

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM May 28, 2020 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:04 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Bangs.

ROLL CALL

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: Chief Operations Officer Dan Brewer, and City Clerk/Communications Director Bonnie Wilkins.

City Manager Michael Matthias; City Attorney Tim George; Chief Strategic Officer Susan Cezar; Finance Director Beth Anne Wroe; Harbormaster Scott Wilkins; and Emergency Preparedness Manager Shannon Kirchberg attended the meeting via Zoom.

PRESIDING OFFICER'S REPORT

- Opening Remarks regard COVID-19

At 5:07 p.m. Council took a 15 minute break, and resumed the meeting at 5:22 p.m.

CORRESPONDENCE

- Charles Doan, Congratulated and thanked Council for the appearances of Downtown
- Joan Baily, Marina Parking

COMMENTS FROM THE PUBLIC via Written Comment

- Ryen Jacobson, Officer Boehmer and K9 Daric
- Crista Jacobson, Officer Boehmer and K9 Daric
- Caryn Addante, Officer Boehmer and K9 Daric
- Natasha Orbeck, Officer Boehmer and K9 Daric
- Bonnie Taylor, Officer Boehmer and K9 Daric

COMMENTS FROM THE PUBLIC via ZOOM

- Jessica Vick, Des Moines, Officer Boehmer and K9 Daric

Council's Video Message Congratulating the Graduating Class of 2020

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Bangs

- Dollars for Scholars Scholarship Award Ceremony
- Current Events in our State and Country

Councilmember Nutting

- Commented on Consent Calendar Item #2

Councilmember Harris

- Echoed Councilmember Bangs Comment regarding Current Events
- Asked for 4 more patio tables for the Senior Center

Direction/Action

Motion made by Councilmember Harris to have a weekly City Manager's Report consisting of City Managers schedule of appointments for the week; seconded by Councilmember Martinelli.

Motion failed 2-5.

For: Councilmembers Harris and Martinelli.

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

Councilmember Buxton

- Des Moines Farmers Market Meeting
- Soundside Alliance Meeting
- Commented on Consent Calendar Item #2

Councilmember Martinelli

- Increasing Minimum Wage
- Grant Funds for Small Business Proposal
- Marina Parking

Deputy Mayor Mahoney

- Commented on Consent Calendar Item #2
- Memorial Day
- Virtual Waterland Parade
- Complimented City Manager and Staff on the Financial Side during COVID-19
- Social distance, wear a mask, be safe, and look after your neighbors

PRESIDING OFFICER'S REPORT

- Video Advertisement for Virtual Waterland Parade
- Phone Call with Congressman Adam Smith and City Manager Matthias
- Phone Call with Port Commissioner Felleman
- AWC Mayors Call
- Dollars for Scholars Awards Scholarship Ceremony
- Highline Forum
- Bi-weekly 30th Districts Democrats Call

ADMINISTRATION REPORT

- Point By Vintage Development

- Des Moines Theater
- Wesley Renovation
- Phone Call with Congressman Adam Smith
- COVID-19 Update PowerPoint Presentation

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through May 21, 2020 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#160686-160797	\$1,480,660.08
Electronic Wire Transfers	# 1446-1460	\$ 824,146.28
Payroll Checks	# 19380-19381	\$ 1,705.09
Payroll Direct Deposit	#190001-190151	\$ 352,599.54
Payroll Checks	#190072-190072	\$ (659.91)
Payroll Direct Deposit	#210001-210145	\$ 355,357.84

Total Checks and Wires for A/P and Payroll: \$3,013,808.92

Item 2: PUGET SOUND GATEWAY PROJECT SR 167 AND SR 509 COMPLETION PROJECTS - LOCAL FUNDING AND PHASING INTERLOCAL AGREEMENT

Motion is to approve the Puget Sound Gateway Program Interlocal Agreement between the Washington State Department of Transportation and the City of Des Moines, and authorize the City Manager to sign 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.

Chief Operation Officer Dan Brewer gave Council a summary on the background of the Puget Sound Gateway Project.

Motion made by Councilmember Nutting to approve Consent Calendar Item #2 as presented; seconded by Deputy Mayor Mahoney.
Motion passes 5-2.

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

Against: Councilmembers Harris and Martinelli.

NEW BUSINESS

Item 1: DRAFT RESOLUTION NO. 20-031 –WASHINGTON MULTI-CITY BUSINESS LICENSE AND TAX PORTAL AGENCY INTERLOCAL AGREEMENT (FILE LOCAL)

Staff Presentation: Finance Director Beth Anne Wroe

Finance Director Beth Anne Wroe gave Council a summary on the Draft Resolution No. 20-031.

Direction/Action

Motion made by Councilmember Nutting to enact Draft Resolution No. 20-031 approving the Washington Multi-City Business License and Tax Portal Agency Interlocal Agreement and directing the City Manager to sign the Third Addendum to Page 31 of the agreement substantially as attached in Exhibit "B"; seconded by Mayor Pina.
Motion passed 7-0.

NEXT MEETING DATE:

June 11, 2020 City Council Regular Meeting.

ADJOURNMENT

Direction/Action

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

The meeting adjourned at 7:03 p.m.

A handwritten signature in dark ink, appearing to be 'JK' or similar initials, located above the approval text.

Minutes Approved at the September 17, 2020 Council Meeting.