

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Suite C.
Des Moines, Washington
Thursday, February 13, 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

- MUNICIPAL FACILITIES COMMITTEE: Chair Jeremy Nutting
- ECONOMIC DEVELOPMENT COMMITTEE: Chair Jeremy Nutting
- FINANCE COMMITTEE: Chair Matt Mahoney
- ENVIRONMENT COMMITTEE: Chair JC Harris
- PUBLIC SAFETY EMERGENCY MANAGEMENT: Chair Traci Buxton

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Item 1. KING COUNTY METRO SOUTH LINK CONNECTIONS MOBILITY PROJECT
[South Link Connections Mobility Project PowerPoint](#)
- Item 2. DES MOINES CREEK ESTUARY PROJECT
[Des Moines Creek Estuary PowerPoint](#)
- Item 3. **AIRPORT COMMISSION & PLANNING COMMISSION SCHEDULE**
[Airport Commission & Planning Commission Schedule PowerPoint](#)

CONSENT AGENDA

- Item 1. APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through January 30, 2025 and payroll transfers through January 22, 2025 in the attached list and further described as follows:

EFT Vendor Payments	#11306-11389	\$1,844,997.63
Voided EFT	#11284-11284	\$ (375.00)
Wires	#2846-2852	\$ 494,640.33
Accounts Payable Checks	#166385-166446	\$ 924,940.26
Voided AP Checks	#165543, 166144	\$ (525.61)
Payroll Checks	#19920-19921	\$ 431.51
Payroll Advice	#12287-12454	\$ 562,680.38
Payroll Checks Voided	#19908-19908	\$ (3502.82)
Payroll Check	#19922-19922	\$ 3502.82

Total Checks and Wires for A/P & Payroll: \$ 563,093.89

[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. BARNES CREEK TRAIL - SOUTH 240TH STREET CONSULTANT CONTRACT

Motion is to approve Supplement #2 for KPG Psomas to provide final design and right-of-way services for the Barnes Creek Trail Project in the amount of \$88,516.51 and further authorize the City Manager to sign said Contract Amendment substantially in the form as submitted.

[Barnes Creek Trail - South 240th Street Consultant Contract](#)

Item 4. SENIOR CENTER ROOF CONTRACT AMENDMENT

Motion is to approve Change Order 1 to the Public Works Contract with Allied Roofing Installation Services LLC for the 2024 Senior Activity Center Upper Roof Replacement in the amount of \$24,795.00, and authorize a project construction contingency in the amount of \$2,479.50, and further authorize the City Manager to sign said Change Order substantially in the form as submitted.

[Senior Center Roof Contract Amendment](#)

Item 5. FIELD HOUSE PLAYGROUND EQUIPMENT UPGRADE PROJECT AGREEMENT

Motion is to approve the 2022-2023 On-Call General Civil Engineering Services Task Assignment 2022-03 Supplement 5 with Perteet Inc. for the Field House Playground Equipment Upgrade Project in the amount

of \$7,231.00 for Construction Administration Services, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.

[Field House Playground Equipment Upgrade Project Agreement](#)

UNFINISHED BUSINESS

- Item 1. DES MOINES CREEK ESTUARY PROJECT, ON-CALL GENERAL ENGINEERING SERVICES TASK ASSIGNMENT-WITH PARAMETRIX
[Des Moines Creek Estuary Project, On-Call General Engineering Services Task Assignment-with Parametrix](#)
- Item 2. BOAT LAUNCH AND DRY STACK STORAGE FEASIBILITY STUDY
[Boat Launch and Dry Stack Storage Feasibility Study](#)
[Boat Launch & Dry Stack Storage Feasibility Study PowerPoint](#)

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 27, 2025 City Council Regular Meeting

ADJOURNMENT

[Projected Future Agenda Items](#)

[Public Comment 02.13.2025](#)