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Updated: April 12, 2019 – 4:00 p.m.

**FUTURE  
COUNCIL AGENDA ITEMS**

**2019**

**April 17, 2019, Highline School District Board Meeting, 5:00-6:00 p.m., Highline School District, 15675 Ambaum Blvd SW, Burien WA**

**April 25, 2019, North Conference Room, (CANCELLED)**

**Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton**

**April 25, 2019, South Conference Room, (CANCELLED)**

**Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina**

**April 25, 2019, City Council Regular Meeting, (CANCELLED)**

**May 2, 2019, City Council Study Session, CANCELLED**

**May 9, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)**

**Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton**  
CIP Project Update; 24<sup>th</sup> Ave South Speed Limit Discussion; Transportation Improvement Plan

**May 9, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair); Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney**  
Disaster Preparedness Area Information Centers; Emergency Management Update (Employee Preparedness, WebEOC and CodeRED)-30 Minutes; K-9

**May 9, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)**

NPDES Program Update; Draft 2019-2024 NPDES Permit; Public Works Yard Groundwater Update

**May 9, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)**

**PACKET TO CM BY 04/29/2019**

**BOARD & COMMITTEE REPORTS – COUNCIL**

**PRESIDING OFFICER REPORT**

**ADMINISTRATION REPORT**

- First Quarter City Manager Report
- Police Chief – Life Saving Awards
- Fourth Quarter City Manager Report

**CONSENT CALENDAR**

- Approval of Vouchers
- Appointment of Claims for Damages Acceptance Agents
- 2019 Des Moines Farmers Market Agreement
- Marina Lease Agreement with Ranger Tugs
- South Sound Opening Day Boating Proclamation

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

- Enhanced Services Facilities

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**May 23, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)**

**Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton**

SJU Field Light Pole Lease Agreement; North Marina Parking Lot Bulkhead and Restroom Replacement Project-Project Update by PM

**May 23, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina**

**May 23, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)**  
**PACKET TO CM BY 05/13/2019**

**BOARD & COMMITTEE REPORTS – COUNCIL**

**PRESIDING OFFICER REPORT**

**ADMINISTRATION REPORT**

**CONSENT CALENDAR**

- Approval of Vouchers

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**June 6, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair); Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney**  
Emergency Management Partnership; Community Preparedness; School Update; Accreditation

**June 6, 2019, City Council Study Session, 7:00 p.m. (open public meeting)**

**PACKET TO CM BY 04/27/2019**

**DISCUSSION ITEMS**

- Emerging Issues
- Aviation Advisory Committee

**June 13, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)**

**Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton**  
Draft Transportation Improvement Plan

**June 13, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)**  
CIP Project Updates; Draft 2020-2025 SWM CIP

**June 13, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)**  
**PACKET TO CM BY 06/03/2019**

**BOARD & COMMITTEE REPORTS – COUNCIL**

**PRESIDING OFFICER REPORT**

**ADMINISTRATION REPORT**

**CONSENT CALENDAR**

- Approval of Vouchers

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

- Transportation Improvement Plan (2020-2039)

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**June 27, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)**

**Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton**  
2019 Budget Review (MCI, Marina and Fund 506)-Discussion; Facility Repair and Replacement Needs-Fund 506; 2019 CIP Project Update

**June 27, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina**

**June 27, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)**  
**PACKET TO CM BY 06/17/2019**

**BOARD & COMMITTEE REPORTS – COUNCIL**

**PRESIDING OFFICER REPORT**

**ADMINISTRATION REPORT**

**CONSENT CALENDAR**

- Approval of Vouchers

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**OLD BUSINESS**

- Shoreline Master Program Draft Amendment, second reading

**NEW BUSINESS**

**EXECUTIVE SESSION**

**July 11, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)**

**Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton**

Draft 2019-2024 Transportation CIP Budget; Final Transportation Improvement Plan; CIP Project Updates

**July 11, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)**

**July 11, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)**

**PACKET TO CM BY 07/01/2019**

**BOARD & COMMITTEE REPORTS – COUNCIL**

**PRESIDING OFFICER REPORT**

**ADMINISTRATION REPORT**

**CONSENT CALENDAR**

- Approval of Vouchers

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**July 25, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)**

**Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton**

City Facility Rental Trends and Event Usage Report

**July 25, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina**

**July 25, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)**  
**PACKET TO CM BY 07/15/2019**

**BOARD & COMMITTEE REPORTS – COUNCIL**

**PRESIDING OFFICER REPORT**

**ADMINISTRATION REPORT**

**CONSENT CALENDAR**

- Approval of Vouchers

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**OLD BUSINESS**

- Discussion of 2020-2025 Capital Improvement Plan

**NEW BUSINESS**

**EXECUTIVE SESSION**

**August 1, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair); Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney**  
Employee EOC Position Specific training; Workplace Emergency Management Team; 4<sup>th</sup> of July/Waterland Parade After Action

**August 8, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)**

**Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton**  
Sound Transit Update; WSDOT SR 509 Update

**August 8, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)**

**August 8, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)**  
**PACKET TO CM BY 07/29/2019**

**BOARD & COMMITTEE REPORTS – COUNCIL**

**PRESIDING OFFICER REPORT**

**ADMINISTRATION REPORT**

**CONSENT CALENDAR**

- Approval of Vouchers

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**August 22, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)**

**Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton**  
North Marina Parking Lot Bulkhead and Restroom Replacement Project Update by PM

**August 22, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina**

**August 22, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)**

**PACKET TO CM BY 08/12/2019**

**BOARD & COMMITTEE REPORTS – COUNCIL**

**PRESIDING OFFICER REPORT**

**ADMINISTRATION REPORT**

**CONSENT CALENDAR**

- Approval of Vouchers

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**September 5, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair);  
Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney**  
NIMS Training Update; CERT Training Update; Community Outreach

**September 5, 2019, City Council Study Session, 7:00 p.m. (open public meeting)**

**PACKET TO CM BY 08/26/2019**

**DISCUSSION ITEMS**

- Emerging Issues

**September 12, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)**

**Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair),  
and Traci Buxton**  
CIP Project Update

**September 12, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and  
Robert Back (Vice-Chair)**  
2019 SWM Capital Improvement Budget; 2019 Budget Discussions

**September 12, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)**

**PACKET TO CM BY 09/03/2019**

**BOARD & COMMITTEE REPORTS – COUNCIL**

**PRESIDING OFFICER REPORT**

**ADMINISTRATION REPORT**

**CONSENT CALENDAR**

- Approval of Vouchers

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**



**September 26, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)**

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton  
2019 CIP Project Update

**September 26, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)**

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

**September 26, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)**

**PACKET TO CM BY 09/16/2019**

**BOARD & COMMITTEE REPORTS – COUNCIL**

**PRESIDING OFFICER REPORT**

**ADMINISTRATION REPORT**

**CONSENT CALENDAR**

- Approval of Vouchers

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**October 3, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)**

Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair); Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney  
Hazard Mitigation Plan Update; Incident Management Team Update; Code Enforcement

**October 3, 2019, City Council Study Session, 7:00 p.m. (open public meeting)**

**PACKET TO CM BY 9/23/2019**

**DISCUSSION ITEMS**

- Emerging Issues

**October 10, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)**

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton

**October 10, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)**

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)

Water District No. 54 Comprehensive Water Plan - tentative

**October 10, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)**

**PACKET TO CM BY 09/30/2019**

**BOARD & COMMITTEE REPORTS – COUNCIL**

**PRESIDING OFFICER REPORT**

**ADMINISTRATION REPORT**

**CONSENT CALENDAR**

- Approval of Vouchers

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**October 24, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)**

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

Follow Up Items; Draft 2020 MFC Work Plan; 2019 CIP Project Update

**October 24, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)**

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

**October 24, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)**  
**PACKET TO CM BY 10/14/2019**

**BOARD & COMMITTEE REPORTS – COUNCIL**

**PRESIDING OFFICER REPORT**

**ADMINISTRATION REPORT**

**CONSENT CALENDAR**

- Approval of Vouchers

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

- 2020 Preliminary Annual Budget, 1<sup>st</sup> Reading

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**November 7, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair); Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney**  
Emergency Management Training and Exercise; Incident Management Team Update; Staffing/Organization Update

**November 7, 2019, City Council Study Session, 7:00 p.m. (open public meeting)**

**PACKET TO CM BY 10/28/2019**

**DISCUSSION ITEMS**

- Emerging Issues

**November 14, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)**

**Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton**  
CIP Project Updates

**November 14, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)**  
Poverty Bay Shellfish Downgrade Update; Update on CMP Pipe Replacement Inventory

**November 14, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)**  
**PACKET TO CM BY 11/04/2019**

**BOARD & COMMITTEE REPORTS – COUNCIL**

**PRESIDING OFFICER REPORT**

**ADMINISTRATION REPORT**

**CONSENT CALENDAR**

- Approval of Vouchers

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

- 2020 General Property Tax Levy
- 2020 Preliminary Annual Budget
- 2019 Operating and Capital Budget Amendments

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**December 5, 2019 North Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair);  
Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney**  
2020 Emergency Management Goals; City-wide Emergency Management Preparedness Briefing;  
Technology Management Update

**December 5, 2019, City Council Study Session, 7:00 p.m. (open public meeting)**

**PACKET TO CM BY 11/25/2019**

**DISCUSSION ITEMS**

- Emerging Issues
- Discussion of 2020 City Council Legislative Priorities

**December 12, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)**

**Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair),  
and Traci Buxton**

**December 12, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)**

**Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and  
Robert Back (Vice-Chair)**

**December 12, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)**

**PACKET TO CM BY 12/02/2019**

**BOARD & COMMITTEE REPORTS – COUNCIL**

**PRESIDING OFFICER REPORT**

**ADMINISTRATION REPORT**

**CONSENT CALENDAR**

- Approval of Vouchers

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

## **CITY COUNCIL COMMITTEES AND CURRENT STUDY SUBJECTS**

### **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

### **ECONOMIC DEVELOPMENT**

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

### **MUNICIPAL FACILITIES COMMITTEE**

Review 2014-2019 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 2014-2019 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 2014-2019 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 Pina; Deputy Mayor Vic Pennington; Councilmember Luisa Bangs**

**COMMITTEE SCHEDULE:**

1<sup>st</sup> Thursday 6:00-6:50 p.m. **Public Safety/Emergency Management**, North Conference Room  
Deputy Mayor Vic Pennington; Councilmembers Luisa Bangs and Matt Mahoney

2<sup>nd</sup> Thursday 5:00-5:50 p.m. **Transportation**, North Conference Room  
Councilmembers Rob Back, Matt Mahoney and Traci Buxton

2<sup>nd</sup> Thursday 6:00-6:50 p.m. **Environment**, North Conference Room  
Mayor Matt Pina, Councilmembers Rob Back and Traci Buxton

4<sup>th</sup> Thursday 5:00-5:50 p.m. **Municipal Facilities**, North Conference Room  
Councilmembers Jeremy Nutting, Luisa Bangs and Traci Buxton

4<sup>th</sup> Thursday 6:00-6:50 p.m. **Economic Development**, South Conference Room  
Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmember Jeremy Nutting

Agency Assignment	Council Liaison	Council Alternate
Aviation Advisory	City Manager Matthias	City Attorney George
Des Moines Arts Commission	Bangs	Pina
Des Moines Human/Senior Services Advisory Committee	Nutting	Buxton
Highline School District	Nutting	
LEOFF 1 Board	Pennington	Bangs
SR509 Executive Committee	Mahoney	Back
South County Transportation Board (SCATBd)	Mahoney	Back
Soundside Alliance	Pennington	City Manager Matthias
Sound Cities Association (SCA) Public Issues Committee (PIC)	Buxton	Mahoney
Des Moines Farmer's Market	Mahoney	Buxton
SCORE	City Manager Matthias	Back
Highline Communities Coalition (Inactive)		
Highline Forum	Pina	Pennington
Hotel/Motel Tax Advisory Committee	Pina	Pennington
Water Resource Inventory Resource Area 9	Pennington	
Waterland Liaison (DDM)	Mahoney	Pina
Police Department Advisory	Bangs	Mahoney

Seating at the Dais (left to right): Pina, Buxton, Nutting, Bangs, Back, Mahoney and Pennington