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Updated: October 29, 2024 2:25 p.m.

**FUTURE
COUNCIL AGENDA ITEMS**

November 7, 2024, ~~CANCELLED~~

Finance Committee- (Chair): Matt Mahoney (Vice Chair): Jeremy Nutting

November 7, 2024, ~~CANCELLED~~

Public Safety/Emergency Management Committee- (Chair): Traci Buxton (Vice Chair): Yoshiko Grace Matsui

November 7, 2024, ~~CANCELLED~~

November 14, 2024, City Council Study Session, 5:00 p.m. (open public meeting)

DISCUSSION ITEMS

- City Council Mission, Vision, Values

November 21, 2024, 4:00-4:50 p.m. (open public meeting)

Transportation Committee- (Chair): Matt Mahoney (Vice Chair): Harry Steinmetz
223rd Update, Red Light Camera Enforcement Study
Moved from 10/10 Meeting – (CIP Project Updates; Sound Transit Update – Metro Last Mile)

November 21, 2024, 5:00-5:50 p.m. (open public meeting)

Environment Committee- (Chair): JC Harris (Vice Chair): Yoshiko Grace-Matsui
Source Control Program Update

November 21, 2024, City Council Regular Meeting, 6:00 p.m. (open public meeting)

COMMITTEE CHAIR REPORTS

- 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

- Approval of Vouchers
- Small Business Saturday Proclamation
- Version 4 - Site Host Agreement

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- 2025 Property Tax Levies
- 2nd Reading of the Budget
- 2024 Budget Amendments

UNFINISHED BUSINESS

NEW BUSINESS

- Introduction of Items for Future Consideration-10 minutes

COUNCILMEMBER REPORTS – 30 Minutes

PRESIDING OFFICER REPORT

EXECUTIVE SESSION

November 28, 2024, NO MEETING – THANKSGIVING HOLIDAY

Municipal Facilities Committee- (Chair): Jeremy Nutting (Vice Chair): Matt Mahoney

November 28, 2024, NO MEETING – THANKSGIVING HOLIDAY

Economic Development Committee-

November 28, 2024, City Council Regular Meeting, NO MEETING – THANKSGIVING HOLIDAY

December 05, 2024, 4:00-4:50 p.m. (open public meeting)

Finance Committee- (Chair): Matt Mahoney (Vice Chair): Jeremy Nutting

December 05, 2024 5:00-5:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee- (Chair): Traci Buxton (Vice Chair): Yoshiko

Grace Matsui

[Code Enforcement Update](#)

December 05, 2024, City Council Study Session, 6:00 p.m. (open public meeting)

DISCUSSION ITEMS

- 2025 Legislative Priorities

December 12, 2024, 4:00-4:50 p.m. (open public meeting)

Transportation Committee- (Chair): Matt Mahoney (Vice Chair): Harry Steinmetz

[TBD](#)

December 12, 2024, 5:00-5:50 p.m. (open public meeting)

Environment Committee- (Chair): JC Harris (Vice Chair): Yoshiko Grace-Matsui

[TBD](#)

COMMITTEE CHAIR REPORTS

- 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

- Korean American Proclamation - 2024

PUBLIC HEARING/CONTINUED PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

- Traffic Impact Fee Ordinance
- Introduction of Items for Future Consideration-10 minutes

COUNCILMEMBER REPORTS – 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

Deputy Mayor Harry Steinmetz; Councilmember Matt Mahoney, and Councilmember Jeremy Nutting

AD-HOC COUNCIL RULES COMMITTEE

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

COMMITTEE SCHEDULE:

1st Thursday 4:00-4:50 p.m. **Finance Committee** - Councilmember JC Harris; Councilmember Matt Mahoney; Councilmember Jeremy Nutting

1st Thursday 5:00-5:50 p.m. **Public Safety/Emergency Management** - Mayor Traci Buxton; Deputy Mayor Harry Steinmetz; Councilmember Yoshiko Grace Matsui

2nd Thursday 4:00-4:50 p.m. **Transportation** - Deputy Mayor Harry Steinmetz; Councilmember Gene Achziger; Councilmember Matt Mahoney

2nd Thursday 5:00-5:50 p.m. **Environment** - Councilmember Gene Achziger; Councilmember JC Harris; Councilmember Yoshiko Grace Matsui

4th Thursday 5:00-5:50 p.m. **Economic Development** - Chair: Councilmember Jeremy Nutting; Vice Chair: Deputy Mayor Harry Steinmetz; Mayor Traci Buxton

4th Thursday 4:00-4:50 p.m. **Municipal Facilities** - Councilmember Gene Achziger; Councilmember Matt Mahoney; Councilmember Jeremy Nutting

Agency Assignment	Council Liaison	Council Alternate
Citizen's Advisory Committee	Gene Achziger	
Des Moines Arts Commission	Jeremy Nutting	
Des Moines Farmer's Market	Traci Buxton	
Des Moines Human Services Advisory Committee	Gene Achziger	
Destination Des Moines	Harry Steinmetz	
Highline Forum	Matt Mahoney	Harry Steinmetz
Hotel/Motel Tax Advisory Committee	Matt Mahoney	
Police Department Advisory	Police Chief	
SR509 Executive Committee		
Senior Services Advisory Committee	Yoshiko Grace Matsui	
Sound Cities Association (SCA) Public Issues Committee (PIC)	Harry Steinmetz	Yoshiko Grace Matsui
Sound Cities Association Regional Law Safety & Justice Committee		
Soundside Alliance	Traci Buxton	
South County Transportation Board (SCATBd)	Matt Mahoney	
South King Housing and Homelessness Partners (SKHHP)	Traci Buxton	Gene Achziger
Water Resource Inventory Resource Area 9 (WRIA 9)	Traci Buxton	
Waterland Liaison (DDM)	Harry Steinmetz	

Seating at the Dais (left to right):

Buxton, Harris, Mahoney, Grace Matsui, Nutting, Achziger, Steinmetz