

AGENDA

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

Thursday, September 22, 2022 - 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

Item 1. [09.22.2022 Correspondence](#)

COMMENTS FROM THE PUBLIC

Item 1. [Public Comment 09.22.2022](#)

CITY MANAGER REPORT

- Item 1. CITIZEN RECOGNITION
- Item 2. 2ND QUARTER FINANCE REPORT
[2022 2nd Quarter Financial Report](#)

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers through September 12, 2022 and the payroll transfers through September 2, 2022 in the attached list and further described as follows:

ACH/EFT Vendor Payments	#	7122 to 7253	\$ 1,946,932.86
Electronic Wires	#	2025 to 2043	\$ 1,183,300.98
Accounts Payable Checks	#	164240 to 164328	\$ 625,385.59
Payroll Checks - 08/19/22	#	19531 to 19537	\$ 11,602.70

Payroll Direct Deposit - 08/19/22	#	2404 to 2568	\$	411,066.88
Payroll Checks - 09/02/22	#	19538 to 19546	\$	7,191.75
Payroll Direct Deposit - 09/02/22	#	2571 to 2740	\$	412,953.67

Total Checks and Wires for A/P and Payroll: \$4,598,434.43

[Approval of Vouchers](#)

- Item 2. ACCEPTANCE OF CLAIMS FOR DAMAGES ACCEPTANCE AGENTS
Motion to adopt Draft Resolution No. 22-047 updating the Acceptance Agents for Claims for Damages filed against the City pursuant to chapter 4.96 RCW and superseding Resolution No. 1397.

[Acceptance of Claims for Damages Acceptance Agents](#)

- Item 3. DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION
Motion to approve the Proclamation supporting October as Domestic Violence Awareness Month.

[Domestic Violence Awareness Month Proclamation](#)

- Item 4. EZRA NEHEMIAH TAYLOR PROCLAMATION
Motion to approve the Proclamation recognizing September 26, 2022 to be in honor of Ezra Nehemiah Taylor.

[Ezra Nehemiah Taylor Proclamation](#)

- Item 5. FIELD HOUSE TOWER LEASE AGREEMENT WITH DISH WIRELESS
Motion to approve the lease agreement with Dish Wireless for the installation of telecommunication facilities at Field House Park, and authorize the City Manager to sign the agreement substantially in the form as attached.

[Field House Tower Lease Agreement with Dish Wireless](#)

- Item 6. 2022 CITYWIDE PAVEMENT REPAIR PROJECT - PUBLIC WORKS CONSTRUCTION CONTRACT AWARD
Motion to approve the Public Works Contract with AA Asphaltting, LLC for the 2022 Citywide Pavement Repair Project in the amount of \$55,000.00, and further authorize the City Manager to sign the Contract substantially in the form as submitted.

[2022 Citywide Pavement Repair Project - Public Works Construction Contract Award](#)

NEW BUSINESS

- Item 1. ADOPTION OF 2023-2028 CAPITAL IMPROVEMENTS PLAN
Staff Presentation - Finance Director Beth Anne Wroe

[Adoption of 2023-2028 Capital Improvements Plan](#)
[2023-2028 Capital Improvements Plan Summary](#)

Item 2. 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

LABOR NEGOTIATIONS UNDER RCW 42.30.140(4)(a) - 20 Minutes

NEXT MEETING DATE

October 6, 2022 City Council Regular Meeting

ADJOURNMENT