

AGENDA

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

June 9, 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: RECOGNITION OF DICK BODY

ADMINISTRATION REPORT

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through June 9, 2016 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#146953-147032	\$ 898,865.50
Electronic Wire Transfers	#712-720	\$ 428,145.68
Payroll Checks	#18800-18807	\$ 7,932.69
Payroll Direct Deposit	#220001-220166	\$ 295,171.81
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,630,115.68

Item 2: ARTS COMMISSION APPOINTMENT

Motion is to confirm the Mayoral appointment of Alfonso De Anda to the remainder of the unexpired three year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2016.

Item 3: UPDATED ENGAGEMENT LETTER FOR SUMMIT LAW GROUP TO REPRESENT THE CITY FOR LABOR AND EMPLOYMENT MATTERS CONCERNING THE POLICE GUILD AND POLICE MANAGEMENT ASSOCIATION

Motion is to authorize the City Manager to sign the letter of engagement with Summit Law Group to represent the City of Des Moines in labor and employment matters regarding the Des Moines Police Guild and Police Commanders in an amount not to exceed \$60,000, substantially in the form as submitted.

NEW BUSINESS

Item 1:

INTRODUCTION OF GUESTS:

- **FIRE DISTRICT**
 - Discussion of Challenges and Opportunities
 - Discussion of Current Efforts to Address Challenges and Opportunities
 - Discussion of Potential Ways to Partner to Address Challenges and Opportunities
- **POOL DISTRICT**
 - Discussion of Challenges and Opportunities
 - Discussion of Current Efforts to Address Challenges and Opportunities
 - Discussion of Potential Ways to Partner to Address Challenges and Opportunities

NEXT MEETING DATE

June 16, 2016 Regular City Council Meeting

ADJOURNMENT