

## AGENDA

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

December 6, 2018 – 7:00 p.m.

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### COMMENTS FROM THE PUBLIC

**Note: Comments from the public must be limited to the items of business on the Study Session Agenda per Council Rule 10.** Please sign in prior to the meeting and limit your comments to three (3) minutes.

### DISCUSSION ITEMS

#### ITEM 1: EMERGING ISSUES

- Police/Citizen Acknowledgment
- Outgoing Committee Members Acknowledgement
- Art Commission Update

Page 3 ITEM 2: ARTS COMMISSION APPOINTMENT  
Motion is to confirm the Mayoral appointment of Ray Fernandez to an unexpired term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2020.

Page 7 ITEM 3: DISCUSSION OF 2019 CITY COUNCIL LEGISLATIVE PRIORITIES

#### ~~ITEM 4: CITY MANAGERS MONTHLY REPORT~~

Page 11 ITEM 5: APPROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfers through November 28, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#155813-156112	\$1,147,204.01
Electronic Wire Transfers	# 1140-1154	\$ 709,543.60
Payroll Checks	# 19100-19101	\$ 726.11
Payroll Direct Deposit	#440001-440175	\$ 352,295.40
Payroll Checks	# 19102-19102	\$ 441.68
Payroll Direct Deposit	#470001-470165	\$ 344,068.00
Total Checks and Wires for A/P and Payroll:		\$2,554,278.80

**EXECUTIVE SESSION**

Potential Litigation under RCW 42.30.110(1)(i) and Acquisition/Sale Or Lease Of  
Real Estate/Public Property under RCW 42.30.110(1)(b) - ~~23~~0 minutes

**NEXT MEETING DATE**

December 13, 2018 City Council Leadership Retreat

**ADJOURNMENT**