

AMENDED AGENDA

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

October 27, 2016 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESIDING OFFICER'S REPORT

Item 1: REDONDO BOARDWALK RECOGNITION

EXECUTIVE SESSION

To discuss the Performance of Public Employee per RCW 42.30.110(1)(g) and Labor Negotiations per RCW 42.30.140(4)(a) – 30 minutes

STATEMENT FROM MAYOR

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

ADMINISTRATION REPORT

Item 1: MONTHLY FINANCIAL REPORT

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through October 20, 2016 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#148330-148520	\$1,022,640.53
Electronic Wire Transfers	#775-775	\$ 552.00
Payroll Checks	#18864-18867	\$ 9,119.75
Payroll Direct Deposit	#420001-420148	\$ 279,669.87
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,311,982.15

Item 2: CONSULTANT CONTRACT AMENDMENT: TRANSPORTATION PROJECT MANAGER LEONARD D. MADSEN

Motion is to approve Amendment 11 to the Contract with Leonard D. Madsen, continuing professional project management services for the Transportation Gateway Project from January 1 through December 31, 2016 not to exceed \$48,000, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

Item 3: DRAFT RESOLUTION 16-113 ESTABLISHING A COMMEMORATIVE STREET NAME, RAINIER DRIVE S, FOR A PORTION OF 19TH AVENUE SOUTH
Motion is to adopt Draft Resolution No. 16-113 adding a commemorative street name, Rainier Drive South, to a portion of 19th Avenue South, between South 223rd Street and South 229th Street.

Item 4: CITY MANAGER EMPLOYMENT AGREEMENT
Motion is to formalize the appointment of Michael Matthias as Des Moines City Manager under the terms of the attached Employment Agreement, and to authorize the Mayor to sign such Agreement on behalf of the City substantially in the form as submitted.

Item 5: CONSULTANT CONTRACT AMENDMENT: GRANT FREDRICKS
Motion is to approve Amendment/Addendum 5 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2017 with a total not to exceed \$60,000 for 2016 services and \$50,000 for 2017 services, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

PUBLIC HEARING

Item 1: DRAFT ORDINANCE 16-123; 2035 COMPREHENSIVE PLAN AMENDMENT
Staff Presentation: Community Development Manager Denise Lathrop

NEXT MEETING DATE

November 10, 2016 City Council Regular Meeting

ADJOURNMENT