

AMENDED AGENDA

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

July 27, 2017 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EMERGING ISSUE

- Item 1: DISCUSSION ABOUT PORT OF SEATTLE HARDSTAND HOLDROOM PROPOSAL

COMMENTS FROM THE PUBLIC

EXECUTIVE SESSION

POTENTIAL LITIGATION PER RCW 42.30.110(1)(i) - 15 minutes

CORRESPONDENCE

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

- Item 1: POOL DISTRICT / HIGHLINE SCHOOL DISTRICT UPDATE
- Item 2: MARINE VIEW DRIVE & 240TH UPDATE

ADMINISTRATION REPORT

- Item 1: JUNE 2017 FINANCIAL REPORT

~~Item 2: LEGISLATIVE UPDATE~~

- Item 3: WASHINGTON STATE TRANSPORTATION COMMISSION MEETING

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
- Motion is to approve for payment vouchers and payroll transfer through July 27, 2017 included in the attached list and further described as follows:
- | | | |
|--|----------------|----------------|
| Total A/P Checks/Vouchers | #151017-151250 | \$ 963,000.18 |
| Electronic Wire Transfers | #892-897 | \$ 223,038.84 |
| Payroll Checks | #18950-18955 | \$ 3,834.59 |
| Payroll Deposit | #270001-270184 | \$ 364,090.13 |
| Total Certified Checks, Wires, A/P and Payroll Vouchers: | | \$1,553,963.84 |

- Item 2: APPROVAL OF MINUTES
Motion is to approve the minutes from the June 8, 2017, June 22, 2017, and July 6, 2017 Regular Council meetings, and the minutes from the July 13, 2017 City Council Study session.
- Item 3: RECOLOGY CLEANSCAPES COMPREHENSIVE GARBAGE, RECYCLABLES AND COMPOSTABLES COLLECTION AGREEMENT EXTENSION
Motion is to extend the existing Comprehensive Garbage, Recyclables and Compostables Collection Agreement with Recology CleanScapes by two years, and authorize the City Manager to provide such Notice to Recology CleanScapes. The extended contract shall expire on October 31, 2020, unless further extended by the City.
- Item 4: INTERLOCAL AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE HIGHLINE SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT MT. RAINIER HIGH SCHOOL
Motion is to approve the three year agreement between the City of Des Moines and the Highline School District for the City to provide a police officer to serve as a school resource officer and for the District to compensate the City \$80,000 a year for the ten months the officer will be assigned to the school as described in the Interlocal Agreement, and to authorize the City Manager to sign the Agreement substantially in the form as submitted.

OLD BUSINESS

- Item 1: ~~LOCAL GOVERNMENT 101; LEGAL Staff Presentation~~ ——— ~~Tim George~~

NEW BUSINESS

- Item 1: 2018-2023 CIP ADOPTION
Staff Presentation Donyele Mason

EXECUTIVE SESSION

- Item 1: PROPERTY ACQUISITION PER RCW 42.30.110(1)(b), ~~PERFORMANCE OF A PUBLIC EMPLOYEE PER RCW 42.30.110(1)(g)~~ - 15 minutes

NEXT MEETING DATE

August 3, 2017 City Council Regular Meeting

ADJOURNMENT