

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, October 20, 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 Mayor Matt Mahoney.

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; Assistant City Attorney Matt Hutchins; Executive Director of Marina Redevelopment Dan Brewer; Chief Administrative Officer Bonnie Wilkins; Harbormaster Scott Wilkins; Human Resources Director Adrienne Johnson-Newton; Finance Director Beth Anne Wroe; Finance Director Jeff Friend; Assistant Police Chief Patti Richards; Public Works Director Andrew Merges; Director of Parks, Recreation and Senior Services Nicole Nordholm; Management Analyst Rochelle Caton; and City Clerk Taria Keane

CORRESPONDENCE

- There were no correspondence.

COMMENTS FROM THE PUBLIC

- Stephanie Harris, Cecil Powell Park
- Felicia Wilson, King County Library System
- Azeb Hagos, Listening Session Highline Schools
- Deborah Haehl, Redondo

CITY MANAGER REPORT

- SKHHP Executive Manager Angela San Filippo gave Council a PowerPoint Update on the 2023 SKHHP Work Plan and Budget.

[SKHHP 2023 Work Plan and Budget](#)

- ~~COMMUNITY EMERGENCY RESPONSE TEAM – CERT GRADUATES~~
 - This item has been moved to a future Council Meeting.
- City Manager Michael Matthias gave Council an update on the October 20th Great Washington Shakeout and Evacuation Practice that City Staff participated in.
- City Manager Michael Matthias gave background on Consent Calendar Item #4.
- Human Resource Director Adrienne Johnson-Newton gave Council a PowerPoint Presentation on the City of Des Moines COVID-19 Pandemic Response Plan and Timeline.

[City of Des Moines COVID-19 Pandemic Response Plan and Timeline](#)

- Assistant Chief Patti Richard gave Council a PowerPoint Presentation on the Flock Camera System.

[Flock Camera System](#)

- Public Works Director Andrew Merges gave an update on Cecil Powell Park.
- Public Works Director Andrew Merges gave Council a PowerPoint Presentation on Consent Calendar Item #7.

[Washington State Department of Transportation \(WSDOT\) Certification Acceptance Program \(CA\)](#)

- City Manager Michael Matthias gave Council an update on the Des Moines Farmer's Market.
- City Manager Michael Matthias gave Council an update on the Budget process.
- City Manager Michael Matthias acknowledged City Attorney Tim George on his 15 Years of Service.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through October 6, 2022 and the payroll transfers through October 5, 2022 in the attached list and further described as follows:

Regular Meeting Minutes
October 20, 2022

ACH/EFT Vendor Payments	#7307 to 7370	\$470,082.98
Wires	#2051 to 2060	\$373,126.32
Payroll Checks	#19582 to 19590	\$6,463.02
Accounts Payable Checks	#164354 to 164389	\$362,101.55
Payroll Direct Deposit	#2901 to 3062	\$411,554.77

Total Checks and Wires for A/P and Payroll: \$1,623,328.64

Item 2: APPROVAL OF MINUTES

Motion is to approve the September 22, 2022 Regular Council meeting minutes.

Item 3: BREAST CANCER AWARENESS MONTH PROCLAMATION

Motion is to approve the Proclamation recognizing October as Breast Cancer Awareness Month.

Item 4: DRAFT RESOLUTION 22-053 RESCINDING THE COVID-19 PROCLAMATION OF EMERGENCY

Motion is to approve Draft Resolution 22-053, rescinding the Proclamation of Emergency issued by the City Manager on March 5, 2020 and confirmed by the City Council.

Item 5: RESOLUTION TO APPROVE SOUTH KING HOUSING AND HOMELESSNESS PARTNERS 2023 BUDGET AND WORK PLAN

Motion is to enact Draft Resolution No. 22-051, approving the 2023 South King Housing and Homelessness Partners Budget and the 2023 Work Plan.

Item 6: 2022 DES MOINES FARMER'S MARKET HOLIDAY MARKET AGREEMENT

Motion is to approve the Agreement with Des Moines Farmers Market for the 2022 Des Moines Waterfront Farmers Market Holiday Market to be held at the Beach Park Event Center on Saturday, November 5, 2022, and authorize the City Manager to execute the Agreement substantially in the form as attached.

Item 7: CITY OF DES MOINES RIGHT-OF-WAY PROCEDURES STAFFING UPDATE

Motion is to approve the City of Des Moines Right-of-Way Procedures Staffing Update and authorize the Mayor to sign the Staffing Update substantially in the same form as submitted.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar; seconded by Deputy Mayor Traci Buxton. Motion passed 7-0.

Mayor Matt Mahoney read the Breast Cancer Awareness Month Proclamation into the record.

NEW BUSINESS

Item 1: 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

COUNCILMEMBER VIC PENNINGTON

- Community Engagement
- Preliminary Budget Document

COUNCILMEMBER HARRY STEINMETZ

- Information on Website

COUNCILMEMBER GENE ACHZIGER

- Marina Redevelopment Community Meeting
- Bench Dedication for Former Mayor Bob Sheckler

COUNCILMEMBER JEREMY NUTTING

- Lighthouse Northwest - Domestic Violence Advocate

DEPUTY MAYOR TRACI BUXTON

- Attended 17 engagements with colleagues, staff, citizens, board and committees
- Senior Center Grand Reopening

Regular Meeting Minutes
October 20, 2022

- Human Services Committee
- Des Moines Holiday Farmers Market
- Domestic Violence Awareness

PRESIDING OFFICER'S REPORT

- Marina Redevelopment Community Meeting
- Southend Mayors Meeting
- SR3 Cornhole Tournament
- Mount Rainier/Federal Way Football Game
- Des Moines Trick or Treat Path
- Veterans Day Event at Steven J Underwood Park

NEXT MEETING DATE

October 27, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Harry Steinmetz to adjourn; seconded by Councilmember Vic Pennington.
Motion passed 7-0.

The meeting adjourned at 7:41 p.m.

Minutes approved at the November 17, 2022 Council Meeting.

