

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, February 8, 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

[Des Moines North Marina Bulkhead-Restroom Aerial Photo](#)
[Des Moines South King Housing and Homelessness Partners \(SKHHP\)](#)
[Housing Capital Fund Council Approvals PPT](#)

CONSENT AGENDA

Item 1. APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through January 25, 2024 and payroll transfers through January 19, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#9561-9622	\$788,417.38
Wires	#2463-2478	\$536,409.13
Accounts Payable Checks	#165577-165622	\$400,159.97
Payroll Checks	#19778-19784	\$ 1,002.27
Direct Deposit	#8209-8370	\$475,489.78

Total Checks and Wires for A/P & Payroll: \$2,201,478.53

[Approval of Vouchers](#)

- Item 2. APPROVAL OF MINUTES
Motion is to approve the minutes from the December 14, 2023 regular City Council Meeting.
[Approval of Minutes](#)
- Item 3. CITIZENS ADVISORY COMMITTEE APPOINTMENT (ANDREWS)
Motion is to confirm the Mayoral appointment of Victoria Andrews to a term on the Citizens Advisory Committee effective immediately and expiring on December 31, 2024.
[Citizens Advisory Committee Appointment \(Andrews\)](#)
- Item 4. SOUTH KING COUNTY HOUSING AND HOMELESSNESS PARTNERS (SKHHP) HOUSING CAPITAL FUND ALLOCATION APPROVAL
Motion is to enact Draft Resolution No. 24-009, authorizing the allocation of funds to finance affordable housing in South King County in accordance with the 2023 South King Housing and Homelessness Partners (SKHHP) Housing Capital Fund Recommendation.
[SKHHP Housing Capital Fund Allocation Approval](#)
- Item 5. PATROL VEHICLE PURCHASE
Motion is to approve the use of Police Department operating funds to purchase a 2023 Ford Explorer from South King Fire & Rescue and authorize the City Manager to execute the documents needed for the purchase.
[Patrol Vehicle Purchase](#)

NEW BUSINESS

- Item 1. 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 22, 2024 City Council Regular Meeting

ADJOURNMENT

[Public Comment 02.08.2024](#)