

## AGENDA

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

May 12, 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

ADMINISTRATION REPORT

### CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES  
Motion is to approve the minutes from the April 7, 14 and 28, 2016 regular City Council meetings and the minutes from the April 14, 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:
- |  |                |                |
|--|----------------|----------------|
| Total A/P Checks/Vouchers  | #146656-146767 | \$ 407,396.45  |
| Electronic Wire Transfers  | #700-707       | \$ 312,252.80  |
| Payroll Checks   | #18788-18793   | \$ 4,840.63    |
| Payroll Direct Deposit   | #180001-180162 | \$ 288,568.34  |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: |                | \$1,013,058.22 |
- Item 3: MUSIC4LIFE PROCLAMATION  
Motion is to approve the Proclamation recognizing June as Music4Life.
- Item 4: DRAFT RESOLUTION NO. 16-056 SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-056 RENAMING A PORTION OF 19<sup>TH</sup> AVENUE SOUTH TO RAINIER DRIVE S  
Motion is to adopt Draft Resolution No. 16-056 setting a public hearing on July 7, 2016, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-056 renaming a portion of 19<sup>th</sup> Avenue South to Rainier Drive South.

- Item 5: DRAFT RESOLUTION NO. 16-023 SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-023 AMENDING CHAPTERS 18.01, 18.10, 18.15, 18.20, 18.52, 18.55, 18.105, 18.190, 18.195, 18.200 and 18.210 DMMC TO CORRECT OMISSIONS, ERRORS, INCONSISTENCIES AND TO CLARIFY CITY COUNCIL INTENT  
Motion is to adopt Draft Resolution No. 16-023 setting a public hearing on July 7, 2016, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-023 amending Chapters 18.01, 18.10, 18.15, 18.20, 18.52, 18.55, 18.105, 18.190, 18.195, 18.200 and 18.210 DMMC to correct omissions, errors, inconsistencies and to clarify City Council intent.
- Item 6: MARINA SHORT PLAT-LUA08-025  
Motion is to approve LUA08-025 which creates a four-lot short plat in the Marina and the adjacent tidelands, and authorize the City Manager to sign the short plat documents on behalf of the City.
- Item 7: SUN HOME LODGE GRANT REQUESTS  
Motion is to authorize the City Manager to submit grant applications to the Washington Heritage Capital Grant Fund in the amount of up to \$500,000 and to King County 4Culture in the amount of \$30,000 for the Des Moines Beach Park Sun Home Lodge Renovation Project.
- Item 8: AGREEMENTS WITH HIGHLINE WATER DISTRICT AND PUGET SOUND ENERGY FOR THE 268<sup>TH</sup> STREET SIDEWALK IMPROVEMENTS  
Motion 1 is to approve the Agreement between the City of Des Moines and Highline Water District regarding asphalt restoration for the 268<sup>th</sup> Street Sidewalk Project, and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.  
  
Motion 2 is to approve the Agreement between the City of Des Moines and Puget Sound Energy (PSE) regarding asphalt restoration for the 268<sup>th</sup> Street Sidewalk Project, and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.

**PUBLIC HEARING**

- Item 1: DRAFT ORDINANCE NO. 15-147 RELATING TO THE UPDATE TO CITY OF DES MOINES ENVIRONMENTALLY CRITICAL AREA REGULATIONS  
 Staff Presentation: Community Development Manager  
 Denise Lathrop
- Item 2: DRAFT ORDINANCE NO. 15-206 RELATING TO THE SITING OF ESSENTIAL PUBLIC FACILITIES (EPFs)  
 Staff Presentation: Community Development Manager  
 Denise Lathrop

**NEXT MEETING DATE**

May 26, 2016 Regular City Council Meeting

**ADJOURNMENT**