

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, June 27, 2024 - 6:00 PM**

CALL TO ORDER

Mayor Traci Buxton 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 Traci Buxton; Deputy Mayor Harry Steinmetz; Councilmember Gene Achziger; Councilmember Yoshiko Grace Matsui; Councilmember JC Harris; Councilmember Matt Mahoney; and Councilmember Jeremy Nutting

Staff Present:

Interim City Manager Tim George; Interim City Attorney Matt Hutchins; Assistant City Manager Adrienne Johnson-Newton; Acting Public Works Director Tommy Owen; Civil Engineer II Tyler Beekley; Civil Engineer I Mike Kwispond; Harbormaster Scott Wilkins; Finance Director Jeff Friend; Director of Community/Administrative Services Bonnie Wilkins; Events and Facilities Manager Cortney Wilt; City Clerk Taria Keane; and Police Officer Nate Chevallier

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

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

COMMENTS FROM THE PUBLIC

- Marnie Sevores, Softball Tournament hosted by District 7 Little League
- Rolly Mupas; Rotary
- Richael Mockler; Rotary
- Russell Carlson, Rotary
- Alena Rogers, Legal Complaints

COMMITTEE CHAIR REPORT

- MUNICIPAL FACILITIES COMMITTEE: Chair Jeremy Nutting
 - Councilmember Jeremy Nutting gave Council an update on the Municipal Facilities Committee Meeting.
- ECONOMIC DEVELOPMENT COMMITTEE: Chair Jeremy Nutting
 - Councilmember Jeremy Nutting gave Council an update on the Economic Development Committee Meeting.

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

4TH OF JULY

- Events and Facilities Manager Cortney Wilt gave an update on the 4th of July Event at the Des Moines Beach Park and Marina.

2024 1ST QUARTER FINANCIAL REPORT

- Finance Director Jeff Friend gave Council a PowerPoint Presentation on the 2024 1st Quarter Financial Report.

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through June 20, 2024 and payroll transfers through June 20, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#10218-10318	\$ 701,678.33
Wires	#2600-2619	\$1,411,037.76
Accounts Payable Checks	#165891-165930	\$ 782,868.17
Payroll Checks	#19842-19845	\$ 5,040.33
Payroll Advice	#9882-10043	\$ 486,467.99

Total Checks and Wires for A/P & Payroll: \$3,387,092.58

Item 2: SENIOR SERVICES ADVISORY APPOINTMENT

Motion is to confirm the Mayoral appointment of JoAnn Hayden to an open position on the City of Des Moines Senior Services Advisory Committee effective immediately and expiring December 31, 2027.

Item 3: PARAMETRIX TASK ASSIGNMENT 2024 NPDES SUPPORT

Motion is to approve the 2024-2025 On-Call General Civil Engineering Task Assignment 2024-02 with Parametrix Inc., to provide 2024 NPDES Support in the amount of \$88,411.83, and further authorize the City

Manager to sign said Task Assignment substantially in the form as submitted.

Item 4: DRAFT RESOLUTION 24-048 SETTING A DATE FOR PUBLIC HEARING FOR STREET VACATION OF 1ST PLACE SOUTH
Motion is to adopt Draft Resolution No. 24-048 setting a public hearing on July 25, 2024, for a street vacation request relating to public right-of-way within the City of Des Moines.

Item 5: RIGHT-OF-WAY DEDICATION - SALVADOR PROPERTY
Motion is to authorize the City Manager to accept a Right-of-Way dedication from Louie Salvador, King County Tax Parcel No. 2922049001, which is located along 12th Ave South property frontage.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Agenda; seconded by Councilmember Matt Mahoney.
Motion passed 7-0.

UNFINISHED BUSINESS

ALLEYWAY NAMING

Direction/Action

Motion made by Deputy Mayor Harry Steinmetz to select Backstage Alley as the new name for the Marina District Alleyway and direct staff to prepare an ordinance to formally implement this decision; seconded by Councilmember Jeremy Nutting.

Friendly Motion made by Councilmember Matt Mahoney to honorary name west of 223rd street between Marine View Drive S. and Cliff Avenue South to "Waterland Way" and at the cross roads of Waterland Way and Backstage Alley have a bench in honor of Jack Kelsey.
Councilmember Matt Mahoney withdrew his amended motion.

The main motion passed 7-0.

Motion made by Councilmember Matt Mahoney to direct staff to prepare the necessary materials in order to create the commemorate name of "Waterland Way" for 223rd street between Marine View Drive and Cliff Avenue; seconded by Deputy Harry Steinmetz.
Motion passed 6-1.

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

Against: Councilmember Yoshiko Grace Matsui.

Mayor Traci Buxton discussed the City's Bench Program.

Deputy Mayor Harry Steinmetz discussed nominating the Spirit of Des Moines award to Jack Kelsey.
Council Supported.

CITY MANAGER RECRUITMENT

Staff Presentation by Assistant City Manager Adrienne Johnson-Newton

- Assistant City Manager Adrienne Johnson-Newton provided Council with a PowerPoint Presentation update on the City Manager Recruitment.

NEW BUSINESS

Item 1: RATE REDUCTION REQUEST – 2024 POVERTY BAY BLUES AND BREWS

Staff Presentation by Interim City Manager Tim George

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve a rate reduction in the amount of 40 percent for the 2024 Poverty Bay Blues and Brews Festival; seconded by Deputy Mayor Harry Steinmetz.

Amended Motion made by Councilmember Gene Achziger to approve a rate reduction in the amount of 75 percent for the 2024 Poverty Bay Blues and Brews Festival; seconded by Councilmember Yoshiko Grace Matsui.

Amended Motion passed 4-1-2.

For: Councilmember Gene Achziger, Councilmember Yoshiko Grace Matsui, Councilmember JC Harris, and Councilmember Matt Mahoney.

Against: Councilmember Jeremy Nutting.

Abstained: Mayor Traci Buxton; and Deputy Mayor Harry Steinmetz.

Amended Motion made by Mayor Traci Buxton to approve the rate reduction in the amount of 75 percent for the 2024 Poverty Bay Blues and Brews Festival and recognize the City of Des Moines visibly as a sponsor; seconded by Councilmember Yoshiko Grace Matsui. Amended Motion passed 7-0.

The Main Motion as Amended passed 5-2.

For: Mayor Traci Buxton; Councilmember Gene Achziger, Councilmember Yoshiko Grace Matsui, Councilmember JC Harris, and Councilmember Matt Mahoney.

Against: Deputy Mayor Harry Steinmetz; and Councilmember Jeremy Nutting.

Item 2: NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

- Deputy Mayor Harry Steinmetz asked Council to refer Resolution 1289 to the Municipal Facilities and Economic Development committee to draft an update to clarify the language so it is clear, equitable, and appropriate. Council supported.

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JEREMY NUTTING

- No report

COUNCILMEMBER GENE ACHZIGER

- Passing of community volunteer Kaylene Moon

COUNCILMEMBER JC HARRIS

- Passing of community volunteer Kaylene Moon

COUNCILMEMBER MATT MAHONEY

- 4th of July
- Music in the Park
- Waterland Parade

COUNCILMEMBER YOSHIKO GRACE MATSUI

- Men in Black Birthday Bash

Regular Meeting Minutes
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- Waterland Pride Festival
- Goth Fly a Kite
- Des Moines Farmers Market
- Comprehensive Plan
- 4th of July

DEPUTY MAYOR HARRY STEINMETZ

- Passing of community volunteer Kaylene Moon
- Police Advisory Board – Crime Statistics
- Men in Black Birthday Bash
- Waterland Pride Festival
- Des Moines Farmers Market
- United Methodist Church Quilting Groups
- 4th of July

PRESIDING OFFICER'S REPORT

- Music in Redondo
- Music in the Park
- 4th of July
- Puget Sound Regional Council Ferry Discussion
- 7-Eleven Grand Opening
- Passing of community volunteer Kaylene Moon

EXECUTIVE SESSION

NEXT MEETING DATE

July 02, 2024 City Council Executive Session

ADJOURNMENT

Direction/Action

Motion made by Councilmember Jeremy Nutting to adjourn; seconded by Councilmember Matt Mahoney.
Motion passed 7-0.

The meeting adjourned at 8:13 p.m.