

**AGENDA**

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

**November 17, 2016 – 7:00 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CORRESPONDENCE**

**COMMENTS FROM THE PUBLIC**

**BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

**PRESIDING OFFICER'S REPORT**

**ADMINISTRATION REPORT**

- Item 1: MARINA PARKING UPDATE
- Item 2: MONTHLY FINANCIAL REPORT
- Item 3: EMPLOYEE RECOGNITION PROGRAM

**CONSENT CALENDAR**

- Item 1: CONSULTANT CONTRACT FOR PORT OF SEATTLE GRANT  
Motion is to approve the draft Consultant Agreement with the Holmes Group, LLC, in an amount not to exceed \$60,200, for the purposes of providing a Marina District Feasibility Study, and authorize the City Manager to sign the draft Agreement substantially in the form as attached.

**NEW BUSINESS**

- Item 1: LOCAL GOVERNMENT 101, PART 10: FINANCE  
Staff Presentation: Finance Director Donyele Mason

**NEXT MEETING DATE**

December 1, 2016 City Council Regular Meeting

**EXECUTIVE SESSION**

Performance of a Public Employee under RCW 42.30.110(1)(g) – 45 Minutes

**ADJOURNMENT**