

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, November 17, 2022 - 6:00 PM**

CALL TO ORDER

Mayor Mahoney called the meeting to order at 6:01 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 JC Harris; Councilmember Jeremy Nutting; Councilmember Vic Pennington; and Councilmember Harry Steinmetz

Council Absent:

Councilmember Gene Achziger

Direction/Action

Motion made by Councilmember Jeremy Nutting to excuse Councilmember Gene Achziger; seconded by Councilmember Harry Steinmetz.

Motion passed 6-0.

Staff Present:

City Manager Michael Matthias; Executive Director of Marina Redevelopment Dan Brewer; Assistant City Attorney Matt Hutchins; Chief Administrative Officer Bonnie Wilkins; Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Finance Director Jeff Friend; Human Resources Director Adrienne Johnson-Newton; Community Development Director Denise Lathrop; Land Use Planner II-Economic Relief & Resource Coordinator Eric Lane; Police Chief Ken Thomas; Judge Lisa Leone; Court Administrative Services Manager Melissa Patrick; Director of Parks, Recreation and Senior Services Nicole Nordholm; Legislative Advocate Anthony Hemstad; and City Clerk Taria Keane

CITY MANAGER REPORT

Parks, Recreation & Senior Services Director Nicole Nordholm gave Council a PowerPoint Presentation on the 2023-2024 Human Services Funding Recommendations.

[Human Services Committee Funding Recommendations 2023-2024](#)

City Manager Michael Matthias commented on Marina Redevelopment.

CORRESPONDENCE

- There were no correspondence

COMMENTS FROM THE PUBLIC

- Bill Linscott; Marina Development
- Kaylene Moon, Marina
- Mary Gonzalez; Marina - Repeat Meeting
- Bill Bishop; Marina Development
- Kay Vann; Redondo Street Light

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: 2023 PROPERTY TAX LEVIES

- Staff Presentation by Deputy Finance Director Jeff Friend

At 6:37 p.m. Mayor Matt Mahoney opened the Public Hearing.

Deputy Finance Director Jeff Friend gave Council a PowerPoint Presentation.

Mayor 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 6:50 p.m.

Direction/Action

Motion 1a made by Councilmember Jeremy Nutting to suspend rule 26(a) in order to enact Draft Ordinance No. 22-063 on first reading; seconded by Councilmember Vic Pennington.
Motion passed 6-0.

Motion 1b made by Councilmember Jeremy Nutting to enact Draft Ordinance No. 22-063, authorizing the increase in ad valorem taxes for the year 2023 for general expenditures; seconded by Councilmember Vic Pennington.
Motion passed 6-0.

Motion 2a made by Councilmember Jeremy Nutting to suspend rule 26(a) in order to enact Draft Ordinance No. 22-062 on first reading; seconded by Councilmember Vic Pennington.
Motion passed 6-0.

Motion 2b made by Councilmember Jeremy Nutting to enact Draft Ordinance No. 22-062, determining the amount of funds to be raised by ad valorem taxes for the year 2023 for general City expenditures; seconded by Councilmember Vic Pennington.
Motion passed 6-0.

[2023 Property Tax Levy](#)

- Item 2: 2023 PRELIMINARY ANNUAL BUDGET, 2nd READING
- Staff Presentation by Finance Director Beth Anne Wroe

At 6:55 p.m. Mayor Matt Mahoney opened the Public Hearing.

Finance Director Beth Anne Wroe gave Council a PowerPoint Presentation.

Mayor 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 7:05 p.m.

Direction/Action

Motion made by Deputy Mayor Traci Buxton to pass Draft Ordinance No. 22-060, establishing the 2023 Annual Budget for the fiscal year ending December 31, 2023; seconded by Councilmember Jeremy Nutting.
Motion passed 6-0.

[2023 Preliminary Annual Budget](#)

- Item 3: 2022 ANNUAL BUDGET AMENDMENTS
- Staff Presentation by Deputy Finance Director Jeff Friend

At 7:14 p.m. Mayor Matt Mahoney opened the Public Hearing.

Deputy Finance Director Jeff Friend gave Council a PowerPoint Presentation.

Mayor 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 7:21 p.m.

Direction/Action

Motion 1 made by Councilmember Jeremy Nutting to suspend rule 26(a) in order to enact Draft Ordinance No. 22-064 on first reading; seconded by Deputy Mayor Traci Buxton.
Motion passed 5-1.

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

Against: Councilmember JC Harris.

Motion 2 made by Councilmember Jeremy Nutting to enact Draft Ordinance No. 22-064 relating to municipal finance, amending the 2022 Annual Budget adopted in Ordinance No. 1753; seconded by Deputy Mayor Traci Buxton.
Motion passed 5-1.

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

Against: Councilmember JC Harris.

[2022 Annual Budget Amendments](#)

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through November 10th, 2022 and the payroll transfers through November 4, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#	7433 to 7537	\$ 2,314,093.16
Wires	#	2065 to 2076	\$ 838,032.90
Payroll Checks	#	19597 to 19601	\$ 4,235.07
Accounts Payable Checks	#	164427 to 164489	\$ 172,080.06
Voided Checks	#	164428	\$ (210.00)
Voided Checks	#	164460	\$ (500.00)
Payroll Direct Deposit	#	3223 to 3387	\$ 413,825.92

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Total Checks and Wires for A/P and Payroll: \$ 3,741,557.11

Item 2: APPROVAL OF MINUTES

Motion is to approve the October 20 and October 27, 2022 Regular Council meeting minutes.

Item 3: ACCEPTANCE OF WASHINGTON STATE ADMINISTRATIVE OFFICE
OF THE COURTS - DES MOINES MUNICIPAL COURT-
INTERAGENCY AGREEMENT

Motion is to accept the interagency reimbursement agreement from the Washington State Administrative Office of the Courts in the amount of \$76,611 for the purposes of improving audio/visual technology within the courtroom/chambers of the City of Des Moines and authorize the Judge of the Des Moines Municipal Court to sign the contract substantially in the form as attached.

Item 4: FLOCK CAMERA AGREEMENT

Motion is to approve the Agreement with Flock for the installation and use of license plate reading cameras and authorize the City Manager to sign the Agreement substantially in the form as attached.

Item 5: MARCOTTE CONSULTING CONTRACT AMENDMENT #1

Motion is to approve Amendment #1 to the contract with Marcotte Consulting, expanding the scope of work, extending the time of completion, and authorizing additional compensation for the purpose of providing consultant services to support the Finance department, and authorize the City Manager to sign the Amendment substantially in the form as attached.

Direction/Action

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

Councilmember JC Harris pulled Consent Calendar Items #4 and #5.

The remainder of the Consent Calendar passed 6-0.

Council discussed Consent Calendar Item #4.

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar Item #4 as presented; seconded by Councilmember Vic Pennington.

Motion passed 6-0.

Council discussed Consent Calendar Item #5.

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar Item #5 as presented; seconded by Councilmember Vic Pennington.
Motion passed 6-0.

NEW BUSINESS

Item 1: DRAFT ORDINANCE NO. 22-069 - SUSPENDING RESTRICTION ON USE OF ONE-TIME REVENUE FOR 2023

- Staff Presentation by Finance Director Beth Anne Wroe

Finance Director Beth Anne Wroe gave Council an update on Draft Ordinance No. 22-069 - Suspending Restriction on use of One-Time Revenue for 2023.

Direction/Action

Motion 1 made by Councilmember Jeremy Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 22-069 on the first reading; seconded by Deputy Mayor Traci Buxton.
Motion passed 5-1.

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

Against: Councilmember JC Harris.

Motion 2 made by Councilmember Jeremy Nutting to enact Draft Ordinance No. 22-069, amending DMMC 3.100.020, and lifting the restriction on the use of one-time revenue in the general fund budget for the year 2023; seconded by Councilmember Vic Pennington.
Motion passed 5-1.

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

Against: Councilmember JC Harris.

Item 2: 2023 CITY COUNCIL LEGISLATIVE PRIORITIES
Staff Presentation by City Manager Michael Matthias and Anthony Hemstad, Legislative Advocate

- Legislative Advocate Anthony Hemstad gave Council a PowerPoint on the 2023 Des Moines Legislative Priorities

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the 2023 City Council Legislative Priorities as presented; seconded by Councilmember Harry Steinmetz.

Amended Motion made by Mayor Matt Mahoney to adding the banning of the sale and installation of aftermarket mufflers that generate excessive noise and prohibit the sales of vehicles manufactured with the capability to adjust vehicle volume; seconded by Councilmember Jeremy Nutting.

Amended motion passed 6-0.

Amended Motion made by Deputy Mayor Traci Buxton to recommend adding the legislature to clarify and further mitigate the impact of pursuit legislation and also the Blake Ruling, which will help to reign in the ongoing problems of illicit drugs in our community to the agenda; seconded by Harry Steinmetz.

Amended motion passed 6-0.

Motion made by Deputy Mayor Traci Buxton to send a letter to Representative Tina Orwall in support of the sustainability of the Workforce Pipeline, supporting it particularly through programs like Running Start and the Trades and to be signed by the Mayor; seconded by Jeremy Nutting.

Motion passed 6-0.

Motion made by Councilmember Jeremy to approve the 2023 City Council Legislative Priorities as amended; seconded by Councilmember Vic Pennington.

Motion passed 6-0.

[2023 Des Moines Legislative Priorities](#)

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

- Councilmember JC Harris proposed that flowers be sent to Water District 54 Manager Eric Clarke out of the Council Hearts and Minds Fund; seconded by Mayor Matt Mahoney. Council supported this proposal.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER HARRY STEINMETZ

- No Report

COUNCILMEMBER JEREMY NUTTING

- Environmental Committee Meeting
- Prop 1 for Highline School District School Bond

COUNCILMEMBER JC HARRIS

- Thanked Public Comments

COUNCILMEMBER VIC PENNINGTON

- Environmental Committee Meeting
- Des Moines Marina Tenants Association Meeting
- Thanked Public Comments

DEPUTY MAYOR TRACI BUXTON

- Thanked Staff for work on the Annual Budget

PRESIDING OFFICER'S REPORT

- Veterans Day Event
- Happy Thanksgiving

Direction/Action

Motion made by Councilmember Jeremy Nutting to extend the Council Meeting to 9:30 p.m.; seconded by Councilmember Harry Steinmetz. Motion passed 6-0.

EXECUTIVE SESSION

The Executive Meeting was called to order by Mayor Matt Mahoney at 8:50 p.m.

ROLL CALL

Council Present:

Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember JC Harris; Councilmember Jeremy Nutting; Councilmember Vic Pennington; and Councilmember Harry Steinmetz

Others Present:

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City Manager Michael Matthias; Assistant City Attorney Matthew Hutchins; Chief Administrative Officer Bonnie Wilkins; Human Resources Director Adrienne Johnson-Newton; and Finance Director Beth Anne Wroe.

PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss Labor Negotiations under RCW 42.30.140(4)(a). The Executive Session was expected to last 30 minutes.

No formal action was taken.

The Executive Session ended at 9:20 p.m.

The Executive Session lasted 30 minutes.

NEXT MEETING DATE

December 01, 2022 City Council Regular Meeting

ADJOURNMENT

The meeting adjourned at 9:20 p.m.

Minutes approved at the February 02, 2023 Council Meeting.

