

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, September 26, 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

COMMENTS FROM THE PUBLIC

COMMITTEE CHAIR REPORT

- MUNICIPAL FACILITIES COMMITTEE: CHAIR JEREMY NUTTING
- ECONOMIC DEVELOPMENT COMMITTEE: CHAIR JEREMY NUTTING

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Item 1. LIGHTHOUSE NORTHWEST
[Lighthouse Northwest PowerPoint](#)

CONSENT AGENDA

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve the payment vouchers through September 12, 2024 and payroll transfers through September 20, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#10686-10728	\$ 328,632.34
Wires	#2699-2716	\$2,517,032.94
Accounts Payable Checks Void	#164388-164388	\$ (130.00)
Payroll Check Voided	#19891-19891	\$ (2038.13)
Payroll Check	#19896-19896	\$ 2038.13
Payroll Checks	#19897-19897	\$ 779.64

Payroll Advice #109.32 \$ 506,377.24

Total Checks and Wires for A/P & Payroll: \$3,352,692.16

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the August 28, 2024 and the September 03, 2024 Special Meeting Minutes.

[Approval of Minutes](#)

Item 3. DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

Motion is to approve the Proclamation recognizing October as Domestic Violence Awareness Month.

[Domestic Violence Awareness Month Proclamation](#)

Item 4. ACCEPTANCE OF FOUNDATION OF WASHINGTON STATE
COURTS GRANT

Motion is to accept the grant from the Foundation of Washington State Courts in the amount of \$8,000 for the purpose of constructing a court consultation space for Des Moines Municipal Court.

[Acceptance of Foundation of Washington State Courts Grant](#)

Item 5. MUNICIPAL COURT INTERLOCAL AGREEMENT FOR PEER
SUPPORT SERVICES

Motion is to approve the Interlocal Agreement between Des Moines Municipal Court and Federal Way Municipal Court for the purpose of sharing peer support services and authorize the Judge to sign the Interlocal Agreement in the form as submitted.

[Municipal Court Interlocal Agreement for Peer Support Services](#)

Item 6. CREATING A PUBLIC SAFETY LEVY FUND

Motion is to adopt Draft Ordinance No. 24-077 establishing a Special Revenue Fund in chapter 3.51 DMMC entitled "Public Safety Revenue Fund.

[Creating a Public Safety Levy Fund](#)

Item 7. CONTRACT WITH EHM WASHINGTON, LLC TO PROVIDE
ELECTRONIC MONITORING SERVICES TO INDIGENT
DEFENDANTS

Motion is to approve the Goods and Services contract between EHM Washington LLC and the City of Des Moines for electronic monitoring services for indigent defendants and further authorize the City Manager to sign the agreement substantially in the form as submitted.

[Contract with EHM Washington, LLC to Provide Electronic Monitoring Services to Indigent Defendants](#)

Item 8. LODGING TAX ADVISORY COMMITTEE APPOINTMENT

Motion is to confirm the Mayoral appointment of Mackenzie Meyers to the Lodging Tax Advisory Committee effective immediately.

[Lodging Tax Advisory Committee Appointment](#)

- Item 9. RESOLUTION OPPOSING INITIATIVE MEASURE NO. 2117
CONCERNING CARBON TAX CREDIT TRADING

Motion is to adopt Draft Resolution No. 24-080 in opposition to ballot initiative measure 2117 concerning carbon tax credit trading on the November 5, 2024 general election ballot.

[Resolution Opposing Initiative Measure No. 2117 Concerning Carbon Tax Credit Trading](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1. 2ND READING 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 Attorney Matthew Hutchins

[2nd Reading Public Hearing for Des Moines Creek Business Park West - Declaring Tract C surplus, approving Purchase and Sale Agreement and approving Trail Easement](#)
[Public Hearing Tract C Surplus PowerPoint](#)

NEW BUSINESS

- Item 1. RESOLUTION IN SUPPORT OF PROPOSITION 1, PUBLIC SAFETY
LEVY LID LIFT

Staff Presentation by Finance Director Jeff Friend

[Resolution in Support of Proposition 1, Public Safety Levy Lid Lift](#)
[Resolution to Support Proposition 1 PowerPoint](#)

- Item 2. ADOPTION OF 2025 – 2030 CAPITAL IMPROVEMENTS PLAN

Staff Presentation by Finance Director Jeff Friend

[Adoption of 2025 – 2030 Capital Improvements Plan](#)
[2025-2030 Capital Improvements Plan Summary PowerPoint](#)

- 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

October 03, 2024 City Council Study Session

ADJOURNMENT

[Correspondence](#)

[Public Comment 09.26.2024](#)