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Updated: March 21, 2023 – 1:30 p.m.

**FUTURE
COUNCIL AGENDA ITEMS**

2023

March 23, 2023, (CANCELLED)

Economic Development Committee-

March 23, 2023, (CANCELLED)

Municipal Facilities Committee-

March 23, 2023, (CANCELLED)

April 6, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-

April 6, 2023, City Council Study Session, 6:00 p.m. (open public meeting)

DISCUSSION ITEMS

- Communication Next Steps
- Council Goal Setting Study Session Follow Up

April 13, 2023, North Conference Room, 4:00-4:50 p.m. (open public meeting)

Transportation Committee-

April 13, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Environment Committee-

April 13, 2023, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT

CONSENT CALENDAR

- Approval of Vouchers
- South Sound Opening Day of Boating Season Proclamation
- Mental Health Awareness Month Proclamation
- Affordable Housing Week Proclamation - 5/7 - 5/13
- Opioid Pharmacy and Manufacturer Settlements

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Police Chief Travel Compensation
- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

April 27, 2023, (CANCELLED)

Economic Development Committee-

April 27, 2023, (CANCELLED)

Municipal Facilities Committee-

April 27, 2023, (CANCELLED)

May 4, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-

May 4, 2023, 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

- Council Rules, First Reading
- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

May 11, 2023, North Conference Room, 4:00-4:50 p.m. (open public meeting)

Transportation Committee-

May 11, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Environment Committee-

May 11, 2023, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT

- South King County Community Impact Fund Update – Ilays Aden
- Legislative Update

CONSENT CALENDAR

- Juneteenth Proclamation - June
- LGBTQ Pride Month Proclamation - June

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

- Council Rules, Second Reading

NEW BUSINESS

- Legislative Update
- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

May 18, 2023, - Tentative

CITY MANAGER REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

May 25, 2023, North Conference Room, (CANCELLED)

Economic Development Committee-

May 25, 2023, South Conference Room, (CANCELLED)

Municipal Facilities Committee-

May 25, 2023, City Council Regular Meeting, (CANCELLED)

June 1, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-

June 1, 2023, City Council Study Session, 6:00 p.m. (open public meeting)

DISCUSSION ITEMS

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June 8, 2023, North Conference Room, 4:00-4:50 p.m. (open public meeting)

Transportation Committee-

June 8, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Environment Committee-

June 8, 2023, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT

- 4th Quarter Financial Report
- 1st Quarter Financial Report

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING-Notice 15 days prior

- Transportation Improvement Plan

OLD BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

- Performance of a public employee

June 22, 2023, North Conference Room, 4:00-4:50 p.m. (open public meeting)

Economic Development Committee-

June 22, 2023, South Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-

June 22, 2023, 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

- Budget Amendments
- Introduction of Items for Future Consideration-10 minutes

BOARD & COMMITTEE REPORTS – COUNCILMEMBER COMMENTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

July 6, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-

July 6, 2023, City Council Study Session, 6:00 p.m. (open public meeting)

DISCUSSION ITEMS

- Emergency Management

July 13, 2023, North Conference Room, 4:00-4:50 p.m. (open public meeting)

Transportation Committee-

July 13, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Environment Committee-

July 13, 2023, 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

July 27, 2023, North Conference Room, (CANCELLED)

Economic Development Committee-

July 27, 2023, South Conference Room, (CANCELLED)

Municipal Facilities Committee-

July 27, 2023, City Council Regular Meeting, (CANCELLED)

August 3, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-

August 3, 2023, City Council Study Session, 6:00 p.m. (open public meeting)

DISCUSSION ITEMS

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August 10, 2023, (CANCELLED)

Transportation Committee-

August 10, 2023, (CANCELLED)

Environment Committee-

August 10, 2023, (CANCELLED)

August 24, 2023, (CANCELLED)

Economic Development Committee-

August 24, 2023, (CANCELLED)

Municipal Facilities Committee-

August 24, 2023, (CANCELLED)

September 07, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-

September 07, 2023, City Council Study Session, 6:00 p.m. (open public meeting)

DISCUSSION ITEMS

- Budget Retreat

September 14, 2023, North Conference Room, 4:00-4:50 p.m. (open public meeting)

Transportation Committee-

September 14, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Environment Committee-

September 14, 2023, City Council Regular Meeting, 6:00 p.m. (open public meeting)

CITY MANAGER REPORT

CONSENT CALENDAR

- National Recovery Month Proclamation
- National Preparedness Month Proclamation
- Childhood Cancer 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

September 28, 2023, North Conference Room, 4:00-4:50 p.m. (open public meeting)

Economic Development Committee-

September 28, 2023, South Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-

September 28, 2023, 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 5, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-

October 5, 2023, City Council Study Session, 6:00 p.m. (open public meeting)

DISCUSSION ITEMS

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October 12, 2023, North Conference Room, 4:00-4:50 p.m. (open public meeting)

Transportation Committee-

October 12, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Environment Committee-

October 12, 2023, 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 26, 2023, North Conference Room, 4:00-4:50 p.m. (open public meeting)

Economic Development Committee-

October 26, 2023, South Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-

October 26, 2023, 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 2, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-

November 2, 2023, City Council Study Session, 6:00 p.m. (open public meeting)

DISCUSSION ITEMS

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November 9, 2023, North Conference Room, 4:00-4:50 p.m. (open public meeting)

Transportation Committee-

November 9, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Environment Committee-

November 9, 2023, 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 23, 2023, North Conference Room, NO MEETING – THANKSGIVING HOLIDAY

Economic Development Committee-

November 23, 2023, South Conference Room, NO MEETING – THANKSGIVING HOLIDAY

Municipal Facilities Committee-

November 23, 2023, City Council Regular Meeting, NO MEETING – THANKSGIVING HOLIDAY

November 30, 2023 North Conference Room, 6:00-6:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-

November 30, 2023, City Council Study Session, 6:00 p.m. (open public meeting)

DISCUSSION ITEMS

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December 7, 2023, North Conference Room, 4:00-4:50 p.m. (open public meeting)

Transportation Committee-

December 7, 2023, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Environment Committee-

December 7, 2023, 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

AD-HOC COUNCIL RULES COMMITTEE

Mayor Matt Mahoney; Deputy Mayor Traci Buxton; Councilmember Harry Steinmetz

COMMITTEE SCHEDULE: -	
1 st Thursday, 5:00-5:50 p.m.	Public Safety/Emergency Management Vic Pennington, Traci Buxton, Harry Steinmetz
2 nd Thursday, 4:00-4:50 p.m.	Transportation Matt Mahoney, Gene Achziger, Traci Buxton
2 nd Thursday 5:00-5:50 p.m.	Environment Vic Pennington, Jeremy Nutting, Gene Achziger
4 th Thursday 4:00-4:50 p.m.	Economic Development Jeremy Nutting, Traci Buxton, Vic Pennington
4 th Thursday 5:00-5:50 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)	Harry Steinmetz	Traci Buxton
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	Gene Achziger
Water Resource Inventory Resource Area 9 (WRIA 9)	Matt Mahoney	
Waterland Liaison (DDM)	Matt Mahoney	

Seating at the Dais (left to right):

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