

AGENDA

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

April 28, 2016 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

EXECUTIVE SESSION

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

- Item 1: PACIFIC MIDDLE SCHOOL FUTURE CITIES PRESENTATION

ADMINISTRATION REPORT

- Item 1: MONTHLY FINANCIAL REPORT
- Item 2: SOUND TRANSIT – ST3 BRIEFING
- Item 3: KING COUNTY METRO TRANSIT BRIEFING
- Item 4: RECOLOGY ANNUAL REPORT
- Item 5: CITY MANAGER TRANSITION PLAN

CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the March 10th and March 31, 2016 regular City Council meetings and the minutes from the March 31, 2016 City Council Executive Session.

- Item 2: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfer through April 20, 2016 included in the attached list and further described as follows:
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|--|----------------|----------------|
| Total A/P Checks/Vouchers | #146510-146655 | \$ 941,537.24 |
| Electronic Wire Transfers | #692-699 | \$ 152,342.57 |
| Payroll Checks | #18782-18787 | \$ 5,170.73 |
| Payroll Direct Deposit | #160001-160153 | \$ 276,746.90 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$1,375,797.44 |

- Item 3: WASHINGTON STATE FUTURE CITY REGIONAL COMPETITION
Motion is to approve the Proclamation recognizing the achievements of the Pacific Middle School students in the Washington State Future City Regional Competition.
- Item 4: SOUTH SOUND BOATING SEASON OPENING DAY
Motion is to approve the Proclamation recognizing the official opening of the South Sound Yachting and Boating season May 14, 2016.
- Item 5: AMERICAN ASSOCIATION OF COMMUNITY COLLEGES AWARD OF EXCELLENT PROCLAMATION FOR HIGHLINE COLLEGE
Motion is to approve the Proclamation congratulating Highline College on receiving the 2016 American Association of Community Colleges Award.
- Item 6: COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS DISTRICT LODGE 160 REPRESENTING THE COURT CLERKS
Motion is to approve the negotiated Collective Bargaining Agreement between the City and the International Association of Machinists and Aerospace Workers Representing the Court Clerks, substantially in the form as submitted, and to authorize its execution by the City Manager.
- Item 7: LABOR AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE DES MOINES POLICE MANAGEMENT ASSOCIATION
Motion is to approve the negotiated Labor Agreement between the City and the Des Moines Police Management Association, substantially in the form as submitted, and to authorize its execution by the City Manager.
- Item 8: LETTER OF AGREEMENT BETWEEN THE CITY OF DES MOINES AND KING COUNTY FIRE PROTECTION DISTRICT 39 (dba SOUTH KING FIRE AND RESCUE) TO SHARE A FIRE RESCUE BOAT
Motion is to approve the Letter of Agreement with King County Fire Protection District 39 (dba South King Fire and Rescue) and to ratify and confirm the City Manager signing the letter to meet the Port Security Grant application deadline of April 25, 2016.

NEW BUSINESS

- Item 1: DRAFT ORDINANCE NO. 16-048; CITIZENS ADVISORY COUNCIL
Staff Presentation: City Manager Tony Piasecki

NEXT MEETING DATE

May 12, 2016 Regular City Council Meeting

ADJOURNMENT