

## AGENDA

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

January 8, 2015 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

EXECUTIVE SESSION

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

- EMERGING ISSUES

### CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES  
Motion is to approve the minutes from the November 6, November 13, December 4<sup>th</sup> Regular City Council meetings, the minutes from the November 15, 2014 City Council Retreat and the minutes from the December 4 and December 9, 2014 City Council Executive Sessions.
- Item 2: 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: \$4,318,564.82  
Payroll Fund Transfers: \$1,406,247.81  
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$5,724,812.63
- Item 3: CONSULTANT CONTRACT AMENDMENT: TRANSPORTATION PROJECT MANAGER, LEONARD D. MADSEN  
Motion is to approve Amendment 9 to the Contract with Leonard D. Madsen, continuing professional project management services for the Transportation Gateway Project from February 1 through December 31, 2015 not to exceed \$77,500, and authorize the City Manager to sign the contract amendment substantially in the form submitted.
- Item 4: CONSULTANT CONTRACT AMENDMENT, GRANT FREDRICKS  
Motion is to approve Amendment/Addendum 3 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2015 with a total not to exceed \$50,000 for 2015 services, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

- Item 5: DRAFT RESOLUTION NO. 14-249 AUTHORIZING DEPOSIT AND WITHDRAWAL OF FUNDS IN THE LOCAL GOVERNMENT INVESTMENT POOL (LGIP), SUPERSEDING RESOLUTION NO. 1256  
Motion is to adopt Draft Resolution No. 14-249, 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 superseding Resolution No. 1256.
- Item 6: STAFF REQUEST FOR ADDITIONAL FUNDING TO COMPLETE THE MARINA SHORT PLAT PROJECT  
Motion is to approve the request for \$13,150 in additional funding for the Marina Short Plat Project bringing the total contract amount to \$60,147 and to authorize the City Manager to sign the change order, substantially in the form as attached.
- Item 7: INTERLOCAL AGREEMENT BETWEEN NORMANDY PARK AND DES MOINES FOR SENIOR SERVICES FOR 2015 AND 2016  
Motion is to approve the Interlocal Agreement between the City of Normandy Park and the City of Des Moines for the provision of Senior Services in fiscal years 2015 and 2016 whereby Normandy Park will pay Des Moines for Senior Services in 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.
- Item 8: ARTS COMMISSION APPOINTMENT  
Motion is to confirm the Mayoral Appointment of Lisa Maddry to a two year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2016.
- Item 9: CITY MANAGER'S COMPENSATION AND EMPLOYMENT CONTRACT AMENDMENT  
Motion is to approve the amendment to the City Manager's contract suspending the Cost of Living (COLA) provision for 2015 and 2015, providing a COLA of 1.4% for 2014 and 2.0% for 2015, and to authorize the Mayor to sign the amendment to the City Manager's employment contract in the form as submitted.
- Item 10: 2015-2016 RECYCLING PROGRAM GRANT FUNDING  
Motion is to authorize the City Manager to sign the 2015 LHWMP Grant No. EHS3673 between the City of Des Moines and the Seattle-King County Department of Public Health and the 2015-2016 WR/R Grant No. 5728395 between the City of Des Moines and the King County Solid Waste Division.
- Item 11: INTERAGENCY AGREEMENT WITH HIGHLINE COMMUNITY 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 a submitted.
- Item 12: NORMANDY PARK ILA FOR MONITORING COMPLIANCE WITH PUBLIC DEFENSE STANDARDS  
Motion is to approve the Interlocal Agreement between the City of Normandy Park and the City of Des Moines for monitoring and ensuring the compliance of Normandy Park contract Public Defense Attorneys with the Supreme Court's numeric caseload standards and to authorize the City Manager to sign the Agreement substantially in the form as submitted.

Item 13: NORMANDY PARK ILA FOR FINANCE SERVICES  
Motion is to approve the Interlocal Agreement between the City of Normandy Park and the City of Des Moines to provide financial department services to the other party as needed and to authorize the City Manager to sign the Agreement substantially in the form as submitted.

**OLD BUSINESS**

Item 1: 2015 COMPREHENSIVE PLAN PERIODIC UPDATE – ECONOMIC DEVELOPMENT ELEMENT  
Staff Presentation: Assistant City Manager/Economic Development Director Michael Matthias

**NEW BUSINESS**

Item 1: DRAFT RESOLUTION NO. 14-241 ACCEPTING FINDINGS OF FACT THAT AN EMERGENCY EXISTED  
Staff Presentation: Planning, Building and Public Works Director Dan Brewer

Item 2: RESOLUTION NO. 14-240, SETTING PUBLIC HEARING TO CONSIDER ZONING CODE AND DEVELOPMENT REGULATIONS FOR THE COMMUNITY COMMERCIAL (C-C) ZONED PROPERTIES IN THE AREA ALONG PACIFIC HIGHWAY SOUTH BETWEEN SOUTH 252<sup>ND</sup> STREET AND SOUTH 272<sup>ND</sup> STREET  
Staff Presentation: Planning Building and Public Works Director Dan Brewer

**NEXT MEETING DATE**

January 22, 2015

**ADJOURNMENT**