

AMENDED AGENDA

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

July 11, 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

Item 1: PORT OF SEATTLE SOUTH KING COUNTY FUND
PRESENTATION

ADMINISTRATION REPORT

Item 1: MARINA BULKHEAD UPDATE

~~Item 2: SENIOR SERVICES PRESENTATION~~

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through July 3, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#157947-158089	\$1,352,548.49
Void Checks from Previous Check Runs		\$ (367.92)
Electronic Wire Transfers	# 1267-1273	\$ 220,978.69
Payroll Checks	# 19205-19222	\$ 6,704.05
Payroll Direct Deposit	#270001-270185	\$ 373,445.70
Total Checks and Wires for A/P and Payroll:		\$1,953,309.01

- Item 2: 24TH AVENUE SOUTH & SOUTH 208TH STREET
INTERSECTION IMPROVEMENTS: CONSULTANT ON-CALL
AGREEMENT TASK ASSIGNMENT FOR ENGINEERING
SERVICES
Motion is approve the 2018-2019 On-Call General Civil
Engineering Services Task Order #2018-10 with KPG Inc. to
provide engineering services for the 24th Avenue South & South
208th Street Intersection Improvements Project in the amount of
\$59,913.00, and further authorize the City Manager to sign said
Contract substantially in the form as submitted.
- Item 3: PACIFIC HEIGHTS PUD FINAL PLAT
Motion is to adopt Draft Resolution No. 19-077 approving the final
plat entitled "Pacific Heights," City File No. LUA2012-0001.
- Item 4: COMPENSATION FOR NON-REPRESENTED EMPLOYEES
Motion is to adopt Draft Resolution No. 19-072 regarding
compensation for non-represented employees from January 1,
2019, through December 31, 2019, providing wage increases
which are equitable in comparison to the Des Moines Police Guild
Collective Bargaining Agreement.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: THIRD READING AND CONTINUED 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
Staff Presentation: Chief Strategic Officer Susan Cezar

OLD BUSINESS

- Item 1: SECOND READING OF DRAFT ORDINANCE NO. 19-010
RELATED TO THE CITY OF DES MOINES SHORELINE
MASTER PROGRAM PERIODIC REVIEW AND AMENDMENT
Staff Presentation: Land Use Planner II Jason

NEW BUSINESS

- Item 1: EQUIPMENT PURCHASE
Staff Presentation: Public Works Director Brandon Carver
- Item 2: MARY GAY, SONJU AND VAN GASKEN PARK ENHANCEMENTS:
REMOVAL OF NON-PARK RELATED STRUCTURES
Staff Presentation: Public Works Director Brandon Carver
- Item 3: DRAFT ORDINANCE NO. 19-024: DES MOINES MEMORIAL
DRIVE SOUTH AND SOUTH 200TH INTERSECTION
IMPROVEMENT PROJECT AUTHORIZATION FOR
CONDEMNATION
Staff Presentation: City Attorney Tim George

Item 4: DRAFT ORDINANCE 18-107 SMALL CELL FACILITIES
FRANCHISE AGREEMENT WITH EXTENET SYSTEMS, INC.,
FIRST READING
Staff Presentation: City Attorney Tim George

EXECUTIVE SESSION

PROPERTY ACQUISITION UNDER RCW 42.30.110(1)(b)
15 Minutes

NEXT MEETING DATE

August 8, 2019 City Council Budget Retreat

ADJOURNMENT