

## AGENDA

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

October 26, 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

### ADMINISTRATION REPORT

Item 1: SEPTEMBER FINANCIAL REPORT

Item 2: 2<sup>ND</sup> QUARTER CITY MANAGER REPORT

### CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer through October 18, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#152026-152189	\$ 911,446.68
Electronic Wire Transfers	#927-928	\$ 20,984.44
Electronic Wire Transfers	#930-936	\$ 243,906.24
Payroll Checks	#18984-18988	\$ 3,201.06
Payroll Deposit	#400001-400169	\$ <u>321,641.59</u>
Total Certified Checks, Wires, A/P and Payroll Vouchers:		\$1,501,180.01

Item 2: APPROVAL OF MINUTES

Motion is to approve the minutes from the September 7, 2017 City Council Study Session, minutes from the September 14, 2017 City Council Executive Session, and minutes from the September 14, 2017 City Council Regular meeting.

Item 3: CONSULTANT CONTRACT AMENDMENT – GRANT FREDRICKS

Motion is to approve Amendment/Addendum 6 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2018, with an increase of \$10,000 for 2017 (bringing the total not-to-exceed amount for 2017 services to \$60,000) and \$50,000 for 2018 services, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

Item 4: AMENDMENT TO TITLE 2 ADMINISTRATION AND PERSONNEL DMMC 2.12  
EMPLOYEE POLICIES  
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 17-117  
on first reading.

Motion 2 is to enact Draft Ordinance No. 17-117 to update the City's Employee's  
policies concerning benefits pursuant to federal and state law, and other  
amendments for clarity and consistency.

Item 5: POLICY FOR LOCAL TRAVEL AND NON-TRAVEL MEAL AND RELATED  
EXPENSES  
Motion is to adopt Draft Resolution No. 17-138 establishing a policy for local  
travel and non-travel meal and incidental expenses.

Item 6: DRAFT RESOLUTION NO. 17-141, FEDERAL WAY SCHOOL DISTRICT NO.  
210 PROPOSITION 1  
Motion is to adopt Draft Resolution No. 17-141 supporting the Federal Way  
School District No. 210 Proposition 1 on the November 7, 2017 election ballot.

#### **PUBLIC HEARING/CONTINUED PUBLIC HEARING**

Item 1: 2018 OPERATING AND CAPITAL BUDGETS  
Staff Presentation: City Manager Michael Matthias  
Chief Operations Officer Dan Brewer  
Budget Manager Cecilia Pollock

#### **NEW BUSINESS**

Item 1: MUNICIPAL STORAGE YARD STORMWATER BMP IMPROVEMENT PLAN  
Staff Presentation: Civil Engineering I Tyler Beekley

#### **EXECUTIVE SESSION**

#### **NEXT MEETING DATE**

November 2, 2017 City Council Study Session

#### **ADJOURNMENT**