

**AGENDA**

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

**October 18, 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**

Item 1: INTRODUCTION OF HIGHLINE COLLEGE PRESIDENT, DR. JOHN MOSBY

Item 2: DES MOINES POLICE FOUNDATION PRESENTATION

**ADMINISTRATION REPORT**

Item 1: HUMAN SERVICES ADVISORY COMMITTEE UPDATE

**COUNCIL BREAK**

**CONSENT CALENDAR**

Page 5 Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through October 18, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#155377-155600	\$ 892,297.91
Electronic Wire Transfers	# 1111-1124	\$ 423,001.63
Payroll Checks	# 19095-19097	\$ 934.36
Payroll Direct Deposit	#400001-400178	\$ 349,511.53
Total Checks and Wires for A/P and Payroll:		\$1,665,745.43

Page 7 Item 2: APPROVAL OF MINUTES

Motion is to approve September 27, 2018 and October 4, 2018 City Council Regular Meeting Minutes.

- Page 17 Item 3: ACCEPTANCE OF WASHINGTON TRAFFIC SAFETY COMMISSION GRANT: DES MOINES MUNICIPAL COURT-DUI COURT  
Motion is to accept the grant from Washington Traffic Safety Commission IN the Amount of \$65,000 for the purpose of continuing operations of the Des Moines Municipal Court-DUI Court and further to ratify and confirm the City Manager's approval of the attached contract.
- Page 33 Item 4: DRAFT RESOLUTION NO. 18-077 UPDATING THE SICK LEAVE POLICY FOR NON-REPRESENTED EMPLOYEES TO COMPLY WITH STATE LAW AND PROVIDE EQUITY WITH EMPLOYEE BARGAINING GROUPS  
Motion is to adopt Draft Resolution 18-077 to update sick leave provisions for non-represented employees retroactive to January 1, 2018 to comply with state law and to provide equity with City bargaining groups.
- Page 47 Item 5: SENIOR SERVICES ADVISORY COMMITTEE APPOINTMENT  
Motion is to confirm the Mayoral appointment of Christine Mark to an unexpired term on the City of Des Moines Senior Services Advisory Committee, effective immediately and expiring on December 31, 2021.
- Page 51 Item 6: LODGING TAX ADVISORY COMMITTEE APPOINTMENTS  
Motion is to confirm the Mayoral appointment of Peter Philips, Ben Osgood and Martin Sanchez to the Lodging Tax Advisory Committee effective immediately.
- Page 57 Item 7: CONSULTANT SERVICES CONTRACT ADDENDUM - DAVID A. CLARK ARCHITECTS  
Motion is to approve Contract Addendum No. 1 with David A. Clark Architects for additional Design and Construction Administration Services on the Sun Home Lodge and Founder's Lodge in the amount of \$24,319.00, bringing the total Contract amount to \$102,748.94, and further authorize the City Manager to sign said Contact Addendum substantially in the form as submitted.
- Page 93 Item 8: CONSULTANT SERVICES CONTRACT ADDENDUM – ENVIRONMENTAL SCIENCE ASSOCIATES  
Motion is to approve Contract Addendum No. 2 with Environmental Science Associates for additional emergency permitting work on the Van Gasken Property in the amount of \$5,900.00, bringing the total Contract amount to \$66,990.00, and further authorize the City Manager to sign said Contract Addendum substantially in the form as submitted.

### **NEW BUSINESS**

- Page 97 Item 1: AMENDING CHAPTER 5.04 DMMC, ADOPTING A MODEL BUSINESS LICENSE ORDINANCE  
Staff Presentation: Finance Director Beth Anne Wroe

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

Page 125 Item 1: PUBLIC HEARING: 2019 PRELIMINARY ANNUAL BUDGET, 1<sup>ST</sup>  
READING  
Staff Presentation: Finance Director Beth Anne Wroe

Page 263 Item 2: PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 18-105  
AMENDING THE DES MOINES 2035 COMPREHENSIVE PLAN AND  
PREFERRED LAND USE MAP  
Staff Presentation: Community Development Manager  
Denise Lathrop

Page 289 Item 3: PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 18-099  
RELATED TO THE S. 216<sup>TH</sup> STREET ZONING RECLASSIFICATION  
Staff Presentation: Land Use Planner II Holly Keeton

**EXECUTIVE SESSION**

**NEXT MEETING DATE**

November 1, 2018 City Council Study Session

**ADJOURNMENT**