

AMENDED AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, February 23, 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

CORRESPONDENCE

[Correspondence](#)

COMMENTS FROM THE PUBLIC

[Public Comment 02.23.2024](#)

PRESIDING OFFICER'S REPORT

- Item 1. **WASHINGTON STATE FUTURE CITY REGIONAL COMPETITION PROCLAMATION**
Motion is to approve the Proclamation recognizing the achievements of the Pacific Middle School students in the Washington State Future City Regional Competition.
[Washington State Future city Regional Competition Proclamation](#)

CITY MANAGER REPORT

- Item 1. **FUTURE CITIES PRESENTATION**
Item 2. AUDITORS REPORT

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers through February 09, 2023 and the payroll transfers through February 03, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#7883-7959	\$1,325,631.28
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Wires	#2120-2133	\$1,014,788.23
Accounts Payable	#164673-164705	\$ 103,228.13
Checks		
Payroll Checks	#19627-19636	\$ 3,981.35
Payroll Direct Deposit	#4204-4370	\$ 439,302.38

Total Checks and Wires for A/P and Payroll: \$2,886,931.37

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the January 12, 2023 Regular City Council meeting, and the January 26, 2023 Study Session meeting minutes.

[Approval of Minutes](#)

Item 3. WOMEN'S HISTORY MONTH PROCLAMATION

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

[Women's History Month Proclamation](#)

Item 4. ANTI-SEMITISM PROCLAMATION

Motion is to approve the Proclamation condemning Anti-Semitism.

[Anti-Semitism Proclamation](#)

Item 5. DRAFT RESOLUTION 23-008 AUTHORIZING INVESTMENT IN THE LOCAL GOVERNMENT INVESTMENT POOL

Motion is to adopt Draft Resolution No. 23-008, authorizing deposit or withdrawal of funds in the Local Government Investment Pool in accordance with the provisions of the Washington Administrative Code, and superseding Resolution No. 1394.

[Draft Resolution 23-008 Authorizing Investment in the Local Government Investment Pool](#)

Item 6. 2023 VEHICLE PURCHASE

Motion 1 is to direct administration to bring forward a budget amendment to the 2023 Budget, Vehicle Capital Replacement Police account, in the amount of \$244,000.

Motion 2 is to approve the purchase of vehicles identified in Attachment 1 for the total estimated amount of \$910,000 and to authorize the City Manager or the City Manager's designee to sign the purchase orders at the time they are created.

[2023 Vehicle Purchase](#)

Item 7. ~~WASHINGTON STATE FUTURE CITY REGIONAL COMPETITION PROCLAMATION~~

~~**Motion** is to approve the Proclamation recognizing the achievements of the Pacific Middle School students in the Washington State Future City Regional Competition.~~

Item 8. ~~COMMUNICATIONS CONSULTANT RFQ STAFF
RECOMMENDATION~~

~~**Motion 1** is to accept staff's recommendation of Consor as the City's Communication Consultant and authorize the City Manager to sign the Agreement substantially in the form as attached.~~

~~or~~

~~**Motion 2** is to select _____ as the City's Communication Consultant and authorize the City Manager to sign the Agreement substantially in the form as attached.~~

OLD BUSINESS

Item 1. ~~COMMUNICATIONS CONSULTANT RFQ STAFF
RECOMMENDATION~~

~~**Motion 1** is to accept staff's recommendation of Consor as the City's Communication Consultant and authorize the City Manager to sign the Agreement substantially in the form as attached.~~

~~or~~

~~**Motion 2** is to select _____ as the City's Communication Consultant and authorize the City Manager to sign the Agreement substantially in the form as attached.~~

~~[Communication Consultant RFQ Staff Recommendation](#)~~

NEW BUSINESS

Item 1. INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10
Minutes

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

Item 1. STEVEN J UNDERWOOD MEMORIAL SCHOLARSHIP

EXECUTIVE SESSION

~~Labor Negotiations RCW 42.30.140(4)(a) – 15 minutes~~

NEXT MEETING DATE

March 02, 2023 City Council Study Session

ADJOURNMENT