

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, July 14, 2022 - 6:00 PM

CALL TO ORDER

Mayor Matt Mahoney called the meeting to order at 6:01 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 Jeremy Nutting; Councilmember JC Harris; Councilmember Gene Achziger; and Councilmember Harry Steinmetz

Council Absent:

Councilmember Vic Pennington

Direction/Action

Motion made by Councilmember Jeremy Nutting to excuse Councilmember Vic Pennington: seconded by Councilmember Harry Steinmetz.

Motion passed 6-0.

Staff Present:

City Manager Michael Matthias; City Attorney Tim George; Executive Director of Marina Redevelopment Dan Brewer; Chief Administrative Officer Bonnie Wilkins; Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Deputy Finance Director Jeff Friend; Civil Engineer II Tyler Beekley; Civil Engineer I Ben Stryker; and City Clerk Taria Keane

CORRESPONDENCE

- There was no correspondence

WRITTEN PUBLIC COMMENTS

- Jana Wattenberg, Land Use Sign/Masonic Home
- Ann Waara, Racing & Noise Ordinance

COMMENTS FROM THE PUBLIC

- Barbara McMichael, Des Moines Masonic
- George Pettibone, Des Moines Masonic

[Public Comment](#)

CITY MANAGER REPORT

City Manager Michael Matthias acknowledged Bastille Day

Finance Director Beth Anne Wroe gave Council a PowerPoint Presentation on a Finance Update

[Year-end 2021 Financial Update](#)

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for the payroll transfers through July 5, 2022 in the attached list and further described as follows:

Payroll Checks	# 19503 to 19511	\$ 4,342.83
Payroll Direct Deposit	# 1903 to 2074	\$ 516,235.35

Total Payroll Checks: \$520,578.18

Item 2: APPROVAL OF MINUTES

Motion is to approve the June 23, 2022 Regular Council meeting minutes.

Item 3: CHILDHOOD CANCER AWARENESS MONTH PROCLAMTION

Motion is to approve the Proclamation supporting September as Childhood Cancer Awareness Month.

Item 4: ~~MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF ALGONA, KING COUNTY, AND THE PUBLIC DEFENDER ASSOCIATIONS REGARDING FORMATION OF A LAW ENFORCEMENT ASSISTED DIVERSION~~

Item 4 was pull and moved to the August 4th City Council Meeting

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- Item 5: PUBLIC HEALTH SEATTLE & KING COUNTY FEDERAL SUB-AWARD AGREEMENT FOR WOODMONT CREEK BASIN SURVEY

Motion is to approve the Woodmont Creek Basin Survey Federal Sub-Award Agreement between Public Health Seattle & King County and the City of Des Moines, and authorize the City Manager to sign Agreement substantially in the form submitted.

- Item 6: SENIOR SERVICES ADVISORY COMMITTEE APPOINTMENTS

Motion 1 is to confirm the Mayoral appointment of ~~Nzola Pedro~~ **Pedro Nzola** to an open position on the City of Des Moines Senior Services Advisory Committee, effective immediately. ~~Nzola Pedro's~~ **Pedro Nzola's** term will expire December 31, 2023.

Motion 2 is to confirm the Mayoral appointment of Aileen Evans to an open position on the City of Des Moines Senior Services Advisory Committee, effective immediately. Aileen Evans term will expire December 31, 2025.

- Item 7: DRAFT ORDINANCE 22-005 - REDUCTION OF SPEED LIMIT ON PACIFIC HIGHWAY SOUTH (SR-99)

Motion is to pass Draft Ordinance No. 22-005 modifying DMMC section 10.20.020 revising the speed limit on SR-99 (Pacific Highway South) located in the City of Des Moines.

Direction/Action

Motion was made by Councilmember Jeremy Nutting to approve the Consent Calendar; seconded by Deputy Mayor Traci Buxton. Motion passed 6-0.

Mayor Matt Mahoney read the Childhood Cancer Awareness Proclamation into the record.

NEW BUSINESS

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

Councilmember JC Harris proposed that the the city to do the research necessary to execute a Sales Tax by Zone Report.
Support of Council.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER HARRY STEINMETZ

- No Report

COUNCILMEMBER GENE ACHZIGER

- No Report

COUNCILMEMBER JEREMY NUTTING

- New Business in the City of Des Moines
- Des Moines Farmers Market
- Summer Concert Series

COUNCILMEMBER JC HARRIS

- Public Comments
- Des Moines Business Park Phase 4

DEPUTY MAYOR TRACI BUXTON

- Senior Services Advisory Committee Meeting
- Public Issues Committee Meeting
- 988 Suicide Hotline
- Deputy Mayors Meeting
- Des Moines Park Run
- Port Commission Meeting

PRESIDING OFFICER'S REPORT

- Washington State Little League Tournament
- Port Commission Meeting
- 63rd Waterland Weekend

EXECUTIVE SESSION

NEXT MEETING DATE

August 04, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The meeting adjourned at 7:07 p.m.

Minutes Approved at the August 04, 2022 Council Meeting.