direction/Action

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

Councilmember Harris Steinmetz pulled Consent Calendar Item #4.

The remainder of the Consent Calendar passed 7-0.

Mayor Matt Mahoney read the Juneteenth 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.

Mayor Matt Mahoney read the Juneteenth Proclamation into the record.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

TRANSPORTATION IMPROVEMENT PLAN (2024-2043)
Staff Presentation by Public Works Director Andrew Merges

Mayor Matt Mahoney opened the Public Hearing at 6:45 p.m.

Public Works Director Andrew Merges gave Council a PowerPoint Presentation.

Seeing no one signed up to speak Mayor Matt Mahoney asked 3 times if anyone else wished to speak.

- Victoria Andrews

Mayor Matt Mahoney closed the Public Hearing at 6:54 p.m.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve Draft Resolution No. 23-033 adopting the 2024-2043 Transportation Improvement Plan for the City of Des Moines; seconded by Deputy Mayor Traci Buxton.

Motion passed 7-0.

SECOND 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 7:11 p.m.

Community Development Director Denise Lathrop gave Council a brief update.

Mayor Matt Mahoney called those who signed up to speak.

- Martha Hamilton
- Kristi Gwinn

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

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

Mayor Matt Mahoney closed the Public Hearing at 7:39 p.m.

Direction/Action

Motion made by Deputy Mayor Traci Buxton to enact Draft Resolution 23-030 adopting the City of Des Moines Housing Action Plan; seconded by Councilmember Jeremy Nutting.

Amended Motion made by Deputy Mayor Traci Buxton to consider her 4 amendments attached in the packet and add a new bullet stating "Remove or reduce regulatory barriers to foster middle housing and ADU's"; seconded by Councilmember Jeremy Nutting.
Amended Motion passed 7-0.

The main motion as amended passed 6-1.

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

At 7:47 p.m. Council took a 7 minute break and resumed the meeting at 7:54 p.m.

OLD BUSINESS

CITY COUNCIL APPROVAL FOR ISSUANCE OF A BOND (\$26 MILLION) FOR MARINA AND REDONDO REDEVELOPMENT - SECOND READING

Staff Presentation by City Manager Michael Matthias

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

Direction/Action

Motion 1 made by Councilmember Jeremy Nutting to pass Draft Ordinance No. 23-022 providing for the issuance, sale, and delivery of not to exceed \$26,000,000 of limited tax general obligation bonds for the purpose of constructing public amenities and capital improvements; seconded by Councilmember Vic Pennington.

Amended Motion made by Councilmember JC Harris to omit elements 2, 3, 4 B and 5 from this Bond sale the steps, paid parking, restroom and flag triangle and proceed with the dock replacement and the Redondo fishing pier; 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

Motion 2 made by Councilmember Jeremy Nutting to direct staff to bring to the Council any projects identified in the bond, not yet accounted for in the Capital Improvements Plan (CIP), for inclusion in the CIP; seconded by Councilmember Vic Pennington. Motion passed 5-2.

Regular Meeting Minutes
June 8, 2023

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

Direction/Action

Motion made by Councilmember JC Harris to move Old Business Item #2 to the next meeting on June 22, 2023; seconded by Councilmember Gene Achziger.

Motion failed 3-4.

For: Councilmember Gene Achziger, Councilmember JC Harris, and Councilmember Harry Steinmetz.

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

Motion made by Councilmember Jeremy Nutting to keep Old Business Item #2 and forgo Board and Committee Reports; seconded by Councilmember Vic Pennington.

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

Direction/Action

Motion made by Councilmember Harry Steinmetz to extent the meeting until 9:30 p.m.; 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

CITY OF DES MOINES CITY COUNCIL PROTOCOL MANUAL
ADOPTION - SECOND READING

Direction/Action

Motion made by Councilmember JC Harris to strike the second sentence in section 7.05.

Motion died for a lack of second.

Motion made by JC Harris that any Councilmember is entitled to meet directly with the HR Director on a matter of confidentiality such as health in section 7.07.

Motion died for a lack of second.

Motion made by Councilmember Harry Steinmetz to add the words "and video recording when possible", and "all standing Committee Meetings/Business Meetings of the Des Moines City Council" to 8.05; seconded by Deputy Mayor Traci Buxton.

The 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.

Amended Motion made by Councilmember Gene Achziger to add the words "all Ad-Hoc Committee Meetings"; seconded by Councilmember JC Harris.

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.

Motion made by Councilmember JC Harris to add the words "to all Appointive Committees of the Des Moines City Council" to section 8.05; seconded by Councilmember Gene Achziger.

Motion failed 2-5.

For: Councilmember Gene Achziger, and Councilmember JC Harris.

Regular Meeting Minutes
June 8, 2023

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 add that the City Manager will provide all meeting materials at least 24 hours before the meeting in section 8.06(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 Harry Steinmetz to extend the meeting until 10:00 p.m.; seconded by Deputy Mayor Traci Buxton.
Motion passed 6-1.

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

Against: Councilmember Gene Achziger

Motion made by Councilmember JC Harris to add a letter (r) to 8.06 stating that following each meeting Public Comment and any materials included at the meeting will be posted on the City website with notification; seconded by Councilmember Gene Achziger.
Motion passed 4-3.

For: Mayor Matt Mahoney; Councilmember Gene Achziger, Councilmember JC Harris, and Councilmember Harry Steinmetz.

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

Motion made by Councilmember JC Harris in 8.06(k) to add that all Ordinances passed the City Council will require a 2nd reading; seconded by Gene Achziger.

Direction/Action

Motion made by Councilmember Harry Steinmetz to extend the meeting to 10:30 p.m.; seconded by Mayor Matt Mahoney.

Regular Meeting Minutes
June 8, 2023

Motion failed 4-3. Council need 3/4 of Council to approve the extension.

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

Against: Councilmember Gene Achziger, Councilmember JC Harris, and Councilmember Vic Pennington.

NEXT MEETING DATE

June 22, 2023 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Jeremy Nutting to adjourn; seconded by Councilmember Vic Pennington.
Motion passed 7-0.

The meeting adjourned at 9:58 p.m.

Minutes approved at the September 07, 2023 Council Meeting.

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