

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, January 11, 2024 - 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

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

CONSENT AGENDA

Item 1. APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through December 28, 2023 and payroll transfers through December 29, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#9347-9478	\$1,131,644.29
Wires	#2411-2441	\$1,851,346.84
Accounts Payable Checks	#165488-165554	\$ 272,884.16
Payroll Checks	#19771-19772	\$ 3,147.69
Direct Deposit	#7872-8040	\$ 479,928.76
Direct Deposit	#8041-8041	\$ 271.88

Total Checks and Wires for A/P & Payroll: \$3,739,223.62

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the November 16, 2023 City Council Regular Meeting Minutes.

[Approval of Minutes](#)

- Item 3. HUMAN TRAFFICKING AWARENESS DAY PROCLAMATION
Motion is to approve the Proclamation recognizing January 11th as Human Trafficking Awareness Day.
[Human Trafficking Awareness Day Proclamation](#)

NEW BUSINESS

- Item 1. DISCUSSION OF 2024 CITY COUNCIL LEGISLATIVE PRIORITIES
Staff Presentation by Interim City Manager Tim George
[Discussion of 2024 City Council Legislative Priorities](#)
[Des Moines Hemstad Legislative Agenda 2024 PowerPoint](#)
[2024 DM Legislative Priorities - 6:56 P.M. Version](#)
- Item 2. CREATION OF A CITY COUNCIL FINANCE COMMITTEE
Staff Presentation by Interim City Manager Tim George
[Creation of a City Council Finance Committee](#)
- Item 3. REQUEST FOR PROPOSAL EXECUTIVE SEARCH RECRUITMENT FIRM FOR CITY MANAGER VACANCY
Staff Presentation by Assistant City Manager Adrienne Johnson-Newton
[Request for Proposal Executive Search Recruitment Firm for City Manager Vacancy](#)
[Request for Proposal \(RFP\) For Executive Search Firm 2024 City Manager Recruitment - PowerPoint](#)
- Item 4. 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 25, 2024 City Council Regular Meeting

ADJOURNMENT

[Correspondence 01.11.2024](#)
[Public Comment 01.11.2024](#)