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Updated: July 05, 2022 – 12:30 p.m.

**FUTURE
COUNCIL AGENDA ITEMS**

2022

July 7, 2022, 5:00-5:50 p.m. (open public meeting) – City Council Chambers

**Public Safety/Emergency Management Committee-Deputy Mayor Traci Buxton;
Councilmembers Vic Pennington and Harry Steinmetz
Body Camera Update**

July 7, 2022, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT

- Report on 4th of July

CONSENT CALENDAR

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Draft Ordinance 22-005 – Reduction of speed limit on Pacific Highway South (SR-99)
- City Council Rules Update Process
- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

July 14, 2022, 4:00-4:50 p.m. (open public meeting) – City Council Chambers

Transportation Committee-Mayor Matt Mahoney (Chair); Deputy Mayor Traci Buxton (Vice Chair); Councilmember Gene Achziger

July 14, 2022, 5:00-5:50 p.m. (open public meeting) – City Council Chambers

**Environment Committee-Councilmembers Jeremy Nutting, Vic Pennington and JC Harris
CIP Project Updates**

July 14, 2022, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT

- SKHHP Update

CONSENT CALENDAR

- Approval of Vouchers
- National Recovery Month Proclamation
- National Preparedness Month Proclamation
- Childhood Cancer Awareness Month Proclamation
- Blake Reimbursement through AOC

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Washington Opioid Distributor Settlement
- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

July 28, 2022, (CANCELLED)

Economic Development Committee-Deputy Mayor Traci Buxton; Councilmembers Jeremy Nutting (Chair) and Vic Pennington (Vice Chair)

July 28, 2022, (CANCELLED)

Municipal Facilities Committee-Mayor Matt Mahoney; Councilmembers Jeremy Nutting and Harry Steinmetz

July 28, 2022, City Council Regular Meeting, 6:00 p.m. (CANCELLED)

August 4, 2022, 5:00-5:50 p.m. (open public meeting) – City Council Chambers

Public Safety/Emergency Management Committee-Deputy Mayor Traci Buxton;
Councilmembers Vic Pennington and Harry Steinmetz

August 4, 2022, City Council Regular Meeting, 6:00 p.m.

CITY MANAGER REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

August 11, 2022, (CANCELLED)

Transportation Committee-Mayor Matt Mahoney (Chair); Deputy Mayor Traci Buxton (Vice Chair); Councilmember Gene Achziger

August 11, 2022, 4:00-4:50 p.m. (CANCELLED)

Environment Committee-Councilmembers Jeremy Nutting, Vic Pennington and JC Harris

August 11, 2022, City Council Regular Meeting, (CANCELLED)

August 25, 2022, 4:00-4:50 p.m. (open public meeting) – City Council Chambers

Economic Development Committee-Deputy Mayor Traci Buxton; Councilmembers Jeremy Nutting (Chair) and Vic Pennington (Vice Chair)

August 25, 2022, 5:00-5:50 p.m. (open public meeting) – City Council Chambers

Municipal Facilities Committee-Mayor Matt Mahoney; Councilmembers Jeremy Nutting and Harry Steinmetz

CITY MANAGER REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

September 1, 2022, (CANCELLED)

**Public Safety/Emergency Management Committee-Deputy Mayor Traci Buxton;
Councilmembers Vic Pennington and Harry Steinmetz
Pacific Highway Safety Project Update**

September 1, 2022, (CANCELLED)

September 8, 2022, (CANCELLED)

**Transportation Committee-Mayor Matt Mahoney (Chair); Deputy Mayor Traci Buxton (Vice
Chair); Councilmember Gene Achziger**

September 8, 2022, (CANCELLED)

**Environment Committee-Councilmembers Jeremy Nutting, Vic Pennington and JC Harris
CIP Project Updates; Public Works Yard Groundwater Remediation Update; Draft 2023-2023 SWM CIP
Budget; Stormfest Program Overview**

September 8, 2022, City Council Study Session, 6:00 p.m. (open public meeting)

DISCUSSION ITEMS

- Budget Retreat

September 22, 2022, 4:00-4:50 p.m. (open public meeting) – City Council Chambers

Economic Development Committee-Deputy Mayor Traci Buxton; Councilmembers Jeremy Nutting (Chair) and Vic Pennington (Vice Chair)

September 22, 2022, 5:00-5:50 p.m. (open public meeting) – City Council Chambers

Municipal Facilities Committee-Mayor Matt Mahoney; Councilmembers Jeremy Nutting and Harry Steinmetz

September 22, 2022, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT

CONSENT CALENDAR

- Domestic Violence Awareness Month Proclamation

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

October 6, 2022, 5:00-5:50 p.m. (open public meeting) – City Council Chambers

**Public Safety/Emergency Management Committee-Deputy Mayor Traci Buxton;
Councilmembers Vic Pennington and Harry Steinmetz
Drone Program Update**

October 6, 2022, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

October 13, 2022, 4:00-4:50 p.m. (open public meeting) – City Council Chambers

Transportation Committee-Mayor Matt Mahoney (Chair); Deputy Mayor Traci Buxton (Vice Chair); Councilmember Gene Achziger

October 13, 2022, 5:00-5:50 p.m. (open public meeting) – City Council Chambers

**Environment Committee-Councilmembers Jeremy Nutting, Vic Pennington and JC Harris
Poverty Bay Shellfish Protection District Status; Final 2023-2028 SWM CIP Budget**

October 13, 2022, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

October 27, 2022, 4:00-4:50 p.m. (open public meeting) – City Council Chambers

Economic Development Committee-Deputy Mayor Traci Buxton; Councilmembers Jeremy Nutting (Chair) and Vic Pennington (Vice Chair)

October 27, 2022, 5:00-5:50 p.m. (open public meeting) – City Council Chambers

Municipal Facilities Committee-Mayor Matt Mahoney; Councilmembers Jeremy Nutting and Harry Steinmetz

October 27, 2022, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT

CONSENT CALENDAR

- Small Business Saturday Proclamation

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

November 3, 2022, 5:00-5:50 p.m. (open public meeting) – City Council Chambers

**Public Safety/Emergency Management Committee-Deputy Mayor Traci Buxton;
Councilmembers Vic Pennington and Harry Steinmetz
Code Enforcement Update**

November 3, 2022, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

November 10, 2022, 4:00-4:50 p.m. (open public meeting) – City Council Chambers

Transportation Committee-Mayor Matt Mahoney (Chair); Deputy Mayor Traci Buxton (Vice Chair); Councilmember Gene Achziger

November 10, 2022, 5:00-5:50 p.m. (open public meeting) – City Council Chambers

**Environment Committee-Councilmembers Jeremy Nutting, Vic Pennington and JC Harris
SMAP (Basin Planning) Update; CIP Project Updates**

November 10, 2022, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

December 1, 5:00-5:50 p.m. (open public meeting) – City Council Chambers

**Public Safety/Emergency Management Committee-Deputy Mayor Traci Buxton;
Councilmembers Vic Pennington and Harry Steinmetz**

December 1, 2022, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

December 8, 2022, 4:00-4:50 p.m. (open public meeting) – City Council Chambers

Transportation Committee-Mayor Matt Mahoney (Chair); Deputy Mayor Traci Buxton (Vice Chair); Councilmember Gene Achziger

December 8, 2022, 5:00-5:50 p.m. (open public meeting) – City Council Chambers

**Environment Committee-Councilmembers Jeremy Nutting, Vic Pennington and JC Harris
CIP Project Updates**

December 8, 2022, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

CITY COUNCIL COMMITTEES AND CURRENT STUDY SUBJECTS

CITY MANAGER EVALUATION COMMITTEE

ENVIRONMENT COMMITTEE

Recurring Topics:

- SWM Rates, Fees and Revenues
- SWM Capital Improvement Program
- SWM Engineering, Maintenance & Operations Budgets
- Comprehensive Plans for and other Activities related to Highline Water District, Midway Sewer District and Lakehaven Water and Sewer District, SW Suburban Sewer District and King County Water District #54
- NPDES Permit and Program
- Des Moines Creek Basin related matters including MOU's, ILA's and Easements
- WRIA 9 Salmon Habitat Plan

One Time Topics:

- King Conservation District
- SEPA Implications of changes to Zoning Code, Comp Plan, Comp Transportation Plan, Community College Master Plan and Beach Park Master Plan

FINANCE & ECONOMIC DEVELOPMENT

- Zoning Code Changes
- Streamlining and Improving Permitting
- City Borrowing, Bonding and Investing
- Monitoring City Revenues

MUNICIPAL FACILITIES COMMITTEE

Review 2020-2025 Municipal Capital Improvement Program. Review Master Plan and Council Initiated Project Proposals and Funding

- Park-In-Lieu Fee Process Revisions
- Develop City Hall, Engineering/Equipment Shop and Public Works Service Center Master Plans
- Monitor Facility Inventory, Condition Assessment and Maintenance Management Program Development
- Preview 2020-2025 Marina Capital Improvement Plan

PUBLIC SAFETY/EMERGENCY MANAGEMENT

- Revisions to City's Emergency Management Plan
- Public Safety Operating Budgets
- Traffic Enforcement Cameras
- Police Department Strategic Plan Updates

TRANSPORTATION COMMITTEE

- Review 2020-2025 Transportation CIP
- Review 6 Year Transportation Improvement Plan
- Pavement Management Program
- Draft Ordinance – Amending City Wide Parking Regulations
- City Street Design and Construction Standards
- Transportation Grants and Loans

AD-HOC FRANCHISE AGREEMENTS

Mayor Matt Mahoney; Councilmember Jeremy Nutting and Harry Steinmetz

COMMITTEE SCHEDULE: -

- 1st Thursday, 4:00-4:50 p.m. **Public Safety/Emergency Management**
Vic Pennington, Traci Buxton, Harry Steinmetz
- 2nd Thursday, 3:00-3:50 p.m. **Transportation**
Matt Mahoney, Gene Achziger, Traci Buxton
- 2nd Thursday 4:00-4:50 p.m. **Environment**
Vic Pennington, Jeremy Nutting, JC Harris
- 4th Thursday 3:00-3:50 p.m. **Economic Development**
Jeremy Nutting, Traci Buxton, Vic Pennington
- 4th Thursday 4:00-4:50 p.m. **Municipal Facilities**
Jeremy Nutting, Matt Mahoney, Harry Steinmetz

Agency Assignment	Council Liaison	Council Alternate
Des Moines Arts Commission	Jeremy Nutting	
Des Moines Farmer's Market	Traci Buxton	
Des Moines Human Services Advisory Committee	Rochelle Sems	
Des Moines Marina	Jeremy Nutting	Vic Pennington
Highline Forum	Matt Mahoney	Traci Buxton
Hotel/Motel Tax Advisory Committee	Matt Mahoney	
Police Department Advisory	Vic Pennington	Harry Steinmetz
SR509 Executive Committee	Matt Mahoney	COO Dan Brewer
Senior Services Advisory Committee	Nicole Nordholm	
Sound Cities Association (SCA) Public Issues Committee (PIC)	Traci Buxton	Gene Achziger
Sound Cities Association Regional Law Safety & Justice Committee	Chief Thomas	
Soundside Alliance	Traci Buxton	Eric Lane
South County Transportation Board (SCATBd)	Matt Mahoney	COO Dan Brewer
South King Housing and Homelessness Partners (SKHHP)	Traci Buxton	JC Harris
Water Resource Inventory Resource Area 9 (WRIA 9)	Matt Mahoney	
Waterland Liaison (DDM)	JC Harris	Matt Mahoney
What's Up Des Moines	Matt Mahoney	Jeremy Nutting

Seating at the Dais (left to right):

Mahoney, Achziger, Nutting, Buxton, Steinmetz, Harris, Pennington