

## AGENDA

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

**February 25, 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 January 21<sup>st</sup> and January 28, 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	#145922-146057	\$ 479,790.80
Electronic Wire Transfers	#664-667	\$ 157,426.84
Payroll Checks	#18761-18765	\$ 3,900.06
Payroll Direct Deposit	#70001-70158	\$ 284,370.69
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$ 925,488.39

Item 3: DRAFT ORDINANCE NO. 16-001 ANIMAL IN UNATTENDED MOTOR VEHICLE

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-001 on first reading.

Motion 2 is to enact Draft Ordinance No. 16-001 to adopt by reference RCW 16.52.340 entitled *"Leave or confine any animal in unattended motor vehicle or enclosed space-Class 2 civil infraction-Officers' authority to reasonably remove animal."*

Item 4: 2016 VEHICLE PURCHASE

Motion is to authorize the City Manager or his designee to purchase the vehicles and equipment as identified in Attachment 1.

- Item 5: SEXUAL ASSAULT AWARENESS MONTH  
Motion is to approve the Proclamation recognizing April as Sexual Assault Awareness Month.
- Item 6: DRAFT RESOLUTION 16-016: OPPOSING THE PROPOSED METHANOL PLANT IN TACOMA  
Motion is to adopt Draft Resolution 16-016 in opposition to the proposed Methanol Plant in the City of Tacoma.
- Item 7: SURPLUS PROPERTY-VEHICLES AND EQUIPMENT  
Motion is to adopt Draft Resolution No. 16-015 declaring certain vehicles and equipment identified in Attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by auction or trade-ins.

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

- Item 1: PUBLIC HEARING ON DRAFT ORDINANCE NO. 15-198 AMENDING ADULT ENTERTAINMENT ZONING  
Staff Presentation: Assistant City Attorney Tim George

**NEXT MEETING DATE**

March 10, 2016 City Council Regular Meeting

**ADJOURNMENT**