

## AGENDA

**DES MOINES CITY COUNCIL  
REGULAR MEETING  
City Council Chambers  
21630 11th Avenue S, Des Moines, Washington  
Thursday, September 7, 2023 - 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

### COMMENTS FROM THE PUBLIC

### CITY MANAGER REPORT

- Item 1. 2ND QUARTER FINANCIAL REPORT  
[2023 2nd Quarter Financial Report](#)  
[2023 2nd Quarter Financial Report PowerPoint](#)

### CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS  
**Motion** is to approve the payment vouchers through August 24, 2023 and payroll transfers through August 20, 2023 in the attached list and further described as follows:

|                                |                           |                |
|--------------------------------|---------------------------|----------------|
| EFT Vendor Payments            | #8754-8878                | \$927,276.66   |
| Wires                          | #2283-2315                | \$1,409,140.30 |
| Accounts Payable Checks        | #165134-165237            | \$517,200.83   |
| Accounts Payable Voided Checks | #8786, 8821, 8855, 164443 | \$(24,962.28)  |
| Payroll Checks                 | #19721-19721              | \$324.21       |
| Direct Deposit                 | #6298-6299                | \$715.28       |
| Payroll Checks                 | #19722-19730              | \$4,335.17     |
| Direct Deposit                 | #6300-6483                | \$463,010.20   |
| Payroll Checks                 | #19731-19739              | \$9,005.68     |
| Direct Deposit                 | #6484-6662                | \$462,367.51   |

Total Checks and Wires for A/P & Payroll: \$3,768,413.56

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

**Motion** is to approve the June 8th, June 22nd, July 13th, August 3rd, August 17th, 2023 City Council Regular Meeting Minutes and August 23rd, 2023 City Council Study Session.

[Approval of Minutes](#)

Item 3. NATIONAL PREPAREDNESS MONTH PROCLAMATION

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

[National Preparedness Month Proclamation](#)

Item 4. CHILDHOOD CANCER AWARENESS MONTH PROCLAMATION

**Motion** is to approve the Proclamation declaring September as Childhood Cancer Awareness Month.

[Childhood Cancer Awareness Month Proclamation](#)

Item 5. JOINT MINOR HOME REPAIR PROGRAM - INTERLOCAL AGREEMENT

**Motion** to authorize the City Manager to approve the revised Exhibit A of the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington, and Tukwila, accepting \$27,500 for maintenance and repairs for the Minor Home Repair Program substantially in the form as submitted.

[Joint Minor Home Repair Program -Interlocal Agreement](#)

Item 6. HUMAN SERVICES ADVISORY COMMITTEE APPOINTMENT

**Motion** to confirm the mayoral appointment of Lin Cashman to an unexpired term on the City of Des Moines Human Services Advisory Committee effective immediately and expiring on December 31, 2024.

[Human Services Advisory Committee Appointment](#)

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

Item 1. FIRST READING OF DRAFT ORDINANCE NO. 23-042: PUBLIC HEARING ON PROPOSED LAND USE AND TEXT CODE AMENDMENTS FOR THE BUSINESS PARK MORATORIUM AREA AND ADOPTING FINDINGS OF FACT

Staff Presentation by Community Development Director Denise Lathrop

[Public Hearing First Reading of Draft Ordinance No. 23-042](#)

[Public Hearing on Draft Ordinance No. 23-021 Related to Land Use and Zoning Amendments in Moratorium Study Area](#)

[Public Hearing Comments 09.07.2023](#)

[Public Hearing Sign In Sheet 09.07.2023](#)

## **NEW BUSINESS**

- Item 1. INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10  
Minutes

## **BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS**

(4 minutes per Councilmember) - 30 minutes

## **PRESIDING OFFICER'S REPORT**

## **EXECUTIVE SESSION**

## **NEXT MEETING DATE**

September 14, 2023 City Council Regular Meeting

## **ADJOURNMENT**

[Correspondence 09.07.2023](#)

[Public Comment 09.07.2023](#)