

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, November 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 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

CITY MANAGER REPORT

CONSENT CALENDAR

Item 1. APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through October 27, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#163169-163227	\$2,398,266.30
Electronic Wire Transfers	# 1839-1851	\$ 496,304.56
Payroll Checks	# 19429-19430	\$ 3,600.35
Payroll Direct Deposit	#420001-420156	\$ 380,945.34

Total Checks and Wires for A/P and Payroll: \$3,279,116.55

[Approval of Voucher](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the August 05, 2021 City Council Study Session, and September 02, 2021 City Council Regular Meeting Minutes.

[Approval of Minutes](#)

Item 3. MARINA FUELING SYSTEM REPLACEMENTS – ADDITIONAL SERVICES REQUEST #3 WITH WOOD HARBINGER, CONSULTING ENGINEERS

Motion is to approve addendum 3 to the City's agreement dated Sept 7th, 2018 with Wood Harbinger Engineers in the amount of \$6,295 and authorize the City Manager to sign the addendum substantially in the form as attached.

[Marina Fueling System Replacements](#)

Item 4. SMALL BUSINESS SATURDAY PROCLAMATION

Motion is to approve the Proclamation recognizing the Saturday after Thanksgiving as Small Business Saturday.

[Small Business Saturday Proclamation](#)

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

NEW BUSINESS

2022-2027 PARKS, RECREATION AND SENIOR SERVICES MASTER PLAN UPDATE – BRIEFING

Staff Presentation:

Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm

[2022-2027 Parks, Recreation and Senior Service Master Plan Update - briefing](#)

DRAFT RESOLUTION 21-051 ADOPTING THE 2021
AMENDMENT TO THE 2015 SURFACE WATER COMPREHENSIVE
PLAN

Staff Presentation:

Water Quality Specialist Tyler Beekley

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10
Minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

November 18, 2021 City Council Regular Meeting

ADJOURNMENT