

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, November 16, 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

- Item 1. PUBLIC SAFETY & EMERGENCY MANAGEMENT

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

CONSENT AGENDA

- Item 1. CONSULTANT CONTRACT AMENDMENT #5 - JOSEPH DUSENBURY
Motion is to approve the Fifth Contract Amendment with Joseph Dusenbury in an amount not to exceed \$30,000 for management consulting services.

[Consultant Contract Amendment #5 - Joseph Dusenbury](#)
- Item 2. CONSULTANT CONTRACT AMENDMENT #13 - GRANT FREDRICKS
Motion is to approve Amendment #13 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2024, with an increase of \$5,000 for 2023 (bringing the total not-to-exceed amount for 2023 services to \$55,000.00) and up to \$50,000 for 2024 services, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

[Consultant Contract Amendment #13 - Grant Fredricks](#)
- Item 3. BARNES CREEK TRAIL - SOUTH 240TH STREET (16TH AVE S TO 20TH AVE S) - DESIGN AND RIGHT-OF-WAY SERVICES AGREEMENT

Motion 1 is to approve the Local Agency A&E Professional Services Consultant Agreement with KPG Psomas Inc. to provide engineering design and right-of-way acquisition services for the Barnes Creek Trail - 240th Street (16th Ave S to 20th Ave S) Improvement Project in the amount of \$659,787.58, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.

Motion 2 is to accept the 2023-2025 WA State Legislative appropriation for the Barnes Creek Trail - South 240th Street (16th Ave S to 20th Ave S) Improvements Project in the amount of \$3,500,000, 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 Barnes Creek Trail - South 240th Street (16th Ave S to 20th Ave S) Improvements Project, waiving the requirement for undergrounding of utilities in accordance with DMMC 12.25.110.

[Barnes Creek Trail -South 24th Street \(16th Ave S to 20th Ave S\) - Design and Right-of-Way Services Agreement](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1. SV2023-02: STREET VACATION OF PUBLIC RIGHT-OF-WAY WITHIN CITY OF DES MOINES, KNOWN AS 10TH AVE SOUTH
Staff Presentation by Public Works Director Andrew Merges
[SV 2023-02 Street Vacation of Public Right-of-Way within City of Des Moines, known as 10th Ave South](#)
[11-16-2023 Street Vacation SV2023-02 TO](#)

NEW BUSINESS

NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

EXECUTIVE SESSION

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

NEXT MEETING DATE

December 14, 2023 City Council Regular Meeting

ADJOURNMENT

[Public Comment 11.16.2023](#)