

AMENDED AGENDA

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

March 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

ADMINISTRATION REPORT

- Item 1: FINANCE UPDATE
- Item 2: AVIATION ADVISORY COMMITTEE UPDATE
- Item 3: SCORE UPDATE

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfer through March 14, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#153412-153542	\$384,603.69
Electronic Wire Transfers	#1004-1009	\$186,657.90
Payroll Checks	#19029-19032	\$ 1,073.46
Payroll Direct Deposit	#90001-90181	<u>\$ 341,934.10</u>
Total Checks and Wires for A/P & Payroll		\$ 914,269.15
- Item 2: KING COUNTY YOUTH AND AMATEUR SPORTS GRANT AGREEMENT
Motion 1 is to accept the 2018 King County Youth and Amateur Sports Grant for the Steven J. Underwood Memorial Park Play for All project in the amount of \$245,000, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Motion 2 is to accept the 2018 King County Youth and Amateur Sports Grant for the Midway Park Summer Fun in the Sun program in the amount of \$23,000, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Item 3: S. 251ST STORM OUTFALL PROJECT – CONSTRUCTION CONTRACT AWARD

Motion 1 is to approve the award of the construction contract of the S 251st Storm Outfall Project to Road Construction Northwest, Inc., in the amount of \$186,970.00 including sales tax, authorize a project contingency in the amount of \$19,000.00, and authorize the City Manager to sign said contract substantially in the form as submitted.

Motion 2 is to approve the Task Order Assignment with KPG for construction management services associated with the S 251st Storm Outfall Project in the amount of \$51,524.14, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Item 4: SEXUAL ASSAULT AWARENESS MONTH

Motion is to approve the Proclamation recognizing April as Sexual Assault Awareness Month.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: CONTINUED PUBLIC HEARING ON DRAFT ORDINANCE 15-206 RELATED TO THE SITING OF ESSENTIAL PUBLIC FACILITIES (EPFs)
Staff Presentation: Community Development Director Susan Cezar

NEW BUSINESS

Item 1: PUGET SOUND GATEWAY PROJECT SR 167 AND SR 509 COMPLETION PROJECTS – LOCAL FUNDING COMMITMENT
Staff Presentation: Chief Operations Officer Dan Brewer

EXECUTIVE SESSION

Potential Litigation Under RCW 42.30.110(1)(i) – 15 minutes

NEXT MEETING DATE

April 5, 2018 City Council Study Session

ADJOURNMENT