

AGENDA

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

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- SOUTH KING FIRE AND RESCUE CHIEF
- INTRODUCTION OF PUBLIC WORKS DIRECTOR
- INTRODUCTION OF INCOMING POLICE CHIEF
- REDONDO RESTROOM REPLACEMENT PROJECT

[SKF FBC II Public Presentation 2024](#)

[Redondo Restroom Replacement Project Briefing](#)

CONSENT AGENDA

Item 1. APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through July 03, 2024 and payroll transfers through July 05, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#10319-10380	\$476,490.84
Accounts Payable Checks	#165931-165950	\$43,991.87
Payroll Checks	#19846-19853	\$9,009.96
Payroll Advice	#10044-10216	\$505,765.81

Total Checks and Wires for A/P & Payroll: \$1,035,258.48

[Approval of Vouchers](#)

Item 2. PUBLIC WORKS CONTRACTS - REDONDO RESTROOM REPLACEMENT PROJECT

Motion 1 is to direct administration to bring forward a budget amendment to the 2024-2029 Capital Improvement Plan and the 2024 Capital Budget to include the amended Redondo Restroom Replacement Project as described herein, and include such amendment in the next available budget amendment ordinance.

Motion 2 is to approve the Public Works Contract with Christensen Inc. General Contractor, for the Redondo Restroom Replacement Project in the amount of \$1,882,952.93, authorize a project construction contingency in the amount of \$190,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 3 is to approve the Consultant Services Contract with Exeltech Consulting Inc. to provide Construction Administration and Inspection Services for the Redondo Restroom Replacement Project in the amount of \$275,617.56, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

[Public Works Contracts - Redondo Restroom Replacement Project](#)

Item 3. ALLEYWAY NAMING AND COMMEMORATIVE STREET NAME

Motion 1 is to move to enact Draft Ordinance no. 24-026, naming the Marina District alleyway from South 223rd Street to South 227th Street 'Backstage Alley'.

Motion 2 is to move to enact Draft Resolution no. 24-056, establishing a commemorative name of 'Waterland Way' for the portion of South 223rd Street between Marine View Drive and Cliff Avenue.

[Alleyway Naming and Commemorative Street Name](#)

NEW BUSINESS

Item 1. 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 25, 2024 City Council Regular Meeting

ADJOURNMENT

[Public Comment 07.11.2024](#)
[Correspondence](#)