

## AMENDED AGENDA

**DES MOINES CITY COUNCIL  
REGULAR MEETING  
City Council Chambers  
21630 11th Avenue S, Des Moines, Washington  
Thursday, October 27, 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. [10.27.2022 Correspondence](#)

### COMMENTS FROM THE PUBLIC

- Item 1. [Public Comment 10.27.2022](#)

### CITY MANAGER REPORT

- Item 1. AMY COOK THOMAS - BURNING BOAT EVENT  
[Burning Boat Festival](#)
- Item 2. QUARTERDECK

### CONSENT CALENDAR

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

|                           |   |                  |               |
|---------------------------|---|------------------|---------------|
| ACH/EFT Vendor Payments   | # | 7371 to 7432     | \$ 342,094.01 |
| Wires                     | # | 2061 to 2064     | \$ 103,787.02 |
| Payroll Checks            | # | 19592 to 19596   | \$ 11,226.32  |
| Accounts Payable Checks   | # | 164390 to 164426 | \$ 111,875.98 |
| Payroll Direct Deposit    | # | 3063 to 3222     | \$ 405,334.78 |
| Unclaimed Property Checks | # | See Report       | \$ (2,775.35) |

Total Checks and Wires for A/P and Payroll:       \$ 971,542.76

[Approval of Vouchers](#)

Item 2.       APPROVAL OF MINUTES

**Motion** is to approve the October 6, 2022 Regular Council meeting minutes.

[Approval of Minutes](#)

Item 3.       SMALL BUSINESS SATURDAY PROCLAMATION

**Motion** is to approve the Proclamation recognizing the Saturday after Thanksgiving as Small Business Saturday.

[Small Business Saturday Proclamation](#)

Item 4.       QUARTERDECK CHANGE OF OWNERSHIP AND LEASE AGREEMENT

**Motion** is to approve the lease agreement with Nourishmints, LLC for the Quarterdeck, and authorize the City Manager to sign the agreement substantially in the form as attached as well as to take the necessary steps to terminate the existing lease with DM Harborside.

[Quarterdeck Change of Ownership and Lease Agreement](#)

## **NEW BUSINESS**

Item 1.       Draft Ordinance No. 22-058

[Presentation Draft Ord 22-058](#)

[Draft Ordinance No. 22-058](#)

Item 2.       INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10 Minutes

## **PUBLIC HEARING/CONTINUED PUBLIC HEARING**

Item 1.       2023 PRELIMINARY ANNUAL BUDGET

- Staff Presentation by Finance Director Beth Anne Wroe

[2023 Preliminary Annual Budget](#)

[October 27, 2022 Budget](#)

## **BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS**

(4 minutes per Councilmember) - 30 minutes

## **PRESIDING OFFICER'S REPORT**

## **EXECUTIVE SESSION**

## **NEXT MEETING DATE**

November 17, 2022 City Council Regular Meeting

## **ADJOURNMENT**