

AGENDA

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

May 10, 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: RECOLOGY UPDATE

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through May 2, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#153899-154002	\$ 671,354.24
Electronic Wire Transfers	#1026-1038	\$ 302,204.44
Payroll Checks	#19039-19039	\$ 2,500.78
Payroll Direct Deposit	#160001-160159	\$ 321,368.31
Total Checks and Wires for A/P and Payroll:		\$1,297,463.77

Item 2: TRANSPORTATION GATEWAY PROJECT: S 216TH STREET SEGMENT 3 IMPROVEMENTS RIGHT-OF-WAY ACQUISITIONS
Motion 1 is to approve and accept a permanent Utility Easement (105 SF) and a permanent Wall Easement (597 SF) on Parcel Number #200800-0571, owned by Soeng Choun & Maui S. Srey and provide compensation to the owner of \$745.50 for said utility easement, and \$9,629.66 for said Wall easement, \$754.02 for a temporary construction easement, as well as \$590 for property improvements for a total \$9,720 (rounded), plus reasonable closing costs, and to authorize the City Manager to sign the Easements and Real Property Voucher Agreement substantially in the form submitted.

Motion 2 is to approve and accept a permanent Utility Easement (35 Sf) on Parcel #200800-0580, owned by Eugene P. Min, and provide compensation to the owner of \$249 for said easement as well as \$970 for property damages for a total of \$1,219 (rounded), plus reasonable closing costs, and to authorize the City Manager to sign the Utility Easement and Real Property Voucher substantially in the form submitted.

Motion 3 is to approve and accept a permanent Utility Easement (33 SF) on Parcel #200800-010, owned by Alan K. Biery and Lynn M. Biery, as well as provide compensation to the owners in the amount of \$234.30 for said easement as well as damages in the amount of \$40 for a total of \$275 (rounded), plus reasonable closing costs, and to authorize the City Manager to sign the Utility Easement and Real Property Voucher Agreement substantially in the form as submitted.

Motion 4 is to approve and accept a permanent Utility Easement (74 SF) on Parcel #200820-010, owned by Terry A. Leffard, as well as provide compensation to the owner in the amount of \$525.40 for said easement as well as damages in the amount of \$120 for a total of \$646 (rounded), plus reasonable closing costs, and to authorize the City Manager to sign the Utility Easement and Real Property Voucher Agreement substantially in the form as submitted.

Motion 5 is to approve and accept the permanent Utility Easement (50 SF) on Parcel #894414-0000, owned by Villa Enzian Condominium Homeowners Association, as well as provide compensation to the owners in the amount of \$374.25 for said easement as well as damages in the amount of \$240 for a total of \$615 (rounded), plus reasonable closing costs, and to authorize the City Manager to sign the Utility Easement and Real Property Voucher Agreement substantially in the form as submitted.

- Item 3: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DES MOINES AND TEAMSTERS LOCAL 763 (“TEAMSTERS”)
Motion is to approve the attached Memorandum of Understanding between the City of Des Moines and Teamsters Local 763 regarding medical plan options and cash-outs upon separation from employment, and to authorize the City Manager to sign the MOU substantially in the form as attached.

OLD BUSINESS

- Item 1: STAFF UPDATE ON FEDERAL WAY LINK EXTENSION (FWLE)
CONSTRUCTION AND SERVICE OPERATIONS NOISE AND NOISE
MITIGATION
Staff Presentation: Chief Operations Officer Dan Brewer

EXECUTIVE SESSION

NEXT MEETING DATE

May 24, 2018 City Council Regular Meeting

ADJOURNMENT