

## AGENDA

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

November 30, 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: DR. JACK BIRMINGHAM RECOGNITION

### ADMINISTRATION REPORT

Item 1: OCTOBER FINANCIAL REPORT

Item 2: RECOLOGY RATE UPDATE

Item 3: ECOLOGY PROJECTS FOR AIRPORT COMMUNITIES

Item 4: AVIATION ADVISORY COMMITTEE REPORT

### CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer through November 21, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#152322-152524	\$ 1,036,437.62
Electronic Wire Transfers	#940-52	\$ 433,841.19
Payroll Checks	#18996-19000	\$ 8,277.89
Payroll Deposit	#440001-440167	\$ 313,283.92
Payroll Checks	#190001-19005	\$ 9,533.96
Payroll Deposit	#460001-460159	\$ 306,922.31
Total Certified Checks, Wires, A/P and Payroll Vouchers:		\$ 2,108,296.89

Item 2: APPROVAL OF MINUTES

Motion is to approve the minutes from the October 5, 2017 Council Study Session, and the October 12, 2017 Council Regular Meeting.

- Item 3: CONSULTANT SERVICES CONTRACT WITH THE LA STUDIO LLC FOR DESIGN SERVICES  
Motion is to approve the Consultant Services Contract with The LA Studio LLC for design services for Des Moines Play Areas Design Project in the amount of \$165,000.00, and additionally authorize the City Manager to sign the Consultant Services Contract substantially in the form as submitted.
- Item 4: TRANSPORTATION MANAGEMENT SERVICES CONSULTANT CONTRACT – SPECIAL PROJECT MANAGER  
Motion is to approve the contract with Leonard D. Madsen, ACIP and authorize the City Manager to sign the contract substantially in the form as submitted, at a not-to-exceed cost of \$119,400.
- Item 5: CONTRACT AGREEMENT WITH THE HOLMES GROUP, LLC (THG) FOR CONSULTING SERVICES (PORT GRANT PHASE II)  
Motion is to approve the draft Consultant Agreement with the Holmes Group, LLC, in an amount not to exceed \$60,000, for the purposes of providing consultant services for Marina redevelopment, and authorize the City Manager to sign the Agreement substantially in the form as attached.
- Item 6: SPONSORSHIP OF THE DES MOINES POOL METROPOLITAN PARK DISTRICT'S AWC APPLICATION  
Motion is to enact Draft Resolution No. 17-146, sponsoring the Des Moines Pool Metropolitan Park District's application to join the Association of Washington Cities Employee Benefit Trust.
- Item 7: ARTS COMMISSION APPOINTMENT  
Motion is to confirm the Mayoral appointment of Marcus Williams to a three year term on the City of Des Moines Arts commission effective on January 1, 2018 and expiring on December 31, 2020.

**OLD BUSINESS**

- Item 1. POVERTY BAY SHELLFISH DOWNGRADE – STAFF UPDATE  
 Staff Presentation: Public Works Director Brandon Carver  
 City Engineer I, Tyler Beekley

**NEW BUSINESS**

- Item 1: CRESTWOOD PARK FINAL PLAT EXTENSION REQUEST  
 Staff Presentation: Community Development Director Susan Cezar

**EXECUTIVE SESSION**

**NEXT MEETING DATE**

December 7, 2017 City Council Regular Meeting

**ADJOURNMENT**