

AMENDED AGENDA

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

May 9, 2019 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EXECUTIVE SESSION

Potential Litigation Under RCW 42.30.110(1)(i) – 15 minutes

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

ADMINISTRATION REPORT

Item 1: POLICE CHIEF – LIFE SAVING AWARD

Item 2: LEGISLATIVE UPDATE

CONSENT CALENDAR

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Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through May 9, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#157233-157514	\$1,138,840.50
Total Void checks from Previous Check Runs		\$(11,554.99)
Electronic Wire Transfers	# 1211-1213	\$ 55,914.51
Electronic Wire Transfers	# 1216-1234	\$ 799,941.92
Payroll Checks	# 19154-19159	\$ 6,662.06
Payroll Direct Deposit	#160001-160164	\$ 373,630.00
Payroll Checks	# 19160-19176	\$ 12,805.17
Payroll Direct Deposit	#180001-180173	\$ 353,743.01

Total Checks and Wires for A/P and Payroll: \$2,349,690.12

- Page 7 Item 2: APPROVAL OF MINUTES
Motion is to approve the April 4 and April 17, 2019 City Council Study Session Minutes, and the April 11, 2019 City Council Regular Meeting Minutes.
- Page 15 Item 3: APPOINTMENT OF CLAIMS FOR DAMAGES ACCEPTANCE AGENTS
Motion is to adopt Draft Resolution No. 19-050 updating the Acceptance Agents for Claims for Damages filed against the City pursuant to chapter 4.96 RCW and superseding Resolution No. 1382.
- Page 21 Item 4: 2019 DES MOINES FARMERS MARKET AGREEMENT
Motion is to approve the Agreement with the Des Moines Farmers Market for the 2019 Des Moines Waterfront Farmers Market to be held at the Des Moines Marina on Saturdays from June through September, and Wednesday evenings from July 10 – August 21, and to authorize the City Manager to execute the Agreement substantially in the form as attached.
- Page 29 Item 5: LEASE WITH FLUID MOTION, LLC (DBA RANGER TUGS) FOR THE USE OF DOCK SPACE IN THE GUEST MOORAGE AREA OF THE MARINA
Motion is that the Council ratify and confirm the lease agreement between the City and Fluid Motion, LLC for the use of 250 feet of the North Float in the Guest Moorage area for the rate of \$2,180.00 dollars per month plus leasehold tax and authorize the City Manager to sign the agreement substantially in the form as attached.
- Page 41 Item 6: SOUTH SOUND BOATING SEASON OPENING DAY PROCLAMATION
Motion is to approve the proclamation recognizing the official opening of the South Sound Boating season on May 11, 2019.
- Page 45 Item 7: PROPERTY ACQUISITION: 402 S. 222ND ST.
Motion 1 is to approve the second amendment to the Memorandum of Understanding between the City and Forterra, and the first amendment to the Lease Agreement, and authorize the City Manager to sign the amendments substantially in the form as attached.

Motion 2 is to approve the Purchase and Sales Agreement for the purchase of the property at 402 S. 222nd St. in Des Moines, for the purchase price of \$1,190,000.00, and authorize the City Manager to sign the Agreement substantially in the form as attached.

Page 83 Item 8: 2019 4CULTURE ARTS SUSTAINED SUPPORT GRANT ACCEPTANCE
Motion is to accept the grant from 4Culture for 2019 Arts Sustained Support in the amount of \$7,500 for the City of Des Moines Arts Commission programs, and authorize the City Manager to sign the grant documents substantially in the form as attached.

Page 93 Item 9: GRANT ACCEPTANCE AND ECONOMIC DEVELOPMENT PARTNERSHIP AGREEMENT WITH PORT OF SEATTLE
Motion is to accept the Phase 3 grant funding from the Port of Seattle in the amount of \$31,140 and authorize the City Manager to sign the Economic Development Partnership Agreement substantially in the form as attached.

PUBLIC HEARING

Page 103 Item 1: PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE NO. 19-048 RELATING TO ZONING, AMENDING THE USE TABLE IN DMMC 18.52.010B, ADDING AND REVISING DEFINITIONS IN DMMC 18.01.050
Option 1 – Department of Commerce review complete
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No 19-048 on first reading.

Motion 2 is to enact Draft Ordinance No. 19-048 amending the use table in DMMC 18.52.010B and adding and revising definitions in DMMC 18.01.050 to make the interim zoning controls enacted by Ordinance 1714 permanent.

Option 2 – Department of Commerce review not complete
Motion is to pass Draft Ordinance No. 19-048 to a second reading on June 27, 2019 or as soon thereafter as the matter may be heard.

NEW BUSINESS

Page 123 Item 1: PROPERTY ACQUISITION: 22106 28TH AVE S
Motion is to ratify and approve the executed agreement for the purchase of the property at 22106 28th Ave S in Des Moines, for the purchase price of \$65,000.00 plus closing costs, and direct Administration to bring forward a budget amendment reflecting the cost for the purchase.

EXECUTIVE SESSION

Labor Negotiations under RCW 42.30.140(4)(a) and Potential Litigation under RCW 42.30.110(1)(i)– ~~30~~45 minutes

NEXT MEETING DATE

May 23, 2019 City Council Regular Meeting

ADJOURNMENT