

AGENDA

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

January 5, 2017 – 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

CONSENT CALENDAR

- Page 1 Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the November 10 and December 8, 2016 City Council Executive Sessions, minutes from the October 29, 2016 City Council Retreat and the minutes from the October 27, November 10, November 17, December 1 and December 8, 2016 Regular City Council meetings.
- Page 29 Item 2: SURPLUS PROPERTY
Motion is to declare the items on the attached list surplus to the City's needs and direct the staff to dispose of them in the most cost effective way consistent with State law and City policy.
- Page 33 Item 3: ARTS COMMISSION REAPPOINTMENT
Motion is to confirm the Mayoral reappointment of Collette Deardorff to a three year term on the City of Des Moines Arts Commission effective January 1, 2017 and expiring on December 31, 2019.
- Page 35 Item 4: DRAFT RESOLUTION NO. 16-199 SOUTH 216TH STREET – SEGMENT 3, 11TH AVENUE S TO 20TH AVENUE S – PROJECT CERTIFICATION OF FULL FUNDING – FOR TIB AWARD
Motion is to adopt Draft Resolution No. 16-199 certifying to the Washington State Transportation Improvement Board (TIB) that full funding is secured for the S 216th Street – Segment 3, 11th Avenue S to 20th Avenue S Project, and further authorize the City Manager to sign the TIB Funding Status Form and the Fuel Tax Grant Agreement with TIB.

Page 51 Item 5: 2017 VEHICLE AND EQUIPMENT PURCHASE
Motion is to approve and confirm the purchase of vehicles and equipment identified in Attachment 1 for a total amount of \$555,513.19, ratify Administration's purchase of vehicles already ordered, and authorize the City Manager or his designee to sign the remaining purchase orders substantially in the form as attached.

Page 69 Item 6: DRAFT ORDINANCE 16-201 RELATED TO GAMBLING TAXES
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-201 on first reading.

Motion 2 is to enact Draft Ordinance 16-201, extending the date for cardrooms to be eligible for the graduated gambling tax schedule to June 30, 2017, and amending the graduated gambling tax structure applicable to public card rooms.

Page 83 Item 7: SURPLUS PROPERTY – VEHICLES AND EQUIPMENT
Motion is to adopt Draft Resolution No. 16-206 declaring certain vehicles and equipment identified in Exhibit A to Attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by auction or trade-in, and to retain certain vehicles and equipment identified in Exhibit B to Attachment 1.

Page 89 Item 8: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through December 23, 2016, included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#148876-149152	\$1,799,875.96
Electronic Wire Transfers	#798-811	\$1,321,222.35
Payroll Checks	#18876-18879	\$ 5,651.39
Payroll Direct Deposit	#480001-480154	\$ 324,235.81
Payroll Checks	#18880-18890	\$ 7,863.66
Payroll Direct Deposit	#500001-500156	\$ 296,536.70
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$3,755,385.87

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Page 91 Item 1: DRAFT ORDINANCE NO. 16-173; CODE AMENDMENTS SUPPORTING LOW IMPACT DEVELOPMENT

Presentation: Austin Fisher, Project Manager
Parametrix

EXECUTIVE SESSION

Performance of a Public Employee under RCW 42.30.110(1)(g)-30 Minutes

NEXT MEETING DATE

January 12, 2017 City Council Regular Meeting

ADJOURNMENT