

AGENDA

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

Thursday, June 23, 2022 - 6:00 PM

The City of Des Moines is currently operating under a Proclamation of Emergency issued on March 5, 2020 in response to the COVID 19 Pandemic. As of June 1, 2022 Governor Inslee rescinded the Stay-at-Home order issued on March 23, 2020 and accordingly all Council meetings will be held in Council Chambers, 21630 11th Avenue S, Suite C.

Public Comment is encouraged and will be accepted in the following manner:

- (1)** In writing, either by completing a [council comment form](#) or by mail; Attn: City Clerk Office, 21630 11th Avenue S., Des Moines WA 98198 no later than 4:00 p.m. day of the meeting. Please provide us with your first and last name and the city in which you live. Your full name and the subject of your public comment will be read into the record at the Council meeting. Incomplete forms will not be read into the record, however the full correspondence will be attached to the Council packet and uploaded to the website as part of the permanent record.
- (2)** In person at the Council meeting by signing up to speak prior to the public comment portion of the meeting.

City Council meetings can also be viewed live on Comcast Channel 21/321 or on the City's [YouTube](#) channel.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

[Public Comments](#)

CITY MANAGER REPORT

- Item 1. SAMP UPDATE
[Sustainable Airport Master Plan](#)
- Item 2. SMALL BUSINESS DEVELOPMENT CENTER PRESENTATION
[Small Business Development Center](#)
- Item 3. MARINA REDEVELOPMENT UPDATE
[City of Des Moines Marina Redevelopment Update](#)
- Item 4. PARKS, RECREATION & SENIOR SERVICES UPDATE
[City of Des Moines Summer Event](#)

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers through June 10, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#994-1061	\$507,515.83
Wires	#1981-1988	\$631,627.85
Accounts Payable Checks	# 164017-164076	\$481,585.60

Total Checks and Wires for A/P: \$1,620,729.28

[Approval of Vouchers](#)

- Item 2. APPROVAL OF MINUTES
Motion is to approve the May 5, May 12, and June 9, 2022 Regular Council Meeting Minutes.
[Approval of Minutes](#)
- Item 3. LODGING TAX ADVISORY COMMITTEE APPOINTMENT
Motion is to confirm the Mayoral appointment of Doug Myers to the Lodging Tax Advisory Committee effective immediately.
[Lodging Tax Advisory Appointment](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1. TRANSPORTATION IMPROVEMENT PLAN (2023-2042)
- Staff presentation by City Engineer Tommy Owen
- [Transportation Improvement Plan \(2023-2042\)](#)
[Transportation Improvement Plan \(2023-2042\)](#)

NEW BUSINESS

- Item 1. DRAFT ORDINANCE 21-064 NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) SOURCE CONTROL BEST

MANAGEMENT PRACTICES

- Staff presentation by Civil Engineer I Ben Stryker
[Draft Ordinance 21-064 - National Pollution Discharge Elimination System \(NPDES\) Source Control Best Management Practices](#)
[Draft Ordinance 21-064; NPDES Source Control Best Management Practices](#)

- Item 2. PASSENGER FERRY PILOT TEST IMPLEMENTATION
- Staff Presentation by City Manager Michael Matthias
[Passenger Ferry Agenda Item](#)
[City of Des Moines Proposed Ferry Demonstration Project](#)

- 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

July 07, 2022 City Council Regular Meeting

ADJOURNMENT