

Amended AGENDA

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

September 13, 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: CITY MANAGER MONTHLY REPORT
- Item 2: CITY MANAGER QUARTERLY REPORT
- Item 3: 2019 COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN
- Item 4: **City Bond Issuance Update**

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through September 5, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#155064-155238	\$1,289,617.11
Electronic Wire Transfers	# 1094-1105	\$ 678,796.59
Payroll Checks	# 19082-19084	\$ 908.55
Payroll Direct Deposit	#330001-330187	\$ 362,063.43
Payroll Checks	# 19085-19089	\$ 3,272.99
Payroll Direct Deposit	#360001-360189	\$ 368,207.39
Total Checks and Wires for A/P and Payroll:		\$2,702,866.06
- Item 2: APPROVAL OF MINUTES
Motion is to approve the August 23, 2018 City Council Regular and Special Meeting Minutes.

- Item 3: SENIOR SERVICES ADVISORY COMMITTEE APPOINTMENTS
Motion is to confirm the Mayoral appointments of Priscilla Vargas and Jeff Crompe each to an unexpired term on the City of Des Moines Senior Services Advisory Committee, effective immediately and expiring December 31, 2021.
- Item 4: AMENDMENT #2 TO COMMUNICATIONS SITE LEASE AGREEMENT – FIELDHOUSE
Motion is to approve the second amendment to the Communications Site Lease Agreement with New Cingular to allow for the fencing and maintenance of the area immediately around the leased pole. And to authorize the City Manager to sign the amendment substantially in the form as attached.
- Item 5: SETTING A PUBLIC HEARING DATE TO CONSIDER DRAFT ORDINANCE 18-105 AMENDING THE DES MOINES 2035 COMPREHENSIVE PLAN AND PREFERRED LAND USE MAP
Motion is to set a public hearing on October 18, 2018, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 18-105 amending Chapters 18.05 and 18.25 DMMC.
- Item 6: SET A PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 18-099 RELATED TO THE S. 216TH STREET ZONING RECLASSIFICATION
Motion is to set a public hearing on October 18, 2018, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 18-099 amending of official zoning map, to reclassify tax parcels 0822049163, 0822049013, 0822049093, 0822049122, 0822049080 from RA-3,600 Residential Attached Townhouse or Duplex 3,600 Zone and tax parcels 0822049118, 0822049186, 0822049187, 0822049011, 0822049012, 0822049166 and 0822049161 from RS-8,400 Residential Single Family 8,400 Zone to RM-2,400 Residential Multifamily 2,400 Zoning.
- Item 7: HUMAN SERVICES ADVISORY COMMITTEE APPOINTMENTS
Motion is to confirm the Mayoral appointments of John Scully, Jr., Sile Grace Matsui, and Lauren Frederick each to an unexpired term on the City of Des Moines Human Services Advisory Committee effective immediately and expiring on December 31, 2019.

EXECUTIVE SESSION

PERFORMANCE OF A PUBLIC EMPLOYEE UNDER RCW
42.30.110(1)(g) – 45 MINUTES

NEXT MEETING DATE

September 27, 2018 City Council Regular Meeting

ADJOURNMENT