

AGENDA

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

June 8, 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: AD HOC AVIATION ADVISORY COMMITTEE

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer through May 31, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#150590-150688	\$195,319.04
Electronic Wire Transfers	#872-877	\$203,464.78
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$398,783.82

Item 2: APPROVAL OF MINUTES

Motion is to approve the minutes from the March 9 and March 23, 2017 Regular Council meetings and the minutes from the April 6, 2017 Council Study session.

Item 3: SECOND READING, TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH MCIMETRO D/B/A VERIZON

Motion is to enact Draft Ordinance No. 17-057, granting a non-exclusive Franchise with MCI metro Access Transmission Services Corp., d/b/a Verizon Access Transmission Services.

Item 4: CITY HALL OPERATING HOURS

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 17-066 on first reading.

Motion 2 is to enact Draft Ordinance No. 17-066, adding a new section to chapter 2.08 DMMC setting the hours and days that City Hall shall be open to conduct business.

Item 5: AMENDING CODE REFERENCES TO SOUTH KING FIRE AND RESCUE

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 17-069 on first reading.

Motion 2 is to enact Draft Ordinance No. 17-069, amending as housekeeping measures DMMC 5.31.060(1), 5.31.070, 9.42.020, 10.08.010, 10.08.030, and 10.08.050 to properly reflect the name of South King Fire and Rescue.

NEW BUSINESS

Item 1: MARINA MOORAGE RATE ASSESSMENT AND DRAFT ORDINANCE
NO. 17-079; RELATING TO MARINA MOORAGE RATES
Staff Presentation Harbormaster Joe Dusenbury

NEXT MEETING DATE

June 22, 2017 City Council Regular Meeting

ADJOURNMENT