

## AGENDA

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

**January 18, 2018 – 7:00 p.m.**

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### CORRESPONDENCE

### COMMENTS FROM THE PUBLIC

### BOARD & COMMITTEE REPORTS – COUNCIL

### PRESIDING OFFICER'S REPORT

Item 1: ARTS COMMISSION

### ADMINISTRATION REPORT

Item 1: ACKNOWLEDGMENT

- o Community Development
- o Planning and Building
- o Public Works

Item 2: AVIATION ADVISORY COMMITTEE REPORT

### CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the December 7, 2017 Regular Council Meeting, and the December 14, 2017 Council Study Session.

Item 2: CHILDREN'S DENTAL HEALTH MONTH PROCLAMATION

Motion is to approve the Proclamation recognizing February as Children's Dental Health Month.

Item 3: 2018-2019 RECYCLING PROGRAM PROFESSIONAL SERVICES CONTRACT

Motion is to authorize the City Manager to sign the Professional Services Contract for the 2018-2019 Recycling Program between the City of Des Moines and Olympic Environmental Resources substantially in the form as submitted.

Item 4: SALE OF ABANDONED VESSELS

Motion is to adopt Draft Resolution No. 17-164, authorizing the sale of the abandoned vessels, Flying Free (no identifications numbers), Spare Time (Washington Registration No. WN 07090 RD), Mud Sharks (Washington Registration No. WN 6841 SK), American (Washington Registration No. WN 7067 SH), Rainier (Federal Documentation No. 285175), and Four Aces (Washington Registration No. WN 0042 NX), by public auction, sale or scrapping.

- Item 5: COLLECTIVE BARGAINING AGREEMENT – POLICE MANAGEMENT ASSOCIATION  
Motion is to approve the Collective Bargaining Agreement between the City of Des Moines and the Des Moines Police Management Association effective January 1, 2018, through December 31, 2020, and to authorize the City Manager to execute and sign a clean copy of this Agreement substantially in the form as attached.

**NEW BUSINESS**

- Item 1: GOVERNMENT 101; LEGAL  
Staff Presentation: City Attorney Tim George
- Item 2: 2018 LEGISLATIVE PRIORITIES & INTERGOVERNMENTAL POLICIES AND PROCEDURES  
Staff Presentation: Chief Operations Officer Dan Brewer

**EXECUTIVE SESSION**

**NEXT MEETING DATE:**

February 1, 2018 City Council Study Session

**ADJOURNMENT**