

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers

Thursday, July 7, 2022 - 6:00 PM

CALL TO ORDER

Mayor Mahoney called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Vic Pennington

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

Staff Present:

City Manager Michael Matthias; Executive Director of Marina Redevelopment Dan Brewer; Assistant City Attorney Matt Hutchins; Chief of Staff Bonnie Wilkins; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Assistant Police Chief Patti Richards; Community Development Director Denise Lathrop; Public Works Director Andrew Merges; and City Clerk Taria Keane

CORRESPONDENCE

There was no correspondence

WRITTEN PUBLIC COMMENTS

- Tina Nelson, Airplane noise over Des Moines WA
- Laurel Hughes, Redo the Street ROW landscaping
- Sharon Morehouse, Redondo area concerns

COMMENTS FROM THE PUBLIC

- Rick Johnson, Audio
- George Pettibone, Landmark on the Sound
- Sharon Morehouse, Redondo

[Public Comment](#)

CITY MANAGER REPORT

~~REPORT ON 4TH OF JULY~~

City Manager Michael Matthias gave Council a Zenith Noticing Update

City Manager Michael Matthias gave Council an update on Succession Planning in the Police Department

- Councilmember Vic Pennington pinned Assistant Chief Patti Richards with her Assistant Chief's Pin

Chief Ken Thomas informed Council about the LEAD (Law Enforcement Assisted Diversion/Let Everyone Advance with Dignity) Program

- LEAD Program Co-Executive Director Lisa Dugaard gave Council a PowerPoint Presentation on the LEAD Program

City Manager Michael Matthias announced Executive Director of Marina Redevelopment Dan Brewer's 15 Years of Service. Mayor Matt Mahoney pinned him with his 15 year Pin.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through July 1, 2022 and the payroll transfers through June 20, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#	1062-1124	\$1,242,401.98
Wires	#	1989-1999	\$ 419,340.86
Accounts Payable Checks	#	164077-164109	\$ 310,742.50
Payroll Checks	#	19493-19502	\$ 2,184.35
Payroll Direct Deposit	#	1743-1902	\$ 411,212.28

Total Checks and Wires for A/P and Payroll: \$2,385,881.97

Direction/Action

Motion was made by Councilmember Jeremy Nutting to approve the Consent Calendar; seconded by Councilmember Vic Pennington.
Motion passed 7-0.

NEW BUSINESS

- Item 1: DRAFT ORDINANCE 22-005 - REDUCTION OF SPEED LIMIT ON
PACIFIC HIGHWAY SOUTH (SR-99)
Staff Presentation by Public Works Director Andrew Merges

Public Works Director Andrew Merges gave Council a PowerPoint Presentation regarding the Reduction of Speed Limit on Pacific Highway South (SR-99)

Motion made by Councilmember Jeremy Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 22-005 of first reading; seconded by Mayor Matt Mahoney.
Motion Failed 3-4

For: Mayor Matt Mahoney, Councilmember Jeremy Nutting, and Councilmember Vic Pennington

Against: Deputy Mayor Traci Buxton, Councilmember JC Harris, Councilmember Gene Achziger, and Councilmember Harry Steinmetz

Motion made by Councilmember Harry Steinmetz to passed this item to second reading at the next meeting on July 14, 2022; seconded by Councilmember JC Harris.
Motion Passed 7-0

- Item 2: CITY COUNCIL RULES UPDATE PROCESS

Motion made by Deputy Mayor Traci Buxton that the Council authorize a comprehensive revision of the Council Rules, including the formation of an Ad Hoc Committee of the Council for the purpose as well as the contracting of a professional consultant for the process with a timeline to have a Council meeting to have a review of a results and Council Rule review with sometime in November as a target date; seconded by Councilmember Jeremy Nutting.
Motion Passed 6-1

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

Against: Councilmember JC Harris

Motion made by Councilmember JC Harris to have Deputy Mayor Traci Buxton to prepare a formal proposal for the rules update process and bring it back to Council for review at the next Council meeting; 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

Motion made by Councilmember JC Harris that he to prepare a one page draft proposal for rule update and bring back to Council at the next Council meeting.

Motion dies for a lack of a second.

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

No New items were introduced for future consideration.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER VIC PENNINGTON

- Public Safety/Emergency Management Committee Meeting

COUNCILMEMBER HARRY STEINMETZ

- Des Moines Firework Show
- Des Moines Farmers Market
- Public Safety/Emergency Management Committee Meeting
- Summer Events

COUNCILMEMBER GENE ACHZIGER

- City Website

COUNCILMEMBER JEREMY NUTTING

- Des Moines Arts Commission Summer Concert Series
- National Night Out
- Nutting Girls Lemonade Stand
- Des Moines Farmers Market

COUNCILMEMBER JC HARRIS

- Living Road of Remembrance Group
- Met with Port of Seattle Commissioners
- King County Flood Control
- Council Rules

DEPUTY MAYOR TRACI BUXTON

- Public Safety/Emergency Management Committee Meeting
- Summer Events

PRESIDING OFFICER'S REPORT

- Des Moines Fireworks Show
- Waterland Parade
- Washington State Little League Softball Tournament
- Council Rules

EXECUTIVE SESSION

NEXT MEETING DATE

July 14, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Jeremy Nutting to Adjourn; seconded by Councilmember Harry Steinmetz.

Motion passed 7-0.

The meeting adjourned at 7:49 p.m.

Minutes Approved at the August 04, 2022 Council Meeting.