

## AGENDA

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

**February 11, 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: MONTHLY FINANCIAL REPORT

Item 2: SALTWATER BRIDGE AWARD

### **CONSENT AGENDA**

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the January 7<sup>th</sup> and January 14, 2016 regular City Council meetings.

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	#145737-145921	\$ 780,890.48
Electronic Wire Transfers	#654-663	\$ 335,492.87
Payroll Checks	#18757-18760	\$ 4,346.45
Payroll Direct Deposit	#50001-50169	\$ 298,057.96
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,418,787.76

Item 3: 2015 SCHOOL OF DISTINCTION AWARD PROCLAMATION: NORTH HILL ELEMENTARY SCHOOL

Motion is to approve the Proclamation congratulating North Hill Elementary School for receiving the 2015 School of Distinction Award.

Item 4: SETTING PUBLIC HEARING DATE FOR DRAFT ORDINANCE 15-176, PACIFIC RIDGE COMMERCIAL ZONE MIXED USE LIMITATIONS

Motion is to adopt Draft Resolution No. 15-176 setting a public hearing on March 10, 2016 to consider Draft Ordinance 15-176 amending chapter 18.52.010B, Permitted Uses Commercial Use Chart DMMC.

Item 5: FIELD HOUSE ROOF REPLACEMENT  
Motion 1 is to approve the staff recommended 2016 Fund 506n project reprioritizations, and proceed with the Field House Roof Replacement in 2016.

Motion 2 is to direct Administration to propose a 2016 budget amendment reallocating funds between approved project budgets to cover the cost of this project.

Item 6: CONSTRUCTION CONTRACT AWARD FOR CONSULTING AGREEMENT FOR CONSTRUCTION ADMINISTRATION & INSPECTION SERVICES FOR THE BOARDWALK REPAIR PROJECT

Motion 1 is to approve the Public Works Contract with \_\_\_\_\_ (Contractor), for the Redondo Boardwalk Repair Project, in the amount of \$\_\_\_\_\_, authorize a project contingency in the amount of \$\_\_\_\_\_, and further authorize the City Manager to sign said Contract substantially in the form as submitted after the Washington State Department of Transportation provides approval to award.

Motion 2 is to approve Supplemental Agreement Number 3 with Exeltech Consulting Inc. for the Construction Administration and Inspection Services of the Redondo Boardwalk Repair Project in the amount of \$379,524.59, authorize a project contingency of \$20,000.00, and further authorize the City Manager to sign said Task Order substantially in the form as submitted.

Item 7: CITY MANAGER SEPARATION AGREEMENT

Motion is to approve the separation agreement between the City of Des Moines and the City Manager and authorize the Mayor to sign it substantially in the form as submitted.

Item 8: PROFESSIONAL SERVICES CONTRACT FOR CONDUCTING AN EXECUTIVE RECRUITMENT

Motion is to authorize the City Manager to execute a professional services contract with Strategic Government Resources (SGR) for the recruitment and selection of a City Manager.

Item 9: 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.

#### **PUBLIC HEARING/CONTINUED PUBLIC HEARING**

Item 1: DRAFT ORDINANCE 15-206 RELATED TO PUBLIC NOTICE REQUIREMENTS FOR ESSENTIAL PUBLIC FACILITIES (EPFs)

Staff Presentation: Community Development Manager  
Denise Lathrop

#### **NEW BUSINESS**

Item 1: RE-ORGANIZATION OF TITLE 3 DMMC

Staff Presentation: Finance Director Donyele Mason

#### **NEXT MEETING DATE**

February 18, 2016 City Council Meeting

#### **ADJOURNMENT**