



**AGENDA**  
**DES MOINES CITY COUNCIL**  
**REGULAR MEETING**  
City Council Chambers  
21630 11th Avenue S, Suite C  
Des Moines, Washington  
Thursday, June 25, 2026 - 6:00 PM

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL**

**COMMENTS FROM THE PUBLIC**

**REGIONAL COMMITTEE REPORT**

**CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS**

- Item 1.       **Recognition of Sergeant Eddie Ochart for 25 Years of Service - 5 Minutes**  
Staff Presentation:  
Ted Boe, Police Chief
  
- Item 2.       **2025 4th Quarter Financial Report - 10 Minutes**  
Staff Presentation:  
Jeff Friend, Finance Director
  
- Item 3.       **2026 1st Quarter Financial Report - 15 Minutes**  
Staff Presentation:  
Jeff Friend, Finance Director
  
- Item 4.       **Strategic Plan Implementation Update: Economic Vitality - 25 Minutes**  
Staff Presentation:  
Katherine Caffrey, City Manager  
Rebecca Deming, Community Development Director
  
- Item 5.       **Proposed Letter to Port of Seattle Commissioners - 5 Minutes Staff**  
Presentation:  
Katherine Caffrey, City Manager

## CONSENT AGENDA

Item 1. **Approval of Vouchers**

"I move to approve the payment vouchers through June 10, 2026, and payroll transfers through June 5, 2026, in the attached list and further described as follows:"

EFT Vendor Payments	#13720 - #13790	\$ 1,468,346.03
Wires	#3346 - #3360	\$ 1,336,931.55
Accounts Payable Checks	#167541 - #167548	\$ 111,654.24
Voided Checks	#167298	(\$ 70.14)
Payroll Checks	#20072 - #20073	\$ 1,278.58
Payroll Advice	#17747 - #17909	\$ 522,947.07

Total Checks and Wires for A/P & Payroll: \$ 3,441,457.47

Item 2. **NFC Northwest Telecommunications Franchise Agreement - First Reading**

**Motion:** "I move to pass Draft Ordinance No. 26-055 regarding a telecommunications Franchise Agreement with NFC Northwest, LLC, to a second reading on July 9, 2026."

Item 3. **2026 Stormwater CMP Replacement Project**

**Motion:** "I move to approve the Public Works Contract with Insituform Technologies for the 2026 Stormwater CMP Replacement Project, in the amount of \$256,385.00, authorize a project construction contingency in the amount of \$25,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted."

Item 4. **WSDOT SR 509 Right-of-Way Transfer**

**Motion:** "I move to accept the Quitclaim Deed from the Washington State Department of Transportation, transferring approximately 1.87 acres of land to the City at no cost to be used exclusively for roadway purposes and further authorize the City Manager to sign the Quitclaim Deed on behalf of the City of Des Moines."

Item 5. **Approval of the City's Strategic Plan**

**Motion:** "I move to approve the City's Strategic Plan Charting Our Course to guide the City's priorities and goals."

Item 6. **Lodging Tax Advisory Committee Appointment**

**Motion:** "I move to confirm the Mayoral appointment of Richard Spicer to the Lodging Tax Advisory Committee effective immediately."

## UNFINISHED BUSINESS

Item 1. **Speed Camera Ordinance - First Reading - 15 Minutes**

Staff Presentation:

**Motion:** "I move to pass Draft Ordinance No. 26-049 to a second reading on the next available regular Council meeting agenda."

## NEW BUSINESS

Item 1. **New Agenda Items for Consideration - 10 Minutes**

**COUNCILMEMBER REPORTS**

(4 minutes per Councilmember) - 30 minutes

**PRESIDING OFFICER'S REPORT**

**EXECUTIVE SESSION**

**NEXT MEETING DATE**

July 09, 2026 City Council Regular Meeting

**ADJOURNMENT**

Members of the public who wish to provide comment during the meeting via Zoom must register in advance. To register, please email [cityclerk@desmoineswa.gov](mailto:cityclerk@desmoineswa.gov) by 12:00 p.m. (noon) on the Wednesday before the meeting.

City Council meeting can be viewed live on the City's website, Comcast Channel 21/321, on the City's [YouTube](#) channel or via [Zoom](#).

[Projected Future Agenda Items](#)