

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, July 13, 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 Deputy Mayor Traci Buxton.

ROLL CALL

Council Present:

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

Staff Present:

City Attorney Tim George; Assistant City Attorney Matt Hutchins; Acting Police Chief Mark Couey; Human Resources Director Adrienne Johnson-Newton; Finance Director Jeff Friend; Director of Parks, Recreation and Senior Services Nicole Nordholm; Management Analyst Rochelle Caton; Community Development Director Denise Lathrop; Planning & Development Services Manager Laura Techico; Senior Planner Jason Woycke; Land Use Planner I Alicia Jacobs; and City Clerk Taria Keane

PRESIDING OFFICER'S REPORT

- Mayor Matt Mahoney made a statement regarding the 4th of July Drone Show.
- Acting Police Chief Mark Couey gave a statement regarding the 4th of July Firework patrol.
- Mayor Matt Mahoney made a statement regarding Water District 54.
- Management Analyst Rochelle Caton made a statement regarding the Emergency Economic Relief Fund Application - [Application](#)

CORRESPONDENCE

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

COMMENTS FROM THE PUBLIC

- Victoria Andrews, Drone Show
- Kim Vanwormer, Dangerous Driving

CITY MANAGER REPORT

City Attorney Tim George gave Council a Speed Camera Update.

SOUTH KING FIRE & RESCUE - BRAD CHANEY

- South King Fire & Rescue Public Information Officer/Captain Brad Chaney gave Council a PowerPoint Presentation on South King Fire & Rescue Stations

SOUTH KING COUNTY COMMUNITY IMPACT FUND UPDATE

- Interim Sr. Program Manager Ilays Aden gave Council a PowerPoint Presentation on the South King County Community Impact Fund

DES MOINES COMPREHENSIVE PLAN AND DEVELOPMENT REGULATIONS PERIODIC REVIEW AND UPDATE

- Community Development Director Denise Lathrop along with Planning and Development Services Manager Laura Techico gave Council a PowerPoint Presentation on the 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 Payments	#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)
Payroll Checks	#19687-19691	\$ 1,822.72
Direct Deposit	#5777-5946	\$ 474,805.21
Payroll Checks	#19692-19710	\$ 9,475.45

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Direct Deposit #5947-6119 \$ 491,049.31

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

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

Direction/Action

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

NEW BUSINESS

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

- Councilmember Gene Achziger proposed having a discussion regarding a Task Force with the Police Department and Fire Department for Fireworks Patrol remanded to the Public Safety Emergency Management Committee. Council Supported.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JC HARRIS

- Fireworks
- City Events
- SeaTac Noise Organization
- Water District 54

COUNCILMEMBER VIC PENNINGTON

- City Events
- Water District 54 Meeting

COUNCILMEMBER HARRY STEINMETZ

- City Events
- Sound City Association Public Interest Committee Meeting

COUNCILMEMBER GENE ACHZIGER

- Waterland Parade and Events
- Smoke on the Water Bar B Que

COUNCILMEMBER JEREMY NUTTING

- 4th of July Drone Show
- Destination Des Moines Car Show
- Des Moines Art Commission Summer Concert Series

DEPUTY MAYOR TRACI BUXTON

- City Events
- Park Run at the Beach Park
- Des Moines Art Commission Summer Concert Series
- Des Moines Farmers Market
- Public Works Beautification Program

[Beautification Program](#)

PRESIDING OFFICER'S REPORT

- Meeting with Washington State Representative Christine Reeves
- Wesley Skybridge
- Meeting with Congressman Adam Smith
- National Night Out
- Citizens Advisory Committee Meeting

NEXT MEETING DATE

August 03, 2023 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

Motion passed 7-0.

The meeting adjourned at 7:57 p.m.

Minutes approved at the September 07, 2023 Council Meeting.

