

## **MINUTES**

**DES MOINES CITY COUNCIL  
REGULAR MEETING  
City Council Chambers  
21630 11th Avenue S, Des Moines, Washington  
Thursday, August 8, 2024 - 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; Councilmember Matt Mahoney; and Councilmember Jeremy Nutting

#### **Staff Present:**

Interim City Manager Tim George; Interim City Attorney Matt Hutchins; Assistant City Manager Adrienne Johnson-Newton; Director of Community/Administrative Services Bonnie Wilkins; Harbormaster Scott Wilkins; Finance Director Jeff Friend; Public Works Director Michael Slevin; City Engineer Tommy Owen; Director of Court Administration Melissa Patrick; Communication Director Nicole Nordholm; Executive Administrative Analyst Rochelle Caton; Police Officer Nate Chevallier; and City Clerk Taria Keane

### **CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL**

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

### **COMMENTS FROM THE PUBLIC**

- Kojo Ward, 194th St. Closure

### **COMMITTEE CHAIR REPORT**

- Finance Committee: Chair Matt Mahoney
  - Councilmember Matt Mahoney gave Council an update on

- the Finance Committee meeting.
- Environment Committee: Chair JC Harris
  - Councilmember JC Harris gave Council an update on the Environment Committee meeting.

## CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

### DAVE UPTHEGROVE

- King County Councilmember Dave Upthegrove gave Council a report on the King County Council.

### ~~CERT (COMMUNITY EMERGENCY RESPONSE TEAM) GRADUATES~~

### MIDWAY OPEN SPACE DESIGN

- Communication Director Nicole Nordholm and KPG Project Manager and Senior Landscape Architect Phuong Nguyen gave Council a PowerPoint Presentation on the Midway Open Space Design Project.

### WSDOT SR 509 INTERAGENCY AGREEMENT/PROJECT UPDATE

- City Engineer Tommy Owen along with Puget Sound Gateway Program Deputy Administrator Daniel Babuca and SR 509 Project Construction Manager Andrey Chepel gave Council a PowerPoint Presentation on the SR509 Completion Project.

### 2024 2nd QUARTER FINANCIAL REPORT

- Finance Director Jeff Friend gave Council a PowerPoint Presentation on the 2024 2nd Quarter Financial Report.

### CITY MANAGER RECRUITMENT UPDATE

- Assistant City Manager Adrienne Johnson-Newton gave Council a PowerPoint Presentation update on the City Manager Recruitment.

## CONSENT AGENDA

### Item 1: APPROVAL OF VOUCHERS

**Motion** is to approve the payment vouchers through July 25, 2024 and payroll transfers through July 26, 2024 in the attached list and further described as follows:

|                  |                |                |
|------------------|----------------|----------------|
| EFT's            | #10468-10503   | \$ 184,893.55  |
| Wires            | #2650-2660     | \$ 741,602.50  |
| Accounts Payable | #165985-166015 | \$1,284,280.56 |
| Checks           |                |                |
| EFT Void         | #10409-10409   | \$ (100.00)    |

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|                      |                 |    |          |
|----------------------|-----------------|----|----------|
| Account Payable      | #165930-1965930 | \$ | (100.00) |
| Voided Check         |                 |    |          |
| Payroll Voided Check | #19864-19864    | \$ | (300.00) |

Total Checks and Wires for A/P & Payroll: \$2,210,276.61

Item 2: APPROVAL OF MINUTES

**Motion** is to approve the July 25, 2024 City Council Meeting minutes.

Item 3: SETTLEMENT AGREEMENT SANBORN V. DES MOINES

**Motion** is to approve the Stipulation and Agreed Order quieting title to certain platted but unimproved right of way abutting 20820 Des Moines Memorial Drive in Des Moines in favor of Plaintiff Sanborns, and authorize the City Manager and the City Attorney to sign the Agreement and Stipulated Judgment substantially in the form as attached.

Item 4: TEMPORARY RIGHT-OF-WAY EASEMENT - COLLEGE WAY

**Motion** is to accept the temporary right-of-way easement of a portion of Sound Transit owned property, Tax Parcel No. 2500600660, and authorize the City Manager to execute documents for this agreement substantially in the form as submitted.

Item 5: INTERAGENCY AGREEMENT GCB 3807 BETWEEN WSDOT AND CITY OF DES MOINES

**Motion** is to approve the Interagency Agreement between the Washington State Department of Transportation and the City of Des Moines - Agreement GCB 3807, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.

Item 6: COLLECTIVE BARGAINING AGREEMENT: POLICE SUPPORT GUILD

**Motion** is to approve the attached Collective Bargaining Agreement between the City of Des Moines and the Police Support Guild and to authorize the Interim City Manager to sign the Agreement substantially in the form as attached.

**Direction/Action**

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

## NEW BUSINESS

Item 1: NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

- Councilmember JC Harris proposed that a 4 to 1 tree replacement policy get remanded to the Environment Committee for review. Council Supported.

## **COUNCILMEMBER REPORTS**

(4 minutes per Councilmember) - 30 minutes

### **COUNCILMEMBER JC HARRIS**

- National Night Out Events
- City Manager Recruitment Community Panel
- King County Flood District Advisory Committee
- Robinson Newspapers
- State Electives and Port of Seattle Meeting

### **COUNCILMEMBER MATT MAHONEY**

- Finance Presentation
- Levy Lid Lift

### **COUNCILMEMBER YOSHIKO GRACE MATSUI**

- National Night Out
- Inkfish Gallery Art Exhibition

### **COUNCILMEMBER JEREMY NUTTING**

- No Report

### **COUNCILMEMBER GENE ACHZIGER**

- National Night Out
- Levy Lid Lift
- Poverty Bay Blues and Brews

### **DEPUTY MAYOR HARRY STEINMETZ**

- National Night Out
- Parks and Recreation Activities
- Budget
- Cambodian Cultural Celebration

### **PRESIDING OFFICER'S REPORT**

- Good Day Seattle featuring the City of Des Moines
- State Little League Softball Tournament
- Visit with Dignitaries from China
- Hosted Regional Conversation about Climate Resilience and Homelessness

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- Youth Summit
- Beachfront Music in Des Moines
- National Night Out
- Chat with the Mayor

## **EXECUTIVE SESSION**

## **NEXT MEETING DATE**

September 05, 2024 City Council Study Session

## **ADJOURNMENT**

### **Direction/Action**

**Motion** made by Councilmember JC Harris to adjourn; seconded by Councilmember Yoshiko Grace Matsui.

Motion passed 7-0.

The meeting adjourned at 8:36 p.m.