

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, October 19, 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

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

CONSENT AGENDA

Item 1. APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through October 05, 2023 and payroll transfers through October 05, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#8982-9079	\$ 509,737.17
Wires	#2336-2360	\$2,492,417.59
Accounts Payable Checks	#165303-165323	\$ 69,857.83
Payroll Checks	#19752-19755	\$ 2,200.39
Direct Deposit	#7026-7197	\$ 449,682.43

Total Checks and Wires for A/P & Payroll: \$3,523.895.41

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the September 28, 2023 City Council Regular Meeting Minutes.

[Draft 09.28.2023 Minutes](#)

- Item 3. 2023-2025 RECYCLING PROGRAM FUNDING
Motion is to authorize the City Manager to sign the 2023-2025 Local Solid Waste Financial Assistance Grant agreement between the City of Des Moines and the Washington State Department of Ecology, substantially in the form as attached.
[2023-2025 Recycling Program Funding](#)
- Item 4. INTERLOCAL AGREEMENT WITH CITY OF NORMANDY PARK FOR MUNICIPAL COURT SERVICES
Motion is to approve the Interlocal Agreement between the City of Normandy Park and the City of Des Moines for Municipal Court Services for the years 2024-2028 and authorize the City Manager to sign the Interlocal Agreement substantially in the form at submitted.
[Interlocal Agreement with City of Normandy Park for Municipal Court Services](#)
- Item 5. HEARING EXAMINER APPOINTMENT
Motion is to confirm the appointment of Alex Sidles as the City's Hearing Examiner and to authorize the City Manager to sign the professional services agreement with the Law Offices of Alex Sidles, PLLC substantially in the form as attached.
[Hearing Examiner Appointment](#)
- Item 6. 2024-2025 ON-CALL CONSULTANT AGREEMENTS FOR CIVIL ENGINEERING SERVICES
Motion is to approve the Consultant Services Contract for On-Call Civil Engineering Services (2024-2025) with Exeltech Consulting Inc., EBA Inc., KPFF Consulting Engineers., KPG PSOMAS, NV5, Parametrix, Perteet, and SCJ Alliance each up to \$1,250,000.00, and authorize the City Manager to sign the Consultant Services Contract substantially in the form as submitted.
[2024-2025 On-Call Consultant Agreements for Civil Engineering Services](#)
- Item 7. BLUEBERRY LANE III MODIFIED SHORT SUBDIVISION - FINAL PLAT
Motion is to concur with City staff approval of the final plat entitled "Blueberry Lane III", City File No. LUA2018-0067.
[Blueberry Lane III Modified Short Subdivision - Final Plat](#)
- Item 8. DRAFT RESOLUTION 23-0061 SETTING A DATE FOR PUBLIC HEARING FOR VACATION OF RIGHT-OF-WAY KNOWN AS 10TH AVE SOUTH
Motion is to adopt Draft Resolution No. 23-061 setting a public hearing on November 16, 2023, for a street vacation request relating to public right-of-way within the City of Des Moines.
[Draft Resolution 23-061 Setting a Date for Public Hearing for Vacation of Right-of-Way known as 10th Ave South](#)

- Item 9. NORTH HILL ELEMENTARY WALKWAY IMPROVEMENTS PROJECT
Motion 1 is to approve the Local Agency A&E Professional Services Consultant Agreement with Parametrix Inc. to provide engineering design and right-of-way acquisition services for the North Hill Elementary Walkway Improvements Project in the amount of \$723,704.24, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.

Motion 2 is to accept the 2023-25 WSDOT Safe Routes to School Program grant for the North Hill Elementary Walkway Improvements project in the amount of \$3,000,000, and authorize the City Manager to sign the Local Programs State Funding Agreement and Project Prospectus substantially in the form as submitted.

Motion 3 is to direct staff to have all of the existing overhead utilities relocated aurally as needed for construction of the North Hill Elementary Walkway Improvements Project, waiving the requirement for undergrounding of utilities in accordance with DMMC 12.25.110.

[North Hill Elementary Walkway Improvement Project](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1. SECOND READING OF DRAFT ORDINANCE NO. 23-042: PUBLIC HEARING ON PROPOSED LAND USE AND TEXT CODE AMENDMENTS FOR THE BUSINESS PARK MORATORIUM AREA AND ADOPTING FINDINGS OF FACT
Staff Presentation by Community Development Director Denise Lathrop
[Second Reading of Draft Ordinance No. 23-042](#)
[Second Reading of Draft Ordinance No. 23-042 Related to Land Use and Zoning Amendments in the Moratorium Study Area](#)
[Public Hearing - Public Comment 10.19.2023](#)

NEW BUSINESS

- Item 1. 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 26, 2023 City Council Regular Meeting

ADJOURNMENT

[Public Comment 10.19.2023](#)