

**AMENDED
AGENDA**

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

September 8, 2016 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

STAFF PRESENTATION

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

EXECUTIVE SESSION

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

Item 1: COUNCIL RULES

ADMINISTRATION REPORT

Item 1: AUDIT EXIT CONFERENCE

Item 2: 222ND AND 5TH AVENUE UPDATE

Item 3: EMERGING ISSUES

EXECUTIVE SESSION – 7:45 P.M.

Item 1: DISCUSSION OF QUALIFIED APPLICANTS PER RCW 42.30.110(1)(G) 30 MINUTES AND TO DISCUSS A COMPLAINT AGAINST A PUBLIC EMPLOYEE PER RCW 42.30.110(1)(f).

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the August 11, 2016 regular City Council meeting.

Item 2: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through August 30, 2016 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#147782-147957	\$1,353,356.95
Electronic Wire Transfers	#752-758	\$ 196,529.64
Payroll Checks	#18841-18843	\$ 3,306.06
Payroll Direct Deposit	#330001-330171	\$ 288,330.10

Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,841,522.75

- Item 3: CONTRACT AWARD FOR DES MOINES BEACH PARK HISTORIC PICNIC SHELTER/RESTROOM REHABILITATION PROJECT
Motion is to award the Public Works Contract with Argosy Construction Co. Inc. for the Des Moines Beach Park Historic Picnic Shelter/Restroom Rehabilitation Project, in the amount of \$482,128.50 (for the Base Bid plus Alternate 1), authorize a project contingency in the amount of \$36,371.50, and authorize the City Manager to sign said contract substantially in the form as submitted.
- Item 4: LOWER MASSEY CREEK IMPROVEMENTS (CHANNEL MODIFICATIONS) PROJECT – PUGET SOUND ENERGY EASEMENT
Motion is to approve the utility easement with Puget Sound Energy located on Tax Parcel 2011400523, and authorize the City Manager to sign said easement substantially in the form as submitted.
- Item 5: NATIONAL RECOVERY MONTH PROCLAMATION
Motion is to approve the Proclamation supporting September as National Recovery Month.
- Item 6: DRAFT RESOLUTION NO. 16-129; MANDATED FURLOUGHS FOR NON-REPRESENTED REGULAR EMPLOYEES
Motion is to enact Draft Resolution No. 16-129 discontinuing mandated furloughs for all non-represented regular employees, limiting furloughs to 48 total hours per affected full-time employee, and prorated furlough hours for part-time employees according to hours worked per affected employee, for 2016.
- Item 7: 2016 PARKSIDE PARK RENOVATION PROJECT-REJECTION OF BIDS
Motion is to reject all bids received for the 2016 Des Moines Parkside Park Renovation Project, and direct staff to re-advertise the project.
- Item 8: DRAFT RESOLUTION NO. 16-123 SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-123 AMENDING THE DES MOINES 2035 COMPREHENSIVE PLAN
Motion is to adopt Draft Resolution No. 16-123 setting a public hearing on October 27, 2016, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-123 amending Chapters 18.05 and 18.25 DMMC.
- Item 9: 2017 BUSINESS LICENSE FEE SCHEDULE
Motion is to adopt Draft Resolution No. 16-135 updating the business license registration fee schedule.

PUBLIC HEARING

- Item 1: DRAFT ORDINANCE 16-124 RELATED TO THE BLUEBERRY LANE ZONING RECLASSIFICATION
Staff Presentation: Community Development Manager Denise Lathrop

NEW BUSINESS

- Item 1: COMMUNITY DEVELOPMENT FEES/PRESENTATION FOR COUNCIL
AWARENESS
Staff Presentation: Community Development Manager Denise Lathrop

- Item 2: LOCAL GOVERNMENT 101, PART 10: FINANCE
Staff Presentation: Finance Director Dunyele Mason

NEXT MEETING DATE

September 22, 2016 City Council Regular Meeting

ADJOURNMENT