

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, September 14, 2023 - 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 Councilmember JC Harris.

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; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Chief Administrative Officer Bonnie Wilkins; Human Resources Director Adrienne Johnson-Newton; Finance Director Jeff Friend; Police Chief Tim Gately; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegne; Judge Lisa Leone; Court Administrative Services Manager Melissa Patrick; Public Works Director Andrew Merges; Civil Engineer II Tyler Beekley; Community Development Director Denise Lathrop; Planning & Development Services Manager Laura Techico; Building Official Dan Hopp; Recreation Manager Kyle Ehlers; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Management Analyst Rochelle Caton; and City Clerk Taria Keane

PRESIDING OFFICER'S REPORT

- Juston Taillon Interim President for Destination Des Moines introduced himself to Council and the Community.

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

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

COMMENTS FROM THE PUBLIC

- Bill Linscott; Planning Efforts

COMMITTEE CHAIR REPORTS

- TRANSPORTATION COMMITTEE - Chair: Mayor Matt Mahoney
 - Mayor Matt Mahoney gave Council an update on the Transportation Committee Meeting
 - Mayor Matt Mahoney asked Council to have staff look into Traffic Impact Fee Reductions for Developers who are building Early Learning Centers. Council Supported.
- ENVIRONMENT COMMITTEE - Chair: Councilmember Jeremy Nutting
 - Councilmember Jeremy Nutting gave Council an update on the Environment Committee Meeting.
 - Surface Water and Environmental Engineering Manager Tyler Beekley gave Council an update on upcoming road closures.
- AD HOC FRANCHISE COMMITTEE - Councilmember Harry Steinmetz
 - Councilmember Harry Steinmetz gave Council an update on the Ad Hoc Franchise Committee Meeting.

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

AMY COOK-THOMAS, BURNING BOAT PRESENTATION

- Amy Cook-Thomas along with South King County Fire & Rescue Captain/Community Affairs Officer Brad Chaney gave Council an update on the Burning Boat Event.

Direction/Action

Motion made by Councilmember Jeremy Nutting to donate \$500 from the Hearts and Minds Fund to the Burning Boat Event; seconded by Councilmember Vic Pennington.

Motion passed 5-1.

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

Against: Councilmember JC Harris.

**SOUTH KING HOUSING AND HOMELESSNESS PARTNERS
(SKHHP)– HOUSING CAPITAL FUND APPLICATION**

- SKHHP Executive Manager Claire V. Goodwin gave Council a PowerPoint update on the South King Housing and Homelessness Partners Housing Capital Fund

CONSENT AGENDA

- Item 1: NATIONAL RECOVERY MONTH PROCLAMATION
Motion is to approve the Proclamation supporting September as National Recovery Month.
- Item 2: SURPLUS PROPERTY - VEHICLES
Motion is to adopt Draft Resolution No. 20-027 declaring certain City vehicles and equipment identified in Exhibit A as surplus and authorize disposal of said surplus vehicles by sale, auction, or trade-in as provided in DMMC 3.105.050.
- Item 3: REDONDO FISHING PIER AND RESTROOM: GRANT ACCEPTANCE
Motion 1 is to authorize the acceptance of Washington State Department of Commerce 2022 Local and Community Projects Program Grant in the amount of \$882,000.00, and further authorize the City Manager, or his designee, to sign the 2022 Local and Community Projects Program Grant Contract substantially in the form as submitted.
- Motion 2** is to approve the acceptance of Washington State Department of Commerce 2024 Local and Community Projects Program Grant in the amount of \$970,000.00, and further authorize the City Manager, or his designee, to sign the 2024 Local and Community Projects Program Grant Contract substantially in the form as submitted.
- Motion 3** is to authorize the acceptance of the Recreation and Conservation Office (RCO) Grant Agreement in the amount of \$681,903.00, and further authorize the City Manager, or his designee, to sign the RCO Grant Agreement substantially in the form as submitted.
- Item 4: SEPTEMBER 4-8, 2023 AS CONSTRUCTION SUICIDE PREVENTION WEEK

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Motion is to approve the Proclamation supporting September 4-8, 2023 as Construction Suicide Prevention Week.

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 Jeremy Nutting to approve the Consent Calendar Item #3 Motion 1 as presented; seconded by Councilmember Vic Pennington.
Motion passed 6-0.

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar Item #3 Motion 2 as presented; seconded by Councilmember Vic Pennington.
Motion passed 6-0.

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar Item #3 Motion 3 as presented; seconded by Councilmember Vic Pennington.
Motion passed 5-1.

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

Against: Councilmember JC Harris.

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

Mayor Matt Mahoney read the September 4-8, 2023 as Construction Suicide Prevention Week Proclamation in to the record.

NEW BUSINESS

Item 1: BUDGET RETREAT

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Item 2: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

- There were no new items for future consideration.

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JC HARRIS

- Early Learning Center Traffic Impact Fee Reduction
- Redondo Bathrooms
- Candidate Forum
- Senior Services Advisory Committee Meeting
- SeaTac Noise

COUNCILMEMBER VIC PENNINGTON

- Budget Presentation

COUNCILMEMBER HARRY STEINMETZ

- Saturday Morning Yoga at Soundview Park

COUNCILMEMBER JEREMY NUTTING

- Safety in School Zones

DEPUTY MAYOR TRACI BUXTON

- Community Picnic at Zenith
- Senior Services Advisory Committee Meeting
- Des Moines Farmers Market
- Budget Presentation
- Edward Jones Decorations

PRESIDING OFFICER'S REPORT

- Mount Rainier Football Game
- High School Sports
- International Coastal Clean-Up

EXECUTIVE SESSION

NEXT MEETING DATE

September 28, 2023 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The meeting adjourned at 7:56 p.m.

Minutes approved at the September 28, 2023 Council Meeting.

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