

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, April 8, 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

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

CITY MANAGER REPORT

Item 6.1. GROWTH TARGETS UPDATE

MARINA MASTER PLAN

CONSENT CALENDAR

Item 7.1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through March 31, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#162199-162282	\$917,265.40
Voided Check	#162006	\$ (126.50)
Electronic Wire Transfers	#1656-1674	\$758,226.08
Payroll Direct Deposit	#110001-110140	\$374,729.81

Total Checks and Wires for A/P and Payroll: \$2,050,094.79

[Consent Item 1](#)

Item 7.2. RESOLUTION 21-022; TEMPORARY ROAD CLOSURE
AUTHORIZATION

Motion is to approve Draft Resolution 21-022, authorizing the Public Works Director to temporarily close City streets when necessary as a result of construction activities.

[Consent Item 2](#)

Item 7.3. VAN GASKEN PARK LANDSCAPE DESIGN – TASK ORDER
AMENDMENT

Motion is to approve a Formal Task Assignment 2020-02 Amendment 1 (Attachment 1) with KPFF Consulting Engineers in the amount of \$65,165.88 to complete the final design of the Van Gasken Park, and authorize the City Manager to sign the Assignment substantially in the form as attached.

[Consent Item 3](#)

Item 7.4. SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION

Motion is to approve the Proclamation recognizing April as Sexual Assault Awareness Month.

[Consent Item 4](#)

Item 7.5. PARKS, RECREATION & SENIOR SERVICES (PRSS) PLAN UPDATE
– CONSULTANT CONTRACT WITH AHB

Motion is to accept the AHBL contract in the amount of \$92,000 for the PRSS Master Plan Update, and authorize the City Manager to sign the contract substantially in the form as submitted.

[Consent Item 5](#)

Item 7.6. SURPLUS PROPERTY – VEHICLES

Motion is to adopt Draft Resolution No. 21-019 declaring certain Police Department vehicles identified in Exhibit A as surplus and authorize disposal of said surplus vehicles by sale, auction, or trade-in as provided in DMMC 3.108.050.

[Consent Item 6](#)

NEW BUSINESS

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

April 15, 2021 City Council Study Session

ADJOURNMENT