

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, November 9, 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

- Environment Committee Meeting: Chair Jeremy Nutting

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

CONSENT AGENDA

Item 1. APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through October 27, 2023 and payroll transfers through October 20, 2023 in the attached list and further described as follows:

EFT Vendor Payments	#9080-9178	\$ 744,094.10
Wires	#2361-2374	\$2,086,873.58
Accounts Payable Checks	#165324-165415	\$ 316,238.68
Voided Checks sent to DOR		(\$1,340.63)
Payroll Checks	#19756-19756	\$ 1,013.65
Direct Deposit	#7198-7362	\$ 453,690.78

Total Checks and Wires for A/P & Payroll: \$3,600,570.16

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the October 19, and October 26, 2023 City Council Regular 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. 2024 HUMAN SERVICES ADVISORY COMMITTEE - FUNDING RECOMMENDATIONS AMENDMENT

Motion is to approve the 2024 Human Services funding recommendations amendment and authorize the City Manager to sign a contract reflecting the amendment.

[2024 Human Services Advisory Committee funding recommendations amendment](#)

Item 5. DES MOINES CREEK BUSINESS PARK WEST MASTER PARK - HEARING EXAMINER REVIEW

Motion is to remand the Master Plan decision for the Des Moines Creek Business Park West Master Plan application filed under LUS2022-0044 to the Hearing Examiner pursuant to DMMC 18.240.160(3).

[Des Moines Creek Business Park West Master Plan - Hearing Examiner Review](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1. 2024 PROPERTY TAX LEVIES

Staff Presentation by Finance Director Jeff Friend

[2024 Property Tax Levies](#)

[2024 Property Tax](#)

Item 2. 2024 PRELIMINARY ANNUAL BUDGET, SECOND READING

Staff Presentation by Finance Director Jeff Friend

[2024 Preliminary Budget Agenda Item 2nd Reading](#)

[2024 Preliminary Budget 2nd Reading](#)

Item 3. 2023 ANNUAL BUDGET AMENDMENTS

Staff Presentation by Finance Director Jeff Friend

[2023 Annual Budget Amendments](#)

[2023 Budget Amendments](#)

NEW BUSINESS

Item 1. DRAFT ORDINANCE 23-068 - SUSPENDING RESTRICTION ON USE OF ONE-TIME REVENUE FOR 2024

Staff Presentation by Finance Director Jeff Friend

[Draft Ordinance 23-068 - Suspending restriction on use of one-time revenue for 2024](#)

- Item 2. DRAFT ORDINANCE 23-055 ESTABLISHING AN ENTERPRISE FUND ENTITLED "EVENTS AND FACILITY RENTALS FUND"
Staff Presentation by Finance Director Jeff Friend
[Draft Ordinance 23-055 Establishing an Enterprise Fund Entitled "Events and Facility Rentals Fund."](#)
- Item 3. REALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS (ARPA)
Staff Presentation by Finance Director Jeff Friend
[Reallocation of American Rescue Plan Act Funds \(ARPA\)](#)
- Item 4. INTERFUND LOAN TO SUPPORT ESTABLISHMENT OF EVENTS AND FACILITY RENTALS FUND
Staff Presentation by Finance Director Jeff Friend
[Interfund Loan to support establishment of Events and Facility Rentals Fund](#)
- Item 5. NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

EXECUTIVE SESSION

PERFORMANCE OF A PUBLIC EMPLOYEE UNDER RCW
42.30.110(1)(g) - 30 Minutes

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

NEXT MEETING DATE

November 16, 2023 City Council Regular Meeting

ADJOURNMENT

[Public Comment 11.09.2023](#)
[Michael Matthias](#)
[Interim City Manager Agreement 11.2023](#)