

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, January 7, 2021 - 5:00 PM

NOTE: The City of Des Moines is currently operating under a Proclamation of Emergency issued on March 5, 2020 and Governor Inslee's Stay-at-Home order issued March 23, 2020 in response to the COVID-19 Pandemic. Accordingly, this meeting will be held virtually using Zoom.

Public Comment continues to be encouraged and will be accepted in the following manner:

- (1) In writing, either by email to the City Clerk's Office at <https://www.desmoineswa.gov/FormCenter/City-Forms-3/Council-Meeting-Comments-49> or by mail; Attn: City Clerk Office, 21630 11th Avenue S., Des Moines WA 98198 no later than **4:00 p.m. day of the meeting**. Please provide us with your first and last name and the city in which you live. Your full name and the subject of your public comment will be read into the record at the Council meeting. Incomplete forms will not be read into the record, however the full correspondence will be attached to the Council packet and uploaded to the website as part of the permanent record.
- (2) By participation via Zoom. If you wish to provide oral public comment please email the City Clerk's office at <https://www.desmoineswa.gov/FormCenter/City-Forms-3/Council-Meeting-Comments-49> no later than **4:00 p.m. day of the meeting** to receive your Zoom log-in and personal identification number. Please note that Zoom attendees do not interact with one another; they join in listen-only mode until it is their turn to address the Council.

City Council meetings can also be viewed live on Comcast Channel 21 or live streamed on the City's website at www.desmoineswa.gov.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EXECUTIVE SESSION

Potential Litigation under RCW 42.30.110(1)(i), 30 minutes

CORRESPONDENCE

[Council Correspondence](#)

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

ADMINISTRATION REPORTS

FORTERRA GREEN DES MOINES PARTNERSHIP

[Forterra Green Des Moines Presentation](#)

CONSENT CALENDAR

APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through December 23, 2020 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#161668-161858	\$ 981,649.59
Voided Checks	#161814-161814	\$ (10,033.00)
Electronic Wire Transfers	# 1569-1583	\$2,006,239.83
Payroll Checks	# 19393-19393	\$ 205.10
Payroll Direct Deposit	#490001-490143	\$ 392,314.23
Payroll Checks	#	\$
Payroll Direct Deposit	#510001-510138	\$ 386,728.81
Total Checks and Wires for A/P and Payroll:		\$3,757,104.56

[Consent Item 1](#)

HIGHLINE SCHOOL DISTRICT RIGHT-OF-WAY DEDICATION AND TRAIL EASEMENT DEDICATION

Motion 1 is to authorize the City Manager to accept a Right-of- Way dedication from Highline School District No. 401, which is located along the South 240th Street and 16th Avenue South frontages of Des Moines Elementary as described in Attachment 1.

Motion 2 is to move to authorize the City Manager to accept a future Trail Easement from Highline School District No. 401, which is located along 16th Avenue South frontage of Des Moines Elementary as shown in the approximate location in Attachment 2.

[Consent Item 2](#)

AMENDMENT #1 TO THE 2019 INTER-LOCAL AGREEMENT WITH
KING COUNTY FOR CONSERVATION FUTURES- FUNDED OPEN
SPACE ACQUISITION PROJECTS

Motion is to approve Amendment #1 to the ILA between King County and the City of Des Moines for Conservation Futures funded open space acquisition projects, and authorize the City Manager to sign the amendment substantially in the form as attached.

[Consent Item 3](#)

2021-2022 RECYCLING PROGRAM GRANT FUNDING

Motion is to accept the Seattle-King County Department of Public Health LHWMP Grant and the King County Solid Waste Division WR/R Grant and authorize the City Manager to sign the grant documents substantially in the form as attached.

[Consent Item 4](#)

DES MOINES MARINA MAINTENANCE DREDGING PROJECT - CHANGE ORDER NO.1

Motion is to approve Change Order No. 1 to the contract with American Construction Company for an additional \$924.00 to the previously authorized amount of \$137,272.68 and authorize the City Manager to sign the Change Order substantially in the form as attached.

[Consent Item 5](#)

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

NEXT MEETING DATE

January 21, 2021 City Council Regular Meeting

ADJOURNMENT