

MINUTES

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

Thursday, October 6, 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 Deputy Mayor Traci Buxton.

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; Assistant City Attorney Matt Hutchins; Executive Director of Marina Redevelopment Dan Brewer; Chief Administrative Officer Bonnie Wilkins; Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Finance Director Jeff Friend; Building Official Dan Hopp; GIS Analyst/Addressing Max Mousseau; City Clerk Taria Keane; and Senior Planner Jason Woycke

CORRESPONDENCE

There were no correspondence.

COMMENTS FROM THE PUBLIC

- Sarah Tuttle, Lighthouse Domestic Violence
- Becky Hanks, Marina Redevelopment
- Melanie Barlow, Handicap Sidewalk Concern
- Rick Johnson, Graffiti

CITY MANAGER REPORT

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- Building Official Dan Hopp along with GIS Analyst Max Mousseau presented the idea of naming the Alley from 222nd to 227th Streets behind the Des Moines Theater.

Direction/Action

Motion made by Councilmember Jeremy Nutting to move forward in the naming of the Alley with the Community input and bring back to Council; seconded by Councilmember Vic Pennington.

Motion passed 7-0.

- City Manager Michael Matthias gave Council a background on Consent Calendar Item #6.
- Executive Director of SCORE Devon Schrum gave Council a PowerPoint Presentation update on SCORE Jail.
- City Manager Michael Matthias gave Council an update on the 2023 Budget Process.
- City Manager Michael Matthias gave Council an update on the Marina Redevelopment Community Meeting.
- City Manager Michael Matthias gave Council a background on Consent Calendar Item #3.

[DowntownAlley](#)
[SCORE Update Des Moines 2022](#)

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through September 22, 2022 and the payroll transfers through September 20, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#	7254 to 7306	\$ 1,447,832.92
Voided EFT	#	7277 to 7277	\$ (8,250.00)
Electronic Wires	#	2044 to 2050	\$ 298,902.06
Accounts Payable Checks	#	164329 to 164353	\$ 178,925.10
Voided Checks	#	164322	\$ (1,052.80)
Payroll Checks 08/31/2022	#	19547 to 19548	\$ 8,528.91

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Payroll Direct Deposit 08/31/2022	#	2569 to 2570	\$	0.00
Payroll Checks 09/20/2022	#	19549 to 19553	\$	7,206.58
Payroll Direct Deposit 09/20/2022	#	2741 to 2894	\$	400,872.19
Payroll Checks 09/21/2022	#	19554	\$	719.27
Payroll Direct Deposit 09/21/2022	#	2895 to 2900	\$	12,707.95

Total Checks and Wires for A/P and Payroll: \$ 2,346,392.18

Item 2: APPROVAL OF MINUTES

Motion is to approve the August 4, August 25, 2022 Regular Council meeting minutes and September 8, 2022 Study Session meeting minutes.

Item 3: LUA2019-0063 SHIFERAW MODIFIED SHORT SUBDIVISION
PRELIMINARY APPROVAL CONCURRENCE

Motion is to concur with City staff preliminary approval of Shiferaw Modified Short Subdivision, City File No. LUA2019-0063.

Item 4: 24TH AVE S. IMPROVEMENT PROJECT, ON-CALL GENERAL CIVIL
ENGINEERING TASK ASSIGNMENT WITH PARAMETRIX

Motion is to approve 2020-2021 On-Call General Civil Engineering Task Assignment 2020-01.03 with Parametrix Inc., to provide engineering services for the 24th Ave S Improvements Project, Kent-Des Moines Rd. to S. 223rd St., in the amount of \$84,235.84, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Item 5: REDONDO BOAT RAMP BOARDING FLOATS - REQUEST TO
REJECT BIDS

Motion to reject the bids received for the Redondo Boat Ramp Boarding Floats Project.

Item 6: SOUTH 216TH STREET PEDESTRIAN BRIDGE EASEMENT TO
WESLEY HOMES DES MOINES

Motion to approve the Pedestrian Bridge Easement Agreement with Wesley Homes Des Moines, LLC and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar; seconded by Deputy Mayor Traci Buxton.

Councilmember Harry Steinmetz pulled Consent Calendar Item #6

Councilmember JC Harris pulled Consent Calendar Item #5

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #5.

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar Item #5 as presented; seconded by Councilmember Vic Pennington.
Motion passed 7-0.

Council discussed Consent Calendar Item #6.

Motion made by Councilmember Harry Steinmetz to approve the Consent Calendar Item #6 as presented; seconded by Councilmember Jeremy Nutting.
Motion passed 6-1.

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

Against: Councilmember JC Harris.

NEW BUSINESS

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10
Minutes

There were no new items for future consideration.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER JC HARRIS

- Marina Redevelopment Community Meeting
- Commission of the Port of Seattle Budget Study Session
- Community Listening Meeting

COUNCILMEMBER VIC PENNINGTON

- Public Safety/Emergency Management Committee Meeting
- Des Moines Farmers Market

COUNCILMEMBER HARRY STEINMETZ

- Public Safety/Emergency Management Committee Meeting
- Des Moines Farmers Market

COUNCILMEMBER GENE ACHZIGER

- Marina Redevelopment Community Meeting

COUNCILMEMBER JEREMY NUTTING

- Passenger Ferry

DEPUTY MAYOR TRACI BUXTON

- Attended 23 engagement with colleagues, staff, citizens, boards and committees
- Celebration for Ezra Nehemiah Taylor
- AD-HOC Committee Council Rules Committee
- Public Safety/Emergency Management Committee Meeting
- Domestic Violence 5K Run
- Des Moines Trick or Treat Path

PRESIDING OFFICER'S REPORT

- Celebration for Ezra Nehemiah Taylor
- Marina Redevelopment Community Meeting
- Highline Forum
- Seattle Southside Mayor's Reception
- SR3 Fundraiser
- Mount Rainier High School and Federal Way High School Football Game

NEXT MEETING DATE

October 20, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Jeremy Nutting to adjourn; seconded by Councilmember Harry Steinmetz.

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Motion passed 7-0.

The meeting adjourned at 7:42 p.m.

Minutes approved at the October 27, 2022 Council Meeting.

A handwritten signature in black ink, appearing to be "JK" or similar, located at the end of the line.