

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, October 27, 2022 - 6:00 PM**

CALL TO ORDER

Mayor Mahoney called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Vic Pennington.

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; Executive Director of Marina Redevelopment Dan Brewer; Chief Administrative Officer Bonnie Wilkins; Harbormaster Scott Wilkins; Police Chief Ken Thomas; Assistant City Attorney Matt Hutchins; Finance Director Beth Anne Wroe; Finance Director Jeff Friend; Community Development Director Denise Lathrop; Public Works Director Andrew Merges; Court Administrative Services Manager Melissa Patrick; Judicial Operations Supervisor Serena Daigle; and City Clerk Taria Keane

CORRESPONDENCE

There were no correspondence.

COMMENTS FROM THE PUBLIC

- Bill Bishop, Quarterdeck, Marina Development
- Shary Frankfurter, Marina North Parking Lot
- Chris Tollepson, Marina Development
- Jennefer Johnson, Resignation

CITY MANAGER REPORT

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- Amy Cook-Thomas along with South King Fire & Rescue Captain Brad Chaney gave Council information regarding the Des Moines Burning Boat Festival.

Direction/Action

Motion made by Mayor Matt Mahoney to donate \$500 from the Council's Hearts and Minds Fund to the Burning Boat Festival; seconded by Councilmember Jeremy Nutting.

Motion passed 7-0.

[Burning Boat Festival](#)

- City Manager Michael Matthias gave Council a PowerPoint Presentation update on the Fall Planter Boxes.

[Fall Planting](#)

- Quarterdeck Owner Ken Rogers gave Council background on the Quarterdeck.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

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

ACH/EFT Vendor Payments	#	7371 to 7432	\$ 342,094.01
Wires	#	2061 to 2064	\$ 103,787.02
Payroll Checks	#	19592 to 19596	\$ 11,226.32
Accounts Payable Checks	#	164390 to 164426	\$ 111,875.98
Payroll Direct Deposit	#	3063 to 3222	\$ 405,334.78
Unclaimed Property Checks	#	See Report	\$ (2,775.35)

Total Checks and Wires for A/P and Payroll: \$ 971,542.76

Item 2: APPROVAL OF MINUTES

Motion is to approve the October 6, 2022 Regular Council meeting minutes.

Item 3: SMALL BUSINESS SATURDAY PROCLAMATION

Motion is to approve the Proclamation recognizing the Saturday after Thanksgiving as Small Business Saturday.

Item 4: QUARTERDECK CHANGE OF OWNERSHIP AND LEASE AGREEMENT

Motion is to approve the lease agreement with Nourishmints, LLC for the Quarterdeck, and authorize the City Manager to sign the agreement substantially in the form as attached as well as to take the necessary steps to terminate the existing lease with DM Harborside.

Direction/Action

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

Councilmember JC Harris pulled Consent Calendar Item #4.

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #4.

Motion made by Councilmember JC Harris to postpone Item #4 to the 1st meeting of the Economic Development Meeting in January then brought back immediately after that meeting to Council; seconded by Councilmember Gene Achziger.

Motion failed 2-5.

For: Councilmember Gene Achziger, and Councilmember JC Harris.

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

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar Item #4 as presented; seconded by Deputy Mayor Traci Buxton.

Motion passed 5-2.

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

Against: Councilmember Gene Achziger, and Councilmember JC Harris.

Mayor Matt Mahoney read the Small Business Saturday Proclamation into the record.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

2023 PRELIMINARY ANNUAL BUDGET

- Staff Presentation by Finance Director Beth Anne Wroe

At 7:08 p.m. Mayor Matt Mahoney opened the Public Hearing.

Finance Director Beth Anne Wroe gave Council a PowerPoint Presentation.

Mayor Matt Mahoney asked 3 times if anyone wished to speak. Seeing none Mayor Matt Mahoney asked Council if they had any questions.

Mayor Matt Mahoney closed the Public Hearing at 8:09 p.m.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve Draft Ordinance No. 22-060 to a second reading on November 17, 2022 for further City Council consideration and approval; seconded by Deputy Mayor Traci Buxton.

Motion passed 7-0.

[October 27, 2022 Budget](#)

NEW BUSINESS

- Item 1: DRAFT ORDINANCE No. 22-058
Staff Presentation by Community Development Director Denise Lathrop

Community Development Director Denise Lathrop gave Council a PowerPoint Presentation.

Direction/Action

Motion 1 made by Councilmember Jeremy Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 22-058 on first reading; seconded by Councilmember Vic Pennington.

Motion passed 5-2.

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

Against: Councilmember Gene Achziger, and Councilmember JC Harris.

Motion 2 made by Councilmember Jeremy Nutting to enact Draft Ordinance No. 22-058, establishing a six month moratorium prohibiting the submission or acceptance of development applications for new development in the Moratorium Study Area, setting a date for a public hearing and declaring an emergency; seconded by Deputy Mayor Traci Buxton.

Motion passed 5-2.

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

Against: Councilmember Gene Achziger, and Councilmember JC Harris.

[Presentation Draft Ord 22-058](#)
[Draft Ordinance No. 22-058](#)

Item 2: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

There were no new items for future consideration.

Item 3: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

Item 4: **Draft Ordinance No. 22-058**

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER VIC PENNINGTON

- No Report

COUNCILMEMBER HARRY STEINMETZ

- No Report

COUNCILMEMBER GENE ACHZIGER

- Destination Des Moines Trick or Treat Path

COUNCILMEMBER JEREMY NUTTING

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- 4th Anniversary of the Quarterdeck
- Halloween Movie Night at the Field House
- Fear on the Pier
- Mount Rainier vs. Kennedy High School Football Game
- Mount Rainier High School Trunk or Treat
- Destination Des Moines Trick or Treat Path
- Community Listening Meeting at Mount Rainier High School
- Des Moines Farmers Holiday Market
- Daylight Savings Time
- Election Day - November 8th

COUNCILMEMBER JC HARRIS

- Community Listening Meeting at Mount Rainier High School

DEPUTY MAYOR TRACI BUXTON

- Attended 16 engagements with colleagues, staff, citizens, boards and committees
- Lighthouse Northwest Fundraiser
- Met with Redondo residents
- Soundside Alliance Meeting

PRESIDING OFFICER'S REPORT

- Des Moines Theater Tour

NEXT MEETING DATE

November 17, 2022 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 8:56 p.m.

Minutes approved at the November 17, 2022 Council Meeting.



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