

MINUTES

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

February 13, 2020 – 6:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 6:00 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 Traci Buxton, JC Harris, and Anthony Martinelli.

Councilmember Jeremy Nutting was absent.

Direction/Action

Motion made by Deputy Mayor Mahoney to excuse Councilmember Nutting; seconded by Councilmember Buxton.

Motion passed 5-0.

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; Deputy Finance Director Shawn Hunstock; Harbormaster Scott Wilkins; Public Works Director Brandon Carver; Planning & Development Services Manager Denise Lathrop; Assistant Police Chief Mark Couey; Master Police Officer Isaac Helgren; City Clerk/Communications Director Bonnie Wilkins; and Deputy City Clerk Taria Keane.

OLD BUSINESS

Item 1:

APPOINTMENT OF VACANT COUNCIL POSITION #3

Mayor Pina nominated Luisa Bangs

Councilmember Martinelli nominated Harry S. Steinmetz

Councilmember Harris nominated Semerè Melake

After discussion Mayor Pina asked City Clerk/Communications Director Wilkins to call for the vote.

- Deputy Mayor Mahoney voted for Luisa Bangs
- Councilmember Martinelli voted for Harry S. Steinmetz
- Councilmember Harris voted for Harry S. Steinmetz
- Councilmember Buxton voted for Luisa Bangs
- Mayor Pina voted for Luisa Bangs

With a vote 3 to 2 Luisa Bangs was selected for Council position #3.

Item 2: POSSIBLE SWEARING IN OF NEW COUNCILMEMBER

Councilmember Luisa Bangs was sworn in by City Clerk/Communications Director Wilkins.

At 6:22 p.m. Councilmember Bangs took her seat at the Dais.

PRESIDING OFFICER'S REPORT

- Pacific Middle School Students Future Cities Presentation to the Council

At 6:42 p.m. Council took an 8 minute break and resumed the meeting at 6:50 p.m.

CORRESPONDENCE

- There were no correspondences

COMMENTS FROM THE PUBLIC

- Rick Johnson, Des Moines, Council Seat
- Sam Pace, Kent, City Success

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Harris

- Port Package Update Bill
- Council Appointment Process

Councilmember Buxton

- Growth Management Policy Board Meeting
- Human Services Advisory Committee
- Domestic Violence Initiative Task Force Meeting
- Met with Representative Orwall regarding Port Package Update Bill
- Commented on Consent Calendar Item #3, and Item #4

Councilmember Martinelli

- Met with law makers regarding House Bill 1775
- House Bill 2315
- Council Appointment
- Commented on Consent Calendar Item #3

Councilmember Bangs

- Council Appointment Process

Deputy Mayor Mahoney

- Read the Comprehensive Plan from 1962

PRESIDING OFFICER'S REPORT

- Thanked Representative Tina Orwall and Legislative Advocate Anthony Hemstad regarding House Bill 1775

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through February 06, 2020 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#159995-160169	\$1,214,539.46
Electronic Wire Transfers	# 1390-1398	\$1,059,965.46
Payroll Checks	# 19348-19356	\$ 1,926.27
Payroll Direct Deposit	# 60001-60189	\$ 376,542.85

Total Checks and Wires for A/P and Payroll: \$2,653,018.04

Item 2: SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 19-112 RELATING TO CODE CLEAN-UP ITEMS TO CORRECT OMISSIONS, ERRORS, AND INCONSISTENCIES AND TO CLARIFY CITY COUNCIL INTENT
Motion is to set a public hearing on March 12, 2020, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 19-112 amending chapters 18.01, 18.15, 18.20, 18.30, 18.52, 18.60, 18.190, 18.200, and 18.250 DMMC to correct omissions, errors and inconsistencies and to clarify City Council intent.

Item 3: NORTH MARINA PARKING LOT BULKHEAD AND RESTROOM REPLACEMENT – EXELTECH CONSULTING DESIGN CONTRACT; SUPPLEMENTAL AGREEMENT #1
Motion is to approve Supplemental Agreement #1 with Exeltech Consulting for the North Marina Parking Lot Bulkhead and Restroom Replacement project in the amount of \$57,976.08, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.

Item 4: WASHINGTON STATE FUTURE CITY REGIONAL COMPETITION
Motion is to approve the Proclamation recognizing the achievements of the Pacific Middle School students in the Washington State Future City Regional Competition.

Direction/Action

Motion made by Deputy Mayor Mahoney to approve the consent calendar; seconded by Councilmember Bangs.

Councilmember Harris pulled Consent Calendar Item #2.

The remainder of the Consent Calendar passed 6-0.

Council discussed Consent Calendar Item #2

Motion made by Mayor Pina to move Consent Calendar Item as presented; seconded by Councilmember Bangs.

Motion passed 6-0.

NEW BUSINESS

- Item 1: DRAFT RESOLUTION 20-006 – 24TH AVE S, KENT-DES MOINES RD (SR 516)
TO S. 223RD ST; TIB PROJECT CERTIFICATION OF FULL FUNDING
Staff Presentation: Public Works Director Brandon Carver

Public Works Director Carver gave a PowerPoint presentation to Council

Direction/Action

Motion made by Councilmember Buxton to adopt Draft Resolution No 20-006 certifying to the Washington State Transportation Improvement Board (TIB) that full funding is secured for the 24th Ave S, Kent-Des Moines Rd (SR516) to S. 223rd St. Project, and further authorize the City Manager to sign the TIB Funding Status Form and the Fuel tax Grant Agreement with TIB; seconded by Councilmember Martinelli.
Motion passed 6-0.

NEXT MEETING DATE:

February 27, 2020 City Council Regular Meeting.

ADJOURNMENT

Direction/Action

Motion made by Councilmember Buxton to adjourn; seconded by Deputy Mayor Mahoney.
Motion passed 6-0.

The meeting adjourned at 7:42 p.m.

Minutes Approved at the February 27, 2020 Council Meeting