

AMENDED AGENDA

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

Thursday, August 25, 2022 - 6:00 PM

The City of Des Moines is currently operating under a Proclamation of Emergency issued on March 5, 2020 in response to the COVID 19 Pandemic. As of June 1, 2022 Governor Inslee rescinded the Stay-at-Home order issued on March 23, 2020 and accordingly all Council meetings will be held in Council Chambers, 21630 11th Avenue S, Suite C.

Public Comment is encouraged and will be accepted in the following manner:

- (1)** In writing, either by completing a [council comment form](#) or by mail; Attn: City Clerk Office, 21630 11th Avenue S., Des Moines WA 98198 no later than 4:00 p.m. day of the meeting. Please provide us with your first and last name and the city in which you live. Your full name and the subject of your public comment will be read into the record at the Council meeting. Incomplete forms will not be read into the record, however the full correspondence will be attached to the Council packet and uploaded to the website as part of the permanent record.
- (2)** In person at the Council meeting by signing up to speak prior to the public comment portion of the meeting.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

- Item 1. [08.25.2022 Correspondence](#)

COMMENTS FROM THE PUBLIC

- Item 1. [Written Public Comments](#)
[Public Comment 08.25.2022](#)

CITY MANAGER REPORT

- FERRY SERVICE

CONSENT CALENDAR

Item 1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through August 15th, 2022 and the payroll transfers through August 5th, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#	7043 TO 7121	\$ 1,471,672.46
EFT Voids	#	7071 TO 7071	\$ (450.00)
Electronic Wires	#	2014 TO 2024	\$ 426,532.61
Accounts Payable Checks	#	164192 TO 164239	\$ 444,765.05
Payroll Checks	#	19521 TO 19530	\$ 6,581.75
Payroll Direct Deposit	#	2236 TO 2403	\$ 406,477.52

Total Checks and Wires for A/P and Payroll: \$ 2,755,579.39

[Approval of Vouchers](#)

Item 2. STEPFAMILY DAY PROCLAMATION

Motion is to approve the Proclamation supporting September 16th as National Stepfamily Day.

[National Stepfamily Day](#)

Item 3. NATIONAL RECOVERY MONTH PROCLAMATION

Motion is to approve the Proclamation supporting September as National Recovery Month.

[National Recovery Month](#)

Item 4. NATIONAL PREPAREDNESS MONTH PROCLAMATION

Motion is to approve the Proclamation supporting September as National Preparedness Month.

[National Preparedness Month](#)

Item 5. INTERAGENCY REIMBURSEMENT AGREEMENT IAA23717
BETWEEN WASHINGTON STATE AOC AND DES MOINES
MUNICIPAL COURT

Motion is to approve the Interagency Reimbursement agreement between the Administrative Offices of the Courts (AOC) and the City of Des Moines for extraordinary costs reimbursement and legal financial obligations reimbursement as a result of the *State V Blake* decision and further authorize the Judge of Des Moines Municipal Court to sign the agreement substantially in the form as submitted.

[Interagency Reimbursement Agreement IAA23717 Between Washington State AOC and Des Moines Municipal Court](#)

- Item 6. ACCEPTANCE OF WASHINGTON STATE ADMINISTRATIVE OFFICE OF THE COURTS - DES MOINES MUNICIPAL COURT-THERAPEUTIC COURT GRANT

Motion is to accept the grant from the Washington Administrative Office of the Courts in the amount of \$87,000 for the purposes of supplementing operations of the Des Moines Municipal Court-Support Services and authorize the Judge of the Des Moines Municipal Court to sign the contract substantially in the form as attached.

[Acceptance of Washington State Administrative Office of the Courts-Des Moines Municipal Court-Therapeutic Court Grant](#)

- Item 7. INTERLOCAL AGREEMENT FOR JOINT SUPERVISION OF DEFENDANTS-CONSOLIDATED SUPERVISION SERVICES BETWEEN SOUTH KING COUNTY MUNICIPAL COURTS

Motion is to approve the Interlocal Agreement between the Municipal Courts of Federal Way, Kent, Renton, Tukwila, Seatac, Maple Valley and the Des Moines Municipal Court for consolidated supervision services of defendants and to authorize the Judge of the Des Moines Municipal Court to sign the agreement substantially in the form attached.

[Interlocal Agreement for Joint Supervision of Defendants-Consolidated Supervision Services Between South King County Municipal Courts](#)

- Item 8. AMENDMENT TO GRANT AGREEMENT WITH THE WASHINGTON STATE RECREATION AND CONSERVATION OFFICE, PROVIDING ADDITIONAL FUNDING FOR THE MARINA'S GUEST MOORAGE ELECTRICAL PROJECT

Motion is to approve Amendment No. 1 to the Grant Agreement for project number 19-1532D, increasing the grant amount by \$45,648, to authorize an additional expenditure of Marina operating funds of \$15,216 to provide the required additional matching funds, and to authorize the City Manager to sign the Amendment substantially in the form as attached.

[Amendment to Grant Agreement with The Washington State Recreation and Conservation Office, Providing Additional Funding for the Marina's Guest Moorage Electrical Project](#)

- Item 9. DRAFT ORDINANCE NO. 22-043, AMENDING DMMC 9.68.070 TO UPDATE CIVIL PROTECTION ORDER VIOLATIONS

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 22-043 on first reading.

Motion 2 is to enact Draft Ordinance No. 22-043, amending DMMC 9.68.070 to adopt by reference certain RCW sections relating to criminal violations of court orders.

[Draft Ordinance No. 22-043, Amending DMMC 9.68.0470 to Update Civil Protection Order Violations](#)

NEW BUSINESS

- Item 1. WASHINGTON STATE OPIOID DISTRIBUTOR SETTLEMENT
Staff Presentation by City Attorney Tim George
[Washington State Opioid Distribution Settlement](#)
- Item 2. CASH HANDLING POLICY
Staff Presentation by Deputy Finance Director Jeff Friend
[Cash Handling Policy](#)
- Item 3. INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION -10
minutes

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

EXECUTIVE SESSION

PRESIDING OFFICER'S REPORT

NEXT MEETING DATE

September 08, 2022 Budget Retreat

ADJOURNMENT