

**AGENDA**

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

**May 26, 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**

Item 1: MONTHLY FINANCIAL REPORT

Item 2: LOCAL GOVERNMENT 101, PART 8: CAPITAL BUDGETING

**CONSENT AGENDA**

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through May 18, 2016 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#146768-146952	\$1,195,428.63
Electronic Wire Transfers	#708-711	\$ 11,786.91
Payroll Checks	#18794-18799	\$ 5,488.49
Payroll Direct Deposit	#200001-200159	\$ 288,385.97
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,501,090.00

Item 2: TASK ORDER ASSIGNMENT FOR DESIGN/PERMITTING OF THE BARNES CREEK/KDM ROAD CULVERT PROJECT

Motion is to approve the Task Order Assignment with Tetra Tech, Inc. that will provide for design and permitting services associated with the Barnes Creek/Kent-Des Moines Road Culvert Project in the amount of \$340,729.00 and further authorize the City Manager or his designee to sign said Task Order Assignment, substantially in the form as submitted.

**PUBLIC HEARING**

Item 1: PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-027 AMENDING  
ALLOWED USES AND DEVELOPMENT REGULATIONS FOR THE W-C  
WOODMONT COMMERCIAL ZONE  
Staff Presentation: Community Development Manager  
Denise Lathrop

**OLD BUSINESS**

Item 1: AUTOMATED RED LIGHT RUNNING ENFORCEMENT PROFESSIONAL  
SERVICES CONTRACT WITH ATS  
Staff Presentation: Transportation and Engineering Services  
Manager Brandon Carver

**NEW BUSINESS**

Item 1: LOCAL GOVERNMENT 101, PART 7(b); CRIMINAL JUSTICE SYSTEM:  
COURT, PROSECUTION AND PUBLIC DEFENSE  
Staff Presentation: Court, Prosecution and Legal Staff

**NEXT MEETING DATE**

June 2, 2016 City Council Study Session

**ADJOURNMENT**