

**AGENDA**

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

**June 23, 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

**CONSENT AGENDA**

Item 1: APPROVAL OF MINUTES

Motion is to approve minutes from the May 26, 2016 regular City Council meeting.

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	#147033-147190	\$ 951,007.95
Electronic Wire Transfers	#721-727	\$ 172,913.97
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,123,921.92

Item 3: DRAFT ORDINANCE NO. 16-080; RECLASSIFYING MUNICIPAL COURT JUDGE AS PART TIME APPOINTED POSITION

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-080 on first reading.

Motion 2 is to enact Draft Ordinance No. 16-080 repealing subsections (2), (3) and (4) from DMMC 2.28.030, to reclassify the position of Municipal Court Judge to a part-time (32 hour) appointed position, effective January 1, 2017.

Item 4: AMENDMENTS TO ORDINANCE NO. 1648, REGARDING CITIZENS  
ADVISORY COUNCIL APPLICANT REQUIREMENTS  
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-093  
on first reading.

Motion 2 is to enact Draft Ordinance No. 16-093 to amend Ordinance No. 1648  
by adding additional requirements for applicants to the Citizens Advisory Council.

#### **PUBLIC HEARING**

Item 1: 2017-2036 TRANSPORTATION IMPROVEMENT PLAN  
Staff Presentation: Transportation & Engineering Services Manager  
Brandon Carver

#### **NEW BUSINESS**

Item 1: FRANCHISE AGREEMENTS WITH HIGHLINE WATER DISTRICT,  
SOUTHWEST SUBURBAN SEWER DISTRICT AND MIDWAY SEWER  
DISTRICT  
Staff Presentation: Interim City Attorney Tim George

#### **NEXT MEETING DATE**

July 7, 2016 Regular City Council Meeting

#### **ADJOURNMENT**