

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, December 1, 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 Deputy Mayor Traci Buxton.

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; Chief Administrative Officer Bonnie Wilkins; Harbormaster Scott Wilkins; Human Resources Director Adrienne Johnson-Newton; Public Works Director Andrew Merges; City Engineer Tommy Owen; and City Clerk Taria Keane

CORRESPONDENCE

There was no addition correspondence outside the emails already received by Council.

COMMENTS FROM THE PUBLIC

- Cheri Halko; Hotel
- Bill Bishop; Marina Development
- Mike Halko; Hotel
- Charlene Baculzo; Hotel
- Deanna Clifford-Schnoedl; Hotel

CITY MANAGER REPORT

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- Harbormaster Scott Wilkins invited the Council to the Marina Tenant Association Holiday Appreciation.
- ~~MARK EVERTON, SEATTLE SOUTHSIDE~~ - moved to December 08, 2022 Council Meeting.
- City Manager Michael Matthias gave Council background on Consent Item #2, Item #3, and Item #4.
- City Manager Michael Matthias updated Council on the Metro Community Shuttle.
- City Manager Michael Matthias gave Council an update on the Communications RFQ.
- City Manager Michael Matthias gave Council an update on the upcoming Senior Staff Retreat.
- City Manager Michael Matthias updated the Council on the Study Session on January 26, 2023 to review Marina Redevelopment.
- Chief Administrative Officer Bonnie Wilkins gave Council an update on Public Comment.
- Consultant Peter Philips gave Council a PowerPoint Presentation update on the Passenger Ferry Service.

Direction/Action

Motion made by Deputy Mayor Traci Buxton to move forward to establish potential terms to continue passenger ferry service pilot, phase II, into a second session; seconded by Councilmember Vic Pennington. Motion passed 5-2.

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

Against: Councilmember Gene Achziger and Councilmember JC Harris.

- Finance Director Beth Anne Wroe gave Council an update on the payoff of the 2012 Revenue Bonds.
- ~~CODE ENFORCEMENT UPDATE~~

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

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Motion is to approve for payment vouchers through November 17, 2022 and the payroll transfers through November 21, 2022 in the attached list and further described as follows:

Accounts Payable	#164490-164491	\$ 5,170.03
Checks		
Payroll Checks	# 19602-19604	\$ 3,635.91
Payroll Direct Deposit	# 3388-3548	\$410,441.40
Payroll Direct Deposit	# 3549-3549	\$ 17,160.89

Total Checks and Wires for A/P and Payroll: \$436,408.23

Item 2: CONSULTANT CONTRACT AMENDMENT #12 - GRANT FREDRICKS

Motion is to approve Amendment #12 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2023, with an increase of \$5,000 for 2022 and up to \$50,000 in 2023, and authorize the City Manager to sign the contract amendment substantially in the form as submitted.

Item 3: PETER PHILIPS CONSULTING CONTRACT AMENDMENT 3

Motion is to approve Amendment 3 to the contract between the City and Peter Philips, extending the consultant services contract through December 31, 2023.

Item 4: MARINA REDEVELOPMENT CONSULTING CONTRACT AMENDMENT

Motion is to approve the draft Consultant Agreement Amendment 1 with the Holmes Group, LLC, in an amount not to exceed \$80,000, for the purposes of providing consultant services for Marina redevelopment, and authorize the City Manager to sign the Agreement substantially in the form as attached.

Item 5: 2022 SIDEWALK REPLACEMENT PROJECT - PUBLIC WORKS CONSTRUCTION CONTRACT AWARD

Motion is to approve the Public Works Contract with Asphalt Patch System, Inc. for the 2022 Sidewalk Replacement Project, in the amount of \$63,280, authorize a construction contingency in the amount of \$6,400, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Direction/Action

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

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Councilmember JC Harris pulled Consent Calendar Items #2, #3, and #4.

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #2

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar Item #2 as presented; 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.

Council discussed Consent Calendar Item #3

Motion made by Councilmember Jeremy Nutting to approve the Consent Calendar Item #3 as presented; 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.

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 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.

NEW BUSINESS

Item 1: INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

Councilmember JC Harris proposed to reinstate the Public Comment Form online. Proposal died for the lack of support.

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER HARRY STEINMETZ

- No Report

COUNCILMEMBER GENE ACHZIGER

- Destination Des Moines Tree Lighting
- Flu Shot

COUNCILMEMBER JEREMY NUTTING

- Thanked Public Work Staff for keeping road safe

COUNCILMEMBER JC HARRIS

- Port of Seattle Budget Meeting
- Thanked Public Comment

COUNCILMEMBER VIC PENNINGTON

- Thanked Public Comment
- Holiday Safety

DEPUTY MAYOR TRACI BUXTON

- Attended 15 engagements with colleagues, staff, citizens, and board and committees
- Sound Cities Association Annual Meeting

PRESIDING OFFICER'S REPORT

- Maritime High School Tour

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- Destination Des Moines Tree Lighting
- Wesley Garden's Tree Lighting
- Boat Parade
- Des Moines Police Foundation Shop with a Cop

Direction/Action

Motion made by Councilmember Gene Achziger to to limit the Executive Session to only the Council; seconded by Councilmember JC Harris.

Motion failed 2-5.

For: Councilmember Gene Achziger, and Councilmember JC Harris.

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

EXECUTIVE SESSION

The Executive Meeting was called to order by Mayor Matt Mahoney at 8:03 p.m.

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

Others Present:

City Manager Michael Matthias; City Attorney Tim George; and Chief Administrative Officer Bonnie Wilkins; Human Resources Director Adrienne Johnson-Newton

PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss the Performance of a Public Employee under RCW 42.30.110(1)(g). The Executive Session was expected to last 45 minutes.

At 9:00 p.m. Mayor Matt Mahoney extended the Council Meeting until 9:15 p.m.

No formal action was taken.

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The Executive Session ended at 9:12 p.m.

The Executive Session lasted 69 minutes.

NEXT MEETING DATE

December 08, 2022 City Council Regular Meeting

ADJOURNMENT

The meeting adjourned at 9:12 p.m.

Minutes approved at the February 02, 2023 Council Meeting.

A handwritten signature in black ink, appearing to be "JK" or similar, located at the bottom right of the page.