

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, March 4, 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

CORRESPONDENCE

[Council Correspondence](#)

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

ADMINISTRATION REPORTS

FINANCE PRELIMINARY 2020 CLOSE

[Finance Preliminary 2020 Close](#)

RECOLOGY DES MOINES 2020 ANNUAL REPORT

CONSENT CALENDAR

APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through February 24, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#162087-162141	\$ 335,737.72
Electronic Wire Transfers	# 1606-1624	\$ 906,607.69
Payroll Direct Deposit	# 70001-70141	\$ 372,771.00

Total Checks and Wires for A/P and Payroll: \$1,615,116.41

[Consent Item 1](#)

DAY TO REMEMBER MASTER POLICE OFFICER STEVEN J UNDERWOOD PROCLAMATION

Motion is to approve the Proclamation recognizing March 7, 2021 as a day to remember Master Police Officer Steven J. Underwood.

[Consent Item 2](#)

INTERLOCAL AGREEMENT (ILA) WITH KING HOUSING AND HOMELESSNESS PARTNERS (SKHHP) FOR THE PURPOSE OF POOLING RCW 82.14.540 SALES TAX RECEIPTS

Motion is to approve the Interlocal Agreement For the Purpose of Pooling Sales Tax Receipts with South King Housing and Homelessness Partners ("SKHHP") Cities to Administer Funds Under RCW 82.14.540 and to direct the City Manager to sign the agreement substantially in the form attached.

[Consent Item 3](#)

LEASE WITH SATORI SOLUTIONS LLC, DBA CAREFREE BOAT CLUB OF SEATTLE

Motion is to approve the lease agreement with Carefree Boat Club for moorage, and authorize the City Manager to sign the agreement substantially in the form as attached.

[Consent Item 4](#)

LEASE WITH MIKE RICE, DBA PUGET SOUND SAILING INSTITUTE LLC

Motion is to approve the lease agreement with Puget Sound Sailing Institute LLC for moorage and authorize the City Manager to sign the agreement substantially in the form as attached.

[Consent Item 5](#)

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

March 18, 2021 City Council Regular Meeting

ADJOURNMENT