

**AMENDED AGENDA**

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

**August 23, 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: RCO GRANT UPDATE
- Item 2: STAFFING
- Item 3: AVIATION ADVISORY COMMITTEE UPDATE
- Item 4: PLAYGROUND UPDATE

**CONSENT CALENDAR**

- Item 1: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfers through August 15, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#154784-155063	\$1,563,901.44
Electronic Wire Transfers	#1078-1093	\$ 655,616.13
Payroll Checks	#19076-19081	\$ 4,978.17
Payroll Direct Deposit	#310001-310190	\$ 371,535.63
Total Checks and Wires for A/P and Payroll:		\$2,596,031.37

Item 2: APPROVAL OF MINUTES  
Motion is to approve the minutes from the City Council Regular Meetings July 12, July 19, and July 26, 2018 and from the August 2, 2018 City Council Budget Retreat.

Item 3: TRANSPORTATION GATEWAY PROJECT: S. 216<sup>TH</sup> STREET SEGMENT 3 IMPROVEMENTS RIGHT-OF-WAY ACQUISITION  
Motion 1 is to approve and accept a Utility Easement (59 SF) on Parcel Number #200800-0600, owned by Delane K. Hatfield and provide compensation to the owner of \$418.90 for the Utility Easement, and \$115.00 for property damage, totaling \$614.00 (rounded), plus reasonable closing costs, and authorize the City Manager to sign the Easement and Real Property Voucher Agreement substantially in the form submitted.

Motion 2 is to approve and accept a Permanent Sidewalk Easement (59 SF) on Parcel Number #200820-0010, owned by Terry A. Leffard, and provide compensation to the owner totaling \$412.00 (rounded) for the Permanent Sidewalk Easement, plus reasonable closing costs, and authorize the City Manager to sign the Easement and Real Property Voucher Agreement substantially in the form submitted.

Motion 3 is to approve and accept a Temporary Construction Easement on Parcel Number #082204-9163, owned by Cheryl Laws-Brown, and provide compensation to the owner of \$415.12 for the Temporary Construction Easement, \$165.00 for property damage, plus \$750.00 as a statutory allowance totaling \$1,331 (rounded), plus reasonable closing costs, and authorize the City Manager to sign the, Temporary Construction Easement and Real Property Voucher Agreement substantially in the form submitted.

Motion 4 is to approve and accept a Statutory Warranty Deed (25 SF) on Parcel Number #082204-9122, owned by Iolanda Deruiter, and provide compensation to the owner of \$102.50 for the Statutory Warranty Deed, \$846.26 for a Temporary Construction Easement, \$1,415.00 for property damage, plus \$1,000 in administrative settlement costs totaling \$3,364 (rounded), plus reasonable closing costs, and authorize the City Manager to sign the Statuary Warranty Deed, Temporary Construction Easement and Real Property Voucher Agreement substantially in the form submitted.

Item 4: BEACH PARK & MARINA PEDESTRIAN CONNECTIVITY IMPROVEMENT: REMOVAL OF NON-CONFORMING RESIDENT STRUCTURE (WASSON)  
Motion is to direct administration to demolish the existing non-conforming structure and make interim landscaping improvements as necessary to facilitate public access and connectivity between the Marina and the Beach Park, and to bring forward a 2018 budget amendment to the amount of \$70,000.00 to cover the associated costs.

- Item 5: NATIONAL RECOVERY MONTH PROCLAMATION  
Motion is to approve the Proclamation supporting September 2018 as National Recovery Month.
- Item 6: AGREEMENT BETWEEN THE CITIES OF BURIEN, DES MOINES, NORMANDY PARK, FEDERAL WAY, TUKWILA AND SEATAC TO PROVIDE LOCAL MATCHING FUNDS FOR THE SEA-TAC AIRPORT IMPACT STUDY  
Motion is to approve the Agreement between the Cities of Burien, Des Moines, Normandy Park, Federal Way, Tukwila and SeaTac to provide local matching funds for the Sea-Tac Airport Impact Study and authorize the City Manager to sign the Agreement substantially in the form as attached.
- Item 7: PROPERTY ACQUISITION FROM MARCUS WHITMAN CHURCH FOR PARKSIDE WETLANDS  
Motion is to approve and accept the purchase of approximately 3.53 acres of property (Parcel Number #212204-9175) owned by the Presbytery of Seattle (Marcus Whitman Church) for \$10,000.00, plus closing costs, and authorize the city manager to sign the Purchase and Sales Agreement substantially in the form submitted, and all other documents necessary for purchase of this property.
- Item 8: CONSULTANT SERVICES CONTRACT ADDENDUM – ENVIRONMENTAL SCIENCE ASSOCIATES  
Motion is to approve Contract Addendum No.1 with Environmental Science Associates for the additional emergency permitting work on the Van Gasken Property in the amount of \$38,007.00, bringing the total contract amount to \$61,090.00, and further authorize the City Manager to sign said contract addendum substantially in the form as submitted.
- Item 9: GRANT FOR THE 2018 KING COUNTY SENIOR CENTER REQUEST FOR QUALIFICATIONS – VETERANS, SENIORS, AND HUMAN SERVICES LEVY  
Motion is to accept King County grant funds for capital improvements, facility repairs and enhanced services at the City’s Activity Center, and authorize the City Manager to sign the necessary contracts, substantially in the form as attached.

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

- Item 1: PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE NO. 18-074 REGARDING CHANGES IN PERMITTED USES AND ASSOCIATED REGULATIONS IN THE INSTITUTIONAL CAMPUS (I-C) ZONE  
Staff Presentation: Chief Strategic Officer Susan Cezar

**NEW BUSINESS**

Item 1: EMINENT DOMAIN: TRANSPORTATION GATEWAY PROJECT S.  
216<sup>TH</sup> STREET, SEGMENT 3 IMPROVEMENTS  
Staff Presentation: City Attorney Tim George

**EXECUTIVE SESSION**

**NEXT MEETING DATE**

September 6, 2018 City Council Study Session

**ADJOURNMENT**