

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, February 10, 2022 - 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 completing a [council comment form](#) 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 complete the [council comment form](#) 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 meeting can also be viewed live on Comcast Channel 21/321 or on the City's [YouTube](#) channel.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

[Public Comment](#)

CITY MANAGER REPORT

CONSENT CALENDAR

Item 1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers through January 27, 2022 and payroll transfers through February 05, 2022 in the attached list and further described as follows:

ECH/EFT Vendor Payments	#522-578	\$1,237,585.65
Electronic Wire Transfers	#1902-1902	\$564.00
Accounts Payable Checks	#163574-163634	\$1,016,954.14
Payroll Checks	#19461-19463	\$ 3,299.27
Payroll Direct Deposit	#319-482	\$803,704.16

Total Checks and Wires for A/P and Payroll: \$3,062,107.23

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the January 06, January 13, and January 27, 2022 City Council Regular Meeting Minutes.

[Approval of Minutes](#)

Item 3. 24TH AVENUE S IMPROVEMENTS PROJECT, KENT DES MOINES ROAD (SR 516) TO 223RD STREET, 2022-2023 ON-CALL GENERAL CIVIL ENGINEERING SERVICES – CONSULTANT DESIGN TASK ASSIGNMENT 2022-01 WITH PARAMETRIX FOR CENTURYLINK AGREEMENT REDESIGN

Motion 1 is to approve the 2022-2023 On-Call General Civil Engineering Services Task Agreement 2022-01 with Parametrix, Inc. to provide engineering design services for the CenturyLink Agreement Redesign for the 24th Ave S Improvements Project (Kent-Des Moines Rd. (SR 516) to S. 223rd St.) in the amount of \$55,139.12, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Motion 2 is to approve the CenturyLink Agreement Redesign along 24th Ave S, (between S. 223rd St and S 224th St) and authorize the City Manager to sign the Agreement substantially in the form as submitted.

[24th Avenue S Improvements Project, Kent Des Moines Road \(Sr 516\) To 223rd Street, 2022-2023 On-Call General Civil Engineering Services – Consultant Design Task Assignm](#)

Item 4. SOUTH 239TH STREET OUTFALL REPLACEMENT PROJECT – PERMANENT FENCE EASEMENT PARCEL 5119400075

Motion is to approve the permanent Easement signed by the property

owners, Robert and Sandra Bisordi, on November 17, 2021 for public fence installation, and to further authorize the City Manager to sign said Easement agreement substantially in the form as submitted.

[South 239th Street Outfall Replacement Project – Permanent Fence Easement Parcel 5119400075](#)

NEW BUSINESS

Item 1:

ESA Consultant Services Contract

Staff Presentation: Planning & Development Services Manager Denise Lathrop

[ESA Consultant Services Contract](#)
[Environmental Science Associates Contract](#)

Item 2:

MARINA DOCK REPLACEMENT

Staff Presentation: Chief Operations Officer Dan Brewer

[Marina Dock Replacements](#)
[Marina Dock Replacement Project](#)

Item 3:

COUNCIL VACANCY PROCESS

Item 4:

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10
Minutes

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

February 24, 2022 City Council Regular Meeting

ADJOURNMENT