

AMENDED AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, September 12, 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

[Correspondence](#)

COMMENTS FROM THE PUBLIC

COMMITTEE CHAIR REPORT

- Public Safety/Emergency Management Committee Meeting: Chair Traci Buxton
- Transportation Committee Meeting: Chair Matt Mahoney
- Environment Committee Meeting: Chair JC Harris

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Item 1. RECOLOGY
[Recology Presentation](#)
- Item 2. REALLOCATING AMERICAN RESCUE PLAN ACT FUNDS
[Reallocating American Rescue Plan Act funds](#)
[ARPA Reallocation](#)

CONSENT AGENDA

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve the payment vouchers through September 05, 2024 and payroll transfers through September 05, 2024 in the attached list and further described as follows:

EFT Vendor	#10504-16085	\$1,723,100.37
Payments		
Wires	#2663-2698	\$1,216,301.77

Accounts Payable	#166016-166099	\$ 587,150.63
Checks		
EFT Void	#10624-106204	\$ (50.00)
Payroll Check	#19864-19864	\$ 300.00
Payroll Checks	#19865-19874	\$ 15,346.77
Payroll Advice	#10390-10571	\$ 516,409.37
Payroll Checks	#19875-19880	\$ 12,688.16
Payroll Advice	#10572-10746	\$ 494,615.99
Payroll Check Void	#19877-19877	\$ (2,132.61)
Payroll Check	#19881-19881	\$ 2,132.61
Payroll Checks		
Voided	#19882-19888	\$ 0.00
Payroll Check	#19889-19895	\$ 10,973.83
Payroll Advice	#10747-10931	\$ 514,479.79

Total Checks and Wires for A/P & Payroll: \$5,091,316.68

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the July 30, 2024 Special Meeting minutes, the August 1, 2024 City Council Study Session minutes, and the August 08, 2024 City Council Regular Meeting minutes.

[Approval of Minutes](#)

Item 3. ARTS COMMISSION APPOINTMENTS

Motion 1 is to confirm the Mayoral appointment of Nicholas Fannin to an open position on the Des Moines Arts Commission, effective immediately and expiring on December 31, 2027.

Motion 2 to confirm the Mayoral appointment of Theresa Jewell to an open position on the Des Moines Arts Commission, effective immediately and expiring on December 31, 2027.

[Arts Commission Appointments](#)

Item 4. CHILDHOOD CANCER AWARENESS MONTH PROCLAMATION

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

[Childhood Cancer Awareness Month Proclamation](#)

Item 5. NATIONAL PREPAREDNESS MONTH PROCLAMATION

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

[National Preparedness Month Proclamation](#)

Item 6. NATIONAL RECOVERY MONTH PROCLAMATION

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

[National Recovery Month Proclamation](#)

- Item 7. UPDATING THE CITY'S SURPLUS UTILITY PROPERTY POLICY
Motion is to adopt Draft Ordinance 24-066 amending DMMC 3.108.060 to update the City's utility property surplus policy.

[Updating the City's Surplus Utility Property Policy](#)

- Item 8. DES MOINES STORMWATER IMPROVEMENT PROJECT AGREEMENTS

Motion 1 is to approve the Public Works Contract with Reed Trucking & Excavating Inc. (Contractor) for the Des Moines Stormwater Improvements Projects in the amount of \$1,384,000.00, authorize a project construction contingency in the amount of \$250,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Motion 2 is to approve the 2024-2025 On-Call General Civil Engineering Services Task Assignment 2024-04 with KBA, Inc. to provide Construction Administration and Inspection services for the Des Moines Stormwater Improvements Projects in the amount of \$222,451.00 and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Motion 3 is to approve the 2024-2025 On-Call General Civil Engineering Services Task Assignment 2024-01 with Perteet, Inc. to provide Engineer of Record services for the Des Moines Stormwater Improvements Projects in the amount of \$77,892.00, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

[Des Moines Stormwater Improvement Project Agreements](#)

- Item 9. COLIBRI NORTHWEST LLC CONSULTING CONTRACT AMENDMENT 1

Motion is to approve Amendment 1 to the contract with Colibri Northwest LLC, extending the consultant services contract through June 30, 2024.

[Colibri Northwest LLC Consulting Contract Amendment 1](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1. PUBLIC HEARING FOR DES MOINES CREEK BUSINESS PARK WEST: DECLARING TRACT C SURPLUS, APPROVING PURCHASE AND SALE AGREEMENT AND APPROVING TRAIL EASEMENT
Staff Presentation by Interim City Manager Tim George

[Public Hearing for Des Moines Creek Business Park West - Declaring Tract C surplus, approving Purchase and Sale Agreement and approving Trail Easement](#)
[Public Hearing Surplus Presentation](#)
[Public Hearing Public Comment 09.12.2024](#)

NEW BUSINESS

- Item 1. **CITY MANAGER EMPLOYMENT AGREEMENT**
[City Manager Employment Agreement](#)
[City Manager Motion](#)
- Item 2. 2025 BUSINESS LICENSES FEE SCHEDULE
Staff Presentation by Finance Director Jeff Friend
[2025 Business Licenses Fee Schedule](#)
[Business Licenses Presentation](#)
- Item 3. 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 26, 2024 City Council Regular Meeting

ADJOURNMENT

[Public Comment 09.12.2024](#)