

AGENDA

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

January 7, 2016 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SWEARING IN OF COUNCILMEMBERS

SELECTION OF MAYOR

SELECTION OF MAYOR PRO TEM

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

EXECUTIVE SESSION

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

**ADMINISTRATION REPORT
EMERGING ISSUES**

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES
Motion is to approve minutes from the November 5, November 12, November 19 and December 3, 2015 Council meetings, minutes from the November 14, 2015 Council retreat and minutes from the November 12 and November 19, 2015 Council Executive Sessions.

Item 2: PUBLIC DEFENDERS CONTRACT
Motion is to approve the proposed contract with Julie Codd and Tracy Greenwood for public defense services for the period January 1, 2016 through December 31, 2017 substantially in the form as submitted.

Item 3: 2016-2017 RECYCLING PROGRAM FUNDING AND PROFESSIONAL SERVICES CONTRACT
Motion 1 is to authorize the City Manager to sign the 2016 Local Hazardous Waste Management Program Grant No. EHS3673 between the City of Des Moines and the Seattle-King County Department of Public Health, substantially in the form as submitted.

Motion 2 is to authorize the City Manager to sign the Professional Services Contract for the 2016-2017 Recycling Program between the City of Des Moines and Olympic Environmental Resources, substantially in the form as submitted.

OLD BUSINESS

Item 1: COMMUNICATIONS PLAN
Staff Presentation: City Manager Tony Piasecki

NEW BUSINESS

Item 1: LOCAL GOVERNMENT 101
Staff Presentation: City Attorney Pat Bosmans

EXECUTIVE SESSION

The purpose of this Executive Session is to discuss the performance of a public employee under RCW 42.30.110(1)(g).

NEXT MEETING DATE

January 14, 2016 Regular City Council Meeting

ADJOURNMENT