

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, October 24, 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. PRESENTATION OF DRAFT NEPA ENVIRONMENTAL ASSESSMENT
[Sustainable Airport Master Plan Status](#)
[SAMP Public Comment Process](#)
[Sustainable Airport Master Plan PowerPoint](#)
- Item 2. HUMAN SERVICES UPDATE
[Human Services Committee Update](#)

CONSENT AGENDA

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve the payment vouchers through October 10, 2024 and payroll transfers through October 18, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#10798-10846	\$ 191,843.38
Wires	#2718-2743	\$3,466,300.81
Accounts Payable	#164792	\$ (50.00)
Check Void		

Payroll Checks	#19903-19904	\$ 5,418.75
Payroll Advice	#11269-11433	\$ 489,769.72

Total Checks and Wires for A/P & Payroll: \$4,153,282.66

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the minutes from the September 5, 2024 Study Session.

[Approval of Minutes](#)

Item 3. DES MOINES CREEK RESTORATION PROJECTS – INTERLOCAL AGREEMENT V

Motion is to approve the Interlocal Agreement V between the Des Moines Creek Basin Committee members, and further authorize the City Manager to sign said Interlocal Agreement substantially in the form as submitted.

[Des Moines Creek Restoration Projects – Interlocal Agreement V](#)

Item 4. KING COUNTY FLOOD REDUCTION GRANT AMENDMENT

Motion is to accept the King County Flood Control District's Flood Reduction Grant Amendment for the Massey Creek Pocket Estuary Restoration/Fish Passage Project and the Marine View Drive South Pond Retrofit Project and authorize the City Manager to sign the Grant Amendment substantially in the form as submitted.

[King County Flood Reduction Grant Amendment](#)

Item 5. GRANT ACCEPTANCE - PASSENGER FERRY STUDY

Motion is to approve the Federal Interagency Agreement accepting grant funds of \$160,000 for passenger ferry service studies, and authorize the City Manager to sign the agreement substantially in the form presented.

[Grant Acceptance Passenger Ferry Study](#)

Item 6. 2024 SENIOR ACTIVITY CENTER UPPER ROOF REPLACEMENT

Motion is to approve the Public Works Contract with Allied Roofing Installation Services LLC for the 2024 Senior Activity Center Upper Roof Replacement in the amount of \$71,630.00, authorize of project construction contingency in the amount of \$8,370.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

[2024 Senior Activity Center Upper Roof Replacement](#)

Item 7. PET LICENSE FEES

Motion is to approve Draft Resolution 24-072 setting license fees for dog and cat licenses in the City of Des Moines.

[Pet License Fees](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1. PUBLIC HEARING - 2025-2026 PRELIMINARY BIENNIAL BUDGET
Staff Presentation by Finance Director Jeff Friend
[2025-2026 Preliminary Biennial Budget](#)
[2025-2026 Preliminary Budget 1st Reading](#)

NEW BUSINESS

- Item 1. WATER UTILITY TAX
Staff Presentation by Interim City Attorney Matthew Hutchins
[Water Utility Tax](#)
[Water Utility Tax PowerPoint](#)
- 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

November 14, 2024 City Council Study Session

ADJOURNMENT

[Public Comment 10.24.2024](#)