

**AMENDED AGENDA**

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

**January 12, 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**

Item 1: OUTGOING COMMITTEE MEMBER ACKNOWLEDGEMENT

**ADMINISTRATION REPORT**

**CONSENT CALENDAR**

Page 1 Item 1: NORTH HILL SCHOOL OF DISTINCTION PROCLAMATION  
Motion is to approve the Proclamation congratulating North Hill Elementary School for receiving the 2016 School of Distinction Award.

Page 5 Item 2: SOUTH 268<sup>TH</sup> STREET SIDEWALK IMPROVEMENT PROJECT CONSULTANT AGREEMENT SUPPLEMENT #3 AND CONSTRUCTION CONTINGENCY INCREASE

Motion 1 is to approve the Supplemental Agreement Number 3 with Parametrix for the South 268<sup>th</sup> Street Sidewalk Improvement Project in the amount of \$17,517.65, bringing the total contract amount to \$198,582.35, and authorize the City Manager to sign said Supplemental Agreement Number 3 substantially in the form as submitted.

Motion 2 is to increase the project contingency for the South 268<sup>th</sup> Street Sidewalk Improvement Project, in the amount of \$20,000.00, bringing the total project contingency to \$85,000.00

Page 17 Item 3: INTERLOCAL AGREEMENT BETWEEN THE CITIES OF DES MOINES & BURIEN FOR PREPARATION & TESTIMONY FOR PERC CASE NO. 128243-P-16

Motion is to approve the ILA between the cities of Des Moines and Burien to retain Burien's Interim City Manager Anthony A. Piasecki for the purpose of assisting in preparation and providing testimony on behalf of the City of Des Moines in PERC Case No. 128243-P-16, and to authorize the City Manager to sign the ILA substantially in the form as attached.

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

Page 23 Item 1: HIGHLINE COLLEGE MASTER PLAN, FILE NUMBER LUA2016-0025  
Presentation: Community Development Manager Denise Lathrop

**EXECUTIVE SESSION**

~~Item 1: Labor Negotiations under RCW 42.30.140(4)(a) 30 Minutes~~

**NEXT MEETING DATE**

January 19, 2017 City Council Regular Meeting

**ADJOURNMENT**