

## AGENDA

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

August 18, 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: TRANSITION PLAN

### CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the July 28, 2016 regular City Council meeting and the minutes from the August 8, 2016 City Council Executive Session.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through August 10, 2016 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#147655-147781	\$ 695,713.45
Electronic Wire Transfers	#746-748	\$ 131,043.36
Electronic Wire Transfers	#749-749	\$ void
Electronic Wire Transfers	#750-751	\$ 28,247.57
Payroll Checks	#18836-18840	\$ 4,825.51
Payroll Direct Deposit	#310001-310175	\$ 300,506.96
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,160,336.85

Item 3: DAY OF CONCERN FOR THE HUNGRY PROCLAMATION

Motion is to approve the Proclamation recognizing September 17, 2016 as Day of Concern for the Hungry.

- Item 4: ACCEPTANCE OF DONATION OF REAL PROPERTY FROM SCHROEDER TRUST AND SUZANNE SCHROEDER  
Motion is to accept the donation of real property parcel No. 286830-0135 to the City at no cost, from Suzanne Schroeder and the Schroeder Trust, and authorize the City Manager to sign all documents necessary to effectuate the transfer, substantially in the form as submitted.
- Item 5: DRAFT RESOLUTION NO 16-121 SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-121 AMENDING CHAPTER 18.10 DMMC TO REZONE CERTAIN PORT OF SEATTLE AND WASHINGTON STATE DEPARTMENT OF TRANSPORTATION PROPERTIES FROM RESIDENTIAL TO BUSINESS PARK AND HIGHER DENSITY RESIDENTIAL USES  
Motion is to adopt Draft Resolution No. 16-121 setting a public hearing on October 13, 2016, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-121 amending Chapter 18.10 DMMC to rezone certain Port of Seattle and Washington State Department of Transportation properties from Residential to Business Park and higher density residential uses.

#### **PUBLIC HEARING**

- Item 1: DRAFT ORDINANCE NO. 16-102; AMENDMENTS TO THE CITY'S COMPREHENSIVE TRANSPORTATION PLAN  
Staff Presentation: Transportation & Engineering Services Manager  
Brandon Carver
- Item 2: DRAFT ORDINANCE NO. 16-103; TRANSPORTATION IMPACT FEE RATE STUDY UPDATE  
Staff Presentation: Transportation & Engineering Services Manager  
Brandon Carver

#### **NEXT MEETING DATE**

September 8, 2016 City Council Regular Meeting

#### **ADJOURNMENT**