

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, September 7, 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 Councilmember Jeremy Nutting.

ROLL CALL

Council Present:

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

Council Absent:

Councilmember Gene Achziger

Direction/Action

Motion made by Councilmember Jeremy Nutting to excuse Councilmember Gene Achziger; seconded by Councilmember Harry Steinmetz.

Motion passed 6-0.

Staff Present:

City Manager Michael Matthias; Chief Administrative Officer Bonnie Wilkins; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Police Chief Tim Gately; Harbormaster Scott Wilkins; Finance Director Jeff Friend; Human Resources Director Adrienne Johnson-Newton; Community Development Director Denise Lathrop; Director of Parks, Recreation and Senior Services Nicole Nordholm; Management Analyst Rochelle Caton; and City Clerk Taria Keane

CORRESPONDENCE

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

COMMENTS FROM THE PUBLIC

- Bill Linscott, Survey/Miscellaneous
- Michael Rhoads, Marina Issues
- Suzi Jacobs, Marina Issues

CITY MANAGER REPORT

2ND QUARTER FINANCIAL REPORT

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

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through August 24, 2023 and payroll transfers through August 20, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#8754-8878	\$927,276.66
Wires	#2283-2315	\$1,409,140.30
Accounts Payable Checks	#165134-165237	\$517,200.83
Accounts Payable Voided Checks	#8786, 8821, 8855, 164443	\$(24,962.28)
Payroll Checks	#19721-19721	\$324.21
Direct Deposit	#6298-6299	\$715.28
Payroll Checks	#19722-19730	\$4,335.17
Direct Deposit	#6300-6483	\$463,010.20
Payroll Checks	#19731-19739	\$9,005.68
Direct Deposit	#6484-6662	\$462,367.51
Total Checks and Wires for A/P & Payroll:		\$3,768,413.56

Item 2: APPROVAL OF MINUTES

Motion is to approve the June 8th, June 22nd, July 13th, August 3rd, August 17th, 2023 City Council Regular Meeting Minutes and August 23rd, 2023 City Council Study Session.

Item 3: NATIONAL PREPAREDNESS MONTH PROCLAMATION

Motion is to approve the Proclamation supporting September as National Preparedness Month.

Item 4: CHILDHOOD CANCER AWARENESS MONTH PROCLAMATION

Motion is to approve the Proclamation declaring September as

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Childhood Cancer Awareness Month.

Item 5: JOINT MINOR HOME REPAIR PROGRAM - INTERLOCAL AGREEMENT

Motion to authorize the City Manager to approve the revised Exhibit A of the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington, and Tukwila, accepting \$27,500 for maintenance and repairs for the Minor Home Repair Program substantially in the form as submitted.

Item 6: HUMAN SERVICES ADVISORY COMMITTEE APPOINTMENT

Motion to confirm the mayoral appointment of Lin Cashman to an unexpired term on the City of Des Moines Human Services Advisory Committee effective immediately and expiring on December 31, 2024.

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.

The remainder of the Consent Calendar passed 6-0.

Council discussed Consent Calendar Item #3.

Motion made by Councilmember JC Harris to amend the last sentence to encourage residents to sign up for King County's Code Red Alert. Motion died for a lack of a second.

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar Item #3 as presented; seconded by Councilmember Harry Steinmetz. Motion passed 6-0.

Mayor Matt Mahoney read the Childhood Cancer Awareness Month Proclamation in to the record.

Mayor Matt Mahoney read the National Preparedness Month Proclamation in to the record.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

FIRST READING OF DRAFT ORDINANCE NO. 23-042: PUBLIC HEARING ON PROPOSED LAND USE AND TEXT CODE AMENDMENTS FOR THE BUSINESS PARK MORATORIUM AREA

AND ADOPTING FINDINGS OF FACT

Staff Presentation by Community Development Director Denise Lathrop

At 6:37 p.m. Mayor Matt Mahoney opened the Public Hearing.

- Community Development Director Denise Lathrop gave Council a PowerPoint Presentation on the Proposed Land Use and Text Code Amendments for the Business Park Moratorium Area and Adopting Findings of Fact.

Mayor Matt Mahoney called those who signed up to speak.

- Bill Linscott
- Simon Uppal

Mayor Matt Mahoney asked 3 times if anyone else wished to speak.

Seeing none, Mayor Matt Mahoney asked Council if they had any questions.

At 7:39 p.m. Mayor Matt Mahoney closed the Public Hearing.

Direction/Action

Motion made by Councilmember Jeremy Nutting to pass Draft Ordinance No. 23-042 adopting comprehensive plan and text code amendments and findings of fact for the moratorium area to a second reading on October 19, 2023, or as soon thereafter the matter may be heard; seconded by Councilmember Vic Pennington.
Motion passed 5-1.

For: Mayor Matt Mahoney; Deputy Mayor Traci Buxton;
Councilmembers Jeremy Nutting, Councilmember Vic Pennington, and Councilmember Harry Steinmetz.

Against: Councilmember JC Harris.

NEW BUSINESS

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

- Councilmember Jeremy Nutting requested that staff add 2 Proclamation to the September Agenda's. The first one being September 4-8, 2023 as Construction Suicide Prevention Week, and the second one being Suicide Prevention Month. Council supported.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JEREMY NUTTING

- School Zones Safety

COUNCILMEMBER JC HARRIS

- Carol Davis Funeral Founder of Food Bank
- The Defenders of North SeaTac Park and Advocacy Group

COUNCILMEMBER VIC PENNINGTON

- 911 Remembrance Service

COUNCILMEMBER HARRY STEINMETZ

- RAM Fest
- Yoga in the Park
- Des Moines Farmers Market

DEPUTY MAYOR TRACI BUXTON

- RAM Fest
- Sound Cities Association Networking Event

PRESIDING OFFICER'S REPORT

- RAM Fest
- Thanked Lin Cashman for applying to the Human Services Advisory Committee
- High School Football Games
- Closing of Bartell's

EXECUTIVE SESSION

NEXT MEETING DATE

September 14, 2023 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Jeremy Nutting to adjourn; seconded

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by Councilmember Vic Pennington.
Motion passed 6-0.

The meeting adjourned at 8:16 p.m.

Minutes approved at the September 28, 2023 Council Meeting.

A handwritten signature in black ink, appearing to be 'SK' or similar, located at the bottom right of the page.