

**AMENDED
AGENDA**

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

September 22, 2016 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

- Item 1: MONTHLY FINANCIAL REPORT-HARD COPY TO COUNCIL
- Item 2: UPDATE ON AFFORDABLE HOUSING
- Item 3: LAKEHAVEN UTILITY DISTRICT
- Item 4: FLIGHT CORRIDOR SAFETY PROGRAM UPDATE
- Item 5: PUBLIC RECORDS UPDATE

CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the August 13, 2016 City Council Budget Retreat.

- Item 2: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through September 14, 2016 included in the attached list and further described as follows:

| | | |
|--|----------------|----------------|
| Total A/P Checks/Vouchers | #147958-148112 | \$ 681,164.16 |
| Electronic Wire Transfers | #759-763 | \$ 170,431.96 |
| Payroll Checks | #18844-18847 | \$ 4,122.05 |
| Payroll Direct Deposit | #350001-350171 | \$ 347,752.25 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$1,203,470.42 |

Item 3: HIGHLINE PLACE RIGHT-OF-WAY DEDICATION
Motion is to accept the deed of land dedication from Highline Place which is along the north side of South 236th Lane, between the Highline College and Pacific Highway South, and further authorize the City Manager to sign the deed, substantially in the form as submitted.

OLD BUSINESS

Item 1: POKEMON GO STATUS RECONSIDERATION
Staff Presentation: Harbormaster Joe Dusenbury

EXECUTIVE SESSION

Discussion of qualified applicants per RCW 42.30.110(1)(g) and labor negotiations under RCW 42.30.140(4)(a), 30 minutes

NEXT MEETING DATE

October 13, 2016 City Council Regular Meeting

ADJOURNMENT