

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S. Des Moines, Wasington**

Thursday, September 22, 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 Councilmember JC Harris

ROLL CALL

Council Present:

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

Staff Present:

City Manager Michael Matthias; City Attorney Tim George; Director of Parks, Recreation and Senior Services Nicole Nordholm; Chief Administrative Officer Bonnie Wilkins; Human Resources Director Adrienne Johnson-Newton; Finance Director Beth Anne Wroe; Finance Director Jeff Friend; Police Chief Ken Thomas; Assistant Police Chief Mark Couey; Master Police Officer Justin Cripe; Officer Johnny Tyler; Officer Jon Coppedge; Office Administrator Executive Assistant to Police Chief Kathy Berrens; Community Development Director Denise Lathrop; CIP Manager Scott Romano; and Marina Office Specialist Tara Reilly

CITY MANAGER REPORT

- Police Chief Ken Thomas presented Nadya Curtis with the Chief's Award.
- Police Chief Ken Thomas presented former State Patrol Officer Kirk Merrill with a Meritorious Conduct Award for assisting Officer Jon Coppedge that was struggling to get a suspect into custody.

CORRESPONDENCE

Rhoda Green, Friends of Saltwater State Park Funding

COMMENTS FROM THE PUBLIC

- Muriel Wahlstrom, Dead Man's Curve
- Bob Leonard, Sound View Park
- David Emery, Recent Police Enforcement at Redondo
- Greta Devan, Landmark on the Sound
- Stephanie Sallaska, Landmark on the Sound

CITY MANAGER REPORT

2ND QUARTER FINANCE REPORT

- Deputy Director Jeff Friend gave Council a Second Quarter Financial PowerPoint Presentation update.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through September 12, 2022 and the payroll transfers through September 2, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#	7122 to 7253	\$ 1,946,932.86
Electronic Wires	#	2025 to 2043	\$ 1,183,300.98
Accounts Payable Checks	#	164240 to 164328	\$ 625,385.59
Payroll Checks - 08/19/22	#	19531 to 19537	\$ 11,602.70
Payroll Direct Deposit - 08/19/22	#	2404 to 2568	\$ 411,066.88
Payroll Checks - 09/02/22	#	19538 to 19546	\$ 7,191.75
Payroll Direct Deposit - 09/02/22	#	2571 to 2740	\$ 412,953.67

Total Checks and Wires for A/P and Payroll: \$4,598,434.43

Item 2: ACCEPTANCE OF CLAIMS FOR DAMAGES ACCEPTANCE AGENTS

Motion to adopt Draft Resolution No. 22-047 updating the Acceptance Agents for Claims for Damages filed against the City pursuant to chapter 4.96 RCW and superseding Resolution No. 1397.

Item 3: DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

Motion to approve the Proclamation supporting October as Domestic Violence Awareness Month.

Item 4: EZRA NEHEMIAH TAYLOR PROCLAMATION

Motion to approve the Proclamation recognizing September 26, 2022 to be in honor of Ezra Nehemiah Taylor.

Item 5: FIELD HOUSE TOWER LEASE AGREEMENT WITH DISH WIRELESS

Motion to approve the lease agreement with Dish Wireless for the installation of telecommunication facilities at Field House Park, and authorize the City Manager to sign the agreement substantially in the form as attached.

Item 6: 2022 CITYWIDE PAVEMENT REPAIR PROJECT - PUBLIC WORKS CONSTRUCTION CONTRACT AWARD

Motion to approve the Public Works Contract with AA Asphaltting, LLC for the 2022 Citywide Pavement Repair Project in the amount of \$55,000.00, and further authorize the City Manager to sign the Contract substantially in the form as submitted.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar; seconded by Councilmember Vic Pennington. Motion passed 7-0.

Mayor Matt Mahoney read the Domestic Violence Awareness Month Proclamation into the record.

Mayor Matt Mahoney read the Ezra Nehemiah Taylor Proclamation into the record.

NEW BUSINESS

Item 1: ADOPTION OF 2023-2028 CAPITAL IMPROVEMENTS PLAN
Staff Presentation - Finance Director Beth Anne Wroe

Motion made by Councilmember Jeremy Nutting to adopt Draft Resolution No. 22-052 approving the City of Des Moines 2023-2028 Capital Improvement Plan; seconded by Councilmember Deputy Mayor Traci Buxton.
Motion Passed 7-0

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

Motion made by Councilmember Jeremy Nutting to rescind the motion to the have a Resolution brought to Council to endorse the Highline Public School District 401 Bond Measure; seconded by Councilmember Councilmember Harry Steinmetz.

Motion Passed 7-0

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JC HARRIS

- Reach Out Des Moines
- Economic Development Committee Meeting
- Municipal Facilities Committee Meeting

COUNCILMEMBER VIC PENNINGTON

- Economic Development Committee Meeting
- Mount Rainier Homecoming Football Game

COUNCILMEMBER HARRY STEINMETZ

- Des Moines Farmers Market
- Zenith Neighborhood Picnic
- Public Safety/Emergency Management Committee Meeting
- Municipal Facilities Committee Meeting

COUNCILMEMBER GENE ACHZIGER

- Des Moines Farmers Market

COUNCILMEMBER JEREMY NUTTING

- Economic Development Committee Meeting
- Municipal Facilities Committee Meeting
- Mount Rainier Homecoming Football Game

DEPUTY MAYOR TRACI BUXTON

- Attended 36 engagements with staff, public businesses, and colleagues.
- Des Moines Farmers Market
- Public Transportation

PRESIDING OFFICER'S REPORT

- Theft of Catalytic Converters
- Zenith Neighborhood Picnic
- Octoberfest
- International Coastal Clean-up
- Ezra Taylor Event
- Marina Development Meeting

EXECUTIVE SESSION

The Executive Meeting was called to order by Mayor Matt Mahoney at 7:25 p.m.

ROLL CALL

Council Present:

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

Others Present:

City Manager Michael Matthias; City Attorney Tim George; Chief Administrative Officer Bonnie Wilkins; Human Resources Director Adrienne Johnson-Newton; Finance Director Beth Anne Wroe; Police Chief Ken Thomas

PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss Labor Negotiations under RCW 42.30.140(4)(a). The Executive Session was expected to last 30 minutes.

At 7:45 p.m. Mayor Matt Mahoney extended the meeting 15 minutes.

No formal action was taken.

The Executive Session ended at 7:58 p.m.

The Executive Session lasted 33 minutes.

NEXT MEETING DATE

October 6, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Jeremy Nutting to adjourn; seconded by Councilmember Harry Steinmetz.
Motion passed 7-0.

The meeting adjourned at 7:58 p.m.

Minutes approved at the October 20, 2022 Council Meeting.

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