

AGENDA

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

February 4, 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

- Item 1: EMERGING ISSUES
- Item 2: SOUND TRANSIT BRIEFING (FWLE)
- Item 3: TELECOMMUNICATIONS AUDIT

CONSENT AGENDA

- Item 1: DRAFT RESOLUTION 16-009; MANDATORY FURLOUGHS
Motion is to adopt Draft Resolution No. 16-009 implementing mandatory furloughs for the City's regular non-represented employees, for the period beginning March 1, 2016 and ending December 31, 2016.
- Item 2: WASHINGTON STATE PARKS AND RECREATION COMMISSION CLEAN VESSEL SEWAGE DISPOSAL FACILITY GRANT
Motion is to accept the Washington State Parks and Recreation Commission Clean Vessel Sewage Disposal Facility Grant No. CV 517-064 and to authorize the City Manager to sign the Grant Agreement substantially in the form as attached.

NEW BUSINESS

- Item 1: GOVERNMENT 101, PART 3: THE ART OF ECONOMIC DEVELOPMENT
Staff Presentation: Assistant City Manager/Economic Development Director Michael Matthias

EXECUTIVE SESSION

Performance of a Public Employee under RCW 42.30.110(1)(g) – 30 minutes

NEXT MEETING DATE

February 11, 2016 City Council Meeting

ADJOURNMENT