

## AGENDA

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

June 25, 2020 – 5:00-8:00 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 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 email to the City Clerk's Office at <https://www.desmoineswa.gov/FormCenter/City-Forms-3/Council-Meeting-Comments-49> or by mail; Attn: City Clerk Office, 21630 11<sup>th</sup> Avenue S., Des Moines WA 98198 no later than **4:00 p.m. day of the meeting**. Only your name and the subject of your public comment will be read into the record at the Council meeting. The full written correspondence will be scanned and 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 email the City Clerk's office at <https://www.desmoineswa.gov/FormCenter/City-Forms-3/Council-Meeting-Comments-49> 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.
- (3) To participate in the Public Hearing for the Transportation Improvement Plan or the Flood Hazard Areas Code Update, First Reading: Please fill out the form at this address: <https://www.desmoineswa.gov/FormCenter/City-Forms-3/Council-Meeting-Comments-49>

City Council meetings can also be viewed live on Comcast Channel 21 or live streamed on the City's website at [www.desmoineswa.gov](http://www.desmoineswa.gov).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC VIA ZOOM/WRITTEN PUBLIC COMMENT

**ADMINISTRATION REPORT**

- Item 1: SUMMER EVENTS
- Item 2: VAN GASKEN

**CONSENT CALENDAR**

- Item 1: APPROVAL OF VOUCHERS  
**Motion** is to approve for payment vouchers and payroll transfers through June 19, 2020 in the attached list and further described as follows:  

Total A/P Checks/Vouchers	#160866-160939	\$ 522,982.84
Electronic Wire Transfers	# 1466-1478	\$ 583,202.86
Payroll Checks	# 19383-19384	\$ 19,906.31
Payroll Direct Deposit	#250001-250136	\$ 353,578.99

  
Total Checks and Wires for A/P and Payroll: \$1,479,671.00
- Item 2: REDONDO FISHING PIER, REDONDO FISHING PIER BULKHEAD & PLAZA, AND REDONDO RESTROOM, 2020-2021 ON-CALL GENERAL CIVIL ENGINEERING SERVICES – CONSULTANT DESIGN TASK ASSIGNMENT AND ACCEPTANCE OF WASHINGTON STATE DEPARTMENT OF COMMERCE 2021 LOCAL COMMUNITY PROJECTS PROGRAM GRANT  
**Motion 1** is to approve the 2020-2021 On-Call General Civil Engineering Services Formal Task Assignment 4 with Exeltech Consulting for the Redondo Fishing Pier, Redondo Fishing Pier Bulkhead & Plaza, and Redondo Restroom Project in the amount of \$649,873.96, and further authorize the City Manager to sign said Formal Task Assignment substantially in the form as submitted.  
  
**Motion 2** is to authorize the Acceptance of Washington State Department of Commerce 2021 Local and Community Projects Program Grant in the amount of \$339,500.00, and further authorize the City Manager, or his designee, to sign the 2021 Local and Community Projects Program Grant Contract substantially in the form as submitted.
- Item 3: PROCLAMATION OF RACISM AS A PUBLIC HEALTH CRISIS  
**Motion** is to approve the proclamation declaring racism is a public health crisis and that racism is unacceptable in any of our societal institutions.
- Item 4: JUNETEENTH PROCLAMATION  
**Motion** is to approve the proclamation acknowledging June 19, 2020 as Juneteenth.

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

- Item 1: TRANSPORTATION IMPROVEMENT PLAN (2021-2040)  
Staff Presentation:  
Transportation & Engineering Services Manager, Andrew Merges

Item 2: DRAFT ORDINANCE NO. 20-030 RELATED TO THE ENVIRONMENT CODE AND THE REGULATION OF FLOOD HAZARD AREAS, FIRST READING  
Staff Presentation:  
Land Use Planner II, Jason Woycke

**BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – (4 minutes per Councilmember) - 30 minutes**

**PRESIDING OFFICER'S REPORT**

**EXECUTIVE SESSION**

**NEXT MEETING DATE**

July 9, 2020 City Council Study Session

**ADJOURNMENT**