

AGENDA

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

February 21, 2019 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC – 20 minutes

Please Note: Public comment will be limited to 20 minutes. If time allows, we will resume public comment at the end of our meeting after all official business has been conducted.

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS – 30 minutes

PRESIDING OFFICER'S REPORT

Des Moines Yacht Club Commodore

ADMINISTRATION REPORT

CONSENT CALENDAR

Page 3 Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through February 21, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#156376-156492	\$1,669,441.98
Electronic Wire Transfers	# 1177-1190	\$ 679,922.79
Electronic Wire Transfers	# 1192-1192	\$ 10,595.56
Payroll Checks	# 19125-19132	\$ 5,033.31
Payroll Direct Deposit	# 60001-60178	\$ 374,069.23
Total Checks and Wires for A/P and Payroll:		\$2,739,062.87

Page 5 Item 2: APPROVAL OF MINUTES

Motion is to approve the January 10, 2019 Special Meeting Minutes, and the January 10 and January 24, 2019 City Council Regular Meetings Minutes.

- Page 15 Item 3: INTERLOCAL AGREEMENT WITH NORMANDY PARK FOR SENIOR SERVICES, 2019-20
Motion is to approve the Interlocal Agreement with the City of Normandy Park for the provision of Senior Services in fiscal years 2019 and 2020 whereby Normandy Park will pay an amount equal to Normandy Park's pro-rata share of costs per year for services based on participation levels, and authorize the City Manager to sign the Agreement substantially in the form as submitted.
- Page 21 Item 4: DRAFT RESOLUTION 19-017 AUTHORIZING INVESTMENT OF CITY OF DES MOINES MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL (LGIP), SUPERCEDING RESOLUTION NO. 1282
Motion is to adopt Draft Resolution No. 19-017, authorizing deposit or withdrawal of funds in the Local Government Investment Pool in accordance with the provisions of the Washington Administrative Code for the purpose of investment as stated in the Washington Administrative Code, acknowledging that the City Council and City staff responsible for overseeing or making investment decisions has received, read, and understands the prospectus, and superceding Resolution No. 1282
- Page 41 Item 5: DRAFT ORDINANCE NO. 17-070 SMALL CELL FACILITIES FRANCHISE AGREEMENT WITH VERIZON WIRELESS, SECOND READING
Motion is to enact Draft Ordinance No. 17-070 granting a Small Cell Telecommunications Franchise to Seattle SMSA Limited Partnership d/b/a as Verizon Wireless.
- Page 97 Item 6: MEMORANDUM OF UNDERSTANDING WITH PORT OF SEATTLE IDENTIFYING POLICE SERVICE RESPONSIBILITIES
Motion is to approve the Memorandum of Understanding with the Port of Seattle, memorializing police service responsibilities to the Des Moines Creek Business Park, and authorize the City Manager to sign the Agreement substantially in the form as attached.
- Page 107 Item 7: INTERAGENCY AGREEMENT WITH HIGHLINE COLLEGE FOR THE SMALL BUSINESS DEVELOPMENT CENTER
Motion is to approve the Interagency Agreement with Highline College for support of the Small Business Development Center, and authorize the City Manager to sign the agreement substantially in the form as attached.
- Page 113 Item 8: BLACK HISTORY MONTH PROCLAMATION
Motion is to approve the Proclamation recognizing February as Black History Month.

EXECUTIVE SESSION

NEXT MEETING DATE

February 28, 2019 City Council Regular Meeting

ADJOURNMENT