

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, June 9, 2022 - 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 Jeremy Nutting

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; Chief Operations Officer Dan Brewer; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Police Chief Ken Thomas; Deputy Finance Director Jeff Friend; Community Development Director Denise Lathrop; Public Works Director Andrew Merges; City Engineer Tommy Owen; Director of Parks, Recreation and Senior Services Nicole Nordholm; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Chief of Staff Bonnie Wilkins; and City Clerk Taria Keane

CORRESPONDENCE

- Email from resident who witness the successful Argosy 8th Grade Boat Tour

COMMENTS FROM THE PUBLIC WRITTEN PUBLIC COMMENT

- Sandy Butler, Demolition of Landmark
- Bob Embrey, Landmark on the Sound
- Cheri Halko, Quarter Deck

Regular Meeting Minutes
June 9, 2022

- Lloyd Lytle, Landmark on the Sound Preservation
- Charles O'Donnell, Masonic Home Demolition Permit - Compelling Issues
- George Pettibone, Landmark on the Sound
- Del Rivero, Underwood Park for Little League State Softball Championships. July 8-14
- Quinn Rose, Let the Landmark Go
- Patrice Thorell, Public Comment - June 9, 2022 City Council Meeting Regarding Parks and Recreation Update

COMMENTS FROM THE PUBLIC

- Lloyd Lytle, Landmark on the Sound Preservation
- Jayne Quinn Wagner, Animal Control
- Kayleen Moon, Senior Center Contract
- Bree Caswell. History of the Pride Flag
- Meagan Palmer, Acknowledging Pride - Waterland Pride Committee
- Rick Johnson, Redondo Boardwalk
- George Pettibone, Landmark on the Sound
- Alex Candalla, Wesley Contract with Senior Center

CITY MANAGER REPORT

ANIMAL CONTROL UPDATE

- Police Chief Ken Thomas gave Council an update on the Animal Control Contract

EMERGENCY MANAGEMENT UPDATE

- Director of Emergency Management & Workplace Safety Shannon Kirchberg gave Council a PowerPoint update on the Comprehensive Emergency Management Plan

DISPOSABLE INCOME

- City Manager Michael Matthias gave Council an update on Disposable Income

[Disposable Income](#)

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through May 27, 2022 and the payroll transfers through June 5, 2022 in the attached list and further described as follows:

ACH/EFT Vendor	#891-993	\$1,988,806.64
----------------	----------	----------------

Regular Meeting Minutes
June 9, 2022

Payments		
Wires	#1961-1980	\$2,564,763.00
Payroll Checks	#101-102	\$ 314.00
Accounts Payable	#163939-164016	\$ 371,581.45
Checks		
Payroll Checks	#19484-19487	\$ 9,296.77
Payroll Direct	#1426-1582	\$ 416,173.48
Deposit		
Payroll Checks	#19488-19492	\$ 5,204.41
Payroll Direct	#1583-1742	\$ 401,483.30
Deposit		

Total Checks and Wires for A/P and Payroll: \$5,757,623.05

Item 2: APPROVAL OF MINUTES

Motion is to approve the March 31, and April 14, 2022 Regular Council Meeting Minutes and the April 07, 2022 Study Session Minutes.

Item 3: COMPREHENSIVE EMERGENCY MANAGEMENT PLAN 2021 (CEMP)

Motion is to adopt Draft Resolution No. 22-025 approving the 2021 Comprehensive Emergency Management Plan for the City of Des Moines.

Item 4: CONTRACT FOR SENIOR SERVICES

Motion is to approve the Professional 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 5: ANIMAL CONTROL AND SHELTER SERVICES AGREEMENT AND POLICE GUILD MOU

Motion 1 is to approve the Animal Control and Shelter Services Agreement with Burien CARES in the amount of \$110,000 a year, and authorize the City Manager to sign the Agreement substantially in the form as attached.

Motion 2 is to approve the MOU with the Des Moines Police Guild authorizing the City to contract out the Animal Control Officer Position to Burien CARES.

Item 6: 2022 DES MOINES FARMERS MARKET AGREEMENT

Motion is to ratify and approve the Agreement with the Des Moines Farmers Market for the 2022 Des Moines Waterfront Farmers Market to be held at the Des Moines Marina Saturdays from June through September.

Item 7: DISPOSAL ABANDONED VESSELS WITHIN THE DES MOINES

MARINA

Motion is to adopt Draft Resolution No. 22-026, authorizing the removal and/or sale of the abandoned vessels 'Peggy O' (WN6578JE) and 'Hobo' (WN881BM) in an appropriate, financially responsible, and environmentally sound manner.

- Item 8: INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SEATAC, DES MOINES, COVINGTON, AND TUKWILA FOR PLANNING, FUNDING, AND IMPLEMENTATION OF A JOINT MINOR HOME REPAIR PROGRAM

Motion is to approve the Inter-local Agreement between the Cities of SeaTac, Des Moines, Covington, and Tukwila for the Minor Home Repair Program, including the acceptance of \$27,500 for maintenance and repairs in 2022, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

- Item 9: DRAFT AQUATIC LANDS LEASE AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE STATE OF WASHINGTON DEPARTMENT OF NATURAL RESOURCES (RCO)

Motion is to approve the Draft Aquatic Lands lease agreement with the Department of Natural Resources for the use of State owned Aquatics land located at the Redondo Boat Launch facility, and direct the City Manager to sign the draft agreement substantially in the form as attached.

- Item 10: SOUTH 216TH STREET SEGMENT 3 PROJECT - PSE SCHEDULE 74 UTILITY UNDERGROUNDING AGREEMENT RECONCILIATION

Motion is to direct administration to bring forward a budget amendment for the 2022-2027 Capital Improvement Plan and the 2022 Capital budget to include the amended South 216th Street Segment 3 Project as shown (Attachment 1) and as described herein, and include such amendment in the next available budget amendment ordinance.

- Item 11: AHBL CONSULTANT SERVICES CONTRACT - HOUSING ACTION PLAN

Motion is to approve the Consultant Services Contract with AHBL in the amount of \$75,190.00 for services to prepare the City of Des Moines Housing Action Plan, and further authorize the City Manager to sign substantially in the form as submitted.

- Item 12: LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUESTIONING PRIDE MONTH (LGBTQ) PROCLAMATION

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

- Item 13: JUNETEENTH PROCLAMATION

Motion is to approve the proclamation acknowledging June 19, 2022 as

a significant date in American history that essentially was one of the last actions of the civil war and confirmed the abolition of slavery.

Direction/Action

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

Councilmember Harry Steinmetz pulled Consent Calendar Items # 4, #5, #6, #8, #9, and #11.

Councilmember JC Harris pulled Consent Calendar Items #1, and #7.

Councilmember Gene Achziger pulled Consent Calendar Item #12.

The remainder of the Consent Calendar passed 7-0.

Mayor Matt Mahoney read the Juneteenth Proclamation into the record.

Consent Calendar Item #1

Council discussed Consent Calendar Item #1

Motion made by Councilmember Jeremy Nutting to approve Consent Calendar Item #1 as presented; seconded by Deputy Mayor Traci Buxton.

Motion 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.

Consent Calendar Item #4

Council discussed Consent Calendar Item #4

Motion made by Councilmember Harry Steinmetz to postpone Consent Calendar Item #4 for 30 days and bring the item back to Council with a presentation as a separate agenda item, seconded by Councilmember JC Harris.

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 Mayor Matt Mahoney to approve Consent Calendar Item #4 as presented; seconded by Councilmember Jeremy Nutting. Motion passed 4-3.

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

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

Consent Calendar Item #5

Council discussed Consent Calendar Item #5

Motion 1 made by Councilmember Harry Steinmetz to approve Consent Calendar Item #5 as presented; 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.

Motion 2 made by Councilmember Harry Steinmetz to approve Consent Calendar Item #5 as presented; 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.

Consent Calendar Item #6

Council discussed Consent Calendar Item #6

Regular Meeting Minutes
June 9, 2022

Motion made by Councilmember Harry Steinmetz to postpone Consent Calendar Item #6 for 30 days and bring the item back to Council with a presentation as a separate agenda item, seconded by Councilmember JC Harris.

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 Mayor Matt Mahoney to approve Consent Calendar Item #6 as presented; 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.

Consent Calendar Item #7

Council discussed Consent Calendar Item #7

Motion made by Mayor Matt Mahoney to approve Consent Calendar Item #7 as presented; seconded by Councilmember Jeremy Nutting.
Motion passed 7-0.

Consent Calendar Item #8

Council discussed Consent Calendar Item #8

Motion made by Councilmember Harry Steinmetz to postpone Consent Calendar Item #8 for 30 days and bring the item back to Council with a presentation as a separate agenda item, 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 Mayor Matt Mahoney to approve Consent Calendar Item #8 as presented; seconded by Councilmember Jeremy Nutting. Motion 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.

Consent Calendar Item #9

Council discussed Consent Calendar Item #9

Motion made by Councilmember Harry Steinmetz to postpone Consent Calendar Item #9 for 30 days and bring the item back to Council with a presentation as a separate agenda item, 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 Mayor Matt Mahoney to approve Consent Calendar Item #9 as presented; seconded by Councilmember Jeremy Nutting. Motion 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.

Consent Calendar Item #11

Council discussed Consent Calendar Item #11

Motion made by Councilmember Harry Steinmetz to postpone Consent Calendar Item #11 for 30 days and bring the item back to Council with a presentation as a separate agenda item, seconded by Councilmember JC Harris. 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 Mayor Matt Mahoney to approve Consent Calendar Item #11 as presented; seconded by Councilmember Jeremy Nutting. Motion 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.

Consent Calendar Item #12

Council discussed Consent Calendar Item #12

Motion made by Mayor Matt Mahoney to approve Consent Calendar Item #12 as presented; seconded by Councilmember Jeremy Nutting. Motion passed 7-0.

Mayor Matt Mahoney read the Lesbian, Gay, Bisexual, Transgender, Questioning Pride Month (LGBTQ) Proclamation into the record.

NEW BUSINESS

- Item 1: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes
- Councilmember Harry Steinmetz proposed remanding a review on rules for short term rentals to the Public Safety/Emergency Management Committee. Council Supported.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JEREMY NUTTING

- Environment Committee Meeting
- Des Moines Police Foundation BBQ

COUNCILMEMBER JC HARRIS

Regular Meeting Minutes
June 9, 2022

- Swearing in of the Highline School District New Board Director Azeb Hagos
- Puget Sound Clean Air Agency Community Workshop

COUNCILMEMBER VIC PENNINGTON

- Des Moines Marina Association Meeting
- Economic Development Committee Meeting
- Public Safety/Emergency Management Meeting

COUNCILMEMBER HARRY STEINMETZ

- Public Safety/Emergency Management Committee Meeting
- Municipal Facilities Committee Meeting
- Des Moines Farmers Market
- North Hill Community Club BBQ

Direction/Action

Motion made by Deputy Mayor Traci Buxton to extend the meeting until 9:22 p.m.; seconded by Councilmember Harry Steinmetz.
Motion passed 7-0.

COUNCILMEMBER GENE ACHZIGER

- Council Process

DEPUTY MAYOR TRACI BUXTON

- Public Safety/Emergency Management Committee Meeting
- Attended 30 Events and Board/Committee Meetings

PRESIDING OFFICER'S REPORT

- Memorial Day
- Opening Day of Boating Season
- What's up Des Moines
- Des Moines Farmers Market
- High School Graduations

NEXT MEETING DATE

June 23, 2022 City Council Regular Meeting

ADJOURNMENT

Regular Meeting Minutes
June 9, 2022

Direction/Action

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

The meeting adjourned at 9:11 p.m.