

AGENDA

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

August 24, 2017 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

Item 1: SPIRIT OF DES MOINES AWARDS

ADMINISTRATION REPORT

Item 1: LEGISLATIVE UPDATE

Item 2. SEATAC AIRPORT UPDATE

Item 3: JULY 2017 FINANCIAL REPORT

CONSENT CALENDAR

Item 1: AD HOC AVIATION ADVISORY COMMITTEE APPOINTMENTS
Motion is to confirm the Mayoral appointments of Sheila Brush, Steve Edmiston, David Clark, Wendy Ghiora and Mark Proulx to the Ad Hoc Aviation Advisory Committee effective immediately.

Item 2: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfer through August 24, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#151251-151584	\$1,349,010.32
Electronic Wire Transfers	#898-912	\$ 522,863.36
Payroll Checks	#18956-18962	\$ 15,309.59
Payroll Checks	#18963-18968	\$ 5,170.80
Payroll Deposit	#290001-290175	\$ 329,063.73
Payroll Deposit	#310001-310182	\$ <u>331,923.07</u>
Total Certified Checks, Wires, A/P and Payroll Vouchers:		\$2,553,340.87

Item 3: APPROVAL OF MINUTES

Motion is to approve the minutes of the July 27, 2017 Regular Council Meeting, August 3, 2017 Special Meeting, and August 3, 2017 Regular Council Meeting.

- Item 4: TERMINATION OF THE SSI PACIFIC PLACE DEVELOPMENT AGREEMENT (RECORDING NO. 20070531001046)
Motion is to authorize the termination of the November 30, 2007 Development Agreement (as amended) by and between the City of Des Moines and SSI Pacific Place LLC (Recording No. 20070531001046), based on non-submittal of building permit applications within eight years per Section 8.A., and authorize the City Manager to take appropriate action to terminate said Agreement.
- Item 5: DRAFT RESOLUTION NO. 17-108; COMPENSATION FOR NON-REPRESENTED EMPLOYEES RESOLUTION
Motion is to adopt Draft Resolution No. 17-108 regarding compensation for non-represented employees from January 1, 2017, through December 31, 2019, providing wage increases and benefits changes which are equitable in comparison to the Teamsters Collective Bargaining Agreement.
- Item 6: COMMUNITY DEVELOPMENT STAFFING
Motion is to authorize expenditures for an additional two FTE's in the Community Development Department, with funding from the Development Services Fund, and direct administration to bring forward a corresponding budget amendment to reflect the costs for the added staff.
- Item 7: DOROTHY M. PROVINE ESTATE BEQUEST – EXPENDITURE RECOMMENDATIONS
Motion 1 is to approve the expenditure of up to \$10,000 of the funds donated from the Dorothy M. Provine Estate to the City of Des Moines Senior Services for the purchase of a sound reducing accordion room divider.
Motion 2 is to approve the expenditure of up to \$5,200 of the funds donated from the Dorothy M. Provine Estate to the City of Des Moines Senior Services for the repairs and refinishing to the Activity Center's hardwood floor.
Motion 3 is to direct Administration to bring forward a budget amendment reflecting these additional expenditures.

OLD BUSINESS

- Item 1: UPDATE TO THE IMPLEMENTATION OF THE PAY PARKING SYSTEM IN THE MARINA.
Staff Presentation: Harbormaster Joe Dusenbury

NEW BUSINESS

- Item 1: FORTERRA MEMORANDUM OF UNDERSTANDING
- Item 2: DRAFT RESOLUTION NO. 17-105; OPPOSITION TO SITING OF ILLEGAL SUBSTANCE INJECTION FACILITY
Staff Presentation: City Attorney Tim George

NEXT MEETING DATE

September 7, 2017 City Council Study Session

ADJOURNMENT