

AMENDED AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, August 8, 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

- Finance Committee: Chair Matt Mahoney
- Environment Committee: Chair JC Harris

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Item 1. DAVE UPTHEGROVE
- Item 2. ~~CERT (COMMUNITY EMERGENCY RESPONSE TEAM) GRADUATES~~
- Item 3. MIDWAY OPEN SPACE DESIGN
[Midway Open Space Design](#)
[Midway Park Open Space Design Project PowerPoint](#)
- Item 4. WSDOT SR 509 INTERAGENCY AGREEMENT/PROJECT UPDATE
[WSDOT SR 509 PowerPoint](#)
- Item 5. 2024 2nd QUARTER FINANCIAL REPORT
[2024 2nd Quarter Financial Report](#)
[2024 2nd Quarter Financial Report PowerPoint](#)
- Item 6. CITY MANAGER RECRUITMENT UPDATE
[City Manager Recruitment PowerPoint](#)

CONSENT AGENDA

- Item 1. APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through July 25, 2024 and payroll transfers through July 26, 2024 in the attached list and further described as follows:

EFT's	#10468-10503	\$ 184,893.55
Wires	#2650-2660	\$ 741,602.50
Accounts Payable	#165985-166015	\$1,284,280.56
Checks		
EFT Void	#10409-10409	\$ (100.00)
Account Payable	#165930-1965930	\$ (100.00)
Voided Check		
Payroll Voided Check	#19864-19864	\$ (300.00)

Total Checks and Wires for A/P & Payroll: \$2,210,276.61

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the July 25, 2024 City Council Meeting minutes.

[Approval of Minutes](#)

Item 3. SETTLEMENT AGREEMENT SANBORN V. DES MOINES

Motion is to approve the Stipulation and Agreed Order quieting title to certain platted but unimproved right of way abutting 20820 Des Moines Memorial Drive in Des Moines in favor of Plaintiff Sanborns, and authorize the City Manager and the City Attorney to sign the Agreement and Stipulated Judgment substantially in the form as attached.

[Settlement Agreement Sanborn v. Des Moines](#)

Item 4. TEMPORARY RIGHT-OF-WAY EASEMENT - COLLEGE WAY

Motion is to accept the temporary right-of-way easement of a portion of Sound Transit owned property, Tax Parcel No. 2500600660, and authorize the City Manager to execute documents for this agreement substantially in the form as submitted.

[Temporary Right-of-Way Easement – College Way](#)

Item 5. INTERAGENCY AGREEMENT GCB 3807 BETWEEN WSDOT AND CITY OF DES MOINES

Motion is to approve the Interagency Agreement between the Washington State Department of Transportation and the City of Des Moines - Agreement GCB 3807, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.

[Interagency Agreement GCB 3807 Between WSDOT and City of Des Moines](#)

Item 6. COLLECTIVE BARGAINING AGREEMENT: POLICE SUPPORT GUILD

Motion is to approve the attached Collective Bargaining Agreement between the City of Des Moines and the Police Support Guild and to

authorize the Interim City Manager to sign the Agreement substantially in the form as attached.

[Collective Bargaining Agreement Police Support Guild](#)

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

September 05, 2024 City Council Study Session

ADJOURNMENT

[Public Comment 08.08.2024](#)