

## AGENDA

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

August 06, 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

**CONSENT CALENDAR**

Item 1:

**APPROVAL OF VOUCHERS**

**Motion** is to approve for payment vouchers and payroll transfers through July 30, 2020 in the attached list and further described as follows:

Total A/P Checks/Vouchers	#161036-161141	\$1,170,057.70
Electronic Wire Transfers	# 1488-1489	\$ 524,391.47
Payroll Checks	#	\$
Payroll Direct Deposit	#290001-290135	\$ 354,480.67

Total Checks and Wires for A/P and Payroll: \$2,048,929.84

Item 2:

**DRAFT RESOLUTION 20-043 FOR SOUNDVIEW PARK DEVELOPMENT**

**Motion** is to adopt Draft Resolution No. 20-043, identifying the City's authorized signatories for the Recreation and Conservation Office (RCO) grant application for the Sound View Park Development, and further authorize the City Manager to accept the grant funding

**NEW BUSINESS**

Item 1:

**BUDGET**

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

**PRESIDING OFFICER'S REPORT**

**EXECUTIVE SESSION**

**NEXT MEETING DATE**

September 17, 2020 City Council Regular Meeting

**ADJOURNMENT**