

## AGENDA

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

**December 1, 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: EMERGING ISSUES
- Item 2: DATA FROM ECONOMIC DEVELOPMENT COUNCIL
- Item 3: BLOCK WATCH CAPTAIN'S MEETING RECAP

### CONSENT CALENDAR

- Item 1: DRAFT RESOLUTION NO. 16-184; SETTING A PUBLIC HEARING AMENDING ALLOWED USES IN THE PR-C ZONE NORTH OF SOUTH 216<sup>TH</sup> STREET  
Motion is to adopt Draft Resolution No. 16-184 setting a public hearing on January 19, 2017, or as soon thereafter that the matter can be heard, to consider amending the permitted uses in the PR-C Pacific Ridge Commercial Zone north of South 216<sup>th</sup> Street.
- Item 2: DRAFT RESOLUTION NO. 16-185; REGARDING SCREENING REQUIREMENTS FOR ROOF TOP MECHANICAL EQUIPMENT ON INDUSTRIAL BUILDINGS IN THE BP ZONE  
Motion is to adopt Draft Resolution No. 16-185 setting a public hearing on January 9, 2017, or as soon thereafter as the matter may be heard, to consider amending the screening requirements for roof top mechanical equipment on industrial buildings within the BP zone.
- Item 3: DRAFT RESOLUTION NO. 16-188; APPOINTMENT OF CLAIMS FOR DAMAGES ACCEPTANCE AGENTS  
Motion is to adopt Draft Resolution No. 16-188 updating the appointed Acceptance Agents for Claims for Damages filed against the City pursuant to chapter 4.96 RCW and superseding Resolution No. 1222.

- Item 4: DRAFT RESOLUTION NO. 16-173; SETTING A PUBLIC HEARING TO CONSIDER CODE AMENDMENTS IN SUPPORT OF LOW IMPACT DEVELOPMENT  
Motion is to adopt Draft Resolution No. 16-173 setting a public hearing on January 5, 2017, or as soon thereafter that the matter can be heard, to consider amending the DMMC related to Low Impact Development.

**PUBLIC HEARING**

- Item 1: DRAFT ORDINANCE NO. 16-181; ZONING CONTROLS FOR W-C AND T-C ZONES

**OLD BUSINESS**

- Item 1: 2017 LEGISLATIVE PRIORITIES  
Staff Presentation: City Manager Michael Matthias

**NEW BUSINESS**

- Item 1: 2017 INTERGOVERNMENTAL POLICIES AND POSITIONS  
Staff Presentation: City Manager Michael Matthias
- Item 2: 2017 COUNCIL VISION, MISSION STATEMENT, GOALS AND STRATEGIC OBJECTIVES  
Staff Presentation: City Manager Michael Matthias

**NEXT MEETING DATE**

December 8, 2016 City Council Regular Meeting

**EXECUTIVE SESSION**

**ADJOURNMENT**