

## AGENDA

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

May 25, 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: HIGHLINE COLLEGE SMALL BUSINESS DEVELOPMENT CENTER
- Item 2: APRIL 2017 FINANCIAL REPORT
- Item 3: OUTGOING ARTS COMMISSION MEMBER ACKNOWLEDGEMENT
- Item 4: FIREWORKS SAFETY PLAN
- Item 5: 1<sup>ST</sup> QUARTER CITY MANAGER REPORT
- Item 6: MARINA PARKING RATES
- Item 7: AD HOC AVIATION ADVISORY COMMITTEE UPDATE

### CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfer through May 17, 2017 included in the attached list and further described as follows:  
Total A/P Checks/Vouchers #150433-150589 \$ 752,835.56  
Electronic Wire Transfers #864-871\$ 380,453.96  
Payroll Checks #18932-18935 \$ 8,767.64  
Payroll Direct Deposit #200001-200164 \$ 304,884.99  
Total Certified Wire Transfers, A/P and Payroll Vouchers: \$ 1,446,942.15

- Item 2: NATIONAL PARKS AND RECREATION MONTH PROCLAMATION  
Motion is to approve the Proclamation recognizing July as Parks and Recreation Month in Des Moines.
- Item 3: RESOLUTION 17-061 FOR FIELD HOUSE PARK PLAY AREA RENOVATION PROJECT  
Motion is to approve Draft Resolution No. 17-061 to seek funding from the King County administered Community Development Block Grant program for the Des Moines Field House Park Play Area Renovation Project.
- Item 4: RESOLUTION 17-060 FOR KIDDIE PARK PLAY AREA RENOVATION PROJECT  
Motion is to approve Draft Resolution No. 17-060 to seek funding from the King County administered Community Development Block Grant program for the Kiddie Park Play Area Renovation Project.
- Item 5: APPOINTMENT OF CLAIMS FOR DAMAGES ACCEPTANCE AGENTS  
Motion is to approve Draft Resolution No. 17-063 updating the appointed Acceptance Agents for Claims for Damages filed against the City pursuant to chapter 4.96 RCW and superseding Resolution No. 1349.
- Item 6: INTERAGENCY AGREEMENT WITH HIGHLINE COLLEGE FOR THE SMALL BUSINESS DEVELOPMENT CENTER  
Motion is to approve the Interagency Agreement with Highline College for support of the Small Business Development Center, and authorize the City Manager to sign the agreement substantially in the form as submitted.

**PUBLIC HEARING**

- Item 1: TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH MCI-METRO D/B/A VERIZON  
Staff Presentation: City Attorney Tim George

**OLD BUSINESS**

- Item 1: WASSON PROPERTY – Continued Discussion

**NEXT MEETING DATE**

June 1, 2017 City Council Study Session

**ADJOURNMENT**