

## AGENDA

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

**Thursday, October 6, 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. [10.06.2022 Correspondence](#)

### COMMENTS FROM THE PUBLIC

Item 1. [Public Comment 10.06.2022](#)

### CITY MANAGER REPORT

Item 1. 2023 ANNUAL BUDGET UPDATE

Item 2. DEVON SCHRUM, SCORE

### CONSENT CALENDAR

Item 1. APPROVAL OF VOUCHERS  
**Motion** is to approve for payment vouchers through September 22, 2022 and the payroll transfers through September 20, 2022 in the attached list and further described as follows:

|                         |   |                  |                 |
|-------------------------|---|------------------|-----------------|
| ACH/EFT Vendor Payments | # | 7254 to 7306     | \$ 1,447,832.92 |
| Voided EFT              | # | 7277 to 7277     | \$ (8,250.00)   |
| Electronic Wires        | # | 2044 to 2050     | \$ 298,902.06   |
| Accounts Payable Checks | # | 164329 to 164353 | \$ 178,925.10   |
| Voided Checks           | # | 164322           | \$ (1,052.80)   |
| Payroll Checks          | # | 19547 to 19548   | \$ 8,528.91     |

08/31/2022

|                                      |   |              |    |      |
|--------------------------------------|---|--------------|----|------|
| Payroll Direct<br>Deposit 08/31/2022 | # | 2569 to 2570 | \$ | 0.00 |
|--------------------------------------|---|--------------|----|------|

|                              |   |                |    |          |
|------------------------------|---|----------------|----|----------|
| Payroll Checks<br>09/20/2022 | # | 19549 to 19553 | \$ | 7,206.58 |
|------------------------------|---|----------------|----|----------|

|                                      |   |              |    |            |
|--------------------------------------|---|--------------|----|------------|
| Payroll Direct<br>Deposit 09/20/2022 | # | 2741 to 2894 | \$ | 400,872.19 |
|--------------------------------------|---|--------------|----|------------|

|                              |   |       |    |        |
|------------------------------|---|-------|----|--------|
| Payroll Checks<br>09/21/2022 | # | 19554 | \$ | 719.27 |
|------------------------------|---|-------|----|--------|

|                                      |   |              |    |           |
|--------------------------------------|---|--------------|----|-----------|
| Payroll Direct<br>Deposit 09/21/2022 | # | 2895 to 2900 | \$ | 12,707.95 |
|--------------------------------------|---|--------------|----|-----------|

Total Checks and Wires for A/P and Payroll: \$ 2,346,392.18

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

**Motion** is to approve the August 4, August 25, 2022 Regular Council meeting minutes and September 8, 2022 Study Session meeting minutes.

[Approval of Minutes](#)

Item 3. LUA2019-0063 SHIFERAW MODIFIED SHORT SUBDIVISION  
PRELIMINARY APPROVAL CONCURRENCE

**Motion** is to concur with City staff preliminary approval of Shiferaw Modified Short Subdivision, City File No. LUA2019-0063.

[LUA2019-0063 Shiferaw Modified Short Subdivision Preliminary Approval Concurrence](#)

Item 4. 24TH AVE S. IMPROVEMENT PROJECT, ON-CALL GENERAL CIVIL  
ENGINEERING TASK ASSIGNMENT WITH PARAMETRIX

**Motion** is to approve 2020-2021 On-Call General Civil Engineering Task Assignment 2020-01.03 with Parametrix Inc., to provide engineering services for the 24th Ave S Improvements Project, Kent-Des Moines Rd. to S. 223rd St., in the amount of \$84,235.84, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

[24th Ave S. Improvemens Project, On-Call General Civil Engineering Services Task Assignment - With Parametrix](#)

Item 5. REDONDO BOAT RAMP BOARDING FLOATS - REQUEST TO  
REJECT BIDS

**Motion** to reject the bids received for the Redondo Boat Ramp Boarding Floats Project.

[Redondo Boat Ramp Boarding Floats - Request to Reject Bids](#)

Item 6. SOUTH 216TH STREET PEDESTRIAN BRIDGE EASEMENT TO  
WESLEY HOMES DES MOINES

**Motion** to approve the Pedestrian Bridge Easement Agreement with Wesley Homes Des Moines, LLC and authorize the City Manager to

sign the Agreement substantially in the form as submitted.

[South 216th Street Pedestrian Bridge Easement to Wesley Homes Des Moines](#)

## **NEW BUSINESS**

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**

## **NEXT MEETING DATE**

October 20, 2022 City Council Regular Meeting

## **ADJOURNMENT**