

AMENDED AGENDA

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

July 26, 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: SHORELINE MASTER PLAN

Item 2: VANGASKEN UPDATE

Item 3: POLICE DEPARTMENT COMMUNICATION PLAN

Item 4: S. 223rd Street Paving Update

CONSENT CALENDAR

Page 1 Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through July 20, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#154596-154783	\$ 499,251.35
Electronic Wire Transfers	#1073-1077	\$ 306,326.03
Payroll Checks	#19069-19075	\$ 7,688.55
Payroll Direct Deposit	#290001-290185	\$ 362,208.81
Total Checks and Wires for A/P and Payroll:		\$1,175,474.74

Page 3 Item 2: 2018-2019 ON-CALL GENERAL CIVIL ENGINEERING SERVICES TASK ASSIGNMENT: BARNES CREEK TRAIL NEPA PERMITTING WETLAND SURVEY UPDATE

Motion to approve 2018-2019 On-Call General Engineering Services Task Assignment 2018-03 with KPG Inc. to provide NEPA wetland delineation update services for the Barnes Creek Trail project in the amount of \$40,000.00, and further authorize the City Manager to sign said Task Assignment substantially in the form as submitted.

Page 13 Item 3: ECOLOGY'S SHORELINE MASTER PROGRAM PERIODIC REVIEW GRANT

Motion is to authorize the City Manager to sign the Shoreline Master Program Periodic Review Grant Agreement No. SEASMP-1719-DeMDS-00034 between the City of Des Moines and the Washington State Department of Ecology, substantially in the form as attached.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Page 29 Item 1: DRAFT ORDINANCE APPROVING FEDERAL WAY LINK EXTENSION (FWLE) TRANSIT WAY AGREEMENT (TWA), AND DRAFT RESOLUTION APPROVING FWLE DEVELOPMENT AGREEMENT (DA)
Staff Presentation:

~~Chief Strategic Officer Susan Cezar~~
~~Chief Operations Officer Dan Brewer~~

OLD BUSINESS

Page 31 Item 1: DISCUSSION OF 2019-2024 CAPITAL IMPROVEMENT PLAN
Staff Presentation: Finance Director Beth Anne Wroe

EXECUTIVE SESSION

Potential Litigation under RCW 42.30.110(1)(i) – 20 minutes

NEXT MEETING DATE

August 2, 2018 City Council Budget Retreat

ADJOURNMENT