

## AGENDA

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

April 13, 2017 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

EXECUTIVE SESSION

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

Item 1: SOUND TRANSIT UPDATE

Item 2: 2017 FINANCIAL UPDATE

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the February 16, 2017 City Council Regular Meeting and the March 2, 2017 City Council Study Session.

Item 2: SURPLUS PROPERTY DISPOSITION

Motion 1 is to suspend rule 26(a) in order to enact Draft Ordinance No. 17-003 on first reading.

Motion 2 is to enact Draft Ordinance No. 17-003, establishing parameters for the City Manager to declare City property surplus, and for the sale of that surplus property.

Item 3: 4CULTURE LANDMARKS CAPITAL GRANT ACCEPTANCE FOR SUN HOME LODGE RENOVATION PROJECT – FOUNDATION DESIGN

Motion is to accept the 4Culture Landmarks Capital Grant for the Des Moines Beach Park Sun Home Lodge Renovation Project in the amount of \$30,000.00 and authorize the City Manager to sign the Agreement substantially in the form as attached.

Item 4: INTERLOCAL AGREEMENT WITH SOUTH KING COUNTY FIRE AND RESCUE FOR FUEL PURCHASING  
Motion is to approve the Interlocal Agreement between the City of Des Moines and South King County Fire and Rescue for the District's purchase of fuel from the City at the City's cost, plus 22% administrative costs, and to direct the City Manager to sign the attached Interlocal Agreement substantially in the form as attached.

Item 5: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfers through April 5, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#149952-150121	\$ 813,165.94
Electronic Wire Transfers	#845-853	\$ 341,314.84
Payroll Checks	#18912-18917	\$ 4,883.82
Payroll Direct Deposit	#00110001-00110150	\$ 288,918.26
Payroll Checks	#18918-18920	\$ 3,269.03
Payroll Direct Deposit	#00140001-00140161	\$ 311,819.61
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,763,371.50

Item 6: LANDSCAPE MAINTENANCE CONTRACT WITH NORTHWEST LANDSCAPE SERVICES (NLS) – ADDENDUM  
Motion is to approve the Amendment to the Contract with Northwest Landscape Services for City Parks and Right-of-Way Services in the amount of \$50,522.26, bringing the total amount for 2017 to \$184,190.80; and authorize the City Manager to sign said Contract Amendment substantially in the form as submitted.

Item 7: SEXUAL ASSAULT AWARENESS MONTH  
Motion is to approve the Proclamation recognizing April as Sexual Assault Awareness Month.

## **PUBLIC HEARING**

Item 1: DES MOINES CREEK BUSINESS PARK PHASE IV: A PLANNED UNIT DEVELOPMENT IN PACIFIC RIDGE  
Staff Presentation: Community Development Manager Denise Lathrop

## **OLD BUSINESS**

Item 1: DRAFT ORDINANCE NO. 17-029 RELATED TO GAMBLING TAXES  
Staff Presentation: City Attorney Tim George

Item 2: WASSON PROPERTY – CONTINUED DISCUSSION  
Staff Presentation: Chief Operations Officer Dan Brewer

## **NEW BUSINESS**

Item 1: ADDITIONS/CHANGES TO SPECIAL REVENUE FUNDS  
Staff Presentation: Finance Director Donyele Mason

Item 2: CONSTRUCTION CONTRACT AWARD AND CONSULTING AGREEMENT FOR CONSTRUCTION ADMINISTRATION AND INSPECTIONS SERVICES  
Staff Presentation: Surface Water & Environment Engineering Manager Loren Reinhold

**EXECUTIVE SESSION**

Item 1 PERFORMANCE OF A PUBLIC EMPLOYEE UNDER RCW 42.30.110(1)(G) –  
30 MINUTES

**NEXT MEETING DATE**

April 27, 2017 City Council Regular Meeting

**ADJOURNMENT**