

CANCELLED

AGENDA

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

March 12, 2020 – 7:00 p.m.

NOTE: The City of Des Moines is currently operating under a Proclamation of Emergency issued on March 5, 2020 in response to the COVID-19 outbreak. Gatherings of more than ten people are discouraged in order to stem the spread of the virus. As a result, the City Council will be suspending Public Comment during Council meetings and will be limiting the business conducted to essential matters only. Public Comment is still encouraged but will only be accepted in writing, either by email to the City Clerk at bwilkins@desmoineswa.gov or by mail; Attn: City Clerk, 21630 11th Avenue S., Des Moines WA 98198. City Council meetings will remain open to the public but can also be viewed live on Comcast Channel 21 or live streamed on the City's website at www.desmoineswa.gov.

All written Public Comment will be entered into the record and be available for review on the City's website. Consistent with state law, Public Comment will be allowed during the Council Meeting for any matters requiring a public hearing.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE/~~WRITTEN PUBLIC COMMENT~~

~~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

Item 1: CORONAVIRUS (COVID-19) UPDATE

Item 2: WOODMONT SLIDE UPDATE

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through March 5, 2020 included in the attached list and further described as follows:
- | | | | |
|---------------------------|----------------|----|------------|
| Total A/P Checks/Vouchers | #160262-160331 | \$ | 584,151.20 |
| Electronic Wire Transfers | # 1406-1406 | \$ | 57.00 |
| Electronic Wire Transfers | # 1413-1419 | \$ | 168,526.74 |
| Payroll Checks | # 19361-19368 | \$ | 4,552.61 |
| Payroll Direct Deposit | #100001-100191 | \$ | 381,451.67 |
- Total Checks and Wires for A/P and Payroll: \$1,138,739.22
- Item 2: NATIONAL SERVICE RECOGNITION DAY PROCLAMATION
Motion is to approve the Proclamation recognizing April 7, 2020 as National Recognition Day.
- Item 3: WOODMONT LANDSLIDE EMERGENCY REPAIRS – CIP BUDGET AMENDMENT AND PROPERTY ACQUISITION
Motion 1 is to direct City Staff to bring forward a budget amendment to the 2020-2025 Capital Improvement Plan and the 2020 Capital Budget to include the Woodmont Emergency Landslide Repairs
- Motion 2 is to ratify and approve the executed Vacant Land Purchase and Sale Agreement for the purchase of the property identified by King County Tax Parcel Number 9536600530 in Des Moines, for the purchase price of \$15,000.00 plus closing cost, and direct City Staff to bring forward a budget amendment to the 2020-2025 Capital Improvement Plan and the 2020 Capital Budget reflecting the cost for the purchase.
- Item 4: PUGET SOUND GATEWAY PROJECT SR 167 AND SR 509 COMPLETION PROJECTS – LOCAL FUNDING AND PHASING INTERLOCAL AGREEMENT
Motion is to approve the Puget Sound Gateway Program Interlocal Agreement between the Washington State Department of Transportation and the City of Des Moines, and authorize the City Manager to sign substantially in the form as submitted.
- Item 5: INTERLOCAL AGREEMENT – VALLEY SPECIAL WEAPONS AND TACTICS TEAM
Motion is to approve Addendum 1 to the ILA between Auburn, Federal Way, Kent, Renton, Tukwila and Port of Seattle authorizing the City of Des Moines to join the Valley Special Weapons and Tactics Team, and to authorize the City Manager to sign the Addendum substantially in the form as attached.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: 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
Staff Presentation: Principal Planner Laura Techico

OLD BUSINESS

Item 1: CONSIDERATION OF FUTURE CITY OF DES MOINES
PARTICIPATION IN StART (SEA-TAC AIRPORT
STAKEHOLDER ROUNDTABLE)
Staff Presentation: City Manager Michael Matthias

NEW BUSINESS

Item 1: COUNCIL COMMITTEE WORK PLANS
Staff Presentation: Chief Operations Officer Dan Brewer

EXECUTIVE SESSION

NEXT MEETING DATE

March 26, 2020 City Council Regular Meeting

ADJOURNMENT

CANCELLED