

AMENDED AGENDA

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

March 9, 2017 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESIDING OFFICER'S REPORT

Item 1: PACIFIC MIDDLE SCHOOL FUTURE CITIES PRESENTATION

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through March 1, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#149588-149774	\$ 866,660.14
Electronic Wire Transfers	#830-837	\$ 200,480.11
Payroll Checks	#18907-18908	\$ 2,614.14
Payroll Direct Deposit	#00070001-00070170	\$ 301,387.38
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,371,141.77

Item 2: DOE SPILL PREVENTION, PREPAREDNESS AND RESPONSE EQUIPMENT GRANT AGREEMENT

Motion is to enter into Agreement No. SPPREG-2017-DeMoMa-00015 with the Department of Ecology ("DOE") for a grant in the amount of \$590.00, and to authorize the City Manager to sign the Agreement substantially in the form as attached.

Item 3: WASHINGTON STATE FUTURE CITY REGIONAL COMPETITION

Motion is to approve the Proclamation recognizing the achievements of the Pacific Middle School students in the Washington State Future City Regional Competition.

Item 4: LOWER MASSEY CREEK IMPROVEMENTS PROJECT – VEGETATION MONITORING CONTRACT

Motion is to approve the Task Order Assignment with Tetra Tech, Inc. for permitting services associated with the Lower Massey Creek Improvements Project in the amount of \$99,582.00, authorize a contingency in the amount of \$10,000, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Item 5: AMENDMENT #1 TO THE ILA WITH NORMANDY PARK FOR DES MOINES TO PROVIDE PROSECUTION SERVICES

Motion is to approve amendment #1 to the Interlocal Agreement with the City of Normandy Park for Des Moines to provide prosecution services, adding Domestic Violence Advocate services to the agreement and increasing the rate to reflect the increased costs of providing services, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

- Item 6: CITY FINANCIAL SUPPORT FOR ULTRA FINE PARTICLE RESEARCH
Motion is to authorize the City Manager to contribute up to \$25,000 in support of a study to assess and identify options to reduce or mitigate emissions of ultrafine particles resulting from aircraft operations, and further to direct staff to bring forward a budget amendment reflecting this contribution as necessary.

PRESIDING OFFICER'S REPORT-CONTINUED

- Item 2: PRESENTATION BY HIGHLINE COLLEGE SMALL BUSINESS DEVELOPMENT CENTER
- Item 3: LEGACY FOUNDATION
- Item 4: LEGISLATIVE UPDATE
- Item 5: AWC CENTER FOR QUALITY COMMUNITIES SCHOLARSHIP FUND

ADMINISTRATION REPORT

- Item 1: ~~SENIOR CENTER NUTRITION PROGRAM~~ Moved to March 23rd

EXECUTIVE SESSION

Labor Negotiations under RCW 42.30.140(4)(a) – ~~2030~~ Minutes

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

OLD BUSINESS

- Item 1: CITY COUNCIL RULES OF PROCEDURE UPDATES
Staff Presentation: City Attorney Tim George
- Item 2: MARINA PAID PARKING AND TRAFFIC IMPACTS IN THE MARINA DISTRICT
Staff Presentation: Public Works Director Brandon Carver

NEXT MEETING DATE

March 23, 2017 City Council Regular Meeting

ADJOURNMENT