

Updated: September 16, 2022 – 1:15 p.m.

**FUTURE
COUNCIL AGENDA ITEMS
2022**

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
Quarterdeck Lease Assignment and Extension

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

CITY MANAGER REPORT

- Citizen Recognition
- 2nd Quarter Finance Report

CONSENT CALENDAR

- Approval of Vouchers
- Acceptance of Claims for Damages Acceptance Agents
- Domestic Violence Awareness Month Proclamation
- Ezra Nehemiah Taylor Proclamation
- Field House Tower Lease Agreement and Dish Wireless
- 2022 Citywide Pavement Repair Project – Public Works Construction Contract Award

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Adoption of 2023-2028 Capital Improvement Plan
- 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; Pacific Highway Safety Project Update; Devon Schrum**

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

CITY MANAGER REPORT

- Devon Schrum

CONSENT CALENDAR

- Approval of Vouchers
- Draft Resolution in support of Proposition 1: Highline Public Schools Bond
- Shiferaw Modified Short Subdivision Preliminary Approval Concurrence
LUA2019-0063
- S. 223rd Green Street Planning Project – On-Call Consultant Task Assignment
- S. 223rd Green Street Planning Washington State Department of Commerce
Contract

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- 2023 Preliminary Annual Budget
- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

October 20, 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 20, 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 20, 2022, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT

- SKHHP
- CERT Graduates

CONSENT CALENDAR

- Approval of Vouchers
- Rescind Proclamation
- SKHHP Item

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

- Approval of Vouchers
- Small Business Saturday Proclamation

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Preliminary 2023 Annual Budget, 1st Reading

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

- 2023-2024 Human Services Funding Recommendation
- Amy Cook Thomas – Burning Boat Event

CONSENT CALENDAR

- Approval of Vouchers

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

- Approval of Vouchers

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- General Property Tax Levy and Revenue Sources
- Preliminary 2023 Annual Budget, 2nd Reading
- Revised 2022 Annual Budget

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

- Approval of Vouchers

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

- Approval of Vouchers

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

AD-HOC COUNCIL RULES COMMITTEE

Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember 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)	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