

**AGENDA**

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

**January 28, 2016 – 7:00 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CORRESPONDENCE**

**COMMENTS FROM THE PUBLIC**

**BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

**PRESIDING OFFICER'S REPORT**

**ADMINISTRATION REPORT**

**CONSENT AGENDA**

Item 1: APPROVAL OF MINUTES  
Motion is to approve the minutes from the December 17, 2015 regular City Council meeting.

Item 2: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfer included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#145591-145736	\$1,302,238.81
Payroll Checks	#18752-18756	\$ 5,422.23
Payroll Direct Deposit	#30001-30165	\$ 289,201.86
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,596,862.90

Item 3: ARTS COMMISSION APPOINTMENT  
Motion is to confirm the Mayoral appointment of Sheri Verberg to a three year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2018.

**EXECUTIVE SESSION**

POTENTIAL LITIGATION UNDER RCW 42.30.110

- 30 Minutes

**NEXT MEETING DATE**

February 4, 2016 City Council Study Session

**ADJOURNMENT**