

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, October 10, 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
- FINANCE COMMITTEE: Chair Matt Mahoney
- ENVIRONMENT COMMITTEE: Chair JC Harris
- PUBLIC SAFETY/EMERGENCY MANAGEMENT: Chair Traci Buxton

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Item 1. SOUND TRANSIT UPDATE
[Federal Way Link Extension Project Update](#)
- Item 2. COMMUNITY DEVELOPMENT DIRECTOR INTRODUCTION

CONSENT AGENDA

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve the payment vouchers through October 03, 2024 and payroll transfers through October 04, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#10729-10797	\$ 536,654.91
Wires	#2717-2717	\$ 1,556.37

Accounts Payable Checks	#166100-166150	\$1,056,557.23
Accounts Payable Check Voids	#164698, 164753	\$ (85.99)
Payroll Voided Advice	#10998-10998	\$ (2,449.29)
Payroll Check	# 19898-19898	\$ 2,449.29
Payroll Checks	#19899-19902	\$ 10,488.82
Payroll Advice	#11097-11268	\$ 675,487.04

Total Checks and Wires for A/P & Payroll: \$2,280,658.38

[Approval of Vouchers](#)

- Item 2. EMERGENCY MANAGEMENT PERFORMANCE GRANT
Motion is to accept the 2024 Emergency Management Performance Grant in the amount of \$15,164.00 and to authorize the Acting City Manager to sign the grant agreement substantially in the form as presented.
[Emergency Management Performance Grant](#)
- Item 3. STATE PARKS GRANT AGREEMENT FOR FUEL DOCK SEWAGE TANK PUMP-OUT EQUIPMENT PURCHASE
Motion is to to approve Grant Agreement No. 325-309 to provide \$20,165.00 from the State's Clean Vessel Act Program for the purchase of new replacement sewage tank pump-out equipment for the Marina's fuel dock and to authorize the City Manager to sign the grant agreement substantially in the form as attached.
[State Parks Grant Agreement For Fuel Dock Sewage Tank Pump-Out Equipment Purchase](#)

NEW BUSINESS

- Item 1. CITY COUNCIL "MISSION, VISION, VALUES" RETREAT DISCUSSION
[City Council "Mission, Vision, Values" Retreat Discussion](#)
- Item 2. 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 24, 2024 City Council Regular Meeting

ADJOURNMENT

[Public Comment 10.10.2024](#)