

AMENDED AGENDA

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

May 24, 2018 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**ADMINISTRATION REPORT
STAFF INTRODUCTION**

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

Page 1 Item 1: FINANCIAL UPDATE – MARCH & APRIL 2018

Page 11 Item 2: 1ST QUARTER CITY MANAGER REPORT

CONSENT CALENDAR

Page 61 Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the April 5, 2018 City Council Study Session and the minutes from the April 12, and April 26, 2018 City Council Regular meeting.

Page 75 Item 2: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through May 16, 2018 included in the attached list and further described as follows:

| | | |
|---|----------------|----------------|
| Total A/P Checks/Vouchers | #154003-154173 | \$ 493,193.48 |
| Electronic Wire Transfers | #1039-1046 | \$ 454,854.64 |
| Payroll Checks | #19040-19042 | \$ 3,996.92 |
| Payroll Direct Deposit | #184001-184171 | \$ 343,928.68 |
| Total Checks and Wires for A/P and Payroll: | | \$1,295,973.72 |

Page 77 Item 3: FARMERS MARKET AGREEMENT
Motion is to approve the Agreement between the City of Des Moines and Des Moines Farmers Market for the 2018 Des Moines Waterfront Farmers Market to be held at the Des Moines Marina on Saturdays from June 2 through September 29, 2018, and to authorize the City Manager to execute the Agreement substantially in the form as attached.

Page 89 Item 4: 2018 SUMMER EVENTS AGREEMENT WITH DESTINATION DES MOINES
Motion 1 is to approve Draft Resolution 18-053 authorizing Destination Des Moines to use City property to conduct three summer events and for the City to provide up to \$10,000 of in-kind non-reimbursable services for the Fireworks Over Des Moines on July 4, Community BBQ on July 11 and Waterland Festival on July 21-22, 2018.

Motion 2 is to approve the Agreement with Destination Des Moines for 2018 Summer Events specifying the responsibilities assumed by Destination Des Moines and identifying the in-kind services and facilities that will be provided by the City, substantially in the form as attached.

Page 107 Item 5: TASK ORDER ASSIGNMENT FOR DESIGN/PERMITTING OF THE DEEPDENE PLAT OUTFALL REPLACEMENT PROJECT
Motion is to approve the Task Order Assignment with Tetra Teck, that will provide design and permitting services for the Deepdene Plat Outfall Replacement Project in the amount of \$125,487.00, plus a contingency in the amount of \$25,000.00, and authorize the City Manager to sign said Task Order Assignment, substantially in the form as submitted.

Page 141 Item 6: TRANSPORTATION GATEWAY PROJECT: S 216TH STREET SEGMENT 3 IMPROVEMENTS RIGHT-OF-WAY ACQUISITIONS: WESLEY HOMES DEDICATION.
Motion 1 is to approve and accept a permanent Sidewalk and Utility Easement (1212 SF) and a permanent Utility Easement (24 SF) on Parcel Number #082204-9133, owned by Wesley Homes LLC, as a donation to the City, and to authorize the City Manager to sign the Easements substantially in the form submitted.

Motion 2 is to approve and accept a permanent Utility Easement (50 SF) on Parcel #082204-9087, owned by Wesley Homes LLC, as a donation to the City, and to authorize the City Manager to sign the Utility Easement substantially in the form submitted.

NEW BUSINESS

Page 173 Item 1: DRAFT RESOLUTION NO. 18-025; MARINA NORTH BULKHEAD REPAIR AND REPLACEMENT PROJECT REIMBURSEMENT
Staff Presentation: Finance Department

Item 2: POLICE DEPARTMENT REVIEW
Staff Presentation:

Commander Doug Jenkins
Commander Mike Graddon

EXECUTIVE SESSION

Performance Of A Public Employee Under RCW 42.30.110(1)(g) - 30
minutes

NEXT MEETING DATE

June 7, 2018 City Council Study Session

ADJOURNMENT