

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, September 28, 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 Deputy Mayor Traci Buxton.

ROLL CALL

Council Present:

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

Council Absent:

Councilmember Harry Steinmetz

Direction/Action

Motion made by Councilmember Jeremy Nutting to excuse Councilmember Harry Steinmetz; seconded by Councilmember Vic Pennington.

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; Planning & Development Services Manager Laura Techico; Public Works Director Andrew Merges; Civil Engineer II Tyler Beekley; City Engineer Tommy Owen; Civil Engineer I Mike Kwispond; CIP Manager Scott Romano; Director of Parks, Recreation and Senior Services Nicole Nordholm; and City Clerk Taria Keane

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

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

COMMENTS FROM THE PUBLIC

- Rob Back; Genesis Project
- Bob Andreson; Genesis Project
- Kathleen Sabourin; Genesis Project
- Elizabeth Roberts; Vehicle Speed on 222nd

COMMITTEE CHAIR REPORT

- Economic Development Committee: Chair Councilmember Jeremy Nutting
 - Councilmember Jeremy Nutting gave Council an update on the Economic Development Committee Meeting.
- Municipal Facilities Committee: Chair Councilmember Jeremy Nutting
 - Councilmember Jeremey Nutting gave Council an update on the Municipal Facilities Committee Meeting.
- Highline Forum Meeting
 - Mayor Matt Mahoney gave Council an update on the Highline Forum Meeting.
- Community Emergency Response Team (Cert) Training
 - Councilmember Vic Pennington gave Council an update on the CERT Training.

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- City Manager Michael Matthias gave Council a PowerPoint Presentation on the Bond Update.
- City Manager Michael Matthias gave Council a brief update on SCORE Jail.
- Chief of Police Tim Gately gave Council an update on the Parks and Public Spaces and Police presence.
- Chief of Police Tim Gately gave Council an update on the July 2023 Homicide.

GENESIS PROJECT PRESENTATION

- Genesis Project Founder Andy Conner gave Council a PowerPoint Presentation on The Genesis Project - Hope for a New Life.

Direction/Action

Motion made by Councilmember Jeremy Nutting to donate \$500 out of the Hearts and Mind fund to the Genesis Project; seconded by Vic Pennington.

Motion passed 5-1.

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

Against: Councilmember JC Harris.

LIGHTHOUSE NORTHWEST

- Lighthouse Northwest Executive Director Sarah Tuttle gave a PowerPoint Presentation about Lighthouse Northwest to the Council.

Direction/Action

Motion made by Councilmember Jeremy Nutting to donate \$500 out of the Hearts and Mind fund to Lighthouse Northwest; seconded by Vic Pennington.

Motion passed 5-1.

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

Against: Councilmember JC Harris.

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through September 15, 2023 and payroll transfers through September 20, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#8879-8981	\$681,208.82
Wires	#2316-2335	\$496,995.19
Accounts Payable Checks	#165238-165302	\$455,684.48
Accounts Payable Voided Checks	#165183,165302	\$(26,435.00)
Payroll Checks	#19740-19747	\$ 10,838.15
Direct Deposit	#6663-6849	\$509,322.28
Payroll Checks	#19748-19750	\$ 2,247.87
Direct Deposit	#6850-7025	\$453,302.89

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Payroll Checks #19751-19751 \$ 339.67

Total Checks and Wires for A/P & Payroll: \$2,583,504.35

Item 2: APPROVAL OF MINUTES

Motion is to approve the September 7th, and September 14th City Council Regular Meeting Minutes.

Item 3: DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

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

Item 4: SEPTEMBER 2023, AS SUICIDE PREVENTION MONTH IN WASHINGTON PROCLAMATION

Motion is to approve the Proclamation recognizing September as Suicide Prevention Month in Washington State.

Item 5: DRAFT RESOLUTION 23-047 SETTING A DATE FOR PUBLIC HEARING FOR STREET VACATION: 18TH AVE SOUTH

Motion is to adopt Draft Resolution No. 23-047 setting a public hearing on October 26, 2023, for a street vacation request relating to public road easements within the City of Des Moines.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar; seconded by Councilmember Vic Pennington. Motion passed 6-0.

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

Mayor Matt Mahoney read the September 2023, as Suicide Prevention Month in Washington Proclamation.

NEW BUSINESS

Item 1: SOLID WASTE RATE RESTRUCTURE CONTRACT AMENDMENT
Staff Presentation by Planning and Development Services Manager
Laura Techico

- Jeanette Jurgensen from Bin There Consulting gave Council a PowerPoint Presentation regarding the Solid Waste Rate Restructure Contract Amendment

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the contract amendment to the 2024-2033 Recology King County Comprehensive Garbage, Recyclables and Compostable Collection Services Contract and authorize the City Manager to sign the amendment substantially in the form as submitted; seconded by Councilmember JC Harris.
Motion passed 6-0.

Item 2: ADOPTION OF 2024 – 2029 CAPITAL IMPROVEMENTS PLAN
Staff Presentation by Finance Director Jeff Friend

- Finance Director Jeff Friend gave Council a PowerPoint Presentation regarding the 2024-2029 Capital Improvements Plan (CIP) Summary.

Direction/Action

Motion made by Councilmember Jeremy Nutting to adopt the Draft Resolution No. 23-048 approving the City of Des Moines 2024-2029 Capital Improvements Plan; seconded by Councilmember Vic Pennington.

Amended Motion made by Councilmember JC Harris to move the 2024-2029 Capital Improvements Plan to a second reading; seconded by Councilmember Gene Achziger.
Amended Motion failed 2-4.

For: Councilmember Gene Achziger, and Councilmember JC Harris.

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

The Main Motion passed 4-2.

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

Against: Councilmember Gene Achziger, and Councilmember JC Harris.

Item 3: NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

- There were no new items for future consideration.

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER GENE ACHZIGER

- COVID-19 Vaccine

COUNCILMEMBER JEREMY NUTTING

- No Report

COUNCILMEMBER JC HARRIS

- SCORE Update
- Port of Seattle

COUNCILMEMBER VIC PENNINGTON

- Acknowledged the passing of Assistant Chief Dave Lawrence

DEPUTY MAYOR TRACI BUXTON

- South King Housing and Homelessness Partners (SKHHP) Meeting
- Sound Cities Association Meeting
- Ezra Taylor 2nd Heavenly Anniversary Celebration of Life

PRESIDING OFFICER'S REPORT

- Ezra Taylor 2nd Heavenly Anniversary Celebration of Life
- Des Moines Farmers Market
- Mount Rainier Girls Soccer Game
- International Coastal Clean-Up
- High School Football Games

EXECUTIVE SESSION

NEXT MEETING DATE

October 19, 2023 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Jeremy Nutting to adjourn; seconded by Councilmember Vic Pennington.

Motion passed 6-0.

The meeting adjourned at 8:16 p.m.

Minutes approved at the October 19, 2023 Council Meeting.

A handwritten signature or set of initials, possibly 'JK', in dark ink.