

AMENDED AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington
Thursday, December 1, 2022 - 6:00 PM**

City Council meeting can be viewed live on the City's website, Comcast Channel 21/321 or on the City's [YouTube](#) channel.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

- Item 1. [12.01.2022 Correspondence](#)

COMMENTS FROM THE PUBLIC

- Item 1. [Public Comment 12.01.2022](#)

CITY MANAGER REPORT

- Item 1. FERRY SERVICE UPDATE
[Passenger Ferry Service](#)
[Des Moines Demonstration Project Final Report \(120122\) GAD](#)
[Passenger Ferry Pilot Project Survey](#)
[Passenger Ferry Comments](#)
- Item 2. MARK EVERTON, SEATTLE SOUTHSIDE
- Item 3. **CODE ENFORCEMENT UPDATE**

CONSENT CALENDAR

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers through November 17, 2022 and the payroll transfers through November 21, 2022 in the attached list and further described as follows:

Accounts Payable	#164490-164491	\$ 5,170.03
Checks		
Payroll Checks	# 19602-19604	\$ 3,635.91
Payroll Direct Deposit	# 3388-3548	\$410,441.40
Payroll Direct Deposit	# 3549-3549	\$ 17,160.89

Total Checks and Wires for A/P and Payroll: \$436,408.23

[Approval of Vouchers](#)

- Item 2. CONSULTANT CONTRACT AMENDMENT #12 - GRANT FREDRICKS
Motion is to approve Amendment #12 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2023, with an increase of \$5,000 for 2022 and up to \$50,000 in 2023, and authorize the City Manager to sign the contract amendment substantially in the form as submitted.

[Consultant Contract Amendment #12 - Grant Fredricks](#)

- Item 3. PETER PHILIPS CONSULTING CONTRACT AMENDMENT 3
Motion is to approve Amendment 3 to the contract between the City and Peter Philips, extending the consultant services contract through December 31, 2023.

[Peter Philips Consulting Contract Amendment 3](#)

- Item 4. MARINA REDEVELOPMENT CONSULTING CONTRACT AMENDMENT
Motion is to approve the draft Consultant Agreement Amendment 1 with the Holmes Group, LLC, in an amount not to exceed \$80,000, for the purposes of providing consultant services for Marina redevelopment, and authorize the City Manager to sign the Agreement substantially in the form as attached.

[Marina Redevelopment Consulting Contract Amendment](#)

- Item 5. 2022 SIDEWALK REPLACEMENT PROJECT - PUBLIC WORKS CONSTRUCTION CONTRACT AWARD
Motion is to approve the Public Works Contract with Asphalt Patch System, Inc. for the 2022 Sidewalk Replacement Project, in the amount of \$63,280, authorize a construction contingency in the amount of \$6,400, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

[2022 Sidewalk Replacement Project – Public Works Construction Contract Award](#)

NEW BUSINESS

- Item 1. 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

PERFORMANCE OF A PUBLIC EMPLOYEE UNDER RCW
42.30.110(1)(g) - 45 Minutes

NEXT MEETING DATE

December 08, 2022 City Council Regular Meeting

ADJOURNMENT