

AGENDA

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

Item 1. [Correspondence](#)

COMMENTS FROM THE PUBLIC

Item 1. [Public Comment 04.13.2023](#)

CITY MANAGER REPORT

Item 1. SR3 - SEALIFE RESPONSE, REHABILITATION, AND RESEARCH

CONSENT CALENDAR

Item 1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through March 31, 2023 and payroll transfers through April 05, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#8007-8169	\$ 975,282.64
Wires	#2139-2171	\$1,501,517.35
Accounts Payable Checks	#164743-164851	\$ 463,534.43
Payroll Checks	#19649-19655	\$ 1,430.50
Direct Deposit	#4707-4872	\$ 540,315.56
Payroll Checks	#19656-19658	\$ 16,462.57
Direct Deposit	#4873-4902	\$ 347,538.65
Payroll Checks	#19659-19666	\$ 8,935.96
Direct Deposit	#4903-5075	\$ 447,747.54

Total Checks and Wires for A/P and Payroll: \$4,302,492.20

[Approval of Vouchers](#)

- Item 2. APPROVAL OF MINUTES
Motion is to approve the February 02, February 23, and March 09, 2023 City Council Regular Meeting minutes, and the March 02, 2023 City Council Study Session Minutes.

[Approval of Minutes](#)

- Item 3. MENTAL HEALTH AWARENESS MONTH PROCLAMATION
Motion is to approve the Proclamation recognizing May as Mental Health Awareness Month.

[Mental Health Awareness Month Proclamation](#)

- Item 4. AFFORDABLE HOUSING WEEK PROCLAMATION
Motion is to approve the Proclamation recognizing May 7-13, 2023 as Affordable Housing Week.

[Affordable Housing Week Proclamation](#)

- Item 5. ARTS COMMISSION APPOINTMENT
Motion is to confirm the Mayoral appointment of Benjamin Pierson to a 3 year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2026.

[Arts Commission Appointment](#)

- Item 6. 4TH OF JULY DRONE SHOW
Motion is to approve the proposed agreement from Sky Elements Drone Shows for 2023 4th of July Celebration and authorize the City Manager to sign the agreement substantially in the form as submitted.

[4th of July Drone Show at the Marina](#)

- Item 7. WASHINGTON STATE OPIOID SETTLEMENTS
Motion is to approve the City of Des Moines' participation in the Washington State Opioid Settlement Agreement and to direct the City Manager to sign the attached Allocation Agreement and Settlement Participation Forms substantially in the form as attached.

[Washington State Opioid Settlements](#)

- Item 8. 24TH AVE S IMPROVEMENT PROJECT - PUGET SOUND ENERGY EASEMENT
Motion is to approve the Puget Sound Energy Easement on Tax Parcel No. 0922049018, and further authorize the City Manager to sign said easement substantially in the form as submitted.

[24th Ave S Improvements Project – Puget Sound Energy Easement](#)

- Item 9. 24TH AVE S IMPROVEMENTS PROJECT - RIGHT OF WAY DEDICATION
Motion is to authorize and approve the dedication of a portion of City owned property, Tax Parcel No. 0922049018, for right-of-way purposes and authorize the City Manager to execute documents for this transaction substantially in the form as submitted.

[24th Ave S Improvements Project – Right of Way Dedication](#)

- Item 10. KING COUNTY FLOOD REDUCTION GRANT AWARD
Motion is to accept the King County Flood Control District Flood Reduction Grant Award for the Des Moines Creek Estuary Project and Kent-Des Moines Road/16th Avenue South Pipe Replacement Project and authorize the City Manager to sign the Grant Agreement substantially in the form as submitted.

[King County Flood Reduction Grant Award](#)

PUBLIC HEARING/CONTINUES PUBLIC HEARING

- Item 1. DRAFT ORDINANCE NO: 23-021: PUBLIC HEARING ON CONTINUING MORATORIUM FOR NEW DEVELOPMENT IN THE BUSINESS PARK AREA AND ADOPTING FINDINGS OF FACT
Staff Presentation by Community Development Director Denise Lathrop
[Draft Ordinance No 23-021 Public Hearing on continuing moratorium for new development in the business park area and adopting findings of fact Public Hearing to Cont. Moratorium](#)

NEW BUSINESS

- Item 1. MARINA DOCK REPLACEMENT AND MARINA REDEVELOPMENT REIMBURSEMENT
Staff Presentation by Finance Director Jeff Friend
[Marina Dock Replacement and Marina Redevelopment Reimbursement](#)
- Item 2. MARINA STEPS PROJECT - DESIGN AND PERMITTING
Staff Presentation by City Engineer Tommy Owen
[Marina Steps Project – Design and Permitting](#)
- Item 3. CITIZENS ADVISORY COMMITTEE APPOINTMENTS
[Citizens Advisory Committee Appointments](#)
- Item 4. INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

May 04, 2023 City Council Regular Meeting

ADJOURNMENT