

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, October 26, 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 Councilmember Harry Steinmetz.

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; Assistant City Manager Adrienne Johnson-Newton; Human Resource Analyst Shawna Thomas; Chief Administrative Officer Bonnie Wilkins; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegne; Assistant Police Chief Patti Richards; Finance Director Jeff Friend; Community Development Director Denise Lathrop; City Engineer Tommy Owen; Director of Court Administration Melissa Patrick; Civil Engineer I Mike Kwispond; IT Manager Dale Southwick; Director of Parks, Recreation and Senior Services Nicole Nordholm; Management Analyst Rochelle Caton; and City Clerk Taria Keane

Direction/Action

Motion made by Councilmember Jeremy Nutting to send memorial flowers to the family of long time Des Moines Volunteer Wayne Corey; seconded by Councilmember Harry Steinmetz.
Motion passed 7-0.

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

- There were no additional correspondence outside of the emails

already received by Council.

COMMENTS FROM THE PUBLIC

- Chuck Coleman; Support of Parking Equipment
- Bill Linscott; Marina Development
- Victoria Andrews; Budget/Communications
- Barbara McMichael; Business Park Development and Des Moines Masonic Home

COMMITTEE CHAIR REPORT

- Deputy Mayor Traci Buxton gave Council an update on the the Soundside Alliance Meeting.

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- No Report

CONSENT AGENDA

- No Consent Agenda

PUBLIC HEARING/CONTINUED PUBLIC HEARING

2024 PRELIMINARY ANNUAL BUDGET
Staff Presentation by Finance Director Jeff Friend

At 6:16 p.m. Mayor Matt Mahoney opened the Public Hearing.

- City Manager Michael Matthias along with Finance Director Jeff Friend gave Council a PowerPoint Presentation on the 2024 Preliminary Annual Budget.

Mayor Matt Mahoney asked 3 times if anyone wished to speak.

Seeing none, Mayor Matt Mahoney asked Council if they had any questions.

At 6:59 p.m. Mayor Matt Mahoney closed the Public Hearing.

Direction/Action

Motion made by Councilmember Nutting to pass Draft Ordinance No. 23-051 to a second reading on November 9, 2023 for further City Council consideration and approval; seconded by Councilmember Vic Pennington.

Motion passed 7-0.

PUBLIC HEARING FOR SV2023-01: STREET VACATION OF PUBLIC
ROAD EASEMENTS WITHIN CITY OF DES MOINES, KNOWN AS
18TH AVE SOUTH

Staff Presentation by Civil Engineer I Mike Kwispond

At 7:23 p.m. Mayor Matt Mahoney opened the Public Hearing.

- Civil Engineer I Mike Kwispond gave Council a PowerPoint Presentation regarding the Street Vacation of Public Road Easements within City of Des Moines, known as 18th Ave S.

Mayor Matt Mahoney asked 3 times if anyone wished to speak.

Seeing none, Mayor Matt Mahoney asked Council if they had any questions.

At 7:36 p.m. Mayor Matt Mahoney closed the Public Hearing.

Direction/Action

Motion made by Deputy Mayor Traci Buxton to enact Draft Ordinance No. 23-064 approving the vacation of public road easements known as 18th Avenue South, located within the City of Des Moines and more specifically identified and legally described in Draft Ordinance No. 23-064; seconded by Councilmember Jeremy Nutting.

Motion passed 7-0.

NEW BUSINESS

Item 1: DES MOINES MARINA, BEACH PARK AND REDONDO PARKING
REPLACEMENT EQUIPMENT

Staff Presentation by Harbormaster Scott Wilkins

- Harbormaster Scott Wilkins gave Council an update on the the Des Moines Marina, Beach Park and Redondo Parking Replacement Equipment.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the selection of time Equipment (Tiba Machinery) for the purchase and installation of new parking equipment throughout the Marina, Beach Park and Redondo, and direct the City Manager to sign the goods and services agreement in an amount not to exceed \$583,716.07, substantially in the form as submitted; seconded by Councilmember Vic Pennington.

Amended motion made by Councilmember JC Harris to move this item to a second reading.

Amended motion died for a lack of a second.

The main motion passed 7-0.

Item 2: NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

- There were no new items for future consideration.

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER HARRY STEINMETZ

- Sound Cities Association Networking Dinner

COUNCILMEMBER GENE ACHIZER

- No Report

COUNCILMEMBER JEREMY NUTTING

- No Report

COUNCILMEMBER JC HARRIS

- (MRSC) Municipal Research and Services Center of Washington Meetings
- (StART) Sea-Tac Stakeholder Advisory Round Table Meeting
- Port Commission Meeting

COUNCILMEMBER VIC PENNINGTON

- Water District Commissioner
- Wage Comparison

DEPUTY MAYOR TRACI BUXTON

- Truck or Treat
- Trick or Treat Path
- Domestic Violence Awareness Month

PRESIDING OFFICER'S REPORT

- Coffee with the Mayor

EXECUTIVE SESSION

NEXT MEETING DATE

November 09, 2023 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Jeremy Nutting to adjourn; seconded by Councilmember Vic Pennington.
Motion passed 7-0.

The meeting adjourned at 8:17 p.m.