

AGENDA

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

October 12, 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 REPORT

Item 1: OUTGOING HUMAN SERVICES RECOGNITION

Item 2: BOY SCOUT APPRECIATION; BARNES CREEK NATURE TRAIL

ADMINISTRATION REPORT

Item 1: AVIATION ADVISORY COMMITTEE REPORT

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer through October 4, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#151760-152025	\$1,261,925.05
Electronic Wire Transfers	#922-929	\$ 220,599.66
Payroll Checks	#18979-18983	\$ 1,566.33
Payroll Deposit	#380001-380164	<u>\$ 322,022.28</u>
Total Certified Checks, Wires, A/P and Payroll Vouchers:		\$1,806,113.32

Item 2: APPROVAL OF MINUTES

Motion is to approve the minutes from the August 10, 2017 City Council Study Session, minutes from the August 12, 2017 City Council Budget Retreat, minutes from the August 19, 2017 Tour of Seattle, Minutes from the August 24, 2017 City Council Executive Session and minutes from the August 24, 2017 City Council Regular meeting.

Item 3: ARTS COMMISSION APPOINTMENTS

Motion is to confirm the Mayoral appointments of Patricia V. Clark to an unexpired three year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2020, and M. Anne Sweet to an unexpired term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2018.

- Item 4: MAYORAL APPOINTMENT TO THE HUMAN SERVICES ADVISORY COMMITTEE
Motion is to confirm the Mayoral appointment of Susan Barber to a two year term on the Human Services Advisory Committee, effective immediately and expiring on December 31, 2019.
- Item 5: AGREEMENT WITH THE SOUTH COUNTY AREA TRANSPORTATION BOARD (SCATBd) FOR CONTINUED CITY PARTICIPATION
Motion is to approve entering into an Agreement with the South County Area Transportation Board (SCATBd) for a period of two years, ending December 31, 2019, with a potential extension until December 31, 2021; to authorize the City to make a minimum annual contribution of \$100.00; and to direct the City Manager to sign said Agreement substantially in the form as attached.
- Item 6: AMENDMENT NO. 1 TO AGREEMENT FOR PLANNING, FUNDING, AND IMPLEMENTING A JOINT HUMAN SERVICES APPLICATION AND FUNDING PROGRAM
Motion is to approve the Human Services Online Grant Agreement Amendment No. 1, which identifies the new online grant service provider and updates other provisions to reflect current practice, and to authorize the City Manager to sign the amendment substantially in the form as submitted.
- Item 7: SOUTH 223RD STREET – PAVEMENT REHABILITATION PROJECT CONSULTANT SERVICES CONTRACT SUPPLEMENT 2: GEOTECHNICAL LID INVESTIGATION
Motion is to approve the Consultant Services Contract Supplemental Agreement Number 2 with KPG Inc. to provide LID investigation engineering services for the South 223rd Street – Pavement Rehabilitation Project in the amount of \$11,927.00 with a contract design contingency of \$10,000.00 and further authorize the City Manager to sign said Contract substantially in the form as submitted.
- Item 8: APPROVAL OF GRANT AWARD: ECONOMIC DEVELOPMENT PARTNERSHIP AGREEMENT WITH PORT OF SEATTLE
Motion is to approve and ratify the 2017 Economic Development Partnership Agreement with the Port of Seattle for the City to receive grant funding in the amount of \$30,800 to complete phase 2 of the Marina redevelopment feasibility analysis.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: PUBLIC HEARING AND CONSIDERATION OF DRAFT ORDINANCE NO. 17-068 AMENDING CHAPTER 16.05 RELATING TO CATEGORICAL EXEMPTIONS FOR MINOR NEW CONSTRUCTION UNDER THE STATE ENVIRONMENTAL POLICY ACT (SEPA)
Staff Presentation: Community Development Director Susan Cezar

NEW BUSINESS

- Item 1: CITY MANAGER PRELIMINARY 2018 OPERATING & CAPITAL BUDGETS
Staff Presentation: City Manager Michael Matthias

EXECUTIVE SESSION

Property Acquisition under RCW 42.56.110(1)(b) and the Performance of a Public Employee under RCW 42.56.110(1)(g) – 20 minutes

NEXT MEETING DATE

October 26, 2017 City Council Regular Meeting

ADJOURNMENT