



AGENDA
DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Suite C
Des Moines, Washington
Thursday, January 22, 2026 - 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

Correspondence

COMMENTS FROM THE PUBLIC

January 22, 2026 Public Comment Sign-Up Sheet

REGIONAL COMMITTEE REPORT

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Item 1. **Police Promotions**
 Sergeant Eric Morris
 Sergeant Shay LaMarsh

Staff Presentation:
Ted Boe, Police Chief

- Item 2. **Recognition of Rotary of Des Moines and Normandy Park's Burning Boat Event**

CONSENT AGENDA

- Item 1. **Approval of Vouchers**
Motion:"I move to approve the payment vouchers through January 08, 2026 and payroll transfers through January 09, 2026 in the attached list and further described as follows:"

EFT Vendor Payments	#12945 - 13052	\$ 920,216.49
Wires	#3203 - 3219	\$ 329,074.79

Accounts Payable Checks #167255 - 167276	\$ 84,612.21
Payroll Checks #20041 - 20044	\$ 5,740.06
Payroll Advice #16104 - 16266	\$ 485,021.64
Payroll Checks #20045	\$ 4,722.94
Payroll Advice #16267 - 16295	\$ 107,119.01
 Total Checks and Wires for A/P & Payroll:	 \$ 1,936,507.14

- Item 2. **Approval of Minutes**
Motion: "I move to approve the minutes from the City Council Regular Meeting held on January 08, 2026."
- Item 3. **Business License Model Ordinance Update - 2nd Reading**
Motion: "I move to enact Draft Ordinance No. 25-124, updating the City of Des Moines Business License Code."
- Item 4. **North Hill Walkway Improvements Project– Right-of-Way Acquisitions**
Motion 1: "I move to approve and accept a fee simple acquisition of 2,438 SF and a temporary construction easement of 1,218 SF on Tax Parcel #294600-0285, owned by Katherine Orizotti, as well as provide compensation to the owner in the amount of \$52,400.00 for said right-of-way acquisition, as well as damages in the amount of \$57,100.00, for a total of \$109,500.00 (rounded), and further authorize the City Manager to sign the fee simple acquisition, the temporary construction easement and Real Property Voucher Agreement substantially in the form as submitted."

Motion 2: "I move to approve and accept a fee simple acquisition of 1,289 SF and a temporary construction easement of 1,687 SF on Tax Parcel #294600-0191, owned by Daniel Keto, as well as provide compensation to the owner in the amount of \$33,800 for said right-of-way acquisition, as well as damages in the amount of \$25,620.00 for a total of \$59,420.00 (rounded), and further authorize the City Manager to sign the fee simple acquisition, the temporary construction easement and Real Property Voucher Agreement substantially in the form as submitted."
- Item 5. **State of Washington Department of Ecology 2025-2027 Water Quality Stormwater Capacity Grant Award**
Motion: "I move to accept the State of Washington Department of Ecology 2025-2027 Water Quality Stormwater Capacity Grant Award for the City of Des Moines and authorize the City Manager to sign the Grant Agreement substantially in the form as submitted."
- Item 6. **2026-2027 Recycling Program Professional Services Contract**
Motion: "I move to approve the Agreement with Olympic Environmental Resources in an amount not to exceed \$100,222.00, and authorize the City Manager to sign the Agreement substantially in the form as submitted."
- Item 7. **Approval of Amendments to the Conservation Futures Interlocal Cooperation**
Motion 1: "I move to approve the Amendment #2 to the Conservation Futures Interlocal Cooperation Agreement between the City of Des Moines and King

County for Open Space Acquisition Projects, and further authorize the City Manager to sign said Interlocal Agreement Amendment substantially in the form as submitted.”

Motion 2: “I move to approve the Amendment #3 to the Conservation Futures Interlocal Cooperation Agreement between the City of Des Moines and King County for Open Space Acquisition Projects, and further authorize the City Manager to sign said Interlocal Agreement Amendment substantially in the form as submitted.”

Item 8. **Unit Lot Subdivision, Lot Splitting, and Substandard or Nonconforming Lot Regulations Update - 2nd Reading**

Motion:“I move to adopt Draft Ordinance 25-117 adopting the Unit Lot Subdivision, Lot Splitting, and Substandard or Nonconforming Lot Ordinance.”

Item 9. **6th and 287th Storm Project Task Assignment Amendment**

Motion: "I move to approve the amendment to the 2024-2025 On-Call General Civil Engineering Services Task Assignment 2024-05 with Parametrix to complete design and permitting services for the 6th and 287th Storm Project in the amount of \$86,000.00, and authorize the City Manager to sign said amendment in the form as submitted."

Item 10. **Des Moines Creek Estuary Project, On-Call General Engineering Services Task Assignment with Parametrix and Grant Awards**

Motion 1: "I move to accept the King County Flood Control District's Cooperative Watershed Management Grant Award in the amount of \$210,000 for the Des Moines Creek Estuary Project and authorize the City Manager to sign the Grant Agreements substantially in the form as submitted."

Motion 2: "I move to accept the King County Flood Control District's Flood Reduction Grant Award in the amount of \$150,000 for the Des Moines Creek Estuary Project and authorize the City Manager to sign the Grant Agreements substantially in the form as submitted."

Motion 3: "I move to approve the 2026-2027 On-Call General Civil Engineering Services Task Assignment 2026-01 with Parametrix to provide continued design and permitting services on the Des Moines Creek Estuary Project in the amount of \$360,000.00 and authorize the City Manager to sign said Task Assignment substantially in the form as submitted."

UNFINISHED BUSINESS

Item 1. **Creation of Ad Hoc Franchise Committee**

Staff Presentation:
Tim George, City Attorney

Motion: "I move to re-establish the Ad Hoc Franchise Committee to assist with negotiations of utility franchise agreements expiring in June 2026."

NEW BUSINESS

Item 1. **Airport Advisory Committee 2026 Workplan**

Staff Presentation:
Rebecca Deming, Community Development Director

Motion: "I move to approve the Airport Advisory Committee 2026 Workplan as presented"

Item 2. **Public Defender Contract Update**

Staff Presentation:
Jeff Friend, Finance Director

Motion: "I move to approve the contract with Stewart MacNichols Harmell, Inc. P.S. for indigent public defense services for the period February 1, 2026 through January 31, 2028."

Item 3. **New Agenda Items for Consideration**

COUNCILMEMBER REPORTS - (4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

Pending Litigation Under RCW 42.30.110(1)(i) - 15 Minutes

NEXT MEETING DATE

February 05, 2026 City Council Study Session

ADJOURNMENT

Members of the public who wish to provide comment during the meeting via Zoom must register in advance. To register, please email cityclerk@desmoineswa.gov by 12:00 p.m. (noon) on the Wednesday before the meeting.

City Council meeting can be viewed live on the City's website, Comcast Channel 21/321, on the City's [YouTube](#) channel or via [Zoom](#).

[Projected Future Agenda Items](#)