

## AGENDA

### DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers VIA ZOOM

July 16, 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.

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: ECONOMIC DEVELOPMENT

## CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS  
**Motion** is to approve for payment vouchers and payroll transfers through July 09, 2020 in the attached list and further described as follows:
- |                           |                |               |
|---------------------------|----------------|---------------|
| Total A/P Checks/Vouchers | #160940-161035 | \$ 934,157.66 |
| Electronic Wire Transfers | # 1479-1487    | \$ 512,988.12 |
| Payroll Checks            | # 19385-19385  | \$ 435.16     |
| Payroll Direct Deposit    | #270001-270143 | \$ 352,912.55 |
- Total Checks and Wires for A/P and Payroll: \$1,800,493.49
- Item 2: DRAFT RESOLUTION 20-040: 2020-2025 HAZARD MITIGATION PLAN  
**Motion** is to adopt Draft Resolution No. 20-040 approving the 2020-2025 Hazard Mitigation Plan for the City of Des Moines and authorize the Plan to be transmitted for inclusion in King County's Hazard Mitigation Plan.
- Item 3: LUA2018-0067; BLUEBERRY LANE III MODIFIED SHORT SUBDIVISION PRELIMINARY APPROVAL CONCURRENCE  
**Motion** is to concur with City staff preliminary approval of the Blueberry Lane III Modified Short Subdivision, City File No. LUA2018-0067.
- ~~Item 4: BARNES CREEK/KENT-DES MOINES ROAD CULVERT PROJECT: DESIGN AGREEMENT GCB 2959 WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT)  
**Motion** is to approve Local Agency Agreement CGB2959 Amendment between the City of Des Moines and the Washington State Department of Transportation for the design and permitting of the Barnes Creek/Kent Des Moines Road Culvert Replacement Project in the amount of \$575,000, plus a 20% contingency and further authorize the City Manager or his designee to sign said Amendment, substantially in the form as submitted.~~
- Item 5: NATIONAL PARK AND RECREATION MONTH PROCLAMATION  
**Motion** is to approve the Proclamation recognizing July as Parks and Recreation Month in Des Moines.
- Item 6: COLLECTIVE BARGAINING AGREEMENT TEAMSTERS LOCAL NO. 763  
**Motion** is to approve the Collective Bargaining Agreement between the City of Des Moines and the Teamsters Local 763 effective January 1, 2020 through December 31, 2022, and to authorize the City Manager to execute and sign a clean copy of this Agreement substantially in the form as attached.

Item 7: WASHINGTON STATE DEPARTMENT OF COMMERCE – SHELTER PROGRAM GRANT  
**Motion** is to approve the City to jointly apply for the Shelter Program Grant through the Department of Commerce and authorize the City Manager to sign the required letter of support from the City.

Item 8: FINANCIAL MANAGEMENT SYSTEM SOFTWARE AND IMPLEMENTATION SERVICES  
**Motion** is to approve Tyler Technologies License and Service Agreement for the Munis ERP software application, and authorize the City Manager to sign the Agreements substantially in the form as attached.

**~~NEW BUSINESS~~**

~~Item 1: PAY AND DISPLAY PARKING SYSTEM FOR THE MARINA AND BEACH PARK  
Staff Presentation: Harbormaster Scott Wilkins~~

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

**PRESIDING OFFICER'S REPORT**

**EXECUTIVE SESSION**

**NEXT MEETING DATE**

August 6, 2020 City Council Budget Retreat

**ADJOURNMENT**