

AGENDA

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

June 12, 2014 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

CONSENT AGENDA

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers included in the attached list and further described as follows:
Claim Checks: 1,463,254.62
Payroll Fund Transfers: \$419,862.35
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,883,116.97
- Item 2: DES MOINES MEMORIAL DRIVE PIPELINE & SOUTH 216TH PLACE
CULVERT REPLACEMENT PROJECTS – CONTRACT AWARD
Motion 1 is to award the construction contract for the Des Moines Memorial Drive Pipeline & South 216th Place Culvert Replacement Projects to Northwest Cascade, Inc., in the amount of \$433,398.50, and authorize the City Manager to sign said contract substantially in the form as submitted. I further authorize a contingency for the construction project of up to \$44,000 (10%) to cover unforeseen conditions and change orders as determined necessary by the Planning, Building and Public Works Director.

Motion 2 is to direct Administration to propose a CIP budget amendment reallocating funds between approved project budgets to cover the cost of these projects.
- Item 3: SETTING A PUBLIC HEARING FOR AMENDMENTS TO THE SIGN CODE THAT WERE INADVERTENTLY OMITTED IN ORDINANCE NO. 1591
Motion is to adopt Draft Resolution No. 14-114 setting a public hearing for July 24, 2014 to consider Draft Ordinance No. 14-114, amending chapter 18.200 DMMC.

NEW BUSINESS

Item 1: DRAFT ORDINANCE, TITLE 8, ANIMALS
Staff Presentation: Assistant City Attorney Tim George

EXECUTIVE SESSION

The purpose of the Executive Session is to discuss labor negotiations under RCW 42.30.140(4)(a). The Executive Session is expected to last 45 minutes.

NEXT MEETING DATE

June 26, 2014 Regular City Council Meeting

ADJOURNMENT