

AGENDA

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

FINANCE COMMITTEE: Chair Councilmember Matt Mahoney

PUBLIC SAFETY/EMERGENCY MANAGEMENT: Chair Mayor Traci Buxton

ENVIRONMENT COMMITTEE: Chair Councilmember JC Harris

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Item 1. LEGISLATIVE UPDATE
[Des Moines Hemstad Legislative Recap 2024](#)
- Item 2. AUTOMATED TRAFFIC SAFETY CAMERA PROGRAM UPDATE
[Speed Camera CC Presentation](#)

CONSENT AGENDA

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve the payment vouchers through April 04, 2024 and payroll transfers through April 05, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#9847-9927	\$784,721.31
Wires	#2530-2536	\$526,810.88
Accounts Payable Checks	#165755-165769	\$ 59,394.70

Payroll checks Voided	# 9861-9861	\$ (3,045.00)
Payroll Checks	# 19812-19815	\$ 2,818.28
Payroll Advice	#9051-9223	\$520,323.55

Total Checks and Wires for A/P & Payroll: \$1,891,023.72

[Approval of Vouchers](#)

- Item 2. SENIOR SERVICES ADVISORY COMMITTEE APPOINTMENTS
Motion 1 is to confirm the Mayoral appointment of Paul Barton DeLacy to an open position on the City of Des Moines Senior Advisory Committee, effective immediately and expiring on December 31, 2027.

Motion 2 is to confirm the Mayoral appointment of Julie McCullough to an open position on the City of Des Moines Senior Advisory Committee, effective immediately and expiring on December 31, 2025.

[Senior Services Advisory Committee Appointments](#)

- Item 3. BLACK WELLNESS WEEK PROCLAMATION
Motion is to approve the Proclamation recognizing April 15-19 as Black Wellness Week.

[Black Wellness Week Proclamation Agenda](#)

- Item 4. PUBLIC DRAINAGE EASEMENT
Motion is to approve the attached "Public Drainage Easement," and authorize the City Manager to accept the easement and sign the agreement substantially in the form as submitted.

[Public Drainage Easement](#)

- Item 5. UPDATING THE CITY'S AUTOMATED TRAFFIC SAFETY CAMERA PROGRAM
Motion is to enact Draft Ordinance 24-022, amending chapters 10.36 and 10.40 DMMC to implement changes to the automated traffic safety camera program required by ESHB 2384.

[Updating the City's Automated Traffic Safety Camera Program](#)

UNFINISHED BUSINESS

- Item 1. CITY MANAGER RECRUITMENT
 Staff Presentation by Assistant City Manager Adrienne Johnson-Newton

[City Manager Recruitment](#)

[City Manger Recruitment PowerPoint](#)

- Item 2. PROPERTY TAX LEVY LID LIFT
 Staff Presentation by Finance Director Jeff Friend

[Property Tax Levy Lid Lift](#)

[Lid Lift Slides PowerPoint](#)

NEW BUSINESS

- Item 1. COMPREHENSIVE MARINA MASTER PLAN UPDATE
 Staff Presentation by Assistant Harbormaster Katy Bevegni
 [Comprehensive Marina Master Plan Update](#)
- 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

April 25, 2024 City Council Regular Meeting

ADJOURNMENT

[Public Comment 04.11.2024](#)