

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM December 09, 2021 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE ROLL CALL

The flag salute was led by Councilmember Bangs.

Council present: Mayor Matt Pina

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

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, Finance Director Beth Anne Wroe; Deputy Finance Director Jeff Friend; Assistant Police Chief Mark Couey; Commander Patti Richards; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegne; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Domestic Violence Advocate Rochelle Sems; Emergency Preparedness Manager Shannon Kirchberg; and Deputy City Clerk Taria Keane attended the meeting via Zoom.

CORRESPONDENCE

There were no correspondence.

COMMENTS FROM THE PUBLIC via Written Comment

- Bill and Patti Linscott, Discussion of Downtown Development and Plan
- Sally Odegard, Crime 30th Ave S

COMMENTS FROM THE PUBLIC via Zoom

No one signed up for Public Comment.

CITY MANAGER REPORT

- Domestic Advocate Rochelle Sems, along with a City Supported Agency Crisis Connections, gave Council a PowerPoint Presentation on Human Services Committee.
- Domestic Advocate Rochelle Sems, along with a City Supported Agency ANEW, gave Council an update on their program.

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through December 2, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers #163304-163412	\$1,402,151.27
Electronic Wire Transfers # 1861-1877	\$3,087,841.20
Payroll Checks # 19433-19635	\$ 5,517.96
Payroll Direct Deposit #460001-460156	\$ 384,834.73

Total Checks and Wires for A/P and Payroll: \$4,880,345.16

Item 2: MARINA DISTRICT PEDESTRIAN ENHANCEMENT AND UTILITY UNDERGROUNDING PROJECT - AUTHORIZATION AND PSE SCHEDULE 74 AGREEMENT ADDENDUM CHANGE ORDER

Motion is to approve the Construction Change Order with Puget Sound Energy for the undergrounding of the distribution system and joint utility trench for the aerial utilities and surface restoration, in accordance with the Schedule 74 Underground Conversion Project Construction Agreement, and authorize the City Manager to sign the Change Order substantially in the form as submitted.

Direction/Action

Motion made by Councilmember Nutting to approve the Consent Calendar; seconded by Councilmember Bangs.

Councilmember Harris pulled Consent Calendar Item #2

The remainder of the Consent Calendar passed 7-0.

Council discussed Consent Calendar Item #2.

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

Motion passed 6-1.

For: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, Martinelli, and Nutting.

Against: Councilmember Harris

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

Councilmember Bangs

- Police Department Advisory Committee Meeting

Councilmember Nutting

- No Report

Councilmember Harris

- Behavior Health Legislative Forum
- Public Safety

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Councilmember Buxton

- King County Fentanyl Crisis Webinar
- Destination Des Moines Tree Lighting
- Sound Cities Public Issues Committee Meeting
- State of the Port Webinar

Councilmember Martinelli

- No Report

Deputy Mayor Mahoney

- Highline Community Conversation Meeting
- King County Public Health Update
- StART Meeting

PRESIDING OFFICER'S REPORT

- No Report

EXECUTIVE SESSION

PERFORMANCE OF A PUBLIC EMPLOYEE UNDER RCW 42.30.110(1)(g) 60
Minutes

At 5:51 p.m. Council went into Executive Session

Council Present: Mayor Pina; Deputy Mayor Mahoney; Councilmembers Bangs, Buxton, Harris, and Nutting.

Council Absent: Councilmember Martinelli

Staff Present: City Manager Matthias; Human Resource Director Johnson; and City Clerk/Communications Director Wilkins.

PROPOSE

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 60 minutes.

The meeting adjourned at 6:31 p.m.

No Formal action was taken.

NEXT MEETING DATE

December 16, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

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

The motion passed 6-0.

The meeting adjourned at 6:34 p.m.