

AMENDED AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, November 21, 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

CEREMONIAL SWEARING IN OF CITY MANAGER KATHERINE CAFFREY

COMMENTS FROM THE PUBLIC

COMMITTEE CHAIR REPORT

- ~~FINANCE COMMITTEE: Chair Matt Mahoney~~
- ~~PUBLIC SAFETY/EMERGENCY MANAGEMENT: Chair Traci Buxton~~
- TRANSPORTATION: Chair Matt Mahoney
- ENVIRONMENT COMMITTEE: Chair JC Harris

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

CONSENT AGENDA

Item 1. APPROVAL OF VOUCHERS

Motion is to approve the payment vouchers through November 07, 2024 and payroll transfers through November 05, 2024 in the attached list and further described as follows:

EFT Vendor Payments	#10847-11005	\$1,486,749.47
Wires	#2744-2783	\$2,882,787.40
Accounts Payable Checks	#166151-166211	\$2,259,847.28
Payroll Checks	#19905-19908	\$15,002.39
Payroll Advice	#11434-11606	\$522,913.46

Total Checks and Wires for A/P & Payroll: \$7,167,300.00

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the September 11, 2024 Special City Council Meeting, the September 12, September 26, and the October 10, 2024 City Council Meeting, and the October 03, 2024 City Council Study Session 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. SB 5290 LOCAL PROJECT REVIEW REQUIREMENTS

Motion is to approve Draft Resolution 24-095 documenting compliance with SB 5290 Local Project Review Requirements for the City of Des Moines.

[SB 5290 Local Project Review Requirements](#)

Item 5. STORMFEST – INTERLOCAL AGREEMENT

Motion is to approve the Interlocal Agreement between City of Des Moines and the Cities of Burien, Normandy Park, Seatac and King County for Highline StormFest, and authorize the City Manager to sign said Agreement substantially in the form as submitted.

[StormFest – Interlocal Agreement](#)

Item 6. BIRD DETERRENT BALL PURCHASE

Motion is to approve the purchase of Bird-X Bird Deterrent Balls, for a total estimated amount of \$124,191.00, and to authorize the City Manager or the City Manager's designee to sign the purchase order at the time they are created.

[Bird Deterrent Ball Purchase](#)

Item 7. MARINE VIEW DRIVE POND RETROFIT

Motion 1 is to approve the 2024-2025 On-Call General Civil Engineering Services Task Assignment 2024-03 with Parametrix to provide design and permitting services for the Marine View Drive Pond Retrofit Project in the amount of \$295,106.83, and authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Motion 2 is to direct Administration to submit a CIP budget amendment for the Marine View Drive Pond Retrofit Project to incorporate the funding sources of the King County Flood Control Grant funding and Surface Water Utility funds.

[Marine View Drive Pond Retrofit](#)

- Item 8. **~~GRANT ACCEPTANCE: DEPARTMENT OF COMMERCE
PASSENGER FERRY BENEFITS STUDY~~**
~~Motion~~ is to approve federal interagency agreement #f24-51701-006, accepting grant funds of \$160,000 to support community engagement and environmental analysis for the electric taxi initiative and to authorize the city manager to sign the agreement substantially as presented.
- Item 9. **MARINA VEHICLE CHARGING STATION AGREEMENT**
Motion is to approve the Site Host Agreement with EV Charging Solutions for the design, construction and installation of 9 electric vehicle charging stations at the Marina, and authorize the City Manager to sign the agreement substantially in the form as attached.
[Marina Vehicle Charging Station Agreement](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1. 2025 PROPERTY TAX LEVIES
Staff Presentation by Finance Director Jeff Friend
[2025 Property Tax Levies](#)
[2025 Property Tax PowerPoint Presentation](#)
- Item 2. 2024 ANNUAL BUDGET AMENDMENTS
Staff Presentation by Finance Director Jeff Friend
[2024 Annual Budget Amendments](#)
[2024 Annual Budget Amendments PowerPoint Presentation](#)

UNFINISHED BUSINESS

- Item 1. WATER DISTRICT 54 FRANCHISE AMENDMENT
[Water District 54 Franchise Amendment](#)
[WD 54 Franchise Amendment PowerPoint Presentation](#)

NEW BUSINESS

- Item 1. SQUARE FOOTAGE TAX
[Square Footage Tax](#)
[Square Footage Tax PowerPoint Presentation](#)
- Item 2. NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

- Item 1. RCW 42.30.110(1)(i) POTENTIAL LITIGATION - 20 MINUTES

NEXT MEETING DATE

December 05, 2024 City Council Regular Meeting

ADJOURNMENT