

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, June 23, 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 JC Harris

ROLL CALL

Council Present:

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

Councilmember Gene Achziger attended the meeting telephonically.

Staff Present:

City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Harbormaster Scott Wilkins; Police Chief Ken Thomas; Community Development Director Denise Lathrop; Public Works Director Andrew Merges; Civil Engineer I Ben Stryker; City Engineer Tommy Owen; Civil Engineer II Tyler Beekley; Director of Parks, Recreation and Senior Services Nicole Nordholm; and Director of Administrative Services-City Clerk Bonnie Wilkins

CORRESPONDENCE

COMMENTS FROM THE PUBLIC WRITTEN COMMENT

- Ryan Jensen, 6 sex offenders one block

COMMENTS FROM THE PUBLIC

- Gary Petersen Jr, Issues on his street

[Comments from the Public](#)

CITY MANAGER REPORT

SMALL BUSINESS DEVELOPMENT CENTER PRESENTATION

- Center Director of Economic Development Programs Rich Shockley from Highline College gave Council a PowerPoint Presentation on Small Business Development Center

[Small Business Development Center](#)

PARKS, RECREATION & SENIOR SERVICES UPDATE

- Director of Parks, Recreation and Senior Services Nicole Nordholm gave Council a PowerPoint Presentation on Summer Events

[City of Des Moines Summer Events](#)

SAMP (SUSTAINABLE AIRPORT MASTER PLAN)

- Chief Strategic Officer Susan Cezar gave Council a PowerPoint Presentation on the Sustainable Airport Master Plan

[Sustainable Airport Master Plan](#)

MARINA REDEVELOPMENT UPDATE

- City Manager Michael Matthias gave Council a PowerPoint Presentation on Marina Redevelopment

[City of Des Moines Marina Redevelopment Update](#)

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through June 10, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#994-1061	\$507,515.83
Wires	#1981-1988	\$631,627.85
Accounts Payable Checks	# 164017-164076	\$481,585.60

Total Checks and Wires for A/P: \$1,620,729.28

Item 2: APPROVAL OF MINUTES

Motion is to approve the May 5, May 12, and June 9, 2022 Regular Council Meeting Minutes.

- Item 3: LODGING TAX ADVISORY COMMITTEE APPOINTMENT
Motion is to confirm the Mayoral appointment of Doug Myers to the Lodging Tax Advisory Committee effective immediately.

Direction/Action

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

Councilmember Gene Achziger pulled Consent Calendar Item #3.

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #3.

Motion made by Mayor Matt Mahoney to approve Consent Calendar Item #3 as presented; seconded by Councilmember Harry Steinmetz.
Motion passed 7-0.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: TRANSPORTATION IMPROVEMENT PLAN (2023-2042)
- Staff presentation by City Engineer Tommy Owen
[Transportation Improvement Plan \(2023-2042\)](#)

At 7:08 p.m. Mayor Matt Mahoney opened the Public Hearing.

City Engineer Tommy Owen gave Council a PowerPoint presentation regarding the Transportation Improvement Plan 2023-2042.

No one had signed up to speak.

Mayor Matt Mahoney ask 3 times if anyone had signed up to speak.

Mayor Matt Mahoney asked Council if they had any questions.

At 7:23 p.m. Mayor Matt Mahoney closed the Public Hearing.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve Draft Resolution No. 22-033 adopting the 2023-2042 Transportation Improvement Plan for the City of Des Moines; seconded by Deputy Mayor Traci Buxton.
Motion passed 7-0.

NEW BUSINESS

- Item 1: DRAFT ORDINANCE 21-064 NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) SOURCE CONTROL BEST MANAGEMENT PRACTICES

- Staff presentation by Civil Engineer I Ben Stryker

Civil Engineer Ben Stryker gave Council a PowerPoint Presentation on NPDES Source Control Best Management Practices.

[Draft Ordinance 21-064; NPDES Source Control Best Management Practices](#)

Motion made by Councilmember Jeremy Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 21-064 on first reading; seconded by Councilmember Vic Pennington.

Motion Passed 5-2

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

Against: Councilmember JC Harris and Councilmember Gene Achziger

Motion made by Councilmember Jeremy Nutting to pass Draft Ordinance No. 21-064 amending DMMC 11.20.020 and 11.20.070, and adding a new section to Chapter 11.20 of DMMC, regarding code changes as required by the City's National Pollution Discharge Elimination System (NPDES) permit; seconded by Councilmember Harry Steinmetz.

Motion Passed 7-0

- Item 2: PASSENGER FERRY PILOT TEST IMPLEMENTATION

- Staff Presentation by City Manager Michael Matthias

City Manager Michael Matthias gave Council a PowerPoint Presentation on the Passenger Ferry Pilot Test Implementation.

[City of Des Moines Proposed Ferry Demonstration Project](#)

Motion made by Councilmember JC Harris to limit the contract to 60 days then bring back an evaluation to Council; seconded by Councilmember Gene Achziger.

Motion Failed 2-5

For: Councilmember JC Harris and Councilmember Gene Achziger

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

Amended Motion made by Mayor Matt Mahoney to change the amount to not to exceed \$234,000; seconded by Deputy Mayor Traci Buxton. After discussion Mayor Mahoney withdrew his Amended Motion.

Motion made by Councilmember Vic Pennington to approve the Operating Agreement with Puget Sound Enterprises to operate the passenger ferry pilot program in an amount not to exceed \$200,000, and authorize the City Manager to sign the Agreement substantially in the form as attached; seconded by Councilmember Jeremy Nutting.
Motion Passed 5-2

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

Against: Councilmember JC Harris and Councilmember Gene Achziger

Motion made by Councilmember Vic Pennington to approve the Consulting Agreement with Maritime Consulting Partners in an amount not to exceed \$90,000, and authorize the City Manager to sign the Agreement substantially in the form as attached; seconded by Councilmember Jeremy Nutting.
Motion Passed 5-2

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

Against: Councilmember JC Harris and Councilmember Gene Achziger

Item 3: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

- Deputy Mayor Traci Buxton proposed to have a discussion on Council Rules as an agenda item at an upcoming meeting.
Support of Council.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JC HARRIS

- Reach Out Des Moines Meeting
- Mount Rainier High School Graduation
- Puget Sound Clean Air Monitor

COUNCILMEMBER VIC PENNINGTON

- Environmental Committee Meeting
- Police Department Retirements

COUNCILMEMBER HARRY STEINMETZ

- Public Safety/Emergency Management Committee Meeting
- Municipal Facilities Committee Meeting
- Burning Saucer Event
- Father's Day Event
- Des Moines Farmers Market

COUNCILMEMBER GENE ACHZIGER

- No Report

COUNCILMEMBER JEREMY NUTTING

- Municipal Facilities Committee Meeting
- Environmental Committee Meeting
- National Night Out
- Nutting Lemonade Fundraiser
- Ram Fest 2022
- Passenger Ferry Service

DEPUTY MAYOR TRACI BUXTON

- Ram Fest 2022
- South King Housing and Homelessness Partners Board Meeting
- Senior Center Lunch
- Highline High School Open House
- Mount Rainier High School Graduation

Regular Meeting Minutes
June 23, 2022

PRESIDING OFFICER'S REPORT

- Met the new King County Sheriff Patty Cole-Tindall
- South County Transportation Board Meeting
- Ordinance against Fireworks

NEXT MEETING DATE

July 07, 2022 City Council Regular Meeting

ADJOURNMENT

The meeting adjourned at 9:00 p.m.

Minutes Approved at the July 14, 2022 Council Meeting.