

AMENDED AGENDA

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

January 10, 2019 – 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: ~~K9 DEZ TO CITY COUNCIL~~

Item 2: AVIATION ADVISORY COMMITTEE REPORT

Item 3: POLICE CHIEF

CONSENT CALENDAR

Page 3

Item 1:

APPROVAL OF MINUTES

Motion is to approve the Minutes from November 8, November 15, 2018 City Council Regular Meetings, December 6, 2018 City Council Study Session, and the December 13, 2018 Leadership Retreat.

Page 17

Item 2:

APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through January 4, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#156113-156375	\$1,093,249.34
Electronic Wire Transfers	# 1155-1169	\$ 738,784.48
Payroll Checks	# 19103-19103	\$ 503.67
Payroll Direct Deposit	#490001-490171	\$ 392,211.48
Payroll Checks	# 19104-19110	\$ 10,215.99
Payroll Direct Deposit	#510001-510171	\$ 359,684.08
Payroll Checks	# 19111-19115	\$ 9,930.68
Payroll Direct Deposit	# 10001-10171	\$ 373,721.09

Total Checks and Wires for A/P and Payroll: \$2,978,300.81

Page 19

Item 3:

DES MOINES/KING COUNTY CONSERVATION FUTURES ILA AMENDMENT

Motion is to approve Amendment E to the Conservation Futures Interlocal Agreement between the City and King County, and authorize the City Manager to sign the Amendment substantially in the form as attached.

Page 37

Item 4:

DRAFT RESOLUTION NO. 18-145, AUTHORIZING STAFF TO APPLY FOR AND ACCEPT A WASHINGTON STATE BOATING FACILITIES PROGRAM GRANT FOR IMPROVEMENTS AT THE REDONDO BOAT RAMP

Motion is to adopt Draft Resolution 18-145, authorizing administration to apply for a Boating Facilities Grant in the amount of approximately \$250,000 for improvements at the Redondo Boat Ramp, and authorize the City Manager to sign the State's Project Agreement for the grant, if the grant application is successful.

NEW BUSINESS

Page 87

Item 1:

CAPITAL IMPROVEMENT PROJECTS: UPDATE AND DISCUSSION

Staff Presentation: Chief Operations Officer Dan Brewer

EXECUTIVE SESSION

NEXT MEETING DATE

January 24, 2019 City Council Regular Meeting

ADJOURNMENT