

AGENDA

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

August 8, 2019 – 5:00 – 9:00 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: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through August 1, 2019 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#158090-158360	\$1,439,826.90
Void Checks from Previous Check Runs		\$ (110.00)
Electronic Wire Transfers	# 1274-1288	\$ 648,205.16
Payroll Checks	# 19223-19235	\$ 16,544.07
Payroll Direct Deposit	#294001-294186	\$ 424,266.55
Total Checks and Wires for A/P and Payroll:		\$2,528,732.68

ITEM 2: APPROVAL OF MINUTES

Motion is to approve the June 6, 2019 Study Session Minutes and the June 13, June 27, and July 11, 2019 Regular Meeting Minutes.

ITEM 3: CONSULTANT CONTRACT AMENDMENT #9 – GRANT FREDRICKS

Motion is to approve Amendment/Addendum #9 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2020, with an increase of \$25,000 for 2019 (bringing the total not-to-exceed amount for 2019 services to \$75,000.00) and up to \$60,000 in 2020 services, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

ITEM 4: ARTS COMMISSION APPOINTMENT

Motion is to confirm the Mayoral appointment of Tiffani Melake to a term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2020.

- ITEM 5: AMENDMENT 1 TO THE CONSULTANT CONTRACT WITH WAGGONER MARINA CONSULTING/BURROWS BAY ASSOCIATES LLC
Motion is to approve the amendment for the phase II proposal with Waggoner Consultants in the amount not to exceed \$46,500.00, bringing the total contract amount to \$49,500.00 and authorize the City Manager to sign said amendment, substantially in the form as submitted.
- ITEM 6: LEASE AGREEMENT WITH SR-3 FOR DES MOINES MARINA, SOUTH
Motion is to approve the lease agreement with SR-3, leasing certain property on the Marina floor, and authorize the City Manager to sign said agreement substantially in the form as submitted.
- ITEM 7: BUDGET

EXECUTIVE SESSION

NEXT MEETING DATE

September 5, 2019 City Council Study Session

ADJOURNMENT

NOTES:

The City Council Economic Development Committee, 5-5:50pm and the Ad-Hoc Franchise Agreement Committee, 6-6:50 pm met on August 1, 2019.