

AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

Thursday, December 16, 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 payroll transfers through December 3, 2021 in the attached list and further described as follows:
Payroll Checks # 19436-19437 \$ 2,301.70
Payroll Direct Deposit #480001-480161 \$ 430,000.12 Total
Checks and Wires for A/P and Payroll: \$ 432,301.82
- Item 2. APPROVAL OF MINUTES
Motion is to approve the September 16, October 07, October 21, and November 04, 2021 City Council Regular Meeting Minutes.
[Approval of Minutes](#)
- Item 3. COMMERCE HOUSING ACTION PLAN IMPLEMENTATION GRANT ACCEPTANCE
Motion is to authorize the City Manager to sign the Housing Action Plan (HAP) Grant Agreement (Contract No. 22-63314-010) between the City of Des Moines and the Washington State Department of Commerce, substantially in the form as attached.
[Commerce Housing Action Plan Implementation Grant Acceptance](#)
- Item 4. 2021 CITY MANAGER PERFORMANCE REVIEW
Motion is to approve a single step increase for the City Manager for his exemplary performance during the year 2021.
[City Manager Performance Review](#)
- Item 5. COMPENSATION FOR NON-REPRESENTED EMPLOYEES 2022
Motion is to adopt Draft Resolution No. 21-063 regarding compensation for non-represented employees from January 1, 2022 through December 31, 2022, which provides wage increases that are equitable and sustainable within the current 2022 city of Des Moines budget.
[Non-Represented 2022 COLA](#)
- Item 6. CHANGE ORDER #1 WITH PACIFIC ENVIRONMENTAL FOR EMERGENCY REPAIRS TO THE GAS AND DIESEL FUEL LINES AS PART OF THE DES MOINES MARINA FUELING SYSTEM UPGRADES PROJECT
Motion is to approve Change Order No. 1 to the Agreement between the City and Pacific Environmental Services Company, increasing the authorized expenditure for the project by \$26,176.28, including Washington State Sales Tax, and authorize the City Manager to sign the Change Order substantially in the form as submitted.
[Marina Fueling System Upgrade](#)

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

(4 minutes per Councilmember) - 30 minutes

NEW BUSINESS

INTRODUCTION OF ITEMS FOR FUTURE CONSIDERATION – 10
Minutes

UPDATES TO THE HARBOR CODE, DES MOINES MUNICIPAL
CODE (DMMC) CHAPTER 15.04

Staff Presentation: Chief Operations Officer Dan Brewer

[Harbor Code](#)

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

NEXT MEETING DATE

January 6, 2022 City Council Regular Meeting

ADJOURNMENT