

AGENDA

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

February 15, 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: WESLEY HOMES BRAND

Item 2: OUTGOING HUMAN SERVICES COMMITTEE MEMBERS

Item 3: OUTGOING SENIOR SERVICES COMMITTEE MEMBERS

ADMINISTRATION REPORT

Item 1: PUGET SOUND REGIONAL COUNCIL

Item 2: MARINA CAFÉ LEASE

Item 3: REPORTING INFORMATION TO COUNCIL

Item 4: KING COUNTY YOUTH & AMATEUR SPORTS GRANTS AWARDS

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the January 11, 2018 Regular Council meeting, the minutes from the January 18, 2018 Executive Session and the January 18, 2018 Regular Council meeting.

Item 2: NATIONAL SERVICE RECOGNITION DAY

Motion is to approve the Proclamation recognizing April 3, 2018 as National Service Recognition Day.

Item 3: CITY OF DES MOINES ARTS COMMISSION APPOINTMENT

Motion is to confirm the Mayoral appointment of Nicholas Fannin to an unexpired three year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2019.

- Item 4: ANNUAL MULTI CITY HUMAN SERVICES FUNDING PROGRAM
Motion is to approve Exhibit A for the 2018 Des Moines' planning, funding and implementation of a joint human services application and funding program as provided in the 2003 Memorandum of Understanding for the Joint Human Services Funding Program between the cities of Auburn, Burien, Covington, Des Moines, Federal Way, Renton, SeaTac, and Tukwila, substantially in the form as submitted.
- Item 5: INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SEATAC, DES MOINES, COVINGTON, AND TUKWILA FOR PLANNING, FUNDING, AND IMPLEMENTATION OF A JOINT MINOR HOME REPAIR PROGRAM
Motion is to authorize the City Manager to approve revised Exhibit A of the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington and Tukwila, accepting \$29,625 for repairs plus \$2,500 personnel costs, for the Minor Home Repair Program substantially in the form as submitted.
- Item 6: 2018 CITY COUNCIL VISION, MISSION STATEMENT, GOALS AND STRATEGIC OBJECTIVES
Motion is to approve the City Council's 2018 Vision, Mission Statement, Goals and Strategic Objectives.
- Item 7: ADMINISTRATIVE SETTLEMENT POLICIES FOR REAL PROPERTY ACQUISITION
Motion is to approve Draft Resolution No. 17-142 establishing Administrative Settlement Policies and authorize the City Manager or designee to make administrative settlements up to 10% above Fair Market Value not to exceed \$50,000.

NEW BUSINESS

- Item 1: DRAFT RESOLUTION 18-005: LONG-TERM AVIATION CAPACITY NEEDS IN WESTERN WASHINGTON
Staff Presentation: City Manager Michael Matthias
- Item 2: SEA-TAC AIRPORT SUSTAINABLE AIRPORT MASTER PLAN, ENVIRONMENTAL REVIEW PROCESS AND ANALYSIS
Staff Presentation: City Manager Michael Matthias
- Item 3: FIRST READING - CITY COUNCIL RULES OF PROCEDURES UPDATES
Staff Presentation: City Attorney Tim George
- Item 4: MICHAEL BUNDY DONATION OF PROPERTY FOR PARKS AND RECREATION PURPOSES
Staff Presentation: Parks, Recreation & Senior Services Director Patrice Thorell

EXECUTIVE SESSION

NEXT MEETING DATE:

February 22, 2018 City Council Regular Meeting

ADJOURNMENT