

AGENDA

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

August 11, 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: 268TH STREET UPDATE

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the July 7th and July 20th and July 28, 2016 Council Executive Sessions and the minutes from the July 7th and 14, 2016 Regular City Council meetings.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through June 29, 2016 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#147400-147654	\$2,474,965.83
Electronic Wire Transfers	#737-745	\$ 293,269.73
Payroll Checks	#18829-18835	\$ 5,155.68
Payroll Direct Deposit	#290001-290168	\$ 292,932.91
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$3,066,324.15

Item 3: REDONDO BOARDWALK REPAIR CONSULTANT AGREEMENT SUPPLEMENT #4 FOR ADDITIONAL CONSTRUCTION ADMINISTRATION & INSPECTION SERVICES

Motion is to approve the Supplemental Agreement Number 4 with Exeltech Consulting for the Redondo Boardwalk Repair in the amount of \$65,022.86 to complete construction administration and inspection services associated with project delay and change of conditions, bringing the total contract to \$853,474.49, and further authorize the City Manager to sign said Supplemental Agreement Number 4 substantially in the form as submitted.

- Item 4: CITIZENS ADVISORY COMMITTEE APPOINTMENT
Motion is to confirm the Mayoral appointment of Tony Hettler, Business Owner Primary to the Citizens Advisory Committee effective immediately and expiring on December 31, 2017.
- Item 5: DRAFT RESOLUTION 16-117; RESOLUTION IN SUPPORT OF APPLICATION FOR PORT OF SEATTLE ECONOMIC DEVELOPMENT GRANT
Motion is to approve Draft Resolution No. 16-117, authorizing the City Manager to sign and submit an application to the Port of Seattle for the 2016 Economic Development Partnership Program and to accept the grant if approved by the Port.
- Item 6: DRAFT RESOLUTION NO. 16-124 SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-124 RELATED TO THE BLUEBERRY LANE ZONING RECLASSIFICATION
Motion is to adopt Draft Resolution No. 16-124 setting a public hearing on September 8, 2016 or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-124 amending DMMC 18.10.050 Adoption of official zoning map, to reclassify tax parcels 0522049005, 0522049022, 0522049071, 0522049156 and 0246000127 from B-P Business Park Zone to Residential Single Family 7,200 Zone for the Blueberry Land PUD.
- Item 7: BLUEBERRY LANE FINAL PLAT
Motion 1 is to adopt Draft Resolution No. 16-020 approving the final plat entitled "Blueberry Lane", City File No. LUA2014-0003.
Motion 2 is to approve the Release document relinquishing the City's interest in Tract X that is depicted on King County Short Plat No. 779007, and authorize the City Manager to sign the Release substantially in the form as submitted.
- Item 8: CONSTRUCTION CONTRACT AWARD AND CONSULTANT AGREEMENT FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE SOUTH 268TH STREET SIDEWALK IMPROVEMENT PROJECT
Motion 1 is to approve the Public Works Contract with Reed Trucking & Excavating, Inc. (Contractor), for the South 268th Street Sidewalk Improvement Project, in the amount of \$649,051.00, authorize a project contingency in the amount of \$65,000 and further authorize the City Manager to sign said Contract substantially in the form as submitted.
Motion 2 is to approve Supplemental Agreement Number 2 with Parametrix for the Construction Administration and Inspection Services of the South 268th Street Sidewalk Improvement Project in the amount of \$99,800, authorize a project contingency of \$5,000.00 and further authorize the City Manager to sign said Task Order substantially in the form as submitted.

OLD BUSINESS

- Item 1: CITY MANAGER CANDIDATE DISCUSSION

NEW BUSINESS

- Item 1: LOCAL GOVERNMENT 101, PART 7(B): CRIMINAL JUSTICE SYSTEM: COURT, PROSECUTION AND PUBLIC DEFENSE

NEXT MEETING DATE

August 13, 2016 City Council Budget Retreat

ADJOURNMENT