

MINUTES

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, December 14, 2023 - 6:00 PM**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Deputy Mayor Traci Buxton

SWEARING IN OF COUNCILMEMBER YOSHIKO GRACE MATSUI

- Mayor Matt Mahoney called Councilmember Yoshiko Grace Matsui to the podium to be sworn in by her wife Sile Grace Matsui.

ROLL CALL

Council Present:

Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Gene Achziger; Councilmember JC Harris; Councilmember Yoshiko Grace Matsui; Councilmember Jeremy Nutting; and Councilmember Mayor Harry Steinmetz

Staff Present:

Interim City Manager Tim George; Interim City Attorney Matt Hutchins; Assistant City Manager Adrienne Johnson-Newton; Finance Director Jeff Friend; Assistant Police Chief Patti Richards; Community Development Director Denise Lathrop; Planning & Development Services Manager Laura Techico; Public Works Director Andrew Merges; Civil Engineer II Tyler Beekley; Civil Engineer I Mike Kwispond; Assistant Harbormaster Katy Bevegne; Executive Administrative Analyst Rochelle Caton; Director of Emergency Management and Workplace Safety Shannon Kirchberg; IT Manager Dale Southwick; and Deputy City Clerk Sara Lee

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

- There were no additional correspondence outside of the emails already received by Council.

COMMENTS FROM THE PUBLIC

- Barbara McMichael; Masonic Home, Environment
- Victoria Andrews; City Funds, Public Safety, Downtown Master Plan, Grant Incentives, Website, Soundproofing, Community Engagement, Masonic Home, Canopy
- Sheri Verburg; Marian Redevelopment, Safety/Crime
- Lloyd Lytle; SR3, Tree Canopy, Masonic Home

COMMITTEE CHAIR REPORT

SOUNDSIDE ALLIANCE

- Deputy Mayor Traci Buxton gave Council an update on Soundside Alliance.

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Interim City Manager Tim George gave Council an update on the Marina Steps Forum
- Assistant City Manager Adrienne Johnson-Newton gave Council an update on the City Manager Recruitment Process
- Interim City Manager Tim George gave Council an update on Flock Cameras

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through November 30, 2023 and payroll transfers through December 06, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#9179-9346	\$1,364,695.72
Wires	#2375-2410	\$4,045,587.17
Accounts Payable Checks	#165416-165487	\$286,920.05
Voided Checks	#164929	(\$1,325.00)
Voided EFT's	#9258, 9298, 9305	(\$18,568.82)
Payroll Checks	#19760-19764	\$3,194.72
Direct Deposit	#7363-7534	\$462,103.25
Payroll Checks	#19765-19766	\$2,775.54
Direct Deposit	#7535-7700	\$483,468.09
Payroll Checks	#7701-7870	\$555,907.42
Direct Deposit	#7871-7871	\$2,341.47

Regular Meeting Minutes
December 14, 2023

Total Checks and Wires for A/P & Payroll: \$7,191,156.93

Item 2: APPROVAL OF MINUTES

Motion is to approve the November 09, 2023 City Council Regular Meeting Minutes.

Item 3: KING COUNTY COOPERATIVE WATERSHED MANAGEMENT
GRANT AWARD – DES MOINES CREEK ESTUARY PROJECT

Motion is to accept the King County Cooperative Watershed Management Grant Award for the Des Moines Creek Estuary Project and authorize the City Manager to sign the Grant Agreement substantially in the form as submitted.

Item 4: AHBL CONSULTANT SERVICES CONTRACT

Motion is to authorize the City Manager to sign the Consultant Services Contract between the City of Des Moines and AHBL, substantially in the form as attached.

Item 5: 24TH AVE S IMPROVEMENTS PROJECT - PUGET SOUND ENERGY
EASEMENT AMENDMENT

Motion is to approve the Puget Sound Energy Easement Amendment on Tax Parcel No. 0922049018, and further authorize the City Manager to sign said easement substantially in the form as submitted.

Item 6: RIGHT OF WAY DEDICATION - DES MOINES THEATER

Motion is to authorize the City Manager to accept a Right-of-Way dedication from the Des Moines Theater, King County Tax Parcel No. 20066001100, which is located along the Marine View Drive property frontage.

Item 7: REGIONAL COORDINATION FRAMEWORK FOR DISASTERS AND
PLANNED EVENTS

Motion is to approve the agreement for the Regional Coordination Framework for Disaster and Planned Events for Public and Private Organizations and to authorize the City Manager to sign the agreement in substantially in the form submitted.

Item 8: 2024-2025 RECYCLING PROGRAM PROFESSIONAL SERVICES
CONTRACT

Motion is to approve the Professional Services Contract for the 2024-2025 Recycling Program between the City of Des Moines and Olympic Environmental Resources and to authorize the City Manager to sign substantially in the form at submitted.

Item 9: DEPARTMENT OF ECOLOGY 2023-2025 WATER QUALITY
STORMWATER CAPACITY GRANT AWARD

Motion is to accept the State of Washington Department of Ecology 2023-2025 Water Quality Stormwater Capacity Grant Agreement

between the State of Washington Department of Ecology and the City of Des Moines, and authorize the City Manager to sign the Grant Agreement substantially in the form as submitted.

Item 10: COMMERCE MIDDLE HOUSING GRANT AGREEMENT
Motion 1 is to authorize the City Manager to sign the Middle Housing Grant Agreement (Contact No. 24-63326-113) between the City of Des Moines and the Washington State Department of Commerce, substantially in the form as attached.

Motion 2 is to authorize the City Manager to sign the Consultant Services Contract between the City of Des Moines and AHBL, substantially in the form as attached.

Direction/Action

Motion made by Councilmember Jeremy Nutting to approve the Consent Agenda; seconded by Deputy Mayor Traci Buxton.

Councilmember JC Harris pulled Consent Agenda Item #4

Councilmember JC Harris pulled Consent Agenda Item #10

The remainder of the Consent Agenda passed 7-0

Council discussed Consent Agenda Item #4

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

Motion passed 6-1.

For: Mayor Matt Mahoney, Deputy Mayor Traci Buxton, Councilmember Gene Achziger, Councilmember Harry Steinmetz, Councilmember Jeremy Nutting, Councilmember Yoshiko Grace Matsui.

Against: Councilmember JC Harris

Council discussed Consent Agenda Item #10

Motion made by Councilmember Jeremy Nutting to approve the Consent Agenda Item #10, Motion 1 as presented; seconded by Councilmember Harry Steinmetz.

Motion passed 7-0.

Motion made by Councilmember Jeremy Nutting to approve the Consent Agenda Item #10, Motion 2 as presented; seconded by Councilmember Harry Steinmetz.

Motion passed 6-1.

For: Mayor Matt Mahoney, Deputy Mayor Traci Buxton, Councilmember Gene Achziger, Councilmember Harry Steinmetz, Councilmember Jeremy Nutting, Councilmember Yoshiko Grace Matsui.

Against: Councilmember JC Harris

UNFINISHED BUSINESS

RECONSIDERATION OF ORDINANCE NO. 1782 AND 1783

Council discussed the Reconsideration of Ordinance No. 1782 and 1783.

Direction/Action

Motion made by Councilmember Harry Steinmetz to approve Draft Ordinance No. 23-082, repealing Ordinance No. 1782; seconded by Councilmember Yoshiko Grace Matsui.

Motion passed 7-0.

Motion made by Councilmember Harry Steinmetz to approve Draft Ordinance No. 23-083, repealing Ordinance No. 1783; seconded by Councilmember Yoshiko Grace Matsui.

Motion passed 7-0.

NEW BUSINESS

Item 1: CECIL POWELL NEIGHBORHOOD PARK IMPROVEMENTS –
PUBLIC WORKS CONSTRUCTION CONTRACT AWARD
Staff Presentation by Director of Community Events and Services Nicole Nordholm

- Public Works Director Andrew Merges gave Council a PowerPoint Presentation update on the Cecil Powell Neighborhood Park Contract Award.

Direction/Action

Motion made by Deputy Mayor Traci Buxton to approve the Public Works Contract with McCann Construction Enterprises, Inc. (Contractor), for the Cecil Powell Neighborhood Park Improvements project, in the amount of \$163,113.15, authorize a project construction contingency in the amount of \$22,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted; seconded by Councilmember Jeremy Nutting.
Motion passed 7-0.

- Item 2: 2023 BUDGET AMENDMENTS
Staff Presentation by Finance Director Jeff Friend

Director Jeff Friend gave Council a PowerPoint Presentation on the 2023 Budget Amendments.

Direction/Action

Motion made by Councilmember Jeremy Nutting to enact Draft Ordinance No. 23-081 relating to municipal finance, amending the 2023 Annual Budget adopted in Ordinance No. 1764; seconded by Councilmember Harry Steinmetz.
Motion passed 7-0.

- Item 3: NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes
- Councilmember JC Harris asked to invite the Land Stewardship Program manager here to present to the Council.
Council Supported.

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

COUNCILMEMBER YOSHIKO GRACE MATSUI

- Thanked Interim City Manager Tim George
- Association of Washington Cities Elected Officials Essentials Workshop

COUNCILMEMBER JC HARRIS

- Meeting with Interim City Manager
- StART Meeting - SeaTac Airport Round Table
- Port of Seattle Mitigation Bank

COUNCILMEMBER HARRY STEINMETZ

- Sound Cities Association
 - PIC - Public Issues Committee
 - Climate Change Fund
 - Councilmember Harry Steinmetz asked Council to support a Letter to Sound Cities Association and Public Interest Committee regarding the Climate Change Fund
- Council Supported

COUNCILMEMBER GENE ACHZIGER

- No Report

COUNCILMEMBER JEREMY NUTTING

- Des Moines Arts Commission Meeting - Squid-A-Rama
- Thanked Constituents for Re-Election

DEPUTY MAYOR TRACI BUXTON

- Attended Legislative Discussions
- Des Moines Police Foundation - Shop With a Cop
- Climate Crisis

PRESIDING OFFICER'S REPORT

- Year End Statement

EXECUTIVE SESSION

NEXT MEETING DATE

January 04, 2024 City Council Regular Meeting

ADJOURNMENT

Direction/Action

**Motion made by Councilmember Jeremy Nutting to adjourn;
seconded by Councilmember Harry Steinmetz.
Motion passed 7-0.**

The meeting adjourned by 7:22 p.m.