

**AMENDED**  
**AGENDA**

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

**January 11, 2018 – 7:00 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**SWEARING IN OF COUNCILMEMBERS**

**SELECTION OF MAYOR**

**SELECTION OF DEPUTY MAYOR**

**CORRESPONDENCE**

**COMMENTS FROM THE PUBLIC**

**BOARD & COMMITTEE REPORTS – COUNCIL**

**PRESIDING OFFICER REPORT**

**ADMINISTRATION REPORT**

Item 1: ~~AVIATION ADVISORY COMMITTEE~~

TRANSPORTATION CONSULTANT

**CONSENT CALENDAR**

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer through January 3, 2018 included in the attached list and further described as follows:

|  |                |                 |
|--|----------------|-----------------|
| Total A/P Checks/Vouchers                                | #152587-152848 | \$ 1,213,747.63 |
| Electronic Wire Transfers                                | #956-967       | \$ 1,470,496.67 |
| Payroll Checks   | #19008-19013   | \$ 20,723.26    |
| Payroll Deposit  | #510001-510170 | \$ 322,034.88   |
| Payroll Checks (CORRECTIONS)                             | #18998         | \$ (5,334.88)   |
| Payroll Deposit (CORRECTIONS)                            | #480152        | \$ (8,282.14)   |
| Total Certified Checks, Wires, A/P and Payroll Vouchers: |                | \$ 3,013,385.42 |

Item 2: APPROVAL OF MINUTES

Motion is to approve the minutes from the October 26th, November 9th, and the November 30, 2017 Regular Council Meetings.

- Item 3: SURPLUS PROPERTY – VEHICLES  
Motion is to accept the 2018 Surplus Vehicle List declaring certain vehicles and equipment identified in Attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by auction or trade-in.
- Item 4: ILA WITH HIGHLINE WATER DISTRICT FOR SOUTH 223<sup>RD</sup> STREET - PAVEMENT REHABILITATION PROJECT  
Motion is to approve the Interlocal Agreement between the City of Des Moines and Highline Water District regarding the South 223<sup>rd</sup> Street – Pavement Rehabilitation Project construction contract, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.
- Item 5: CONFIRMATION OF CITY MANAGER'S RE-APPOINTMENT OF LISA LEONE TO THE MUNICIPAL COURT JUDGE POSITION  
Motion is to confirm the City Manager's re-appointment of Lisa Leone to the Municipal Court Judge position effective January 1, 2018 through December 31, 2021.

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

- Item 1: SURPLUS PROPERTY-VEHICLES AND EQUIPMENT  
Staff Presentation: Public Works Director Brandon Carver

#### **NEW BUSINESS**

- Item 1: SOUTH 216<sup>TH</sup> STREET – SEGMENT 3, 2018-2019 ON CALL KPG ENGINEERING TASK ASSIGNMENT 2-18-01, RIGHT OF WAY ACQUISITION SERVICES  
Staff Presentation: Public Works Director Brandon Carver  
[Transportation Project Manager Len Madsen](#)

#### **EXECUTIVE SESSION**

#### **NEXT MEETING DATE:**

January 18, 2018 City Council Regular Meeting

#### **ADJOURNMENT**