

AMENDED AGENDA

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

November 8, 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: RECTANGULAR RAPID FLASHING BEACON UPDATE

COUNCIL BREAK

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through October 31, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#155601-155812	\$1,154,383.99
Electronic Wire Transfers	# 1125-1139	\$ 620,876.49
Payroll Checks	# 19098-19099	\$ 321.76
Payroll Direct Deposit	#420001-420168	\$ 342,266.21
Total Checks and Wires for A/P and Payroll:		\$2,117,848.45

Item 2: BELLS OF PEACE PROCLAMATION

Motion is to approve the Proclamation recognizing Bells of Peace, a World War I Centennial Armistice Remembrance.

Item 3: 24TH AVENUE S RECTANGULAR RAPID FLASHING BEACON (RRFB)
MIDBLOCK CROSSING IMPROVEMENTS – PUBLIC WORKS
CONTRACT

Motion is to approve the Public Works Contract with West Coast Signal, Inc (Contractor) for the 24th Ave S Rectangular Rapid Flashing Beacon (RRFB) Midblock Crossing Improvements, in the amount of \$120,325.50, authorize a construction project contingency in the amount of \$5,000.00, and further authorize the City Manager to sign said Contract substantially in the form as submitted.

Item 4: INTERLOCAL AGREEMENT TO PROVIDE MUNICIPAL COURT
SERVICE FOR THE CITY OF NORMANDY PARK

Motion is to approve the Interlocal Agreement between the City of Normandy Park and the City of Des Moines for Municipal Court services and facilities and further authorize the City Manager to sign the agreement substantially in the form as submitted.

Item 5: ECOLOGY'S SHORELINE MASTER PROGRAM PERIODIC REVIEW
GRANT AMENDMENT

Motion is to approve the Shoreline Master Program Periodic Review Grant Amendment No. 1 to Agreement No. SEASMP-1719-DeMDS-00034 between the City of Des Moines and the Washington State Department of Ecology, and authorize the City Manager to sign the Amendment substantially in the form as attached.

Item 6: PURCHASE AGREEMENT FOR MARINA HARBOR BOAT

Motion is to approve the proposed agreement between the City of Des Moines and Silverback Marine in the amount of \$104,250.00 plus tax for the purchase of a new Marina work boat and direct the City Manager sign said agreement substantially in the form as submitted.

Item 7: REGULATING USE OF THE REDONDO BOAT LAUNCH

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance no. 18-071 on first reading.

Motion 2 is to enact Draft Ordinance 18-071, adding a new section to chapter 15.04 DMMC, Use of Redondo Boat Launch.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: 2019 GENERAL PROPERTY TAX LEVY

Motion 1a is to suspend Rule 26(a) in order to enact Draft Ordinance No. 18-109 on first reading.

Motion 1b is to enact Draft Ordinance No. 18-109, determining the amount of funds to be raised by ad valorem taxes for the year 2019 for general City expenditures.

AND

Motion 2a is to suspend Rule 26(a) in order to enact Draft Ordinance No. 18-125 on first reading.

Motion 2b is to enact Draft Ordinance No. 18-125, authorizing the increase in ad valorem taxes for the year 2019 for general City expenditures.

Item 2: 2019 PRELIMINARY ANNUAL BUDGET

Motion is to pass Draft Ordinance No. 18-108 establishing the 2019 Annual Budget for the fiscal year ending December 31, 2019, as amended.

Item 3: 2018 OPERATING AND CAPITAL BUDGET

Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 18-110 on first reading.

Motion 2 is to enact Draft Ordinance No. 18-110 relating to municipal finance, amending the 2018 budget adopted in Ordinance No. 1692.

EXECUTIVE SESSION

Potential Litigation under RCW 42.30.110(1)(i) – 10 minutes

NEXT MEETING DATE

November 15, 2018 City Council Regular Meeting

ADJOURNMENT