

## MINUTES

**DES MOINES CITY COUNCIL  
STUDY SESSION  
Council Chambers  
21630 11<sup>th</sup> Avenue S, Des Moines, Washington**

**December 5, 2019 – 7:00 p.m.**

### CALL TO ORDER

Mayor Pina called the meeting to order at 7:02 p.m.

### PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Bangs.

### ROLL CALL

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

#### **Direction/Action**

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

Motion failed 2-4.

**For:** Councilmembers Bangs and Buxton.

**Against:** Mayor Pina; Deputy Mayor Pennington; Councilmembers Nutting and Mahoney.

Staff present:

City Manager Michael Matthias; Chief Operations Officer Brewer; Chief Strategic Officer Susan Cezar; Assistant City Attorney Matt Hutchins; Finance Director Beth Anne Wroe; Police Chief Ken Thomas; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegni; Public Works Director Brandon Carver; Land Use Planner II Jason Woycke; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; City Clerk/Communications Director Bonnie Wilkins; Deputy City Clerk Taria Keane.

### COMMENTS FROM THE PUBLIC

- There were no comments from the public.

### PRESIDING OFFICER'S REPORT

- Meeting with State Auditor's Office – Exit Conference
- Correspondence from Spirit of Des Moines Recipients

### DISCUSSION ITEMS

Item 1

#### EMERGING ISSUES

- Recognition of outgoing Councilmembers

Mayor Pina recognized and thanked Councilmember Bangs for her years of service on the Des Moines City Council.

At 7:18 p.m. Council took an 11 minute break, and resumed the meeting at 7:29 p.m.

- Aviation – StART Committee

City Manager Matthias updated Council on the outcome of the Joint Aviation Advisory Committee meeting.

**Direction/Action**

Motion made by Deputy Mayor Pennington to direct the Mayor and City Manager to negotiate the potential return of the City to the StART Committee sponsored by the Airport and subject to the degree possible to the elements identified in the handout that we received tonight that came out of the Joint Aviation Advisory Committee Meeting that has been held; seconded by Councilmember Bangs.  
Motion passed 6-0.

Item 6: PASSENGER ONLY FERRY SERVICE DEMAND STUDY  
Director of ACES Northwest Network Bruce Agnew, Philips Publishing Peter Philips, CEO Diedrich RPM Liz Diedrich, and Director of Research of Diedrich RPM Kyle Schwietz gave a PowerPoint Presentation and held discussion with Council about a Passenger Only Ferry Service Demand Study.

Item 2: APPROVAL OF VOUCHERS

**Direction/Action**

Motion made by Councilmember Mahoney to approve for payment vouchers and payroll transfers through November 21, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#159349-159472	\$ 856,721.31
Voided Check	#159430-159430	\$ (110.00)
Electronic Wire Transfers	# 1341-1350	\$ 733,614.84
Payroll Checks	# 19303-19310	\$ 4,941.82
Payroll Direct Deposit	#470001-470179	\$ 394,218.65

Total Checks and Wires for A/P and Payroll: \$1,989,386.62; seconded by Councilmember Bangs.  
Motion passed 6-0.

Item 3: INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SEATAC, DES MOINES, COVINGTON, AND TUKWILA FOR PLANNING, FUNDING, AND IMPLEMENTATION OF A JOINT MINOR HOME REPAIR PROGRAM

**Direction/Action**

Motion made by Councilmember Mahoney to authorize the City Manager to approve revised Exhibit A of the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington and Tukwila, accepting \$26,750 for maintenance and repairs for the Minor Home Repair Program substantially in the form as submitted; seconded by Deputy Mayor Pennington.  
Motion passed 6-0.

Item 4: STOBER SINGLE-FAMILY RESIDENCE SHORELINE VARIANCE – PROPOSED PROCESS FOR REVIEW BY HEARING EXAMINER

**Direction/Action**

**Motion** made by Councilmember Mahoney to delegate the Shoreline Variance Permit decision for the Stober Single-Family Residence application filed under LUA2015-0057 to the Hearing Examiner pursuant to DMMC 18.240.160(3); seconded by Councilmember Bangs.  
Motion passed 6-0.

Item 5: AERIAL MAPPING PROJECT INTERLOCAL AGREEMENT

**Direction/Action**

**Motion** made by Councilmember Mahoney to approve the Interlocal Agreement between eCityGov Alliance and the City of Des Moines regarding the joint funding of an aerial mapping project, and further to authorize the City Manager to sign said Agreement substantially in the form as submitted; seconded by Councilmember Bangs.  
Motion passed 6-0.

**NEXT MEETING DATE**

January 9, 2020 City Council Regular Meeting

**ADJOURNMENT**

**Direction/Action**

**Motion** made by Councilmember Bangs to adjourn; seconded by Deputy Mayor Pennington.  
The motion passed 5-1.

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

**Against:** Councilmember Buxton.

The meeting was adjourned at 8:53 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk