

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, August 4, 2022 - 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 Mayor Matt Mahoney

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; City Attorney Tim George; Chief Administrative Officer Bonnie Wilkins; Harbormaster Scott Wilkins; Police Chief Ken Thomas; Finance Director Beth Anne Wroe; Finance Director Jeff Friend; Human Resources Director Adrienne Johnson-Newton; Human Resource Analyst Shawna Thomas; City Engineer Tommy Owen; Civil Engineer II Tyler Beekley; and City Clerk Taria Keane

CITY MANAGER REPORT

- City Manager Michael Matthias gave Council a background on the Landmark on the Sound.

CORRESPONDENCE

- There were no correspondence

WRITTEN PUBLIC COMMENT

- Crystel Davidson, Masonic Home
- Ann Waara, Enforce Redondo Laws
- Ann Waara, Enforce Noise Laws
- Ann Waara, Enforce Racing Law
- Ann Waara, Signs regarding Fecal Scoop Laws
- Debbie Walls, Waterland
- Jeff Butterfield, Des Moines City Skatepark Cover Proposal

COMMENTS FROM THE PUBLIC

- Rick Johnson, Noise Speeding
- Susan White, Speeding Noise
- Kathy Sayan Scott, Landmark on the Sound
- George Pettibone, Landmark on the Sound
- Azeb Hagos, New Highline School District School Board Director District 5
- Lloyd Lytle Jr, Landmark on the Sound

CITY MANAGER REPORT

- City Manager Michael Matthias gave Council an update on the Pilot Passenger Ferry Program.
- Mark Everton CEO of Seattle Southside Regional Tourism Authority gave Council a brief overview on marketing of the Des Moines Fast Ferry and Business App.
- Deputy Finance Director Jeff Friend gave Council a First Quarter Financial PowerPoint Presentation update.
- Police Chief Ken Thomas gave Council an update the Theft of a Car with a baby inside that was recovered safely.
- City Engineer Tommy Owen and Civil Engineer Tyler Beekley gave Council a PowerPoint Presentation on the Consent Calendar Items #6, #7, and #8.
- Human Resource Director presented the Engagement Videos to Council.
 - https://www.youtube.com/watch?v=zd7LO_PPqRM
 - <https://www.youtube.com/watch?v=k8B7HRe9sjs>
 - <https://www.youtube.com/watch?v=vdilUBMk2O4>

[2022 1st Quarter Financial Report](#)

[Surface Water Capital Improvement Projects – Update](#)

Direction/Action

Motion made by Councilmember Vic Pennington to give \$250 from the Hearts and Minds Fund for a portion of a Memorial Bench in honor of former Mayor Bob Sheckler and to send flowers to former

Superintendent Frank Olsen's family; seconded by Councilmember Jeremy Nutting.
Motion passed 7-0.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through July 26, 2022 and the payroll transfers through July 20, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#	1125 - 1161	\$	311,706.45
ACH/EFT Vendor Payments	#	7000 - 7042	\$	452,872.06
Electronic Wires	#	2000 - 2013	\$	2,338,754.99
Accounts Payable Checks	#	164110 - 164191	\$	215,345.36
Payroll Checks	#	19512 - 19520	\$	8,200.41
Payroll Direct Deposit	#	2075 - 2235	\$	431,412.66

Total Paychecks/Direct Deposits Paid:	\$	439,613.07
Total Checks and Wires for A/P and Payroll:	\$	3,758,291.93

Item 2: APPROVAL OF MINUTES

Motion is to approve the April 28, July 7, and July 14, 2022 Regular Council meeting minutes.

Item 3: LODGING TAX ADVISORY COMMITTEE AND SPENDING RECOMMENDATIONS

Motion is to approve the recommendations as submitted by the Lodging Tax Advisory Committee for the expenditure of Lodging Tax funds.

Item 4: 2022 SUMMER WATERLAND EVENTS - AGREEMENT WITH DESTINATION DES MOINES

Motion is to ratify and approve the Agreement with Destination Des Moines to waive the facility rental fees for holding the 2022 Summer Events and specifying the in-kind services and facilities that were provided by City.

Item 5: ACCEPTANCE OF VEHICLE FROM 2021 AND 2022 WASPC MENTAL HEALTH FIELD RESPONSE TEAM GRANT

Motion is to approve the acceptance of a 2021 Volkswagen Tiguan SE/SEL, valued at \$30,561.11 and a 2018 Ram Pro Master, valued at

Regular Meeting Minutes
August 4, 2022

\$66,541.00, to be used by the Des Moines Police Department as needed.

- Item 6: BARNES CREEK/KENT-DES MOINES ROAD CULVERT PROJECT AGREEMENT GCB 3395, AMENDMENT NO. 1. WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT)
Motion is to approve Agreement GCB 3395, Amendment No.1, between the City of Des Moines and the Washington State Department of Transportation for the construction of the Barnes Creek/Kent-Des Moines Road Culvert Replacement Project in the amount of \$1,326,071.20, plus authorize a \$256,214.24 project construction contingency, and further authorize the City Manager to sign said Amendment, substantially in the form as submitted.

- Item 7: KENT-DES MOINES ROAD AND 16TH AVENUE SOUTH PIPE PROJECT: 2022-2023 CONSULTANT ON-CALL AGREEMENT FOR ENGINEERING SERVICES
Motion is to approve the Task Order Assignment 2022-01 with KPG Psomas, Inc., that will provide design and permitting services for the Kent-Des Moines Road and 16th Avenue South Pipe Project in the amount of \$204,483.92, and authorize the City Manager to sign said Task Order Assignment substantially in the form as submitted.

- Item 8: NORTH FORK MCSORLEY CREEK DIVERSION PROJECT - CONSTRUCTION CONTINGENCY INCREASE
Motion 1 is to increase the project construction contingency for the North Fork McSorley Creek Diversion Project, in the amount of \$135,000.00, bringing the total project construction contingency to \$198,000.00.

Motion 2 is to direct administration to bring forward a budget amendment to the 2022-2027 Capital Improvement Plan and the 2022 Capital Budget to include the amended North Fork McSorley Creek Diversion Project, and include such amendment in the next available budget amendment ordinance.

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 and Item #4.

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #3.

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar Item #3 as presented; seconded by Councilmember Harry Steinmetz.
Motion passed 7-0.

Council discussed Consent Calendar Item #4.

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar Item #4 as presented; seconded by Councilmember Harry Steinmetz.
Motion passed 7-0.

NEW BUSINESS

Item 1: 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 HARRY STEINMETZ

- Public Safety/Emergency Management Committee Meeting
- Summer Events

COUNCILMEMBER GENE ACHZIGER

- National Night Out
- Aftermarket Exhaust Systems

COUNCILMEMBER JEREMY NUTTING

- Des Moines Farmers Market
- Concerts in the Park
- Waterland Weekend
- National Night Out
- Theater in the Park
- Pilot Passenger Ferry
- Nutting Lemonade Fundraiser
- Mount Rainier Ram Festival

COUNCILMEMBER JC HARRIS

- Highline Forum
- Aftermarket Exhaust System
- FAA Reauthorization Meetings

COUNCILMEMBER VIC PENNINGTON

- Public Safety/Emergency Management Committee Meeting
- Summer Events

DEPUTY MAYOR TRACI BUXTON

- Participated in 33 Meetings and Engagements

PRESIDING OFFICER'S REPORT

- Waterland Weekend

EXECUTIVE SESSION

NEXT MEETING DATE

August 25, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Vic Pennington to adjourn; seconded by all other Councilmembers.

The motion passed 7-0.

The meeting adjourned at 8:20 p.m.

Minutes approved at the October 06, 2022 Council Meeting.

