

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, July 25, 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. PROPOSITION 1 INFORMATION BRIEFING
[Lid Lift - FAQ](#)
- Item 2. CITY MANAGER RECRUITMENT UPDATE
[City Manager Recruitment](#)
[Proposed City Manager Evaluation Criteria.edited](#)

CONSENT AGENDA

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve the payment vouchers through July 18, 2024 and payroll transfers through July 19, 2024 in the attached list and further described as follows:

EFT's	#10381-10467	\$ 691,686.22
Wires	#2620-2649	\$2,868,869.44
Wire	#2927-2927	\$ 17,291.33
Accounts Payable	#165951-165984	\$ 195,093.33
Checks		
Payroll Checks	#19854-19863	\$ 16,781.04

Payroll Voided Advice #10217-10389 \$ 585,093.86

Total Checks and Wires for A/P & Payroll: \$4,374,815.22

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the June 06, 2024 Study Session, the June 13, June 27, and July 11, 2024 Regular City Council Meetings, and the July 02, 2024 Executive Session minutes.

[Approval of Minutes](#)

Item 3. ADMINISTRATIVE OFFICE OF THE COURTS - REIMBURSEMENT AGREEMENT

Motion is to approve the Interagency Reimbursement Agreement between the Administrative Office of the Courts and the City of Des Moines for extraordinary expenses for up to \$100,966 and further authorize the Director of Court Administration of Des Moines Municipal Court to sign the agreement substantially in the form as submitted.

[Administrative Office of the Courts-Reimbursement Agreement](#)

Item 4. DRAFT RESOLUTION 24-064 IN SUPPORT OF MARINA CHARGING FLOATS GRANT APPLICATION

Motion is to enact Draft Resolution 24-064 naming the Interim City Manager as the designated agent for the City in order to apply for grant funding for the Marina Charging Floats Project.

[Draft Resolution 24-064 in support of Marina Charging Floats Grant Application](#)

Item 5. DRAFT RESOLUTION NO. 24-061: SUPPORT FOR SOUTH KING FIRE PROPOSITION NO. 1, AUTHORIZING FIRE BENEFIT CHARGE

Motion is to adopt Draft Resolution No. 24-061 in support of South King Fire's Proposition 1, Authorizing Fire Benefit Charge, on the August 6, 2024 election ballot.

[Draft Resolution No. 24-061 Support for South King Fire Proposition No. 1, Authorizing Fire Benefit Charge](#)

Item 6. MARINA STEPS PROJECT - AMENDED TASK ASSIGNMENT FOR CONSULTANT DESIGN

Motion is to approve the 2022-2023 On-Call General Civil Engineering Amendment Task Assignment 2023-07.01 with KPFF Inc., to provide engineering design services for the Marina Steps Project in the amount of \$156,631.00, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

[Marina Steps Project – Amended Task Assignment for Consultant Design](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1. VACATION RIGHT-OF-WAY

Staff Presentation by Civil Engineer I Mike Kwispond
[Vacation of Public Right-of-Way](#)
[Street Vacation PowerPoint Presentation](#)
[Public Hearing Public Comment 07.25.2024](#)

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 30, 2024 City Council Executive Session

ADJOURNMENT

Item 1. [Public Comment 07.25.2024](#)
[Public Comment Handout](#)