

AMENDED AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, May 4, 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 05.04.2023](#)

CITY MANAGER REPORT

CONSENT CALENDAR

Item 1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through April 20, 2023 and payroll transfers through April 20, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#8170-8285	\$ 547,645.06
Wires	#2172-2200	\$2,783,271.03
Accounts Payable Checks	#164852-164878	\$ 231,671.16
Payroll Checks	#19667-19671	\$ 4,035.87
Direct Deposit	#5076-5265	\$ 472,376.38

Total Checks and Wires for A/P and Payroll: \$4,038,999.50

[Approval of Voucher](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the April 06, 2023 City Council Study Session minutes, and the April 13, 2023 City Council Regular Meeting minutes.

[Approval of Minutes](#)

- Item 3. 2023 DES MOINES FARMERS MARKET AGREEMENT
Motion is to approve the Agreement with the Des Moines Farmers Market for the 2023 Des Moines Waterfront Farmers Market to be held at the Des Moines Marina, and authorize the City Manager to execute the Agreement substantially in the form as attached.
[2023 Des Moines Farmers Market Agreement](#)
- Item 4. SOUTH SOUND BOATING SEASON OPENING DAY PROCLAMATION
Motion is to approve the Proclamation recognizing the official opening of the South Sound Boating season on May 13, 2023.
[South Sound Boating Season Opening Day Proclamation](#)
- Item 5. HAZARD WASTE MANAGEMENT PROGRAM - GRANT AGREEMENT
Motion is to accept the Seattle-King County Department of Public Health LHWMP Grant and authorize the City Manager to sign the grant document substantially in the form as attached.
[Hazard Waste Management Program - Grant Agreement](#)
- Item 6. 2023 PASSENGER FERRY PILOT IMPLEMENTATION
Motion 1 is to ratify and approve the Operation Agreement with PROPSF in the amount of \$578,206 to operate the passenger ferry pilot program for 2023, and authorize the City Manager to sign the Agreement substantially in the form as attached.

Motion 2 is to approve the Operations Management Agreement with Maritime Consulting Partners in an amount not to exceed \$108,000, and authorize the City Manager to sign the Agreement substantially in the form as attached.
[2023 Passenger Ferry Pilot Implementation](#)
- Item 7. ~~DRAFT ORDINANCE 23-024, RELATING TO CONTROLLED SUBSTANCES AND DRUG USE IN PUBLIC PLACES~~
~~**Motion 1** is to suspend Rule 26(a) in order to enact Draft Ordinance No. 23-024 on First Reading.~~

~~**Motion 2** is to enact Draft Ordinance No. 23-024 prohibiting the use of controlled substances or drug paraphernalia in public places, and adding two sections to Chapter 9.28 DMMC.~~

NEW BUSINESS

- Item 1. HOUSING ACTION PLAN
Staff Presentation by Community Development Denise Lathrop
[Housing Action Plan](#)
[Housing Action Plan](#)
- Item 2. ~~DRAFT ORDINANCE 23-024, RELATING TO CONTROLLED~~

~~SUBSTANCES AND DRUG USE IN PUBLIC PLACES~~
~~Staff Presentation by City Attorney Tim George~~

Item 3. 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 11, 2023 City Council Regular Meeting

ADJOURNMENT

[Petition 05.04.2023](#)