



AMENDED AGENDA
DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Suite C
Des Moines, Washington
Thursday, September 11, 2025 - 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

- Item 1. MOUNT RAINIER POOL DAY PROCLAMATION
[Mount Rainier Pool Day Proclamation](#)

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

COMMENTS FROM THE PUBLIC

REGIONAL COMMITTEE REPORT

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Item 1. RECOGNITION OF LEGACY FOUNDATIONS SKATE PARK
IMPROVEMENT PROJECT
[Skateboard Park Presentation](#)
- Item 2. 2025 2ND QUARTER FINANCIAL REPORT
[2025 2nd Quarter Financial Report](#)
[Q2 2025 Financial Report Presentation](#)
- Item 3. ~~BOUNDARY LINE ADJUSTMENT WITH NORMANDY PARK~~
~~DISCUSSION~~
COUNCIL ZOOM
[City Hall to Your Home Join Council on Zoom Presentation](#)

CONSENT AGENDA

Item 1. APPROVAL OF VOUCHERS

Motion: To approve the payment vouchers through August 28, 2025 and payroll transfers through August 20, 2025 in the attached list and further described as follows:

EFT Vendor Payments	#12224-12407	\$2,478,280.90
Wires	#3041-3073	\$2,248,516.18
Accounts Payable Checks	#166930,167013	\$1,364,045.47
Voided Checks	#165313, 165359, 165476, 166978	\$ (5,040.91)
Payroll Checks	#19987-19987	\$ 304.00
Payroll Checks	#19988-20000	\$ 12,949.53
Payroll Advice	#14422-14600	\$ 490,381.48
Payroll Checks	#20001-20001	\$ 2,737.34
Payroll Checks	#20002-20011	\$ 13,789.99
Payroll Advice	#14601-14778	\$ 483,727.57

Total Checks and Wires for A/P & Payroll: \$7,089,691.55

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion: To approve the minutes from the City Council Regular Meeting held on August 07, 2025.

[Approval of Minutes](#)

Item 3. REDONDO BEACH CONDOMINIUM PUBLIC DRAINAGE EASEMENT

Motion: To approve the "Public Drainage Easement" signed by the Redondo Beach Condominium Association, on July 8th, 2025, and to authorize the City Manager to sign the easement on behalf of the City in substantially the form as submitted.

[Redondo Beach Condominium Public Drainage Easement](#)

Item 4. INTERLOCAL AGREEMENT WITH MIDWAY SEWER DISTRICT

Motion: To approve the Interlocal Agreement between the City of Des Moines and Midway Sewer District regarding the 16th Ave S Force Main Project, and further authorize the City Manager to sign said Interlocal Agreement substantially in the form as Submitted.

[Interlocal Agreement With Midway Sewer District](#)

Item 5. DRAFT ORDINANCE 25- 062 CITIZENS ADVISORY BOARD - Second Reading

Motion: To approve Draft Ordinance No. 25-062 creating a Citizens Advisory Board.

[Draft Ordinance 25- 062 Citizens Advisory Board](#)

- Item 6. ~~BOUNDARY LINE ADJUSTMENT WITH NORMANDY PARK~~
~~**Motion:** To enact Draft Resolution 25-075 approving an adjustment of the City's common boundary with the City of Normandy Park.~~
- Item 7. SEA-TAC STAKEHOLDER ADVISORY ROUND TABLE (StART)
POSITION APPOINTMENT
Motion: To appoint of Barton DeLacy to a term on the StART Committee effective immediately and expiring on September 30, 2027.
[Sea-Tac Stakeholder Advisory Round Table \(StART\) Position Appointment](#)
- Item 8. CITIZEN'S ADVISORY BOARD APPOINTMENTS
Motion 1: To confirm Bill Linscott to the Citizens Advisory Board as the Marina Tenant representative, effective immediately with an expiration date of June 30, 2027.

Motion 2: To confirm Jim Lampariello to the Citizens Advisory Board as an At Large representative, effective immediately with an expiration date of June 30, 2027.

Motion 3: To confirm Mackenzie Meyers to the Citizens Advisory Board as a Business Owner representative, effective immediately with an expiration date of June 30, 2027.

Motion 4: To confirm Alyson Chapin to the Citizens Advisory Board as the North Central representative, effective immediately with an expiration date of June 30, 2027
[Citizens Advisory Board Appointments](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1. COMPREHENSIVE PLAN PERIODIC UPDATE - First Reading
Staff Presentation by Community Development Director Rebecca Deming
[Comprehensive Plan Periodic Update](#)
[Comprehensive Plan Periodic Update Presentation](#)
[Public Hearing Public Comment 09.11.2025](#)

NEW BUSINESS

- Item 1. PRESENTATION OF GENERAL FUND FINANCIAL FORECAST AND
DEVELOPMENT IMPACT MODEL BY FCS GROUP
[Presentation of General Fund Financial Forecast and Development Impact Model by FCS Group](#)
[General Fund Financial Forecast - Part 1 Presentation](#)

- Item 2. DISCUSSION ON POTENTIAL MANAGEMENT AGREEMENT AND LICENSE BETWEEN CITY OF DES MOINES AND NWS HOLDINGS (PERFECT GAME) FOR STEVEN J. UNDERWOOD FIELDS
[Discussion on Potential Management Agreement and License between City of Des Moines and NWS Holdings \(Perfect Game\) for Steven J Underwood Fields](#)
[Perfect Game and Steven J Underwood Sports Complex Presentation](#)
[NWS Holdings LLC - Steven J Underwood Fields Presentation](#)
- Item 3. NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

- Item 1. **LABOR NEGOTIATIONS - RCW 42.30.140(4)(a) - 15 Minutes**

NEXT MEETING DATE

September 25, 2025 City Council Regular Meeting

ADJOURNMENT

[Projected Future Agenda Items](#)

[Public Comment 09.11.2025](#)

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