

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, July 11, 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 lead by Councilmember Gene Achziger.

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:

Assistant City Manager Adrienne Johnson-Newton; Interim City Attorney Matt Hutchins; Acting Police Chief Mark Couey; Director of Community/Administrative Services Bonnie Wilkins; Harbormaster Scott Wilkins; Finance Director Jeff Friend; Public Works Director Michael Slevin; City Engineer Tommy Owen; Civil Engineer I Khai Le; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Director of Community Events and Services Nicole Nordholm; Human Resource Analyst Shawna Thomas; and City Clerk Taria Keane

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

- There was no additional correspondence outside of the emails already received by Council.

COMMENTS FROM THE PUBLIC

- Rick Johnson, Officer Calls

COMMITTEE CHAIR REPORT

- Environment Committee: Chair JC Harris

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- Councilmember JC Harris gave Council an update on the Environment Committee meeting.
- Destination Des Moines: Liaison Harry Steinmetz
 - Deputy Mayor Harry Steinmetz gave Council an update on the upcoming Destination Des Moines Summer Events.
- Public Issues Committee: Harry Steinmetz
 - Deputy Mayor Harry Steinmetz gave Council an update on the Public Issues Committee meeting.

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- SOUTH KING FIRE AND RESCUE CHIEF
 - South King Fire and Rescue Chief Dave Van Valkenburg gave Council a PowerPoint Presentation on the Fire Benefit Charge
- Assistant City Manager Adrienne Johnson-Newton recognized IT Director Dale Southwick's Retirement
- INTRODUCTION OF PUBLIC WORKS DIRECTOR
 - Assistant City Manager Adrienne Johnson-Newton introduced Public Works Director Michael Slevin to Council.
- Acting Police Chief Mark Couey gave Council an update on the Fireworks stats.
- INTRODUCTION OF INCOMING POLICE CHIEF
 - Assistant City Manager Adrienne Johnson-Newton introduced the incoming Police Chief Ted Boe to Council.
- REDONDO RESTROOM REPLACEMENT PROJECT
 - Civil Engineer II Khai Le gave Council a PowerPoint Presentation on the Redondo Restroom Replacement Project.

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through July 03, 2024 and payroll transfers through July 05, 2024 in the attached list and further described as follows:

EFT Vendor	#10319-10380	\$476,490.84
Payments		

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Accounts Payable	#165931-165950	\$43,991.87
Checks		
Payroll Checks	#19846-19853	\$9,009.96
Payroll Advice	#10044-10216	\$505,765.81

Total Checks and Wires for A/P & Payroll: \$1,035,258.48

Item 2: PUBLIC WORKS CONTRACTS - REDONDO RESTROOM
REPLACEMENT PROJECT

Motion 1 is to direct administration to bring forward a budget amendment to the 2024-2029 Capital Improvement Plan and the 2024 Capital Budget to include the amended Redondo Restroom Replacement Project as described herein, and include such amendment in the next available budget amendment ordinance.

Motion 2 is to approve the Public Works Contract with Christensen Inc. General Contractor, for the Redondo Restroom Replacement Project in the amount of \$1,882,952.93, authorize a project construction contingency in the amount of \$190,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 3 is to approve the Consultant Services Contract with Exeltech Consulting Inc. to provide Construction Administration and Inspection Services for the Redondo Restroom Replacement Project in the amount of \$275,617.56, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Item 3: ALLEYWAY NAMING AND COMMEMORATIVE STREET NAME

Motion 1 is to move to enact Draft Ordinance no. 24-026, naming the Marina District alleyway from South 223rd Street to South 227th Street 'Backstage Alley'.

Motion 2 is to move to enact Draft Resolution no. 24-056, establishing a commemorative name of 'Waterland Way' for the portion of South 223rd Street between Marine View Drive and Cliff Avenue.

Direction/Action

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

Councilmember JC Harris pulled Consent Agenda Item #2.

The remainder of the Consent Agenda passed 7-0.

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Council discussed Consent Agenda Item #2.

Motion made by Councilmember Jeremy Nutting to approve Consent Agenda Item #2 Motion 1 as read; seconded by Councilmember Matt Mahoney.

Motion passed 6-1.

For: Mayor Traci Buxton; Deputy Mayor Harry Steinmetz; Councilmember Gene Achziger, Councilmember Yoshiko Grace Matsui, Councilmember Matt Mahoney, and Councilmember Jeremy Nutting.

Against: Councilmember JC Harris.

Motion made by Councilmember Jeremy Nutting to approve Consent Agenda Item #2 Motion 2 as read; seconded by Deputy Mayor Harry Steinmetz.

Motion passed 6-1.

For: Mayor Traci Buxton; Deputy Mayor Harry Steinmetz; Councilmember Gene Achziger, Councilmember Yoshiko Grace Matsui, Councilmember Matt Mahoney, and Councilmember Jeremy Nutting.

Against: Councilmember JC Harris.

Motion made by Councilmember Jeremy Nutting to approve Consent Agenda Item #2 Motion 3 as read; seconded by Deputy Mayor Harry Steinmetz.

Motion passed 6-1.

For: Mayor Traci Buxton; Deputy Mayor Harry Steinmetz; Councilmember Gene Achziger, Councilmember Yoshiko Grace Matsui, Councilmember Matt Mahoney, and Councilmember Jeremy Nutting.

Against: Councilmember JC Harris.

NEW BUSINESS

- Item 1: NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes
- There were no new items for future consideration.

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER GENE ACHZIGER

- Waterland Festivals

COUNCILMEMBER JC HARRIS

- Meeting with Key to Change Studio Group
- North Hill Espresso hosting informational event on Septic Systems Rebates
- Port of Seattle Commission Meeting
- Public Planning Commission

COUNCILMEMBER MATT MAHONEY

- Thanked Staff for 4th of July Drone Show
- Music in the Park
- Voting Ballots

COUNCILMEMBER YOSHIKO GRACE MATSUI

- 4th of July Drone Show

COUNCILMEMBER JEREMY NUTTING

- No report

DEPUTY MAYOR HARRY STEINMETZ

- Washington State Little League Softball Tournament
- 4th of July Drone Show
- Deputy Mayors Phone Call
- Citizens Advisory Committee Meeting
- Des Moines Farmers Market
- Redondo Garage Sale
- Yoga on the Deck at Sound View Park

PRESIDING OFFICER'S REPORT

- Washington State Little League Softball Tournament
- Des Moines Farmers Market
- Park Run
- Redondo Music
- Music in the Park
- Senior Center Trips
- Movies in the Park
- Waterland Festivals

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- Coffee with the Mayor
- Regional South County Good Eggs Breakfast

EXECUTIVE SESSION

NEXT MEETING DATE

July 25, 2024 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Gene Achziger to adjourn; seconded by Deputy Mayor Harry Steinmetz.
Motion passed 7-0.

The meeting adjourned at 7:52 p.m.