

AMENDED AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, November 18, 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 November 9, 2021 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#163228-163303	\$ 316,878.65
Electronic Wire Transfers	# 1852-1860	\$ 367,476.93
Payroll Checks	# 19431-19432	\$ 2,298.35
Payroll Direct Deposit	#440001-440161	\$ 384,253.87

Total Checks and Wires for A/P and Payroll: \$1,070,907.80

[Approval of Vouchers](#)

Item 2. THG, LLC CONSULTING CONTRACT AMENDMENT #1

Motion is to approve Amendment 1 to the contract with THG, LLC, expanding the scope of work, extending the time of completion and authorizing additional compensation for the purpose of providing consultant services for Marina redevelopment, and authorize the City Manager to sign the Amendment substantially in the form as attached.

[THG, LLC Consulting Contract Amendment #1](#)

PUBLIC HEARING/CONTINUED PUBLIC HEARING

PUBLIC HEARING REGARDING 2022 PROPERTY TAX LEVIES

Staff Presentation: Finance Director Beth Anne Wroe

[Property Tax Levies](#)

2022 PRELIMINARY ANNUAL BUDGET, 2ND READING

Staff Presentation: Finance Director Beth Anne Wroe

[2022 Preliminary Annual Budget](#)

2021 ANNUAL BUDGET AMENDMENTS

Staff Presentation: Deputy Finance Director Jeff Friend

[2021 Annual Budget Amendments](#)

NEW BUSINESS

MARINA REDEVELOPMENT SELECTION RECOMMENDATION

Staff Presentation: City Manager Michael Matthias

[Marina redevelopment selection recommendation](#)

DRAFT RESOLUTION NO. 21-056: CENSURE OF COUNCILMEMBER ANTHONY MARTINELLI

[Draft Resolution No. 21-56 Censure of Councilmember Anthony Martinelli](#)

2022 VEHICLE PURCHASE

Staff Presentation: Commander Patti Richards

[2022 Vehicle Purchase](#)

~~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

December 02, 2021 City Council Regular Meeting

ADJOURNMENT