

AGENDA

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

September 14, 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: COMMUNITY CONNECTIONS PILOT PROJECT

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer through September 6, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#151585-151759	\$ 692,317.17
Electronic Wire Transfers	#913-921	\$ 370,758.38
Payroll Checks	#18969-18974	\$ 4,789.13
Payroll Checks	#18975-18978	\$ 2,988.92
Payroll Deposit	#330001-330174	\$ 326,952.07
Payroll Deposit	#350001-350181	\$ <u>335,697.54</u>

Total Certified Checks, Wires, A/P and Payroll Vouchers: \$1,733,503.21

Item 2: DRAFT RESOLUTION NO. 17-068 SETTING A PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 17-068 AMENDING CHAPTER 16.05 RELATING TO CATEGORICAL EXEMPTIONS FOR MINOR NEW CONSTRUCTION UNDER THE STATE ENVIRONMENTAL POLICY ACT (SEPA)

Motion is to adopt Draft Resolution No. 17-068 setting a public hearing on October 12, 2017, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 17-068 amending Chapter 16.05 DMMC relating to categorical exemptions for minor new construction under the State Environmental Policy Act.

Item 3: NATIONAL RECOVERY MONTH PROCLAMATION

Motion is to approve the Proclamation supporting September as National Recovery Month.

- Item 4: SOUTH 216TH STREET – SEGMENT 3, KPG ENGINEERING TASK ASSIGNMENT; SUPPLEMENT #1 S. 216TH STREET/11TH AVENUE S. INTERSECTION PIPE REPLACEMENT PROJECT
Motion 1 is to direct City Staff to bring forward a budget amendment to the 2017-2022 Capital Improvement Plan and the 2017 Capital Budget to include the S. 216th Street/11th Avenue S. Intersection Pipe Replacement Project as shown in Attachment 1.

Motion 2 is to approve 2016-2017 On-Call General Engineering Services Task Assignment 2016-04, Supplement #1 with KPG Inc. in the amount of \$33,033.27 to provide engineering and permitting services for the S. 216th Street/11th Avenue S. Intersection Pipe Replacement Project and to incorporate the improvements into the S. 216th Street – Segment 3, 11th Ave S to 20th Ave S project final design bringing the total task order costs to \$573,009.62, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted in Attachment 3.

- Item 5: LEASE AGREEMENT WITH FORTERRA FOR THE “VAN GASKEN PROPERTY”
Motion is to approve the Lease Agreement between the City and Forterra, allowing the City to occupy and use the property at 402 S. 222nd St. for any legal purpose through December 31, 2020, setting rent at zero dollars (\$0.00) per month, setting the rights and obligations under the lease, and to authorize the City Manager to sign the Agreement substantially in the form as attached.

NEW BUSINESS

- Item 1: SCORE BUDGET UPDATE
Staff Presentation: City Manager Michael Matthias

NEXT MEETING DATE

October 5, 2017 City Council Study Session

ADJOURNMENT