

AGENDA

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

October 4, 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 MANAGERS MONTHLY REPORT

COUNCIL BREAK

CONSENT CALENDAR

Item 1: SMALL BUSINESS SATURDAY PROCLAMATION
Motion is to approve the Proclamation recognizing the Saturday after Thanksgiving as Small Business Saturday.

Item 2: UTILITY UNDERGROUNDING ON THE SOUTH 216TH STREET
SEGMENT 3 IMPROVEMENTS (11TH AVENUE S TO 20TH AVENUE S):
CONSTRUCTION AGREEMENT

Motion 1 is to approve the Schedule 74 Project Construction Agreement and Project Plan with Puget Sound Energy for the underground conversion along South 216th Street, Segment 3 (11th Avenue S to 20th Avenue S) and authorize the City Manager to sign the Agreement, substantially in the form as submitted.

Motion 2 is to approve the Joint Trench Agreement for underground conversion of Comcast facilities along South 216th Street, Segment 3 (11th Avenue S to 20th Avenue S) and authorize the City Manager to sign the agreement substantially in the form as submitted.

Motion 3 is to approve the Statement of Work for underground conversion of Century Link facilities along South 216th Street, Segment 3 (11th Avenue S to 20th Avenue S) under Agreement No. 7932 and authorize the City Manager to sign the statement of work substantially in the form as submitted.

- Item 3: **CONSULTANT CONTRACT AMENDMENT #8-GRANT FREDRICKS**
Motion is to approve Amendment/Addendum 8 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2019, with an increase of \$10,000 for 2018 (bringing the total not-to-exceed amount for 2018 services to \$90,000.00), and authorize the City Manager to sign the contract amendment substantially in the form submitted.

OLD BUSINESS

- Item 1: **INTERLOCAL AGREEMENT (ILA) WITH HIGHLINE COLLEGE FOR THE COLLEGE WAY CONNECTION PROJECT**
Staff Presentation: Chief Operations Officer Dan Brewer

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: **DRAFT ORDINANCE APPROVING FEDERAL WAY LINK EXTENSION (FWLE) TRANSIT WAY AGREEMENT (TWA)**
Staff Presentation: Chief Operations Officer Dan Brewer
- Item 2: **DRAFT RESOLUTION APPROVING FWLE DEVELOPMENT AGREEMENT (DA), AND COLLEGE WAY CONNECTION PROJECT FUNDING AGREEMENT (FA), CONTINUED**
Staff Presentation: Chief Operations Officer Dan Brewer

EXECUTIVE SESSION

NEXT MEETING DATE

October 11, 2018 City Council Study Session

ADJOURNMENT