

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, September 28, 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 NOT PREVIOUSLY RECEIVED BY COUNCIL

COMMENTS FROM THE PUBLIC

COMMITTEE CHAIR REPORT

- Economic Development Committee: Chair Councilmember Jeremy Nutting
- Municipal Facility Committee: Chair Councilmember Jeremy Nutting

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

Item 1. GENESIS PROJECT PRESENTATION

[The Genesis Project](#)
[Night of Hope](#)

Item 2. LIGHTHOUSE NORTHWEST

[Lighthouse Northwest](#)
[Celebrate the Journey](#)

CONSENT AGENDA

Item 1. APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through September 15, 2023 and payroll transfers through September 20, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#8879-8981	\$681,208.82
Wires	#2316-2335	\$496,995.19

Accounts Payable Checks	#165238-165302	\$455,684.48
Accounts Payable Voided Checks	#165183,165302	\$(26,435.00)
Payroll Checks	#19740-19747	\$ 10,838.15
Direct Deposit	#6663-6849	\$509,322.28
Payroll Checks	#19748-19750	\$ 2,247.87
Direct Deposit	#6850-7025	\$453,302.89
Payroll Checks	#19751-19751	\$ 339.67

Total Checks and Wires for A/P & Payroll: \$2,583,504.35

[Approval of Vouchers](#)

- Item 2. APPROVAL OF MINUTES
Motion is to approve the September 7th, and September 14th City Council Regular Meeting Minutes.
[Approval of Minutes](#)
- 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. SEPTEMBER 2023, AS SUICIDE PREVENTION MONTH IN WASHINGTON PROCLAMATION
Motion is to approve the Proclamation recognizing September as Suicide Prevention Month in Washington State.
[September as Suicide Prevention Month in Washington State](#)
- Item 5. DRAFT RESOLUTION 23-047 SETTING A DATE FOR PUBLIC HEARING FOR STREET VACATION: 18TH AVE SOUTH
Motion is to adopt Draft Resolution No. 23-047 setting a public hearing on October 26, 2023, for a street vacation request relating to public road easements within the City of Des Moines.
[Draft Resolution 23-047 Setting a Date for Public Hearing for Street Vacation - 18th Ave South](#)

NEW BUSINESS

- Item 1. SOLID WASTE RATE RESTRUCTURE CONTRACT AMENDMENT
Staff Presentation by Planning and Development Services Manager Laura Techico
[Solid Waste Rate Restructure Contract Amendment](#)
[Solid Waste Rate Restructure Contract Amendment-PowerPoint](#)
- Item 2. ADOPTION OF 2024 – 2029 CAPITAL IMPROVEMENTS PLAN
Staff Presentation by Finance Director Jeff Friend

[Adoption of 2024 – 2029 Capital Improvements Plan](#)
[2024-2029 Capital Improvements Plan Summary 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

October 19, 2023 City Council Regular Meeting

ADJOURNMENT

[Public Comment 09.28.2023](#)
[Bond Update](#)