

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, February 22, 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

- MUNICIPAL FACILITIES COMMITTEE

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Item 1. • DES MOINES YACHT CLUB COMMODORE DEBBIE MINNITI
- Item 2. • BACKPACK BRIGADE
[Backpack Brigade PowerPoint](#)
- Item 3. • LAND STEWARDSHIP PROGRAM PRESENTATION (PORT OF SEATTLE)
[Des Moines Land Stewardship Presentation](#)

CONSENT AGENDA

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve the payment vouchers through February 08, 2024 and payroll transfers through February 07, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#9623-9682	\$502,403.59
Wires	#2479-2498	\$682,230.47
Accounts Payable Checks	#165623-165637	\$ 79,603.87
Payroll Checks	#19785-19793	\$ 4,796.76

Direct Deposit	#8371-8539	\$482,147.23
Payroll Checks	#19664, 19778	\$ (365.44)
Voided		
Payroll Checks	#19794-19795	\$ 365.44

Total Checks and Wires for A/P & Payroll: \$1,751,181.92

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approval the minutes from the January 04, January 11, and January 25, 2024 Regular City Council Meetings.

[Approval of Minutes](#)

Item 3. REPLACEMENT OF COPIERS

Motion is to approve a 60 month lease contract with Copiers Northwest for ten copiers and authorize the City Manager to sign the contract substantially in the form as submitted.

[Replacement of Copiers](#)

Item 4. WOMEN'S HISTORY MONTH PROCLAMATION

Motion is to approve the Proclamation recognizing March as Women's History Month.

[Women's History Month Proclamation](#)

UNFINISHED BUSINESS

Item 1. HEARTS AND MIND FUND DISBURSEMENT

[Hearts and Minds Fund Disbursement Agenda Item](#)

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

Potential Litigation Under RCW 42.30.110(1)(i) – 30 Minutes

NEXT MEETING DATE

March 07, 2024 City Council Study Session

ADJOURNMENT

Item 1. [Public Comment 02.22.2024](#)