

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, January 25, 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

- ECONOMIC DEVELOPMENT CHAIR REPORT

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

[Letter of Support - Long-Term Monitoring of Airport and Traffic Related Air Pollutants - SeaTac Airport](#)

CONSENT AGENDA

Item 1. APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through January 11, 2024 and payroll transfers through January 5, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#9479-9560	\$1,517,829.93
Voided EFT	#9410-9410	\$ (143,527.83)
Wires	#2442-2462	\$ 534,311.89
Accounts Payable Checks	#165555-165576	\$ 37,374.56
Payroll Checks	#19773-19777	\$ 1,300.36
Direct Deposit	#8042-8208	\$ 464,602.42

Total Checks and Wires for A/P & Payroll: \$2,411,891.33

[Approval of Vouchers](#)

- Item 2. BLACK HISTORY MONTH PROCLAMATION
Motion is to approve the Proclamation recognizing February as Black History Month.
[Black History Month Proclamation](#)
- Item 3. KOREAN AMERICAN DAY PROCLAMATION
Motion to approve the Proclamation recognizing January 13, 2024 as Korean American Day.
[Korean American Day Proclamation](#)
- Item 4. EMERGENCY MANAGEMENT PERFORMANCE GRANT
Motion is to accept the 2023 Emergency Management Performance Grant in the amount of \$17,507.00 and to authorize the City Manager to sign the grant agreement substantially in the form as presented.
[Emergency Management Performance Grant](#)
- Item 5. SEA-TAC STAKEHOLDER ADVISORY ROUND TABLE (StART) POSITION - (NOVAK)
Motion is to confirm the Mayoral appointment of Steve Novak to a term on the StART Committee effective immediately and expiring on December 31, 2025.
[Sea-Tac Stakeholder Advisory Round Table \(StART\) Position - Steve Novak](#)
- Item 6. SEA-TAC STAKEHOLDER ADVISORY ROUND TABLE (StART) POSITION (DUSENBURY)
Motion is to confirm the Mayoral appointment of Joe Dusenbury to a term on the StART Committee effective immediately and expiring on December 31, 2025.
[Sea-Tac Stakeholder Advisory Round Table \(StART\) Position - Dusenbury](#)
- Item 7. SIMPLE POSSESSION ADVOCACY AND REPRESENTATION (SPAR) PROGRAM FUNDING AGREEMENT
Motion is to accept the Office of Public Defense: SPAR Grand Award for the City of Des Moines and authorize the City Manager to sign the Grant Agreement substantially in the form as submitted.
[Simple Possession Advocacy and Representation \(SPAR\) Program Funding Agreement](#)
- Item 8. DRAFT ORDINANCE 24-001 REPEALING THE CREATION OF A "PAYROLL FUND"
Motion is to approve Draft Ordinance 24-001, repealing section 27 of Ordinance No. 1144 and DMMC 3.48.090, Payroll Fund.
[Draft Ordinance 24-001 Repealing the Creation of a "Payroll Fund"](#)

NEW BUSINESS

- Item 1. DRAFT ORDINANCE 24-002 SPEED ENFORCEMENT CAMERA PENALTIES
Staff Presentation by Interim City Manager Tim George
[Draft Ordinance 24-002 – Speed Enforcement Camera Penalties](#)
[Speed Camera CC Presentation](#)
- Item 2. NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

February 01, 2024 City Council Study Session

ADJOURNMENT

[Public Comment 01.25.2024](#)