

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, June 27, 2024 - 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 NOT PREVIOUSLY RECEIVED BY COUNCIL

COMMENTS FROM THE PUBLIC

COMMITTEE CHAIR REPORT

- MUNICIPAL FACILITIES COMMITTEE: Chair Jeremy Nutting
- ECONOMIC DEVELOPMENT COMMITTEE: Chair Jeremy Nutting

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Item 1. 2024 1ST QUARTER FINANCIAL REPORT
[2024 1st Quarter Financial Report](#)
[2024 1st Quarter Financial Report - PowerPoint Presentation](#)

CONSENT AGENDA

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve the payment vouchers through June 20, 2024 and payroll transfers through June 20, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#10218-10318	\$ 701,678.33
Wires	#2600-2619	\$1,411,037.76
Accounts Payable Checks	#165891-165930	\$ 782,868.17
Payroll Checks	#19842-19845	\$ 5,040.33
Payroll Advice	#9882-10043	\$ 486,467.99

Total Checks and Wires for A/P & Payroll: \$3,387,092.58

[Approval of Vouchers](#)

- Item 2. SENIOR SERVICES ADVISORY APPOINTMENT
Motion is to confirm the Mayoral appointment of JoAnn Hayden to an open position on the City of Des Moines Senior Services Advisory Committee effective immediately and expiring December 31, 2027.
[Senior Services Advisory Committee Appointment](#)
- Item 3. PARAMETRIX TASK ASSIGNMENT 2024 NPDES SUPPORT
Motion is to approve the 2024-2025 On-Call General Civil Engineering Task Assignment 2024-02 with Parametrix Inc., to provide 2024 NPDES Support in the amount of \$88,411.83, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.
[Parametrix Task Assignment – 2024 NPDES Support](#)
- Item 4. DRAFT RESOLUTION 24-048 SETTING A DATE FOR PUBLIC HEARING FOR STREET VACATION OF 1ST PLACE SOUTH
Motion is to adopt Draft Resolution No. 24-048 setting a public hearing on July 25, 2024, for a street vacation request relating to public right-of-way within the City of Des Moines.
[Draft Resolution 24-048 Setting a Date for Public Hearing for Street Vacation of 1st Place South](#)
- Item 5. RIGHT-OF-WAY DEDICATION - SALVADOR PROPERTY
Motion is to authorize the City Manager to accept a Right-of-Way dedication from Louie Salvador, King County Tax Parcel No. 2922049001, which is located along 12th Ave South property frontage.
[Right-of-Way Dedication - Salvador Property](#)

UNFINISHED BUSINESS

- Item 1. ALLEYWAY NAMING
Staff Presentation by Interim City Manager Tim George
[Alleyway Naming](#)
- Item 2. CITY MANAGER RECRUITMENT
Staff Presentation by Assistant City Manager Adrienne Johnson-Newton
[City Manager Recruitment](#)
[City Manger Recruitment 06.27.2024](#)

NEW BUSINESS

- Item 1. RATE REDUCTION REQUEST – 2024 POVERTY BAY BLUES AND BREWS
Staff Presentation by Interim City Manager Tim George

[Rate Reduction Request – 2024 Poverty Bay Blues and Brews](#)

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 02, 2024 City Council Executive Session

ADJOURNMENT

Item 1. [Public Comment 06.27.2024](#)