

MINUTES

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM August 06, 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 Harris.

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: City Clerk/Communications Director Bonnie Wilkins

City Manager Michael Matthias; Chief Operations Officer Dan Brewer; City Attorney Tim George; Chief Strategic Officer Susan Cezar; Judge Lisa Leone; Court Administrator Jennefer Johnson; Finance Director Beth Anne Wroe; Deputy Finance Director Shawn Hunstock; Human Resource Director Adrienne Johnson-Newton; Chief of Police Ken Thomas; Emergency Preparedness Manager Shannon Kirchberg; Recreation Manager Rick Scott; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Harbormaster Scott Wilkins; Public Works Director Brandon Carver; Planning & Development Services Manager Denise Lathrop; Economic Relief & Resource Coordinator / Land Use Planner II Eric Lane; Legislative Advocate Anthony Hemstad attended the meeting via Zoom.

CORRESPONDENCE

- Roger and Shirley Baker

COMMENTS FROM THE PUBLIC via Written Comment

- Why are our Police not masked
 - o Olivia Bronson
- Redondo Beach Parking Lot Noise, Parking Violations
 - o Karen Steinhaus
- Proposed Park
 - o David Everhart
 - o Roger and Shirley Baker
- Boat Launch Parking and Beach Drive
 - o Mark Eide
- Redondo Park Lot
 - o Jason Stee

- Marina Parking
 - o Ray Valpey
 - o Alice Dimascio
 - o Rod Hanson
 - o Heidi Merrifield
 - o Ken Rogers
 - o Chuck Polson
 - o Ben Stewart
- The Boardwalk
 - o Holly Hayes
- Paid Parking Controls – Marina & Redondo Areas
 - o Bill and Patti Linscott
- Van Gasken House
 - o Barbara McMichael
- Small Business Grant Program
 - o Rob Anderson

COMMENTS FROM THE PUBLIC via ZOOM

- Rod Hansen – Marina Paid Parking
- Roger and Shirley Baker – Van Gasken Proposed Park
- Ken Rogers – Marina Paid Parking

ADMINISTRATION REPORT

- Marina Paid Parking

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through July 30, 2020 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#161036-161141	\$1,170,057.70
Electronic Wire Transfers	# 1488-1489	\$ 524,391.47
Payroll Checks	#	\$
Payroll Direct Deposit	#290001-290135	\$ 354,480.67

Total Checks and Wires for A/P and Payroll: \$2,048,929.84

Item 2: DRAFT RESOLUTION 20-043 FOR SOUNDVIEW PARK DEVELOPMENT

Motion is to adopt Draft Resolution No. 20-043, identifying the City's authorized signatories for the Recreation and Conservation Office (RCO) grant application for the Sound View Park Development, and further authorize the City Manager to accept the grant funding

Direction/Action

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

Councilmember Harris pulled Consent Calendar Item #2.

The remainder of the Consent Calendar passed 7-0.

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

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

Against: Councilmembers Harris and Martinelli

NEW BUSINESS

Item 1: BUDGET

Staff gave Council a PowerPoint Presentation.

At 6:51 p.m. Council took a 9 minute break, and resumed the meeting at 7:00 p.m.

Direction/Action

Motion

At 7:52 p.m. Mayor Pina made a motion to extend the Council Meeting until 8:15 p.m.; seconded by Councilmember Buxton.
Motion passed 7-0.

At 8:12 p.m. Mayor Pina made a motion to extend the Council Meeting until 8:40 p.m.; seconded by Councilmember Buxton.
Motion passed 7-0.

At 8:38 p.m. Mayor Pina made a motion to extend the Council Meeting until 8:55 p.m.; seconded by Deputy Mayor Mahoney.
Motion passed 7-0.

NEXT MEETING DATE

August 20, 2020 City Council Study Session

ADJOURNMENT

Direction/Action

Motion made by Councilmember Bangs to adjourn; seconded by Deputy Mayor Mahoney.
The motion passed 5-2.

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

Against: Councilmembers Harris and Martinelli

The meeting adjourned at 8:55 p.m.



Minutes Approved at the November 12, 2020 Council Meeting.