

## AGENDA

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

November 9, 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: DUI COURT

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer through October 31, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#152190-152321	\$ 250,812.29
Electronic Wire Transfers	#937-939	\$ 122,370.55
Payroll Checks	#18989-18995	\$ 6,588.49
Payroll Deposit	#420001-420165	\$ 315,102.46
Total Certified Checks, Wires, A/P and Payroll Vouchers:		\$ 694,873.79

Item 2: DRAFT RESOLUTION NO. 17-111; SETTING A PUBLIC HEARING DATE TO CONSIDER DRAFT ORDINANCE NO. 17-111 RELATING TO THE ENVIRONMENT CODE, ESTABLISHING AN OFF-SITE MITIGATION AND FEES PAID IN LIEU PROGRAM AND AMENDING CHAPTER 16.25 DMMC, AND ESTABLISHING AN ASSOCIATED URBAN FORESTRY FUND IN CHAPTER 3.51

Motion is to adopt Draft Resolution No. 17-111 setting a public hearing on December 7, 2017 to consider a draft ordinance relating to the Environment Code, establishing an off-site mitigation and fees paid in lieu program, and amending chapter 16.25 DMMC, and establishing an associated urban forestry fund in chapter 3.51.

Item 3: DRAFT RESOLUTION NO. 17-073; SETTING A PUBLIC HEARING DATE FOR DRAFT ORDINANCE NO. 17-073, LANDSCAPE FOR ESSENTIAL PUBLIC TRANSPORTATION FACILITIES

Motion is to adopt Draft Resolution No. 17-073 setting a public hearing on December 7, 2017 to consider a draft ordinance relating to City land use and development regulations, and amending chapters 18.15, 18.190, and 18.195 DMMC to minimize the impact on property owners and tenants affected by the acquisition of right of way by Sound Transit and project design for the Federal Way Link Extension through Des Moines, a regional essential public transportation facility.

Item 4: SMALL BUSINESS SATURDAY PROCLAMATION

Motion is to approve the Proclamation recognizing the Saturday after Thanksgiving as Small Business Saturday.

Item 5: COMMUTE TRIP REDUCTION PROGRAM

Motion is to approve the Interlocal Agreement between the City of Des Moines and King County, Department of Transportation, Metro Transit Division for the implementation of the Commute Trip Reduction Program from July 1, 2017 through June 30, 2019.

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

Item 1: YEAR 2018 GENERAL PROPERTY TAX LEVIES

Staff Presentation: City Manager Michael Matthias  
Budget Manager Cecilia Pollock

Item 2: 2018 OPERATING AND CAPITAL BUDGETS

Staff Presentation: City Manager Michael Matthias  
Chief Operations Officer Dan Brewer  
Budget Manager Cecilia Pollock

Item 3: 2017 OPERATING & CAPITAL BUDGET AMENDMENTS

Staff Presentation: City Manager Michael Matthias  
Budget Manager Cecilia Pollock

#### **NEW BUSINESS**

Item 1: MUNICIPAL STORAGE YARD STORMWATER BMP IMPROVEMENT PLAN BRIEFING AND DISCUSSION

Staff Presentation: Civil Engineering I Tyler Beekley

#### **EXECUTIVE SESSION**

#### **NEXT MEETING DATE**

November 30, 2017 City Council Regular Meeting

#### **ADJOURNMENT**