



AMENDED AGENDA
DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Suite C
Des Moines, Washington
Thursday, July 10, 2025 - 5:00 PM

CALL TO ORDER

CITY COUNCIL COMMITTEE OF THE WHOLE **5:00 p.m. - 5:50 p.m.**

COMMITTEE OF THE WHOLE ITEMS

- Item 1. SURFACE WATER MANAGEMENT UTILITY TREE PRESERVATION PROGRAM
[Surface Water Management Utility Tree Preservation Program](#)
[Surface Water Management Tree Preservation Program PowerPoint](#)
- Item 2. ~~IMPLEMENTATION OF WA DEPARTMENT OF COMMERCE GRANT FOR ECONOMIC ANALYSIS OF THE ELECTRIC WATER TAXI PILOT PROGRAM~~

CITY COUNCIL REGULAR MEETING **6:00 p.m. - 9:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

COMMENTS FROM THE PUBLIC

REGIONAL COMMITTEE REPORT

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Item 1. INVESTMENT POLICY UPDATE
Staff Presentation By: Finance Director Jeff Friend
[Investment Policy Update PowerPoint](#)
- Item 2. CREDIT CARD POLICY UPDATE
Staff Presentation By: Finance Director Jeff Friend
[Credit Card Policy Update PowerPoint](#)

CONSENT AGENDA

- Item 1. APPROVAL OF VOUCHERS
Motion: To approve the payment vouchers through June 26, 2025 and payroll transfers through June 20, 2025 in the attached list and further described as follows:

EFT Vendor Payments	#1203-12097	\$907,284.98
Wires	#3003-3013	\$480,416.41
Accounts Payable Checks	#166831-166878	\$348,592.94
Payroll Checks	#19951-19952	\$2,774.67
Payroll Advice	#13928-14087	\$469,618.88
Payroll Advice	#14088-14088	\$1,476.77

Total Checks and Wires for A/P & Payroll: \$2,210,164.65

[Approval of Vouchers](#)

- Item 2. INVESTMENT POLICY UPDATE
Motion 1: To enact Draft Ordinance No. 25-042 relating to municipal finance, repealing Des Moines Municipal Code Chapter 3.12 Investment Policy.

Motion 2: To enact Draft Resolution No. 25-043 relating to municipal finance, adopting the Draft Investment Policy.
[Investment Policy Update](#)
- Item 3. CREDIT CARD POLICY UPDATE
Motion: To approve Draft Ordinance No. 25-048 relating to municipal finance, amending Des Moines Municipal Code Chapter 3.20 Credit Card Policy.
[Credit Card Policy Update](#)
- Item 4. THERAPEUTIC COURT GRANT UPDATE
Motion: To accept the grant from the Washington Administrative Office

of the Courts in the amount of \$33,500 and authorize the Director of Court Administration to sign the contract substantially in the form as attached.

[Therapeutic Court Grant Acceptance](#)

- Item 5. 10TH AND 270TH CONSTRUCTION CONTRACT AWARD
Motion: To approve the Public Works Contract with Interstate Excavating LLC for the 10th and 270th Pipe Project, in the amount of \$89,773.56, authorize a project construction contingency in the amount of \$15,000, and further authorize the City Manager to sign said Contract substantially in the form as submitted.
[10th and 270th Construction Contract Award](#)

UNFINISHED BUSINESS

- Item 1. REDONDO FISHING PIER REPLACEMENT PROJECT -
CONSTRUCTION CONTRACT AND CONSULTANT SERVICES
AGREEMENT AWARD
Staff Presentation By: Principal Engineer Khai Le
[Redondo Fishing Pier Replacement Project - Construction Contract and
Consultant Services Agreement Award](#)
[Redondo Fishing Pier Replacement Project PowerPoint](#)
- Item 2. CITY COUNCIL PROTOCOL MANUAL UPDATE AND ADOPTION
Staff Presentation By: City Attorney Tim George
[City Council Protocol Manual Update and Adoption](#)

NEW BUSINESS

- Item 1. ANTI-CRUIISING ORDINANCE
Staff Presentation by: Assistant City Attorney Matthew Hutchins
[Anti-Cruising Ordinance](#)
[Draft Ordinance 25-065 Anti-Cruising Ordinance PowerPoint](#)
- Item 2. CITY STRATEGIC PLAN & FACILITATION SERVICES -
PROFESSIONAL SERVICES AGREEMENT WITH RAFTELIS
Staff Presentation By: City Manager Katherine Caffrey
[City Strategic Plan & Facilitation Services - Professional Services
Agreement with Raftelis](#)
[City Strategic Planning and Facilitation Services Professional Services
Agreement with Raftelis PowerPoint](#)
- Item 3. ~~CONSULTANT SERVICES CONTRACT WITH NELSON\NYGAARD~~
~~Presentation By: Consultant Dan Eernisse~~
- Item 4. TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH
HYPERFIBER
Staff Presentation By: Assistant City Attorney Matthew Hutchins
[Telecommunications Franchise Agreement with HyperFiber](#)

[Telecommunications Franchise Agreement with HyperFiber PowerPoint](#)

Item 5. 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 24, 2025 City Council Regular Meeting

ADJOURNMENT

[Projected Future Agenda Items](#)

Item 1. [Correspondence](#)

Item 2. [Public Comments 07.10.2025](#)

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