

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Suite C.
Des Moines, Washington
Thursday, January 9, 2025 - 6:00 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

COMMENTS FROM THE PUBLIC

COMMITTEE CHAIR REPORT

- TRANSPORTATION COMMITTEE MEETING UPDATE: Chair Matt Mahoney
- ENVIRONMENT COMMITTEE MEETING UPDATE: Chair JC Harris

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

Item 1. PETER PHILIPS MARINA ACTIVATION

CONSENT AGENDA

Item 1. APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through December 26, 2024 and payroll transfers through December 20, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#11085-11210	\$ 964,502.26
Wires	#2789-2823	\$2,793,150.28
Accounts Payable Checks	#166263-166334	\$ 359,132.52
Payroll Checks	#19915-19915	\$ 1,728.11
Payroll Advice	#11946-12112	\$ 508,233.64

Total Checks and Wires for A/P & Payroll: \$4,626,746.81

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the October 24, and November 21, 2024 City Council Regular Meeting, the November 14, 2024 City Council Retreat, and the December 05, 2024 City Council Study Session Meeting Minutes.

[Approval of Minutes](#)

Item 3. HUMAN TRAFFICKING AWARENESS DAY PROCLAMATION

Motion is to approve the Proclamation recognizing January 11, 2025 as Human Trafficking Awareness Day.

[Human Trafficking Awareness Day Proclamation](#)

Item 4. KOREAN AMERICAN DAY PROCLAMATION

Motion is to approve the Proclamation recognizing January 13, 2025 as Korean American Day.

[Korean American Day Proclamation](#)

Item 5. CO-RESPONDER GRANT AWARD

Motion is to ratify and affirm the Grant Award Agreement in the amount of \$69,000 to provide funding for the City's co-responder position for the first six months of 2025.

[Co-Responder Grant Award](#)

Item 6. DRAFT RESOLUTION NO. 24-108 IN SUPPORT OF REDONDO BOAT RAMP GRANT APPLICATION

Motion is to enact Draft Resolution 24-108 naming the City Manager as the designated representative/agent for the City in order to apply for grant funding for the Redondo Boat Launch Improvement Project.

[Draft Resolution No. 24-108 in support of Redondo Boat Ramp Grant Application](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1. PUBLIC RECORDS FEE SCHEDULE UPDATE

Staff Presentation by City Prosecutor Tara Vaughn

[Public Records Fee Schedule Update](#)

UNFINISHED BUSINESS

Item 1. CITY OF DES MOINES MISSION, VISION & VALUES

[City of Des Moines Mission, Vision & Values](#)

NEW BUSINESS

Item 1. DES MOINES MARINA STEPS PROJECT

Staff Presentation by Public Works Director Michael P. Slevin III, P.E.

[Des Moines Marina Steps Project](#)

- Item 2. DES MOINES CREEK ESTUARY PROJECT UPDATE
Staff Presentation by Surface Water and Environmental Engineering
Manager Tyler Beekley, P.E.
[Des Moines Creek Estuary Project Update](#)
- Item 3. TELECOM FRANCHISE AGREEMENT WITH EZEE FIBER
Staff Presentation by City Attorney Tim George
[Telecommunications Franchise Agreement with Ezee Fiber](#)
- Item 4. TELECOM FRANCHISE AGREEMENT WITH ZIPLY FIBER
Staff Presentation by City Attorney Tim George
[Telecommunications Franchise Agreement with Ziplly Fiber](#)
- Item 5. CITY LOGO DISCUSSION
Led by Council
[City Logo Discussion](#)
- Item 6. DISCUSSION ON NON-PROFIT SUMMIT HOSTED BY CITY OF DES
MOINES
Led by Council
- Item 7. NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

January 23, 2025 City Council Regular Meeting

ADJOURNMENT

[Projected Future Agenda Items](#)