### AMENDED AGENDA

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

July 19, 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** 

**CONSENT CALENDAR** 

**OLD BUSINESS** 

Page 1 Item 1: INTERLOCAL AGREEMENT WITH HIGHLINE COLLEGE FOR THE

COLLEGE WAY CONNECTION PROJECT

Staff Presentation: Chief Operations Officer Dan Brewer

Page 67 Item 2: BOND ORDINANCE FOR THE LIMITED TAX GENERAL OBLIGATION

IMPROVEMENT AND REFUNDING BONDS, 2018, SECOND READING

Staff Presentation: Finance Director Beth Anne Wroe

**NEW BUSINESS** 

Page 97 Item 1: DISCUSSION OF 2019-2024 CAPITAL IMPROVEMENT PLAN

Staff Presentation: Finance Director Beth Anne Wroe

Page 279 Item 2: INTERLOCAL AGREEMENT WITH THE PORT OF SEATTLE FOR

SOUTH 216<sup>TH</sup> STREET IMPROVEMENTS FRONTING PORT OF

SEATTLE AND WSDOT PROPERTY, REFERRED TO AS DES MOINES

CREEK - WEST

Staff Presentation: Chief Operations Officer Dan Brewer

## **EXECUTIVE SESSION**

Performance of a Public EmployeePotential Litigation under RCW 42.30.110(1)(gi) and Property Acquisition under RCW 42.30.110(1)(b) — 3045 minutes

## **NEXT MEETING DATE**

July 26, 2018 City Council Regular Meeting

# **ADJOURNMENT**