

## **AMENDED AGENDA**

**DES MOINES CITY COUNCIL  
REGULAR MEETING  
City Council Chambers  
21630 11th Avenue S, Suite C.  
Des Moines, Washington  
Thursday, May 8, 2025 - 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**

### **PROCLAMATIONS**

- Item 1. NATIONAL POLICE WEEK PROCLAMATION  
**Motion** is to approve the Proclamation recognizing May 11th – 17th, 2025 as National Police Week.  
[National Police Week Proclamation](#)

### **EXECUTIVE SESSION**

- Item 1. POTENTIAL LITIGATION RCW 42.30.110(1)(i) and PROPERTY ACQUISITION RCW 42.30.110 (1)(b) – 30 MINUTES

### **CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL**

### **COMMENTS FROM THE PUBLIC**

### **REGIONAL COMMITTEE REPORTS**

### **CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

- Item 1. PORT OF SEATTLE STAKEHOLDER ADVISORY ROUNDTABLE (START) COMMITTEE UPDATE
- Item 2. UPDATE ON ADMINISTRATIVE SERVICES  
[Administrative Services PowerPoint Presentation](#)

### **CONSENT AGENDA**

- Item 1. APPROVAL OF VOUCHERS  
**Motion** is to approve the payment vouchers through April 24, 2025 and payroll transfers through April 18, 2025 in the attached list and further

described as follows:

|                         |                |                |
|-------------------------|----------------|----------------|
| EFT Vendor Payments     | #11697-11776   | \$1,220,527.29 |
| Wires                   | #2930-2944     | \$ 893,135.24  |
| Accounts Payable Checks | #166675-166723 | \$ 650,348.42  |
| Payroll Checks          | #19939-19939   | \$ 2,253.94    |
| Payroll Advice          | #13289-13444   | \$ 486,430.37  |

Total Checks and Wires for A/P & Payroll: \$3,252,695.26

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

**Motion** to approve the minutes from the City Council Regular Meetings held on March 13, 2025, and March 27, 2025, as well as the City Council Study Session held on April 3, 2025.

[Approval of Minutes](#)

Item 3. ADDENDUM 2 WITH MOFFATT NICHOL ENGINEERING - L, M, & N DOCKS REPLACEMENT PROJECT

**Motion** is to approve the addendum with Moffatt Nichol in the amount of \$74,251.00 for design and permitting of the L, M, & N Docks Replacement Project and authorize the City Manager to sign the addendum substantially in the form as attached.

[Addendum 2 with Moffatt Nichol Engineering - L, M, & N Docks Replacement Project](#)

Item 4. NORTH HILL ELEMENTARY WALKWAY IMPROVEMENTS PROJECT – CONSULTANT CONTRACT SUPPLEMENT #1

**Motion** is to approve Supplement #1 for Parametrix to provide final design and right-of-way services for the North Hill Elementary Walkway Improvements Project in the amount of \$129,112.00 and further authorize the City Manager to sign said contract amendment substantially in the form as submitted.

[North Hill Elementary Walkway Improvements Project – Consultant Contract Supplement #1](#)

Item 5. 2025 DES MOINES FARMERS MARKET AGREEMENT

**Motion** is to approve the Agreement with the Des Moines Farmers Market for the 2025 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.

[2025 Des Moines Farmers Market Agreement](#)

**UNFINISHED BUSINESS**

Item 1. MIDDLE HOUSING DISCUSSION

[City of Des Moines Middle Housing Regulations Update PowerPoint](#)

- Item 2. **DISCUSSION ON APPOINTIVE COMMITTEE STRUCTURE**  
[Discussion on City Appointive Committees](#)  
[Discussion on City Appointive Committees PowerPoint](#)

## **NEW BUSINESS**

- Item 1. LAKEHAVEN UTILITY DISTRICT FRANCHISE UPDATE AND EXTENSION  
[Lakehaven Utility District Franchise Update and Extension](#)  
[Lakehaven Water & Sewer franchise Draft Ordinance 25-037 PowerPoint](#)
- Item 2. NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

## **UNFINISHED BUSINESS CONTINUED**

- Item 1. PROTOCOL MANUAL REVIEW  
[City Council Protocol Manual Review](#)

## **COUNCILMEMBER REPORTS**

(4 minutes per Councilmember) - 30 minutes

## **PRESIDING OFFICER'S REPORT**

## **NEXT MEETING DATE**

May 22, 2025 City Council Regular Meeting

## **ADJOURNMENT**

[Projected Future Agenda Items](#)