

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, January 12, 2023 - 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

EXECUTIVE SESSION

EVALUATE COMPLAINT AGAINST PUBLIC OFFICER UNDER RCW
42.30.110(1)(f) - 30 Minutes

CORRESPONDENCE

Item 1. [Correspondence](#)

COMMENTS FROM THE PUBLIC

Item 1. [Public Comment 01.12.2023](#)

CITY MANAGER REPORT

Item 1. 3rd QUARTER FINANCIAL REPORT
[2022 3rd Quarter Financial Report](#)

Item 2. **ARPA UPDATE 2023**
[ARPA Update 2023](#)

CONSENT CALENDAR

Item 1. APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers through December 29th, 2022 and the payroll transfers through January 05, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#7574-7740	\$1,524,244.95
Wires	#2092-2108	\$1,921,764.25
Accounts Payable	#164521-164584	\$464,338.69

Checks		
Voided Checks	#163772-163772	\$(1,050.00)
Payroll Checks	#19605-19610	\$3,461.72
Payroll Direct Deposit	#3550-3710	\$436,165.46
Payroll Checks	#19611-19616	\$8,822.49
Payroll Direct Deposit	#3711-3872	\$412,619.87
Payroll Checks	#19617-19621	\$6,399.23
Payroll Direct Deposit	#3873-4042	\$413,285.52

Total Checks and Wires for A/P and Payroll: \$5,190,052.18

[Approval of Vouchers](#)

- Item 2. HUMAN TRAFFICKING AWARENESS DAY PROCLAMATION
Motion is to approve the Proclamation recognizing January 11th as Human Trafficking Awareness Day.
[Human Trafficking Awareness Day Proclamation](#)
- Item 3. REDONDO BOAT LAUNCH RESTROOM FACILITY GRANT
Motion is to approve Draft Resolution No. 22-075 authorizing City Administration to apply for financial assistance managed by the Washington State Recreation and Conservation Office.
[Redondo Boat Launch Restroom Facility Grant](#)
- Item 4. JOINT USE AGREEMENT AMENDMENT
Motion is to approve the first amendment to the Interlocal Agreement for the provision of shared usage of facilities, and authorize the City Manager to sign the Agreement substantially in the form as submitted.
[Joint Use Agreement Amendment](#)
- Item 5. DES MOINES NORMANDY PARK INTERLOCAL AGREEMENT FOR SENIOR SERVICES, 2023
Motion is to approve the Interlocal Agreement with the City of Normandy Park for the provision of Senior Services in fiscal year 2023 whereby Normandy Park will pay an amount equal to Normandy Park's pro-rata share of costs per year for services based on participation levels, and authorize the City Manager to sign the Agreement substantially in the form as submitted.
[Des Moines Normandy Park Interlocal Agreement for Senior Services, 2023-2024](#)
- Item 6. REDONDO BOAT RAMP BOARDING FLOATS CONTRACT
Motion is that the Council approve the contract with Blue Water Systems, Ltd. for building and supplying new boarding floats for the Redondo Boat Ramp for the sum of \$385,179 and also approve a contingency for the project of \$38,520 for a total spending authorization of \$423,699, and authorize the City Manager to sign the contract, substantially in the form as attached.
[Redondo Boat Ramp Boarding Floats Contract](#)

NEW BUSINESS

- Item 1. DRAFT ORDINANCE 22-065, RELATING TO SPEED LIMIT ENFORCEMENT IN AND AROUND CITY PARKS
Staff Presentation by City Attorney Tim George
[Draft Ordinance 22-065, relating to speed limit enforcement in and around City parks](#)
[Park zone speed cameras](#)
- Item 2. INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

NEXT MEETING DATE

January 26, 2023 City Council Study Session

ADJOURNMENT