

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, July 13, 2023 - 6:00 PM**

City Council meeting can be viewed live on the City's website, Comcast Channel 21/321 or on the City's [YouTube](#) channel.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

CITY MANAGER REPORT

- Item 1. SOUTH KING FIRE & RESCUE - BRAD CHANEY

[South King Fire & Rescue Presentation](#)

- Item 2. SOUTH KING COUNTY COMMUNITY IMPACT FUND UPDATE -
ILAYS ADEN

[Port of Seattle Presentation Des Moines SKCCIF 7-13](#)

- Item 3. DES MOINES COMPREHENSIVE PLAN AND DEVELOPMENT
REGULATIONS PERIODIC REVIEW AND UPDATE

[Comprehensive Plan and Development Regulations Periodic Review
and Update](#)

[Des Moines Comprehensive Plan Update](#)

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through June 30, 2023 and payroll transfers through July 05, 2023 in the attached list and further described as follows:

EFT Vendor	#8543-8613	\$ 492,877.18
Payments		
Wires	#2253-2267	\$3,477,774.71
Accounts Payable	#165018-165051	\$ 151,763.06
Checks		

Accounts Payable	#8475, #8480 #	\$ (32,694.21)
Voided Checks	164813	
Payroll Checks	#19687-19691	\$ 1,822.72
Direct Deposit	#5777-5946	\$ 474,805.21
Payroll Checks	#19692-19710	\$ 9,475.45
Direct Deposit	#5947-6119	\$ 491,049.31

Total Checks and Wires for A/P & Payroll: \$5,066,873.43

[Approval of Vouchers](#)

- Item 2. APPROVAL OF MINUTES
Motion is to approve the May 11, 2023 City Council Regular Meeting Minutes.

[Approval of Minutes](#)

NEW BUSINESS

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

August 03, 2023 City Council Regular Meeting

ADJOURNMENT

[Correspondence](#)
[Public Hearing 07.13.2023](#)

South King County Community Impact Fund

Environmental Grants Program

Des Moines City Council Presentation

July 13, 2023

Ilays Aden, External Relations



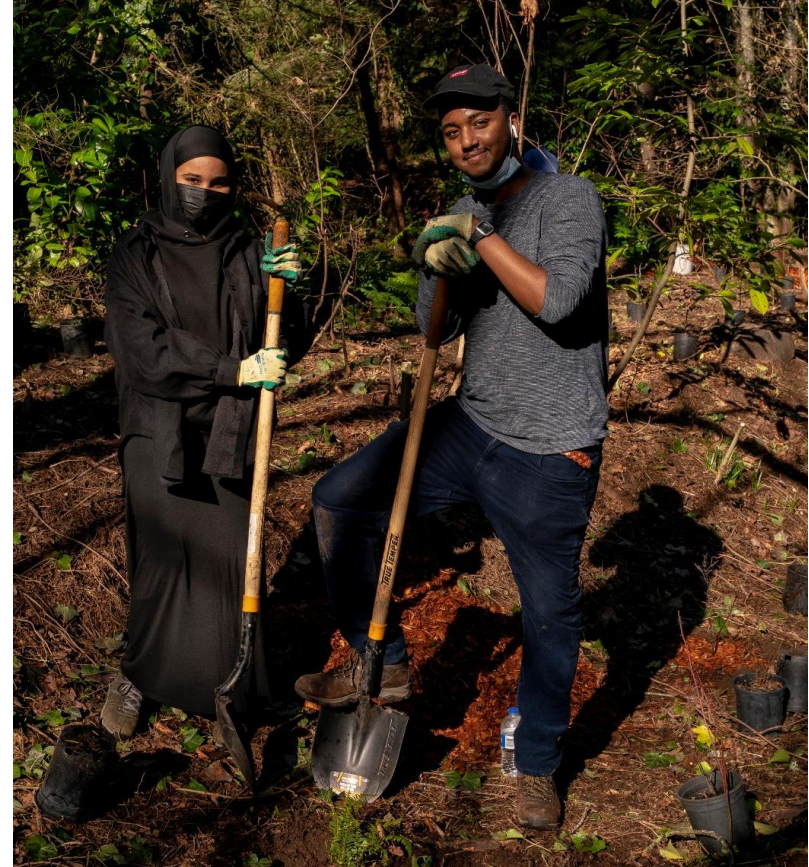
South King County Community Impact Fund Overview

- Launched in 2019 by Port Commission to develop equity-based partnerships with near-airport communities
- \$10 Million over five years
- The three programs are:
 - WMBE/Small Business Support
 - Economic Recovery Grants
 - Environmental Grants (EGP)
- EGP awarded 5 organizations for Round 3 funding



Environmental Grants Program

- Projects must take place on public property in Burien, SeaTac, Des Moines, Federal Way, Normandy Park, or Tukwila
- \$20,000 annual project cap
- Multi-year funding for \$60,000 over 3 years
- Required 3:1 Match- RCW 35.21.278



Projects Serving Des Moines

Organization Name	Project Name	Requested Amount
Earth Gen	Green Stormwater Infrastructure Projects in Highline Schools	\$60,000 3-Year Funding
African Young Dreamers Empowerment Program (AYDEPI)	Youth Activism Project	\$60,000 3-Year Funding
Tilth Alliance	SKC Community Garden Support	\$45,000 3-Year Funding
Des Moines Memorial Drive Preservation Association	Signal Box Wraps on Des Moines Memorial Drive	Recently Completed at \$8,000

Next Steps

- Community Capacity Building Consultant
- Summer Community Liaison Outreach
- Launching Cycle 4 in September 2023



Questions?



Thank You

AGENDA ITEM

BUSINESS OF THE CITY COUNCIL City of Des Moines, WA

SUBJECT: Des Moines Comprehensive Plan and
Development Regulations Periodic Review and
Update

ATTACHMENTS:

1. Draft Public Participation Plan

FOR AGENDA OF: July 13, 2023

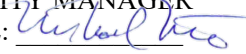
DEPT. OF ORIGIN: Community Development

DATE SUBMITTED: July 3, 2023

CLEARANCES:

- ☐ City Clerk _____
- ☒ Community Development /s/ LT
- ☐ Courts _____
- ☐ Emergency Management _____
- ☐ Finance _____
- ☐ Human Resources _____
- ☒ Legal /s/ TG
- ☐ Marina _____
- ☐ Police _____
- ☐ Parks, Recreation & Senior Services _____
- ☐ Public Works _____

APPROVED BY CITY MANAGER

FOR SUBMITTAL: 

Purpose and Recommendation

The purpose of this Agenda Item is to brief the City Council on the status of the Growth Management Act (GMA) periodic review and update of the Des Moines Comprehensive Plan and development regulations and provide a brief overview of legislation influencing this work and the draft Public Participation Plan. No Council action is required.

Background

The Des Moines Comprehensive Plan serves as a roadmap that expresses our community's goals and aspirations for how we want to grow and prosper into the future. The City is required to complete a periodic review and update to the Comprehensive Plan and development regulations in accordance with the Washington State Growth Management Act (GMA) governed by RCW 36.70A. The next periodic review and update needs to be complete by December 31, 2024.

The bulk of the City's effort will be tied to the public participation, regulatory review and update tasks. To facilitate this work, the Department of Commerce is providing the City of Des Moines a \$125,000

non-competitive grant to help fund the 2024 update, including staff time and consultant support. The grant is split between two funding cycles – State Fiscal Year (SFY) 2023 and SFY 2024.

The SFY 2023 portion of the grant ended on June 30, 2023. Work completed during this period related to the following:

- Draft Public Participation Plan
- Completed Commerce Checklist
- Gap Analysis Memo
- Refined Work Program (data needs)
- Draft Market Assessment for Business Park/Moratorium Area (in process)
- Draft Comprehensive Plan Edits (in process)

The Draft Public Participation Plan (Attachment 1) outlines the timeline, process, and outcomes for public participation in the City of Des Moines's Comprehensive Plan periodic update process. The Plan is intended to support public participation in the periodic review and update process by providing a framework for when and how the public will be engaged. The PPP was developed with the intent of achieving the following desired outcomes:

- Meet the public participation goals of the GMA;
- Offer engaging opportunities to the Des Moines community to participate in planning and comment on the future of the City;
- Provide clear information to the public on the basic concepts of the GMA, local planning process, and how their own participation can affect local plans and regulations;
- Inform the public on how and when to get involved and understand how their input is used;
- Inform the public as to the requirements set forth in the King County Countywide Planning Policies, the PSRC Vision 2050 Plan, and so forth as well as recent legislative changes and requirements for GMA compliance set forth by the State;
- Ask questions of the community in order to gain new insights about Des Moines and inform choices about the Comprehensive Plan policies, regulations, and implementation strategies;
- Seek broad participation of interested groups and individuals to capture differing viewpoints;
- Utilize a transparent process which clearly documents all public input and makes it available for any and all to review; and
- Hold accessible, convenient participation events and public meetings, and create participation opportunities for those who cannot attend;
- Pursue accessibility for all community members and interested parties within the public participation process;
- Ensure that elected officials, appointed officials, and City staff understand and consider community and stakeholder input; and
- Use a variety of participation methods (such as meetings, media, social media, mailers, etc.) to offer all residents a variety of ways to participate.

In addition to the public participation plan, we created the [Imagine Des Moines 2044](https://imaginedesmoines2044.com/) project website (<https://imaginedesmoines2044.com/>), set up a project e-mail compplan@desmoineswa.gov for people to sign up for notices/updates, wrote several City Currents newsletter articles and provided briefings to the City Council and the Council Economic Development Committee.

Discussion

No Council action is required; however, input on the Public Participation Plan is welcome.

Alternatives

N/A

Financial Impact

Washington State Department of Commerce is providing the City of Des Moines a \$125,000 non-competitive grant to help fund the 2024 update.

Recommendation

N/A

DRAFT

DRAFT CITY OF DES MOINES 2024 COMPREHENSIVE PLAN UPDATE

Public Participation Plan



June 30, 2022

Prepared for:
City of Des Moines

Prepared by:
AHBL, Inc.
1200 6th Avenue
Suite 1620
Seattle, Washington 98101
www.ahbl.com



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1.0 INTRODUCTION

This Public Participation Plan (PPP) outlines the timeline, process, and outcomes for public participation in the City of Des Moines's Comprehensive Plan periodic update process. This periodic update is required by the Washington State Growth Management Act (GMA).

The GMA requires early and continuous public participation in the Comprehensive Plan and Municipal Code Update in RCW 36.70A.140, which includes the creation of a public participation plan (PPP). This PPP sets out how the GMA public participation requirements will be implemented and provides a full picture of how the City will conduct public engagement activities so that the public is well-informed of opportunities for involvement throughout the Comprehensive Plan update process.

The periodic update will include a review of both the City's Comprehensive Plan and Municipal Code to ensure consistency with the most current requirements under state law. Because these documents are so far-reaching in scope, this plan will strive to create a variety of opportunities to reach as many audiences in the community as possible. There will be multiple opportunities and methods to both learn about the update and provide input.

1.1 Objectives

The PPP is intended to support public participation in the Comprehensive Plan Periodic Update process by providing a framework for when and how the public will be engaged. The PPP was developed with the intent of achieving the following desired outcomes:

- Meet the public participation goals of the GMA;
- Offer engaging opportunities to the Des Moines community to participate in planning and comment on the future of the City;
- Provide clear information to the public on the basic concepts of the GMA, local planning process, and how their own participation can affect local plans and regulations;
- Inform the public on how and when to get involved and understand how their input is used;
- Inform the public as to the requirements set forth in the King County Countywide Planning Policies, the PSRC Vision 2050 Plan, and so forth as well as recent legislative changes and requirements for GMA compliance set forth by the State;
- Ask questions of the community in order to gain new insights about Des Moines and inform choices about the Comprehensive Plan policies, regulations, and implementation strategies;
- Seek broad participation of interested groups and individuals to capture differing viewpoints;
- Utilize a transparent process which clearly documents all public input and makes it available for any and all to review; and
- Hold accessible, convenient participation events and public meetings, and create participation opportunities for those who cannot attend;
- Pursue accessibility for all community members and interested parties within the public participation process;
- Ensure that elected officials, appointed officials, and City staff understand and consider community and stakeholder input; and
- Use a variety of participation methods (such as meetings, media, social media, mailers, etc.) to offer all residents a variety of ways to participate.

2.0 AUDIENCES

Affected parties may include individual residents, those who work in Des Moines, community groups, private investors and developers, as well as public sector groups like government councils and districts for services such as schools and utilities. Understanding who the stakeholders in the periodic update process are, will help the City to understand and respond to the needs of the community. Each group or individual will have their own needs and preferences when it comes to the public participation process.

2.1 The Public

The City will be updating its website regularly as it relates to the Periodic Update process. City staff will also be posting on the City's social media platforms to promote the Comprehensive Plan update, online engagement and in-person events and workshops where the general public can learn more about the update and how to be involved.

Individuals

Individual stakeholders in the update process generally consist of those who live, work, or have a financial interest in the City of Des Moines. Other interested individuals may include people who visit the city regularly such as those who live within the Highline School District, and those who live in neighboring areas outside the city. Surveys, comment forms, and public meetings or workshops are appropriate tools for reaching individuals.

- Residents
- Property Owners
- Employees
- Business Owners
- Developers

Community Organizations

Community organizations are valuable partners in the public participation process, as they often have deeply rooted connections in the community. Often, they serve groups with specific needs, such as youths and seniors. Many community members may be more comfortable engaging through a group they are already familiar with. Partnering with these organizations is an excellent way to reach people who may otherwise not participate in the Periodic Update process. One of the best ways to utilize these organizations is for City staff and elected officials to attend events held by an organization and collect input. Examples of community organizations include:

- Faith-Based Organizations
- Student Groups (e.g. Highline College; Mount Rainier high School; PTSAs)
- Senior Organizations/Stakeholders (e.g., Judson Park and Wesley Homes)
- Philanthropic Groups
- Veteran Organizations
- BiPOC and LGBTQI Groups

2.2 Governmental and Quasigovernmental Groups

In general, anybody providing services to Des Moines residents, or entities involved in decision-making should be included in the Periodic Update process, including governmental and quasigovernmental organizations which may include:

- City Council
- City Council Economic Development Committee (and other Committees as warranted)
- Human Services Advisory Committee
- Senior Services Advisory Committee
- Citizen Advisory Board
- Other City Boards and Commissions
- Highline College
- Highline School District
- Utility Districts Serving Des Moines

3.0 METHODS AND TOOLS

The public participation process should be approached with the understanding that no one method will reach every stakeholder or interested party. With this in mind, the City will employ as many methods as possible in order to create the most equitable and accessible public participation process. Stakeholders will be offered a variety of opportunities to provide both written and verbal comments that will be announced through a range of outlets, including:

- Project Website
- Social Media
- Bulletin Boards (e.g., libraries)
- Notices/Mailers
- Local Publications
- Email Listserv

3.1 In-Person Public Workshops

Public workshops will be held throughout the Periodic Update process. The City will host the first public workshop to introduce the Update process and seek initial feedback from the community on their priorities. An anticipated schedule of Update tasks will also be provided to facilitate public involvement throughout the process. The public will be encouraged to provide high-level feedback that can be used to guide the Update process at the initial workshop, with more detailed and content-specific feedback to be provided in subsequent workshops. The City may use common workshop tools such as comment forms, presentations, facilitated discussions, and interactive activities. Workshops will typically be held on a weekday evening, with the option to attend in-person or virtually. Recordings of the workshops and any materials presented at them will be available for the public to view on the City's website.

3.2 In-Person Community Conversations

Information booths will be present at different community events throughout the update process to provide an opportunity to engage with the public in discussions about the Comprehensive Plan update in a relaxed and informal manner. Depending on the event/audience, different activities and materials may be used to both inform and gather input from the community. The following community events have been identified as potential places to host an information booth:

DRAFT

- Waterfront Farmer's Market
- City Festivals/Events
- Public Library Events
- National Night Out

3.3 Online Engagement

In conjunction with in-person public engagement efforts, an opportunity to provide feedback online will be developed and advertised to solicit public input on the Periodic Update. The online engagement will include questions and activities that will facilitate feedback on the same topics/areas as the in-person events. Offering an opportunity for the public to provide their input online, at their own convenience, will help capture a broader audience. In addition, the online engagement will be developed to web accessibility standards that support equal access and opportunity for all participants.

4.0 PROCESS

The Comprehensive Plan Periodic Update process and initial outreach began in 2023 and will continue through 2024. The City will work closely with consultants to implement the public participation plan and check-in with City Council and/or designated Advisory Committee regularly throughout the Plan Update process.

4.1 Adoption Public Comment Period and Hearing

The procedural requirements for adopting amendments or updates to the City's Comprehensive Plan is described in the Des Moines Municipal Code Chapter 18.25. Adoption of the Plan will be processed as a Type VI land use action in which a legislative decision will be made by City Council after the legally required opportunity for public comment. The Des Moines City Council is the legislative body with the final local decision-making authority for the local adoption of the Comprehensive Plan. As established in state law, the City Council will review the draft Comprehensive Plan, solicit public input, make changes as desired, and locally adopt the final Comprehensive Plan. At least one public hearing will be held before City Council to review the draft Plan and provide comments.

4.2 Public Participation Schedule

Public participation will follow a general schedule, subject to change, as shown below:

Summer 2023	Fall 2023	Winter 2023	Spring 2024	Summer 2024	Fall 2024	Winter 2024
Prepare PP + Present to CC	CC Briefed Throughout				CC Hearings	CC Adoption
Public Workshop #1 Project Introduction		Public Workshop #2 Focus TBD	Public Workshop #3 Focus TBD			
Ongoing Online Public Engagement						
Community Conversations Events TBD	Community Conversations Events TBD					

CITY OF

DES MOINES

COMPREHENSIVE PLAN UPDATE

CITY COUNCIL BRIEFING

July 13, 2023

Denise Lathrop, AICP Community Development Director
Laura Techico, AICP Planning & Development Services Manager



ECONorthwest



Purpose of Periodic Review and Update

- GMA requires the City to review and revise its comprehensive plan and development regulations by December 31, 2024 (RCW 36.70A).
- Key Considerations:
 - VISION 2050 Regional Growth Strategy designates Des Moines as a “High Capacity Transit Community”.
 - King County allocates new growth targets of 2,380 jobs and 3,800 housing units (2044 planning horizon).
 - Ensure consistency with new state laws and PSRC Vision 2050.

Who Decides What the Plan Says?

With guidance from the Department of Commerce on the Growth Management Act (GMA) and Puget Sound Regional Council (PSRC), the Comprehensive Plan is required to meet a variety of different requirements.

The project team will engage the community to develop a vision based on community goals and state and regional requirements. A draft plan will be developed, and public meetings will be held to collect public comments.

The Staff and/or the Council Economic Development Committee will forward a recommendation to the City Council, who approves the final plan.



New State Legislation (2023)

HB 1110: Middle Housing



- Cities must allow at least 6 of 9 types of middle housing, e.g. duplexes through sixplexes, townhouses, courtyard apartments and cottage housing.
- Cities must allow zero lot line short subdivisions equal to the unit density allowed.
- Depending on the size of the jurisdiction and proximity of the lot to transit, cities must allow between two and six housing units per lot. Includes bonus density provisions for inclusion of affordable housing.
- May omit up to 25% of the predominantly single family area for various reasons, e.g. environmentally critical areas or those needing extensions due to lack of infrastructure capacity.
- Cities can generally apply requirements that pertain to single family homes, e.g. setbacks, lot coverage, stormwater.
- Limitations on requirements for off-street parking.
- The implementation deadline for zoning code changes is six months after the December 31, 2024 comprehensive plan periodic update for Des Moines = **June 30, 2025**.
- A city complying with these requirements, and not granted an extension, would not have to update the capital facilities plan element of its comprehensive plan until the required update that occurs on or after June 30, 2034.

New State Legislation - 2023 Housing Bills

HB 1337: Accessory Dwelling Units

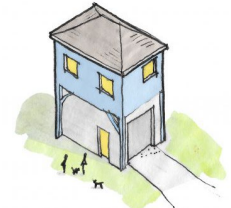
- Requires that cities allow two accessory dwelling units (ADUs) on every lot in predominantly single family zones in urban growth areas where lot characteristics allow, e.g. size, infrastructure, environmentally critical areas.
- Limits parking requirements based on distance from transit and lot size.
- Limits impact fees for ADUs.
- Cities may not require public street improvements for ADUs.
- Removes barriers to separate sale and ownership of ADUs.
- Maximum unit size not less than 1,000 square feet.
- ADUs allowed up to lot lines abutting public alleys and in converted existing structures.
- Implementation deadline for code changes is six months after the December 31, 2024 comprehensive plan periodic update for Des Moines = **June 30, 2025**.



STAND-ALONE DETACHED



ATTACHED ADU



ADU OVER A GARAGE



BASEMENT ADU

2021-2023 State Legislation

HB 1220: Jurisdictions must plan for and accommodate, rather than encourage the availability of, emergency and affordable housing.

HB 1241: Changes the Periodic update and SMP cycles from 8 to 10 years.

HB 1717: Establishes requirement for Tribal participation in planning.

HB 2001: Expands the ability to build tiny houses.

SB 5042: Changes the initial effective date of certain actions under the GMA.

SB 5118: Supports successful reentry for juveniles, amending the definition of “essential public facilities”.

SB 5235: Increases housing unit inventory by removing arbitrary limits on housing.

SB 5818: Promotes housing construction in cities through amendments to and limiting appeals under SEPA and GMA.

2021-2023 State Legislation

HB 1293: Clarifies design and project review standards and encourages expedited review of affordable dwelling units

HB 1042: Amends RCW 36.70B to allow conversion of existing commercial buildings to residential uses and offer increases in density.

HB 1181: Makes multiple changes to the GMA, requiring climate change and targeted changes associated with environmental justice.

HB 1170: Requires Ecology to update and publish a statewide climate resilience strategy.

SB 5412 – SEPA categorical exemption for residential development and middle housing.

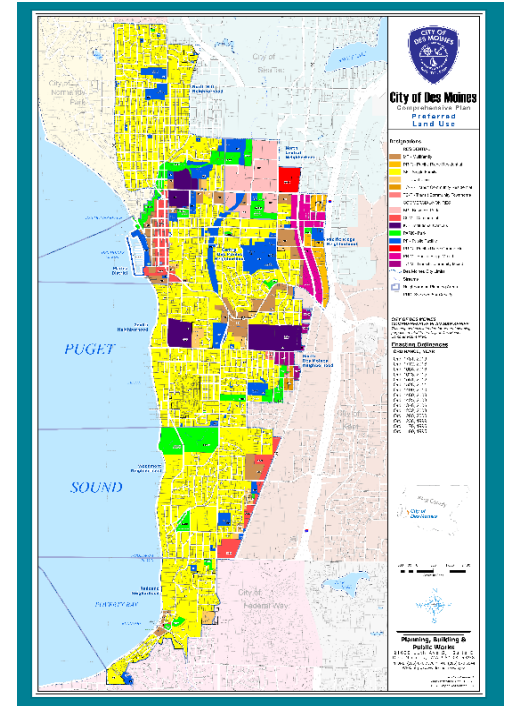
What is the Comprehensive Plan?

- It is the 20-year framework for local policy, planning, and capital facility investments.
- The Growth Management Act (GMA) requires that cities update local comprehensive plans every 10 years.
- The Comprehensive Plan may also be amended on an annual basis:
 - GMA limits to one amendment/year
 - Docketing process (January-June)
 - Applicant or City can initiate



What is the Comprehensive Plan?

- Roadmap for the City's future: 20-year horizon (2024 - 2044)
- Guides the physical development of the city
- Basis of decisions on land use, transportation, housing, capital facilities, parks, economic development, and the environment

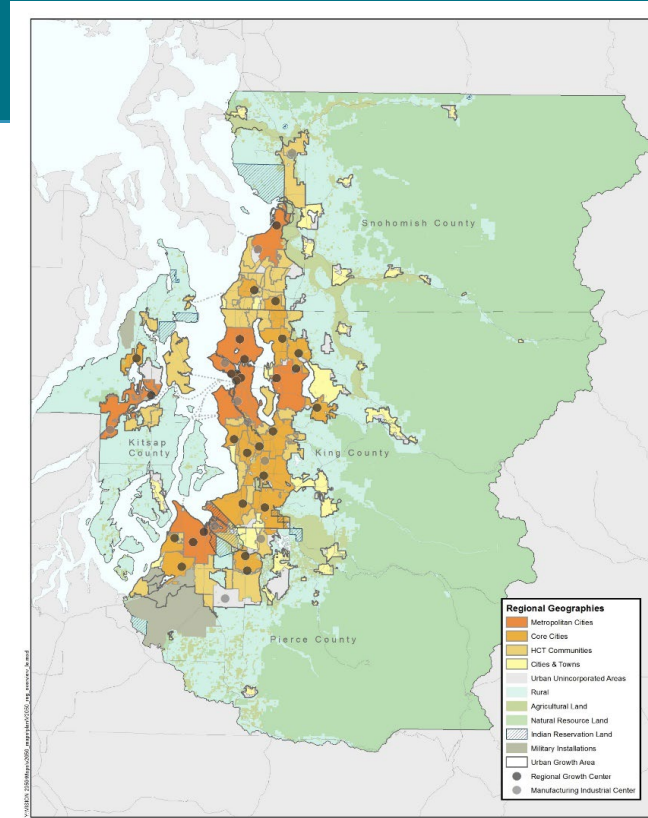


What is the Comprehensive Plan?

- Sets level of service standards for City facilities (roads, parks, etc.) and how to pay for them.
- Updates zoning and development regulations to be consistent with the Plan.
- Intended to balance public interests and bridge the gap from where we are to where we want to go.

PSRC + Vision 2050

- Regional Growth Strategy: Sets Population and Employment Growth Targets
- Focuses Investments and Growth in Centers and near High Capacity Transit
- Climate – Reducing VMT
- Social Equity/Justice
- Housing



Comprehensive Plan Elements (Chapters)

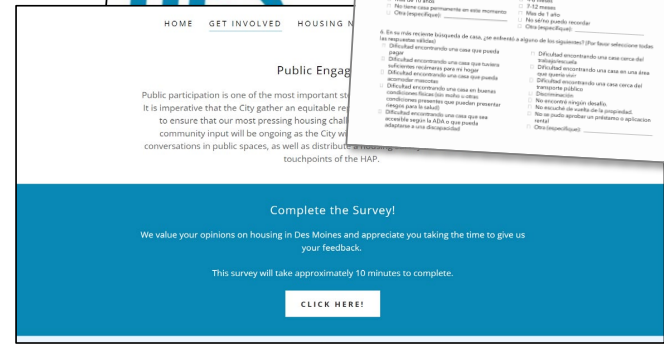
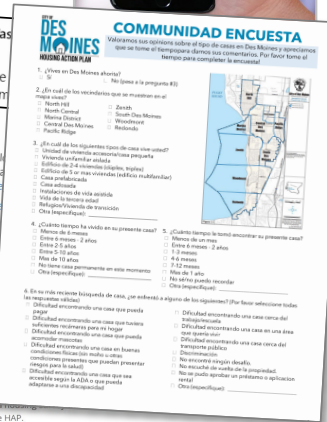
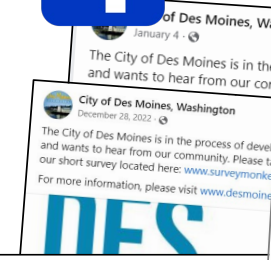
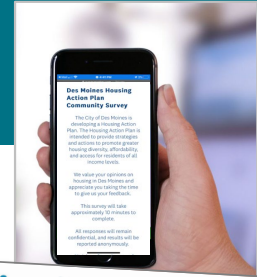
- Land Use
- Transportation
- Conservation and Environment
- Capital Facilities, Utilities, and Public Service
- Parks, Recreation, and Open Space
- Housing
- Economic Development
- North Central Neighborhood
- Marina District Element
- Pacific Ridge
- Healthy Des Moines



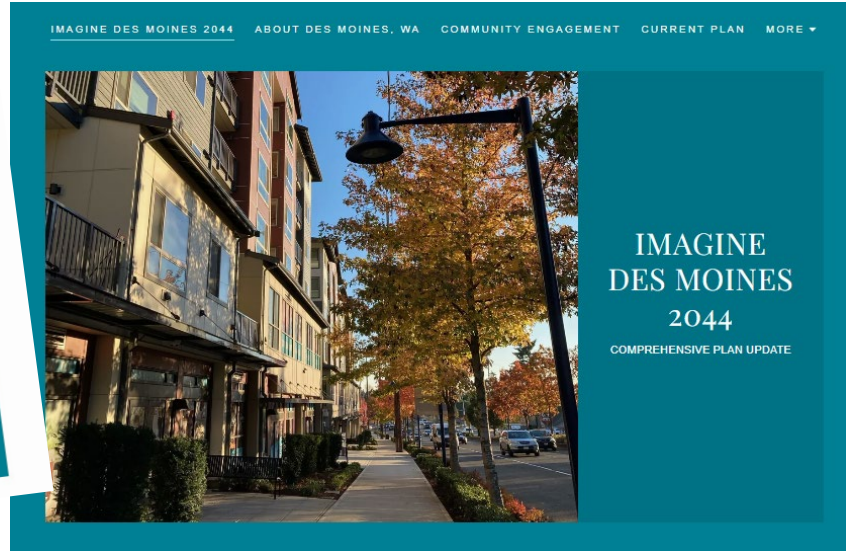
Public Engagement / Input

Guided by the City's Public Participation Plan (Forthcoming):

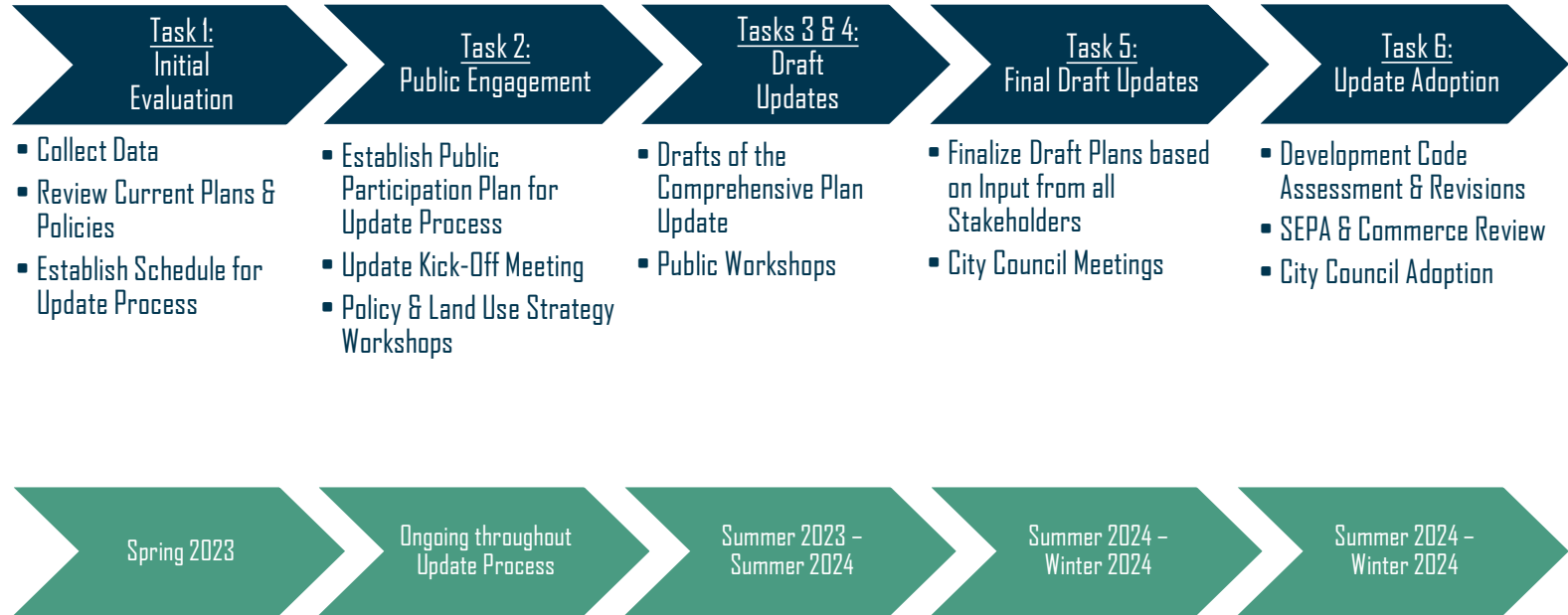
- Update website and e-mail list
- Direct mailings and public notices
- Workshops
- Interviews and surveys
- Some similarities to the process for the HAP and Parks, Recreation and Senior Services Master Plan



Website: ImagineDesMoines2044.com



Update Timeline



CITY OF DES MOINES
Voucher Certification Approval

July 13, 2023

Auditing Officer Certification

Voucher transfers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the City Council.

As of **July 13, 2023** the Des Moines City Council, by unanimous vote, does approve for payment those vouchers through June 30, 2023 and payroll transfers through July 5, 2023 included in the attached list and further described as follows:

The vouchers below have been reviewed and certified by individual departments and the City of Des Moines Auditing Officer:


Jeff Friend, Finance Director

		# From	# To	Amounts
Claims Vouchers:				
EFT's		8543	8613	492,877.18
Wires		2253	2267	3,477,774.71
Accounts Payable Checks		165018	165051	151,763.06
Accounts Payable Voided Checks		#8475 #8480 #164813		(32,694.21)
Total Vouchers paid				4,089,720.74
Payroll Vouchers				
Payroll Checks	6/20/2023	19687	19691	1,822.72
Direct Deposit		5777	5946	474,805.21
Payroll Checks	7/5/2023	19692	19710	9,475.45
Direct Deposit		5947	6119	491,049.31
Total Paychecks & Direct Deposits				977,152.69
Total checks and wires for A/P & Payroll				5,066,873.43

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, May 11, 2023 - 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 Vic Pennington.

ROLL CALL

Council Present:

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

Council Absent:

Councilmember Harry Steinmetz

Direction/Action

Motion made by Councilmember Jeremy Nutting to excuse Councilmember Harry Steinmetz; seconded by Councilmember Vic Pennington.
Motion passed 6-0.

Staff Present:

City Manager Michael Matthias; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Chief Administrative Officer Bonnie Wilkins; Harbormaster Scott Wilkins; Police Chief Ken Thomas; Finance Director Jeff Friend; Civil Engineer II Tyler Beekley; Civil Engineer I Khai Le; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Management Analyst Rochelle Sems; Recreation Manager Kyle Ehlers; and City Clerk Taria Keane

CORRESPONDENCE

There was no correspondence.

COMMENTS FROM THE PUBLIC

There was no comments from the public.

CITY MANAGER REPORT

SR3 - SEALIFE RESPONSE, REHABILITATION, AND RESEARCH

- SR3's Executive Director and Veterinary Nurse Casey McLean gave Council PowerPoint Presentation to Council.

~~SOUTH KING COUNTY COMMUNITY IMPACT FUND UPDATE -~~
Moved to the June 8th City Council Meeting.

STORE FRONT RESTORATION PROJECT PROPOSAL

- Management Analysis Rochelle Sims gave Council a PowerPoint Presentation on the City of Des Moines Downtown Restoration Project Proposal

Direction/Action

Motion made by Councilmember Jeremy Nutting to direct the City Manager to allocate \$25,000 of unspent ARPA funds to implement the Downtown Storefront Restoration Project; seconded by Councilmember Vic Pennington.

Amended Motion made by Councilmember JC Harris to include the entire City of Des Moines; seconded by Councilmember Gene Achziger. Amended Motion failed 2-4.

For: Councilmember Gene Achziger and Councilmember JC Harris.

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

The main motion passed 6-0.

G2300 CLASS UPDATE

- Director of Emergency Management and Workplace Safety Shannon Kirchberg gave Council a PowerPoint update on the G2300 Class.

LEGISLATIVE UPDATE

- Legislative Advocate Anthony Hemstad gave Council a PowerPoint Legislative Priorities Update.

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers through April 28, 2023 and payroll transfers through May 05, 2023 in the attached list and further described as follows:
- | | | |
|-------------------------|----------------|--------------|
| EFT Vendor Payments | #8286-8308 | \$150,876.47 |
| Wires | #2201-2204 | \$223,223.71 |
| Accounts Payable Checks | #164879-164899 | \$178,437.41 |
| Payroll Checks | #19672-19675 | \$ 3,528.39 |
| Direct Deposit | #5266-5433 | \$444,531.35 |
- Total Checks and Wires for A/P and Payroll: \$1,000,597.33
- Item 2: PUGET SOUND ENERGY EASEMENT - PARCEL 082204-9034 (FIELD HOUSE)
Motion is to approve the Puget Sound Energy Easement on Tax Parcel No. 082204-9034, and further authorize the City Manager to sign said easement substantially in the form at submitted.
- Item 3: DES MOINES CREEK ESTUARY PROJECT, ENGINEERING SERVICES TASK ASSIGNMENT
Motion is to approve the 2022-2023 On-Call General Civil Engineering Task Assignment 2022-10 with Parametrix Inc., to provide preliminary engineering and permitting services for the Des Moines Creek Estuary Project in the amount of \$249,754.28, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.
- Item 4: SOUTH 216TH/MARINE VIEW DRIVE PIPE UPGRADE PROJECT, ENGINEERING SERVICES TASK ASSIGNMENT
Motion is to approve the 2022-2023 On-Call General Civil Engineering Task Assignment 2023-01 with Perteet, to provide design services for the South 216th Place/Marine View Drive Pipe Upgrade Project in the amount of \$121,525.00, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.
- Item 5: DRAFT ORDINANCE 23-025, OBSTRUCTING A FIRE LANE
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 23-025 on first reading.

Regular Meeting Minutes
May 11, 2023

Motion 2 is to enact Draft Ordinance No. 23-025 increasing the penalty for obstructing a designated fire lane and updating references in DMMC 10.08.010.

Item 6: 24TH AVE S IMPROVEMENTS PROJECT - INTERLOCAL
AGREEMENT WITH HIGHLINE WATER DISTRICT

Motion is to approve the Interlocal Agreement with Highline Water District for the 24th Ave S Improvements project, and further authorize the City Manager to sign said Interlocal Agreement substantially in the form at submitted.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar; seconded by Councilmember Vic Pennington.

Councilmember JC Harris pulled Consent Calendar Item #3.

The remainder of the Consent Calendar passed 6-0.

Council discussed Consent Calendar Item #3.

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar Item #3 as presented; seconded by Councilmember Vic Pennington.

Amended Motion 1 made by Councilmember JC Harris to request that when the design alternative were at 10% they are brought back to Council.

Amended Motion 1 died for a lack of second.

Amended Motion 2 made by Councilmember JC Harris to that Sea Level Rise review be included in the engineering assessment; seconded by Councilmember Gene Achziger.

Amended Motion failed 2-4.

For: Councilmember Gene Achziger and Councilmember JC Harris.

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

The Main Motion passed 6-0.

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NEW BUSINESS

Item 1: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10
Minutes

Councilmember JC Harris proposed to have the Sound Code remanded to the Economic Development Committee. Council supported.

Councilmember Gene Achziger proposed to have discussions about Sea Level Rise for any projects moving forward remanded to the Environment Committee. Council supported.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER VIC PENNINGTON

- Environment Committee Meeting

COUNCILMEMBER GENE ACHZIGER

- No Report

COUNCILMEMBER JEREMY NUTTING

- Environment Committee Meeting

COUNCILMEMBER JC HARRIS

- Tree Cover in the City
- Building Sound Code

DEPUTY MAYOR TRACI BUXTON

- Wesley Homes Interview
- Quiet Skies Puget Sound Meeting
- Deputy Mayor's from around the County Meeting

PRESIDING OFFICER'S REPORT

- Dollars for Scholars
- Marina Ribbon Cutting
- Blake Decision

NEXT MEETING DATE

Regular Meeting Minutes
May 11, 2023

June 01, 2023 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Vic Pennington to adjourn; seconded
by Councilmember Jeremy Nutting.

Motion passed 6-0.

The meeting adjourned at 8:04 p.m.

From: [Shary Frankfurter](#)
To: [CityCouncil](#)
Subject: 4th of July and antique car show
Date: Wednesday, July 12, 2023 8:23:12 PM

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

It was wonderful to see how our new north parking lot added so much joy to the people celebrating there this past weekend. The lighted sculpture, new restrooms, snack bar, wide walkway - everything is first class! Lots of classic cars and people looking at them. The band was very good and people in the wine bar were clapping and dancing.

You can be proud of your remodeling of the North Parking Lot and the success of these events.

Shary Frankfurter

Sent from my iPad

I want to thank the council and administration for taking the bold and controversial step to put on a drone show on the 4th instead of traditional fireworks for our residents and visitors. I was proud that at least MY city wasn't polluting the air and the waters of the Sound. I really enjoyed watching the drones coalesce into iconic images, and the crowd watching from Overlook 1 below me did as well. I am guessing that the city will not return to traditional fireworks next year, so although the drone show was much more expensive, I am hoping that as the technology improves, the price will go down and quality of the show will go up.

The feedback I got when I polled neighbors and others was mixed. Those in the beach park and close to the marina got a great show, but North Hill and south-end residents either couldn't see much because the drones weren't high enough or couldn't tell what the images were because they were oriented toward the marina. So, here are some suggestions for next year. I recognize technological limitations might limit how high the drones can fly, but if the whole city is going to be able to view the show, they need to get much higher. More drones next year will improve the quality of the images, and they should rotate so they face the marina, then north and south. At the mayor's coffee on July 5th we talked about how to develop business sponsorships to help offset the cost of the show. Without making it a crass 15-minute infomercial that has nothing to do with Independence Day, I think this has possibilities, perhaps at the end of the show, with a "thanks to these local co-sponsors" and their names in drone lights. Another suggestion is to bring back "passing the can" at beach park concerts to encourage residents to help fund the show. I wonder why that stopped- it was a good way to encourage community support, and if the show's going to get better every year, it'll likely get pricier as well.

Finally, while the drone show was better for vets' and pets' ears, the neighborhood fireworks were worse this year than they've ever been. If they are illegal in Des Moines, the police HAVE to attempt to apprehend at least some of the offenders. Most officers were evidently deployed to provide security at the marina, but the new chief should try to move some of them around next year. It'll be easy to find the culprits. Just follow the noise and the explosions.



CITY COUNCIL REGULAR MEETING

Speaker Sign-Up Sheet

July 13, 2023

NAME (PLEASE PRINT)	CITY YOU LIVE IN	TOPIC	PHONE/E-MAIL ADDRESS
✓ Victoria Andrews	Des Moines	Drone show	206-824-3966 / VAndrewsH@msn.com
✓ Kim Van Wormer	Des Moines	Dangerous driving	509 308 9553 KIM.VW717@outlook.com