

**AGENDA**

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

**January 19, 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**

Item 1: LODGING TAX SIGNAGE PROJECT UPDATE

**CONSENT CALENDAR**

- Page 1 Item 1: CHILDREN'S DENTAL HEALTH MONTH PROCLAMATION  
Motion is to approve the Proclamation recognizing February as Children's Dental Health Month.
- Page 5 Item 2: 2017-2018 RECYCLING PROGRAM GRANT FUNDING  
Motion is to accept the Seattle-King County Department of Public Health LHWMP Grant and the King County Solid Waste Division WR/R Grant and authorize the City Manager to sign the grant documents substantially in the form as attached.
- Page 43 Item 3: INTERLOCAL AGREEMENT BETWEEN NORMANDY PARK AND DES MOINES FOR SENIOR SERVICES FOR 2017 AND 2018  
Motion is to approve the Interlocal Agreement between the City of Normandy Park and the City of Des Moines for the provision of Senior Services in fiscal years 2017 and 2018 whereby Normandy Park will pay Des Moines for Senior Services in an amount equal to Normandy Park's prorata share of costs per year for services based on participation levels, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Page 53 Item 4: SOUTH 216<sup>TH</sup> STREET-SEGMENT 3, 11<sup>TH</sup> AVENUE S TO 20<sup>TH</sup> AVENUE S, 2016-2017 ON-CALL GENERAL ENGINEERING SERVICES, KPG INC. PRELIMINARY ENGINEERING TASK ASSIGNMENT  
Motion is to approve 2016-2017 On-Call Engineering Services Task Assignment 2016-04 with KPG Inc. to provide engineering and permitting services for the S 216<sup>th</sup> Street – Segment 3, 11<sup>th</sup> Avenue S to 20<sup>th</sup> Avenue S Project in the amount of \$539,976.35, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Page 75 Item 5: RESOLUTION NOTIFYING KING COUNTY ELECTIONS OF JUDICIAL POSITION RECLASSIFICATION  
Motion is to adopt Draft Resolution No. 16-174, notifying King County Elections of the reclassification of the judicial position to a part-time appointed position, and superseding Resolution No. 1221.

Page 85 Item 6: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfers through January 12, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#149153-149323	\$1,416,744.93
Electronic Wire Transfers	#812-815	\$ 156,567.46
Payroll Checks	#18891-18893	\$ 4,460.92
Payroll Direct Deposit	#00010001-00010168	\$ 294,517.26
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,872,290.57

#### **PUBLIC HEARING/CONTINUED PUBLIC HEARING**

Page 87 Item 1: DRAFT ORDINANCE NO. 16-184; REGARDING CHANGES IN PERMITTED USES AND ASSOCIATED REGULATIONS IN THE PR-C ZONE NORTH OF SOUTH 216<sup>TH</sup> STREET  
Staff Presentation Chief Operations Officer Dan Brewer and  
Community Development Manager Denise Lathrop

Page 101 Item 2: DRAFT ORDINANCE NO. 16-185; RELATED TO SCREENING REQUIREMENTS FOR ROOF TOP MECHANICAL EQUIPMENT ON INDUSTRIAL BUILDINGS IN THE B-P ZONE  
Staff Presentation Community Development Manager Denise Lathrop

#### **OLD BUSINESS**

Page 111 Item 1: PAY PARKING IN THE MARINA AND BEACH PARK-RATES AND TRAFFIC AND PARKING IMPACTS IN THE MARINA DISTRICT  
Staff Presentation Harbormaster Joe Dusenbury

#### **EXECUTIVE SESSION**

Item 1: LABOR NEGOTIATIONS UNDER RCW 42.30.140(4)(a) AND POTENTIAL LITIGATION UNDER RCW 42.30.110-30-30 Minutes

#### **NEXT MEETING DATE**

February 2, 2017 City Council Study Session

#### **ADJOURNMENT**