

AMENDED AGENDA

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

April 9, 2020 – 5:00 p.m.

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 outbreak. Governor Inslee issued Proclamation 20-28, Open Public Meetings Act and Public Records Act, waiving and suspending the portions of RCW 42.30 that require in person meetings or contact.

Public Comment is still encouraged and 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 can 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.

Telephonic participation will be provided to allow the public to listen to the Council meeting over the phone. The public will not be able to participate verbally in the meeting.

**Dial: 1 253 215 8782
Meeting ID: 648 355 634**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE/~~WRITTEN PUBLIC COMMENT~~

ADMINISTRATION REPORT

Item 1: PRELIMINARY FINANCIAL PICTURE

~~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 – (4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

CONSENT CALENDAR

Item 1:

APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through April 2, 2020 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#160460-160554	\$524,803.77
Electronic Wire Transfers	# 1429-1430	\$77,551.94
Payroll Checks	# 19373-19377	\$466.30
Payroll Direct Deposit	#140001-140184	\$372,651.59

Total Checks and Wires for A/P and Payroll: \$975,473.60

Item 2:

24TH AVENUE S & S 208TH STREET INTERSECTION IMPROVEMENTS PROJECT PUBLIC WORKS CONTRACT

Motion is to award the Public Works Contract with Totem Electric of Tacoma, Inc. for the 24th Ave S & S 208th St Intersection Improvements Project, in the amount of \$455,252.69, authorize a construction project contingency in the amount of \$45,600.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Item 3:

BARNES CREEK TRAIL PROJECT – 16TH AVENUE S (MASSEY CREEK TO KENT DES MOINES ROAD) PUBLIC WORKS CONTRACT

Motion is to award the Public Works Contract with Hcon, Inc. for the Barnes Creek Trail Project – 16th Ave S (Massey Creek to Kent Des Moines Road), in the amount of \$442,246.25, authorize a construction project contingency in the amount of \$25,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

NEW BUSINESS

Item 1:

DRAFT ORDINANCE NO. 20-023 SUSPENDING RESTRICTIONS ON USE OF ONE-TIME REVENUE TO ADDRESS COVID-19 PANDEMIC

Staff Presentation: Finance Director Beth Anne Wroe

EXECUTIVE SESSION

NEXT MEETING DATE

May 7, 2020 City Council Regular Meeting

ADJOURNMENT