

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Des Moines, Washington**

February 13, 2020 – 6:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OLD BUSINESS

- Item 1: APPOINTMENT TO VACANT COUNCIL POSITION #3
- Item 2: POSSIBLE SWEARING IN OF NEW COUNCILMEMBER

PRESIDING OFFICER'S REPORT

- Item 1: FUTURE CITIES PRESENTATION

CORRESPONDENCE

COMMENTS FROM THE PUBLIC – 20 minutes

Please Note: Public comment will be limited to 20 minutes. If time allows, we will resume public comment at the end of our meeting after all official business has been conducted.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – 30 minutes

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through February 06, 2020 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#159995-160169	\$1,214,539.46
Electronic Wire Transfers	# 1390-1398	\$1,059,965.46
Payroll Checks	# 19348-19356	\$ 1,926.27
Payroll Direct Deposit	# 60001-60189	\$ 376,542.85

Total Checks and Wires for A/P and Payroll: \$2,653,018.04

- Item 2: SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 19-112 RELATING TO CODE CLEAN-UP ITEMS TO CORRECT OMISSIONS, ERRORS, AND INCONSISTENCIES AND TO CLARIFY CITY COUNCIL INTENT
Motion is to set a public hearing on March 12, 2020, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 19-112 amending chapters 18.01, 18.15, 18.20, 18.30, 18.52, 18.60, 18.190, 18.200, and 18.250 DMMC to correct omissions, errors and inconsistencies and to clarify City Council intent.
- Item 3: NORTH MARINA PARKING LOT BULKHEAD AND RESTROOM REPLACEMENT – EXELTECH CONSULTING DESIGN CONTRACT; SUPPLEMENTAL AGREEMENT #1
Motion is to approve Supplemental Agreement #1 with Exeltech Consulting for the North Marina Parking Lot Bulkhead and Restroom Replacement project in the amount of \$57,976.08, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.
- Item 4: WASHINGTON STATE FUTURE CITY REGIONAL COMPETITION
Motion is to approve the Proclamation recognizing the achievements of the Pacific Middle School students in the Washington State Future City Regional Competition.

NEW BUSINESS

- Item 1: DRAFT RESOLUTION 20-006 – 24TH AVE S, KENT-DES MOINES RD (SR 516) TO S. 223RD ST; TIB PROJECT CERTIFICATION OF FULL FUNDING
Staff Presentation: Public Works Director
Brandon Carver

EXECUTIVE SESSION

NEXT MEETING DATE

February 27, 2020 City Council Regular Meeting

ADJOURNMENT