

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM December 16, 2021 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE ROLL CALL

The flag salute was led by Mayor Pina.

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-Newton, Finance Director Beth Anne Wroe; Deputy Finance Director Jeff Friend; Assistant Police Chief Mark Couey; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegne; Planning & Development Services Manager Denise Lathrop; Economic Relief & Resource Coordinator / Land Use Planner II; Eric Lane; Public Works Director Brandon Carver; Incoming Public Works Director Andrew Merges; Emergency Preparedness Manager Shannon Kirchberg; Legislative Advocate Anthony Hemstad; and Deputy City Clerk Taria Keane attended the meeting via Zoom.

PRESIDING OFFICER'S REPORT

- Mayor Pina acknowledged Consultant Robert Holmes.

CORRESPONDENCE

There were no correspondence.

COMMENTS FROM THE PUBLIC via Written Comment

- Rob Anderson; City Manager raise
- Kristie Brame; City Manager salary
- Tad Doviak; Anthony Martinelli must resign immediately
- Rick Johnson; Another City Manager raise
- Bill and Patti Linscott; City Council should remain involved with Approval of Marina Rates – Draft Ordinance No. 21-055
- Toni Mills; No to City Michael Matthias wage increase

- Todd Powell; Council should not relinquish its role and authority to set moorage at the Marina as proposed
- Jason Remmy; Thank you Councilmember Martinelli for standing up to bullying and not resigning
- Samantha Scown; City Manager
- Ben Stewart; Draft Ordinance No. 21-055

COMMENTS FROM THE PUBLIC via Zoom

- Harry Steinmetz; Thanked Mayor Pina and Councilmember Bangs for their service

CITY MANAGER REPORT

- City Manager and Police Chief Thomas updated Council on Public Safety on Pacific Highway South

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payroll transfers through December 3, 2021 in the attached list and further described as follows:

Payroll Checks	# 19436-19437	\$ 2,301.70
Payroll Direct Deposit	#480001-480161	\$ 430,000.12

Total Checks and Wires for A/P and Payroll: \$ 432,301.82

Item 2: APPROVAL OF MINUTES

Motion is to approve the September 16, October 07, October 21, and November 04, 2021 City Council Regular Meeting Minutes.

Item 3: COMMERCE HOUSING ACTION PLAN IMPLEMENTATION GRANT ACCEPTANCE

Motion is to authorize the City Manager to sign the Housing Action Plan (HAP) Grant Agreement (Contract No. 22-63314-010) between the City of Des Moines and the Washington State Department of Commerce, substantially in the form as attached.

Item 4: 2021 CITY MANAGER PERFORMANCE REVIEW

Motion is to approve a single step increase for the City Manager for his exemplary performance during the year 2021.

Item 5: COMPENSATION FOR NON-REPRESENTED EMPLOYEES 2022

Motion is to adopt Draft Resolution No. 21-063 regarding compensation for nonrepresented employees from January 1, 2022 through December 31, 2022, which provides wage increases that are equitable and sustainable within the current 2022 city of Des Moines budget.

Item 6: CHANGE ORDER #1 WITH PACIFIC ENVIRONMENTAL FOR EMERGENCY REPAIRS TO THE GAS AND DIESEL FUEL LINES AS PART OF THE DES MOINES MARINA FUELING SYSTEM UPGRADES PROJECT

Motion is to approve Change Order No. 1 to the Agreement between the City and Pacific Environmental Services Company, increasing the authorized expenditure for the project by \$26,176.28, including Washington State Sales Tax, and authorize the City Manager to sign the Change Order substantially in the form as submitted.

Direction/Action

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

Councilmember Buxton pulled Consent Calendar Items #4. Councilmember Harris pulled Consent Calendar Items #6.

The remainder of the Consent Calendar passed 7-0.

Council discussed Item #4.

Motion made by Mayor Pina to approve the Consent Calendar Item #4 as presented; seconded by Councilmember Bangs.
Motion passed 5-2.

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

Against: Councilmember Harris and Martinelli.

Council discussed Item #6.

Motion made by Mayor Pina to approve the Consent Calendar Item #4 as presented; seconded by Councilmember Bangs.
Motion passed 7-0.

NEW BUSINESS

Item 1: UPDATES TO THE HARBOR CODE, DES MOINES MUNICIPAL CODE (DMMC)
CHAPTER 15.04

Staff Presentation: Chief Operations Officer Dan Brewer

Chief Operations Officer Brewer gave Council a PowerPoint Presentation.

Direction/Action

Motion 1 made by Councilmember Nutting to suspend Rule 26(a) in order to enact Draft Ordinance No. 21-055 on the first reading; seconded by Councilmember Bangs. Motion passed 5-2.

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

Against: Councilmember Harris and Martinelli.

Motion 2 made by Councilmember Nutting to adopt Draft Ordinance No. 21-055; seconded by Deputy Mayor Mahoney.

Amended Motion made by Deputy Mayor Mahoney to Move to Motion 2A.

Councilmember Nutting accepted the Deputy Mayor Mahoney's Amended Motion.

Motion 2A made by Deputy Mayor Mahoney to amend Section 4 Subsection 1 of the Draft Ordinance to add the Following: "The City Manager shall provide written notice to the City Council of any Moorage Rate Adjustment no less than 30 days prior to the effective date of the adjustment."; seconded by Councilmember Nutting.
Ordinance No. 21-055 on the first reading; seconded by Councilmember Bangs.
Motion passed 5-2.

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

Against: Councilmember Harris and Martinelli.

Motion 2B made by Deputy Mayor Mahoney move to enact Draft Ordinance No. 21-055 as amended; seconded by Councilmember Nutting.

Amended Motion made by Councilmember Harris to strike any revisions to section 4; seconded by Councilmember Martinelli.
Amended Motion failed 2-5.

For: Councilmember Harris and Martinelli.

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

Motion 2B passed 5-2.

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

Against: Councilmember Harris and Martinelli.

Mayor Pina acknowledged outgoing Councilmember Bangs.

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

Councilmember Buxton

- Thanked Mayor Pina and Councilmember Bangs for their time on Council and their service to the City

Councilmember Martinelli

- Thanked Mayor Pina and Councilmember Bangs for their time on Council and their service to the City

Councilmember Harris

- Thanked Mayor Pina for his time on Council and his service to the City

At 6:26 p.m. Councilmember Buxton left the meeting.

Councilmember Nutting

- Thanked Mayor Pina and Councilmember Bangs for their time on Council and their service to the City

Deputy Mayor Mahoney

- Thanked Councilmember Bangs for her time on Council and her service to the City
- Acknowledged Mayor Pina with a plaque and thanked him for his time on Council and his service to the City

Councilmember Bangs

- Des Moines Arts Commission
- Commented on her time on Council

PRESIDING OFFICER'S REPORT

- Thanked the Community and Staff
- Farewell Statement

EXECUTIVE SESSION NEXT MEETING DATE

January 06, 2022 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Mayor Pina to adjourn; seconded by Councilmember Bangs. The motion passed 7-0.

The meeting adjourned at 6:52 p.m.

Minutes Approved at the January 13, 2022 Council Meeting.