



**Des Moines**

WATERLAND CITY

**AMENDED**

**AGENDA**

**DES MOINES CITY COUNCIL**

**REGULAR MEETING**

**City Council Chambers**

**21630 11th Avenue S, Suite C**

**Des Moines, Washington**

**Thursday, June 26, 2025 - 6:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PROCLAMATIONS**

**CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL**

**COMMENTS FROM THE PUBLIC**

**REGIONAL COMMITTEE REPORT**

**CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

- Item 1. PROMOTION TO SERGEANT
- Item 2. UPDATE ON THE CITY STRATEGIC PLANNING AND FACILITATION SERVICES  
[Update on the City Strategic Planning and Facilitation Services](#)  
[Update on the City Strategic Planning and Facilitation Services PowerPoint](#)
- Item 3. 2024 4TH QUARTER FINANCIAL REPORT  
[2024 4th Quarter Financial Report](#)  
[2024 4th Quarter Financial Report PowerPoint](#)
- Item 4. 2025 1ST QUARTER FINANCIAL REPORT  
[2025 1st Quarter Financial Report](#)  
[Q1 2025 Financial Report PowerPoint](#)

- Item 5. **DES MOINES COMMUTE TRIP REDUCTION (CTR) PLAN**  
[Commute Trip Reduction \(CTR\) Plan](#)  
[Commute Trip Reduction Plan 2025-2029 Plan PowerPoint](#)

## CONSENT AGENDA

- Item 1. APPROVAL OF VOUCHERS

**Motion:** To approve the payment vouchers through June 12, 2025 and payroll transfers through June 05, 2025 in the attached list and further described as follows:

|                                |                 |                |
|--------------------------------|-----------------|----------------|
| EFT Vendor Payments            | #11942-12037    | \$2,185,465.27 |
| Wires                          | #2977-3002      | \$1,415,530.11 |
| Accounts Payable Checks        | #166797-166830  | \$ 537,784.56  |
| Accounts Payable Voided Checks | #166589, 166727 | \$ (1,164.55)  |
| Payroll Checks                 | #199446-19950   | \$ 9,257.48    |
| Payroll Advice                 | #13765-13926    | \$ 462,906.89  |
| Payroll Advice                 | # 13927-13927   | \$ 18,402.08   |

Total Checks and Wires for A/P & Payroll: \$4,146,872.87

[Approval of Vouchers](#)

- Item 2. APPROVAL OF MINUTES

**Motion:** To approve the minutes from the City Council Regular Meeting held on May 22, 2025.

[Approval of Minutes](#)

- Item 3. ANNUAL GENERATOR MAINTENANCE AGREEMENT

**Motion:** To approve the Goods and Services Contract with Cummins Sales and Service for the Annual Planned Maintenance and Load Bank Testing of our four (4) Standby Generators in the amount of \$73,496.34, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

[Annual Generator Maintenance Agreement](#)

- Item 4. DRAFT RESOLUTION 25-032 UPDATING PUBLIC WORKS CONTRACTING POLICIES

**Motion:** To approve Draft Resolution 25-032, updating the City's public works contracting policies.

[Draft Resolution 25-032 Updating Public Works Contracting Policies](#)

- Item 5. STATE PARKS GRANT AGREEMENT FOR FUNDING OF ANNUAL OPERATING AND MAINTENANCE OF THE NEW PUMP-OUT EQUIPMENT

**Motion:** To approve Grant Agreement No. CVA 325-300 to provide

\$36,225.00 from the State's Clean Vessel Act for the purpose of Operation and Maintenance of the Marinas Pump-out equipment and to authorize the City Manager to sign the grant agreement substantially in the form attached.

[State Parks Grant Agreement for Funding of Annual Operating and Maintenance of the New Pump-Out Equipment](#)

- Item 6. DES MOINES COMMUTE TRIP REDUCTION (CTR) PLAN  
**Motion:** To enact Draft Ordinance No. 25-070 approving the 2025-2029 Commute Trip Reduction Plan and amending Chapter 12.70 of the Des Moines Municipal Code.

[Des Moines Commute Trip Reduction \(CTR\) Plan](#)

## **PUBLIC HEARING/CONTINUED PUBLIC HEARING**

- Item 1. PUBLIC HEARING TRANSPORTATION IMPROVEMENT PLAN (2026-2045)

Staff Presentation by: City Engineer Tommy Owen

[Public Hearing Transportation Improvement Plan \(2026-2045\)](#)

[Transportation Improvement Plan \(2026-2045\) PowerPoint](#)

## **NEW BUSINESS**

- Item 1. CITIZENS ADVISORY BOARD APPOINTMENTS

**Motion:** To confirm the Mayoral appointments as shown on Exhibit A to the Citizens Advisory Board, effective immediately with an expiration date to be determined.

[Citizens Advisory Board Appointments](#)

[Citizens Advisory Board PowerPoint](#)

- 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**

July 10, 2025 City Council Regular Meeting

## **ADJOURNMENT**

[Projected Future Agenda Items](#)

Item 1.        [Public Comment 06.26.2025](#)  
                 [Woodmont and Des Moines Libraries Handout](#)

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