

## MINUTES

**DES MOINES CITY COUNCIL  
REGULAR MEETING  
City Council Chambers  
21630 11<sup>th</sup> Avenue South, Des Moines**

**January 10, 2019 – 7:00 p.m.**

### CALL TO ORDER

Mayor Pina called the meeting to order at 7:01 p.m.

### PLEDGE OF ALLEGIANCE

The flag salute was led by Deputy Mayor Pennington.

### ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Luisa Bangs, Jeremy Nutting, Robert Back and Matt Mahoney

### Staff present:

City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Acting Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Police Department Executive Assistant/Office Administrator Kathy Berrens; Assistant City Attorney Matt Hutchins; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Capital Improvement Project Manager Scott Romano; Public Works & Parks Maintenance Superintendent John Blackburn; Planning, Building and Public Works Administrative Assistant II Peggy Volin; Special Transportation Project Manager Len Madsen; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane

### ADMINISTRATION REPORT

- City Manager Matthias named Scott Wilkins as Harbormaster effective January 16, 2019
- Police Chief Thomas introduced the new Executive Assistant/Office Administrator Kathy Berrens

### CORRESPONDENCE

- Letter from Labor and Industries in response to our inquiry as to the increase in wages
- Email from Port of Seattle, in partnership with the City of Seattle, King County, and Sound Transit asking for support on an Anti-Trafficking Campaign
- Yelp People Love Des Moines Marina Recognition

### COMMENTS FROM THE PUBLIC

- Rick Johnson, Des Moines, Redondo History
- Bill Linscott, Des Moines, Des Moines Yacht Club
- J.C. Harris, Des Moines, Airport
- Sheila Brush, Des Moines, Airport/StART Committee
- Anne Kroeker, Des Moines, Airport/Air Quality

## **BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

Deputy Mayor Vic Pennington

- Thanked Citizens for being active in the Community
- Thanked Staff
- Welcomed Kathy Berrens
- Congratulated Scott Wilkins
- Acknowledged Joe Dusenbury

Councilmember Mahoney

- Des Moines Marina Association Meeting
- SCATBd Meeting

Councilmember Back

- Marina Tenant Association Christmas Party
- Council Leadership Retreat

Councilmember Bangs

- Sound Cities Association
- Quarter Deck
- Thanked all the Volunteers
- Committees need Volunteers

Councilmember Nutting

- No Report

Councilmember Buxton

- Sound Cities Association Appointments
- Public Issues Committee Meeting
- Growth Management Policy Board Meeting
- Ribbon Cutting Highline Place
- Ribbon Cutting Dick's Drive In
- Senior Services Advisory Committee Meeting

## **PRESIDING OFFICER'S REPORT**

- Wished everyone Happy New Year

## **ADMINISTRATION REPORT**

- Phone message transcription
- Update of Metro Mid-Day and Weekend Service
- REET on the sale of the Bartell's and Outdoor Research buildings
- Aviation Advisory Committee Report
  - Steve Edmiston presented a PowerPoint to Council
- Police Chief Thomas updated the Council on the Redondo Substation
- Marina Beautification
  - Public Works & Parks Maintenance Superintendent Blackburn along with Planning, Building and Public Works Administrative Assistant II Volin gave a PowerPoint presentation to Council

**CONSENT CALENDAR**

Item 1: APPROVAL OF MINUTES  
Motion is to approve the Minutes from November 8, November 15, 2018 City Council Regular Meetings, December 6, 2018 City Council Study Session, and the December 13, 2018 Leadership Retreat.

Item 2: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfers through January 4, 2019 included in the attached list and further described as follows:

|                           |                |                |
|---------------------------|----------------|----------------|
| Total A/P Checks/Vouchers | #156113-156375 | \$1,093,249.34 |
| Electronic Wire Transfers | # 1155-1169    | \$ 738,784.48  |
| Payroll Checks            | # 19103-19103  | \$ 503.67      |
| Payroll Direct Deposit    | #490001-490171 | \$ 392,211.48  |
| Payroll Checks            | # 19104-19110  | \$ 10,215.99   |
| Payroll Direct Deposit    | #510001-510171 | \$ 359,684.08  |
| Payroll Checks            | # 19111-19115  | \$ 9,930.68    |
| Payroll Direct Deposit    | # 10001-10171  | \$ 373,721.09  |

Total Checks and Wires for A/P and Payroll: \$2,978,300.81

Item 3: DES MOINES/KING COUNTY CONSERVATION FUTURES ILA AMENDMENT  
Motion is to approve Amendment E to the Conservation Futures Interlocal Agreement between the City and King County, and authorize the City Manager to sign the Amendment substantially in the form as attached.

Item 4: DRAFT RESOLUTION NO. 18-145, AUTHORIZING STAFF TO APPLY FOR AND ACCEPT A WASHINGTON STATE BOATING FACILITIES PROGRAM GRANT FOR IMPROVEMENTS AT THE REDONDO BOAT RAMP  
Motion is to adopt Draft Resolution 18-145, authorizing administration to apply for a Boating Facilities Grant in the amount of approximately \$250,000 for improvements at the Redondo Boat Ramp, and authorize the City Manager to sign the State's Project Agreement for the grant, if the grant application is successful.

**Direction/Motion**

Motion made by Deputy Mayor Pennington to approve the consent calendar; seconded by Councilmember Nutting.  
Motion passed 7-0.

At 8:27 p.m. Council took an 8 minute break, and resumed the meeting at 8:35 p.m.

**NEW BUSINESS**

Item 1: CAPITAL IMPROVEMENT PROJECTS: UPDATE AND DISCUSSION  
Staff Presentation: Chief Operations Officer Dan Brewer

Chief Operations Officer Brewer gave a PowerPoint Presentation to council.

**NEXT MEETING DATE:**

January 24, 2019 City Council Regular Meeting.

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Deputy Mayor Pennington to adjourn; seconded by Councilmember Nutting.  
The motion passed 7-0.

The meeting adjourned at 9:58 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk

