

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM November 04, 2021 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:02 p.m.

PLEDGE OF ALLEGIANCE ROLL CALL

The flag salute was led by Councilmember Harris.

Council present: Mayor Matt Pina

Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, and Jeremy Nutting attended the meeting via Zoom.

Councilmember Anthony Martinelli attended the meeting via phone.

Staff present: Police Chief Ken Thomas; and City Clerk/Communications Director Bonnie Wilkins

City Manager Michael Matthias; City Attorney Tim George; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Human Resource Director Adrienne Johnson-Newton; Human Resource Analyst Shawna Thomas; Human Resources Project Coordinator Betsy Dunn; Finance Director Beth Anne Wroe, Deputy Finance Director Jeff Friend; Assistant Police Chief Mark Couey; Commander Patti Richards; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Water Quality Specialist Tyler Beekley; DV Advocate Rochelle Sems; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Emergency Preparedness Manager Shannon Kirchberg; and Deputy City Clerk Taria Keane attended the meeting via Zoom.

Mayor Pina read a statement regarding the arrest of Councilmember Martinelli.

NEW BUSINESS

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

Direction/Action

Motion made by Mayor Pina to make a formal censure and condemnation of the alleged behavior and as part of that censure document to include removal of Councilmember Martinelli from his committee assignments and bring this item back to the November 18, 2021 Council meeting; seconded by Councilmember Buxton. Motion passed 6-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmember Bangs, Buxton, Harris, and Nutting.

Against: Councilmember Martinelli

CORRESPONDENCE

- There were no correspondence.

COMMENTS FROM THE PUBLIC via Written Comment

- Des Moines Grocery Workers Deserve Hazard Pay: ○ Alicia Lamond ○ Karsten Wise ○ Christina Harris ○ Heather Larsh ○ Tonya Cacoulidis ○ Sandy Nhan ○ Ian Littau
- Rob Anderson, CM Martinelli Resignation
- Tad Doviak, Anthony Martinelli must resign immediately
- Patricio Mendoza, Request to Council Martinelli Resignation
- Cory Bibby, Requesting A. Martinelli to step down ASAP

COMMENTS FROM THE PUBLIC via Zoom

- Betty Taylor, Murder of Ezra Taylor
- Selena Taylor, Murder of Ezra Taylor
- Christie Harris, Grocery Store Workers in the City of Des Moines

CITY MANAGER REPORT

- City Manager Matthias acknowledged City of Des Moines Information Systems Manager Dale Southwick, Information Systems Administrator Chris Pauk and IT Support Specialist Terryann Dell
- Chief Thomas gave an update on the recent incidents in Des Moines.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through October 27, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers #163169-163227	\$2,398,266.30
Electronic Wire Transfers # 1839-1851	\$ 496,304.56
Payroll Checks # 19429-19430	\$ 3,600.35
Payroll Direct Deposit #420001-420156	\$ 380,945.34

Total Checks and Wires for A/P and Payroll: \$3,279,116.55

Item 2: APPROVAL OF MINUTES

Motion is to approve the August 05, 2021 City Council Study Session, and September 02, 2021 City Council Regular Meeting Minutes.

Item 3: MARINA FUELING SYSTEM REPLACEMENTS – ADDITIONAL SERVICES REQUEST #3 WITH WOOD HARBINGER, CONSULTING ENGINEERS

Motion is to approve addendum 3 to the City's agreement dated Sept 7th, 2018 with Wood Harbinger Engineers in the amount of \$6,295 and authorize the City Manager to sign the addendum substantially in the form as attached.

- Item 4: SMALL BUSINESS SATURDAY PROCLAMATION
Motion is to approve the Proclamation recognizing the Saturday after Thanksgiving as Small Business Saturday.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Bangs.
Motion passed 7-0.

Mayor Pina read the summary of the Small Business Saturday Proclamation into record.

NEW BUSINESS

- Item 1: 2022-2027 PARKS, RECREATION AND SENIOR SERVICES MASTER PLAN UPDATE – BRIEFING

Staff Presentation:

Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm

Assistant Director of Parks, Recreation and Senior Services Nordholm gave Council a Presentation on the 2022-2027 Parks, Recreation and Senior Services Master Plan Update.

- Item 2: DRAFT RESOLUTION 21-051 ADOPTING THE 2021 AMENDMENT TO THE 2015 SURFACE WATER COMPREHENSIVE PLAN

Staff Presentation:

Water Quality Specialist Tyler Beekley

Water Quality Specialist Beekley, along with Consultants from Parametrix Consulting gave Council a PowerPoint Presentation.

Direction/Action

Motion made by Councilmember Nutting to approve the Draft Resolution No. 21-051 adopting the 2021 Mid-Plan Update to the 2015 Surface Water Comprehensive Plan which includes the implementation of the recommended Capital Improvement Plan 3year delivery extension as identified as funding Scenario1; seconded by Councilmember Buxton.
Motion passed 7-0.

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

There were no new items introduced

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – (4 minutes per Councilmember) - 30 minutes

Councilmember Harris

- Addressed the Taylor Family
- Censure of Councilmember Martinelli

Councilmember Martinelli

- Body Camera Program

Councilmember Bangs

- Body Camera Program
- Public Safety & Emergency Management Committee Meeting
- Night of Hope 2021

Councilmember Nutting

- Addressed the Taylor Family

Councilmember Buxton

- Addressed the Taylor Family
- Domestic Violence 5K run
- Trick or Treat Path
- Puget Sound Regional Council Growth Management Policy Board

Deputy Mayor Mahoney

- Addressed the Taylor Family
- Trick or Treat Path
- Mount Rainier High School Football Team
- Clean out your Storm Drains
- Veteran's Day Event
- Squid-O-Rama

PRESIDING OFFICER'S REPORT

- No Report

NEXT MEETING DATE

November 18, 2021 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Deputy Mayor Mahoney.

The motion passed 7-0.

The meeting adjourned at 6:48 p.m.



Minutes Approved at the December 16, 2021 Council Meeting.