

AGENDA

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

February 22, 2018 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

Item 1: WASHINGTON SCUBA ALLIANCE PRESENTATION

ADMINISTRATION REPORT

Item 1: AVIATION ADVISORY COMMITTEE UPDATE

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer through February 14, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#152849-153309	\$2,138,102.71
Electronic Wire Transfers	#968-975	\$ 519,133.01
Electronic Wire Transfers	#976-976	\$ 0.00
Electronic Wire Transfers	#977-985	\$ 285,230.06
Electronic Wire Transfers	#989-993	\$ 341,222.83
Electronic Wire Transfers	#994-995	\$ 0.00
Electronic Wire Transfers	#996-996	\$ 106,567.36
Payroll Checks	#19014-19018	\$ 870.22
Payroll Deposit	#10001-10174	\$ 320,920.67
Payroll Checks	#19019-19023	\$ 703.70
Payroll Deposit	#30001-30171	\$ 348,293.71
Payroll Checks	#19024-19026	\$ 2,693.43
Payroll Deposit	#50001-50182	\$ 348,556.35
Total Certified Checks, Wires, A/P and Payroll Vouchers:		\$4,412,294.05

Item 2: SECOND READING: CITY COUNCIL RULES OF PROCEDURE UPDATES
Motion is to adopt Draft Resolution 18-012 updating the *City Council Rules of Procedure*, on second reading.

OLD BUSINESS

Item 1: POVERTY BAY SHELLFISH PROTECTION DISTRICT FORMATION
Staff Presentation: Public Works Director Brandon Carver

NEW BUSINESS

Item 1: MARINA DISTRICT PEDESTRIAN ENHANCEMENT AND UTILITY
UNDERGROUNDING PROJECT PHASE 1 – PROJECT AUTHORIZATION AND
PSE SCHEDULE 74 AGREEMENT APPROVAL FOR DESIGN
Staff Presentation: Public Works Director Brandon Carver

EXECUTIVE SESSION

PERFORMANCE OF A PUBLIC EMPLOYEE UNDER RCW 42.30.110(1)(g) –
30 minutes

NEXT MEETING DATE:

March 1, 2018 City Council Study Session

ADJOURNMENT