

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, October 10, 2024 - 6:00 PM**

CALL TO ORDER

Mayor Traci Buxton called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Matt Mahoney.

ROLL CALL

Council Present:

Mayor Traci Buxton; Deputy Mayor Harry Steinmetz; Councilmember Gene Achziger; Councilmember Yoshiko Grace Matsui; Councilmember JC Harris; Councilmember Matt Mahoney; and Councilmember Jeremy Nutting

Staff Present:

Assistant City Manager Adrienne Johnson-Newton; Interim City Attorney Matt Hutchins; Director of Community/Administrative Services Bonnie Wilkins; Harbormaster Scott Wilkins; Community Development Director Rebecca Deming; Civil Engineer II Tyler Beekley; City Prosecutor Tara Vaughn; Director of Court Administration Melissa Patrick; Director of Emergency Management and Workplace Safety Shannon Kirchberg; Events and Facilities Manager Cortney Wilt; Executive Administrative Analyst Rochelle Caton; and Deputy City Clerk Sara Lee

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

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

COMMENTS FROM THE PUBLIC

- Bonnie Wilkins, Trunk or Treat

COMMITTEE CHAIR REPORT

- MUNICIPAL FACILITIES COMMITTEE
 - Councilmember Jeremy Nutting provided an update on the

recent Municipal Facilities Committee meeting held on September 26, 2024.

- ECONOMIC DEVELOPMENT COMMITTEE:
 - Councilmember Jeremy Nutting provided an update on the recent Economic Development Committee meeting held on September 26, 2024.
- FINANCE COMMITTEE:
 - Councilmember Matt Mahoney provided an update on the recent Finance Committee meeting held on October 03, 2024.
- HIGHLINE FORUM
 - Councilmember Matt Mahoney provided an update on the recent Highline Forum meeting held on September 25, 2024.
- ENVIRONMENT COMMITTEE: Chair JC Harris
 - Councilmember JC Harris provided an update on the recent Environment Committee meeting held on October 10, 2024.
- PUBLIC SAFETY/EMERGENCY MANAGEMENT: Chair Traci Buxton
 - Mayor Traci Buxton provided an update on the recent Public Safety/Emergency Management Committee meeting held on October 03, 2024.

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

SOUND TRANSIT UPDATE

Director of Government Relations for Sound Transit Katie Drewel along with Executive Project Director for the Federal Way Link Extension Project Lynette Riley Hall gave Council a PowerPoint Presentation on the Sound Transit Federal Way Link Extension Project.

COMMUNITY DEVELOPMENT DIRECTOR INTRODUCTION

- Assistant City Manager Adrienne Johnson-Newton introduced the New Community Development Director Rebecca Deming.

Assistant City Manager invited the Council and the Community to the October 22, 2024 Budget Town Hall Meeting.

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through October 03, 2024 and payroll transfers through October 04, 2024 in the attached list and

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further described as follows:

EFT Vendor Payments	#10729-10797	\$ 536,654.91
Wires	#2717-2717	\$ 1,556.37
Accounts Payable Checks	#166100-166150	\$1,056,557.23
Accounts Payable Check Voids	#164698, 164753	\$ (85.99)
Payroll Voided Advice	#10998-10998	\$ (2,449.29)
Payroll Check	# 19898-19898	\$ 2,449.29
Payroll Checks	#19899-19902	\$ 10,488.82
Payroll Advice	#11097-11268	\$ 675,487.04

Total Checks and Wires for A/P & Payroll: \$2,280,658.38

Item 2: EMERGENCY MANAGEMENT PERFORMANCE GRANT
Motion is to accept the 2024 Emergency Management Performance Grant in the amount of \$15,164.00 and to authorize the Acting City Manager to sign the grant agreement substantially in the form as presented.

Item 3: STATE PARKS GRANT AGREEMENT FOR FUEL DOCK SEWAGE TANK PUMP-OUT EQUIPMENT PURCHASE
Motion is to to approve Grant Agreement No. 325-309 to provide \$20,165.00 from the State's Clean Vessel Act Program for the purchase of new replacement sewage tank pump-out equipment for the Marina's fuel dock and to authorize the City Manager to sign the grant agreement substantially in the form as attached.

Direction/Action

Motion made by Councilmember Jeremey Nutting to approve the Consent Agenda as read; seconded by Councilmember Matt Mahoney. Motion passed 7-0.

NEW BUSINESS

Item 1: CITY COUNCIL "MISSION, VISION, VALUES" RETREAT DISCUSSION

- Council discussed the City Council Mission, Vision, and Values retreat on November 14, 2024 Study Session.

Item 2: NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

- Councilmember JC Harris requested that staff draft a letter to the FAA to extend the closure of the SAMP comment period to be extended to the middle of January. Council Supported.

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- Councilmember Matt Mahoney requested that an Airport Committee Item be put on the next Council Meeting Agenda. Council Supported.
- Councilmember Matt Mahoney requested that staff advise having a Consultant for Comp Plan Review and to review District 54 Utilities to make sure they are ready for the downtown development and what committee it should be referred to.

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER MATT MAHONEY

- Levy Lid Lift

COUNCILMEMBER YOSHIKO GRACE MATSUI

- Emergency Operations Center (EOC)
- Budget

COUNCILMEMBER JEREMY NUTTING

- No Report

COUNCILMEMBER GENE ACHZIGER

- No Report

COUNCILMEMBER JC HARRIS

- Port of Seattle
- Airport Committee

DEPUTY MAYOR HARRY STEINMETZ

- Sound City Association Public Interest Committee
- King County Rapid Ride Program
- King County Environment Services
- King County Hazardous Waste Agency
- Deputy Mayor's Meeting with Sound City Association
- Citizens Advisory Committee
- Public Safety

PRESIDING OFFICER'S REPORT

- Mayor's Reception

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- College Way Opening Ceremony
- Cecil Powell Park opening
- EConorthwest Needs Assessment
- What's Up Des Moines gathering
- Comp Plan review
- Mayor's Exchange

EXECUTIVE SESSION

NEXT MEETING DATE

October 24, 2024 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Matt Mahoney to adjourn, seconded by Councilmember Jeremy Nutting.
Motion passed 7-0.

The meeting adjourned at 7:32 p.m.