



Des Moines

WATERLAND CITY

MINUTES

DES MOINES CITY COUNCIL

REGULAR MEETING

City Council Chambers

21630 11th Avenue S, Suite C

Des Moines, Washington

Thursday, August 7, 2025 - 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 led by Councilmember JC Harris.

ROLL CALL

Council Present:

Mayor Traci Buxton; Deputy Mayor Harry Steinmetz; Councilmember Gene Achziger; Councilmember Yoshiko Grace Matsui; Councilmember JC Harris; and Councilmember Matt Mahoney

Council via Zoom:

Councilmember Jeremy Nutting

Staff Present:

City Manager Katherine Caffrey; City Attorney Tim George; Director of Administrative Services Bonnie Wilkins; Assistant Police Chief Kevin Penney; Community Development Director Rebecca Deming; City Engineer Tommy Owen; Civil Engineer Allyssa Beaver; IT Manager Chris Pauk; Deputy City Clerk Sara Lee; Administrative Coordinator Laura Hopp; and City Clerk Taria Keane

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

- No additional correspondence outside of the emails already received by Council.

COMMENTS FROM THE PUBLIC

- Richard Nagle, Cruising
- Barbara Callander, Transit

REGIONAL COMMITTEE REPORT

- No Report

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

Item 1: ZENITH PROPERTIES FINAL ENVIRONMENTAL IMPACT STATEMENT

- City Manager Katherine Caffrey and Community Development Director Rebecca Deming gave a PowerPoint Presentation on the Zenith Properties Final Environmental Impact Statement.

COMMENTS FROM THE PUBLIC REGARDING ZENITH PROPERTIES

- Billy Hetherington, Zenith Properties
- Joanne Rice, Zenith Properties
- Barbara McMichael, Zenith Properties
- Daniel Wend, Zenith Properties
- Andrea Ornelas, Zenith Properties
- Lloyd Lytle, Zenith Properties
- Katherine, Zenith Properties
- Vicki Burk, Zenith Properties
- Diane Moorman, Zenith Properties
- Judy Grande, Zenith Properties
- Steve Edmiston, Zenith Properties
- Barbara Callander, Zenith Properties
- Jose Ortuzar, Zenith Properties
- Steve Chapman, Zenith Properties

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion: To approve the payment vouchers through July 24, 2025 and payroll transfers through July 18, 2025 in the attached list and further described as follows:

EFT Vendor Payments	#12165-12223	\$1,022,023.60
Wires	#3031-3040	\$ 599,249.28
Accounts Payable	#166918-166929	\$ 57,435.02

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Checks

Voided Checks	#12194, 165114, 166753	\$ (4,931.00)
Payroll Checks	#19974-19986	\$ 12,379.51
Payroll Advice	#14254-14421	\$ 498,128.12

Total Checks and Wires for A/P & Payroll: \$2,184,284.53

Item 2: APPROVAL OF MINUTES

Motion: To approve the minutes from the City Council Regular Meetings held on July 10, 2025 and July 24, 2025.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Agenda as read; seconded by Councilmember Matt Mahoney. Motion passed 7-0.

NEW BUSINESS

Item 1: COMPREHENSIVE PLAN UPDATE

- Community Development Director Rebecca Deming, City Engineer Tommy Owen, and Consultants with Fehr & Peers Senior Transportation Engineer Tinotenda Jonga and Associate Transportation Engineer Daniel Dye gave a PowerPoint Presentation on the Comprehensive Plan update.

Following the presentation, the Council provided feedback and suggested changes to the staff.

Item 2: BARNES CREEK TRAIL PROJECT – PUBLIC WORKS
CONSTRUCTION CONTRACT AWARD AND CONSULTANT
SERVICES AGREEMENT

- Transportation Engineer Allyssa Beaver gave Council a PowerPoint Presentation regarding the Barnes Creek Trail Project.

Direction/Action

Motion 1 made by Deputy Mayor Harry Steinmetz to direct administration to bring forward a budget amendment to the 2025-2030 Capital Improvement Plan and the 2025 Capital Budget to include the amended Barnes Creek Trail Project as described herein, and include such amendment in the next available budget amendment ordinance; seconded by Councilmember Jeremy Nutting.

Motion passed 7-0

Motion 2 made by Deputy Mayor Harry Steinmetz to approve the Public Works Contract with Ceccanti, Inc. (Contractor) for the Barnes Creek Trail Project in the amount of \$5,883,017.80, and authorize a project construction contingency in the amount of \$590,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted; seconded by Councilmember Jeremy Nutting.

Motion passed 7-0

Motion 3 made by Deputy Mayor Harry Steinmetz to approve the Consultant Services Contract with Psomas, Inc. to provide Construction Administration and Inspection Services for the Barnes Creek Trail Project in the amount of \$952,419.00, and further authorize the City Manager to sign said Consultant Services Contract substantially in the form as submitted; seconded by Councilmember Jeremy Nutting.

Motion passed 7-0

Motion 4 made by Deputy Mayor Harry Steinmetz to approve the Joint Utility Trench Agreement with Comcast for the Barnes Creek Trail Project and further authorize the City Manager to sign said Agreement substantially in the form as submitted; seconded by Councilmember Jeremy Nutting.

Motion passed 7-0

Motion 5 made by Deputy Mayor Harry Steinmetz to accept the Sound Transit System Access Funds for the Barnes Creek Trail Project in the amount of \$1,985,000, and further authorize the City Manager to sign the System Access Fund Project Agreement substantially in the form as submitted; seconded by Councilmember Jeremy Nutting.

Motion passed 7-0

Item 3: NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

- No New Agenda Items for Consideration

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JC HARRIS

- King County Flood Control District Advisory Committee
- DNL 65 Sound Insulation

COUNCILMEMBER GENE ACHZIGER

- Poverty Bay Brews and Blues Festival

COUNCILMEMBER MATT MAHONEY

- City projects including Infrastructure, Marina, Pier, Restrooms, and Parks
- Thank you to staff

COUNCILMEMBER YOSHIKO GRACE MATSUI

- August Primary Election
- King County Parks Levy

COUNCILMEMBER JEREMY NUTTING

- Thank you to staff

DEPUTY MAYOR HARRY STEINMETZ

- Thank you to staff
- Concert in the Park, Queen Mother
- National Night Out Against Crime
- Cambodian Festival at Saltwater State Park, Saturday August 9, 2025
- Poverty Bay Brews and Blues Festival
- Boardwalk Beats in Redondo, last concert September 5, 2025
- Creole Soul Open Mic Blues Night
- Citizen's Advisory Board Meeting Wednesday July 30, 2025

PRESIDING OFFICER'S REPORT

- Des Moines Waterfront Farmers Market
- Park Run
- International Arya Samaj Conference at Highline College
- Budget Season
- Strategic Plan
- Planning Commission

NEXT MEETING DATE

September 04, 2025 City Council Study Session

ADJOURNMENT

Direction/Action

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Motion made by Councilmember JC Harris to adjourn the meeting;
seconded by Councilmember Jeremy Nutting.
Motion passed 7-0.

The meeting adjourned at 8:22 p.m.