

## MINUTES

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

**February 21, 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 Councilmember Nutting.

### ROLL CALL

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

#### **Direction/Action**

**Motion** made by Councilmember Buxton to excuse Councilmember Bangs; seconded by Councilmember Nutting.

Motion passes 6-0

Staff present:

City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Harbormaster Scott Wilkins; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Director of Emergency Management George Delgado; Public Works Director Brandon Carver; Planning, Building and Public Works Administrative Assistant II Peggy Volin; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane

### PRESIDING OFFICER'S REPORT

- Des Moines Yacht Club Commodore Mike McGahan updated the Council on this year's activities.
- Pacific Middle School Students Future Cities Presentation to the Council.

#### **Direction/Motion**

**Motion** made by Mayor Pina to approve the Futures Cities Proclamation; seconded by Councilmember Nutting.

Motion passed 6-0.

Mayor Pina read the summary of the Futures Cities Proclamation into the Record.

- Highline Public Schools Chief Operations Officer Scott Logan and School Board President Bernie Dorsey addresses the Council about Snow Storm.

### ADMINISTRATION REPORT

- Storm Update
  - Chief Operations Officer Brewer gave a PowerPoint Presentation on the Storm Update.

**COMMENTS FROM THE PUBLIC**

- Rick Johnson, Des Moines, Boardwalk Update
- Jason Bliss, Kent, Waterland Arcade
- J.C. Harris, Des Moines, Airport

**BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

Councilmember Nutting

- No Report

Councilmember Buxton

- Farmers Market Meeting
- Sound Cities Association Networking Dinner
- Senate Transportation Committee Meeting
- Growth Management Policy Board
- Environmental Committee Meeting
- Commented on Consent Calendar Item #5, Item #7, and Item #8

Deputy Mayor Vic Pennington

- Public Safety/Emergency Management Committee Meeting
- Laborers' International Union of North America (LIUNA) Ribbon Cutting

Councilmember Mahoney

- North Entrance of the town
- Octopus' garden at Redondo
- Destination Des Moines Meeting
  - Poverty Bay Wine Festival
- Highline School Board Meeting
- Transportation Committee Meeting

Councilmember Back

- Senate Transportation Committee Meeting
- Thanked Rick Johnson

**CONSENT CALENDAR**

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through February 21, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#156376-156492	\$1,669,441.98
Electronic Wire Transfers	# 1177-1190	\$ 679,922.79
Electronic Wire Transfers	# 1192-1192	\$ 10,595.56
Payroll Checks	# 19125-19132	\$ 5,033.31
Payroll Direct Deposit	# 60001-60178	\$ 374,069.23
Total Checks and Wires for A/P and Payroll:		\$2,739,062.87

Item 2: APPROVAL OF MINUTES

Motion is to approve the January 10, 2019 Special Meeting Minutes, and the January 10 and January 24, 2019 City Council Regular Meetings Minutes.

- Item 3: INTERLOCAL AGREEMENT WITH NORMANDY PARK FOR SENIOR SERVICES, 2019-20  
Motion is to approve the Interlocal Agreement with the City of Normandy Park for the provision of Senior Services in fiscal years 2019 and 2020 whereby Normandy Park will pay an amount equal to Normandy Park's pro-rata share of costs per year for services based on participation levels, and authorize the City Manager to sign the Agreement substantially in the form as submitted.
- Item 4: DRAFT RESOLUTION 19-017 AUTHORIZING INVESTMENT OF CITY OF DES MOINES MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL (LGIP), SUPERCEDING RESOLUTION NO. 1282  
Motion is to adopt Draft Resolution No. 19-017, authorizing deposit or withdrawal of funds in the Local Government Investment Pool in accordance with the provisions of the Washington Administrative Code for the purpose of investment as stated in the Washington Administrative Code, acknowledging that the City Council and City staff responsible for overseeing or making investment decisions has received, read, and understands the prospectus, and superceding Resolution No. 1282
- Item 5: DRAFT ORDINANCE NO. 17-070 SMALL CELL FACILITIES FRANCHISE AGREEMENT WITH VERIZON WIRELESS, SECOND READING  
Motion is to enact Draft Ordinance No. 17-070 granting a Small Cell Telecommunications Franchise to Seattle SMSA Limited Partnership d/b/a as Verizon Wireless.
- Item 6: MEMORANDUM OF UNDERSTANDING WITH PORT OF SEATTLE IDENTIFYING POLICE SERVICE RESPONSIBILITIES  
Motion is to approve the Memorandum of Understanding with the Port of Seattle, memorializing police service responsibilities to the Des Moines Creek Business Park, and authorize the City Manager to sign the Agreement substantially in the form as attached.
- Item 7: INTERAGENCY AGREEMENT WITH HIGHLINE COLLEGE FOR THE SMALL BUSINESS DEVELOPMENT CENTER  
Motion is to approve the Interagency Agreement with Highline College for support of the Small Business Development Center, and authorize the City Manager to sign the agreement substantially in the form as attached.
- Item 8: BLACK HISTORY MONTH PROCLAMATION  
Motion is to approve the Proclamation recognizing February as Black History Month.

**Direction/Motion**

Motion made by Councilmember Nutting to approve the consent calendar; seconded by Councilmember Buxton.  
Motion passed 6-0.

Mayor Pina read the summary of the Black History Month Proclamation into the Record

**NEXT MEETING DATE:**

March 7, 2019 City Council Study Session.

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Deputy Mayor Pennington to adjourn; seconded by Councilmember Nutting.  
The motion passed 6-0.

The meeting adjourned at 8:48 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk

