

AGENDA

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

July 9, 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

CONSENT AGENDA

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#143513-143639	\$222,620.36
Electronic Wire Transfers	#568-574	\$205,007.45
Payroll Checks	#18660-18669	\$ 8,103.88
Payroll Direct Deposit	#250001-250162	\$294,730.77
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$730,462.46

Item 2: APPROVAL OF MINUTES

Motion is to approve the minutes from the May 21, June 11 and June 18, 2015 Regular City Council meetings.

Item 3: NATIONAL RECOVER MONTH PROCLAMATION

Motion is to approve the Proclamation supporting September as National Recovery Month.

Item 4: DRAFT RESOLUTION NO. 15-107 RELATED TO NATIONAL PARKS AND RECREATION MONTH

Motion is to approve Draft Resolution No. 15-107 recognizing July 1, 2015 as Parks and Recreation Day in Des Moines and July as Parks and Recreation Month in Des Moines.

- Item 5: RECREATION AND CONSERVATION OFFICE YOUTH ATHLETIC FACILITIES PROJECT AUTHORIZING RESOLUTION
Motion is to adopt Draft Resolution No. 15-112, authorizing the City Manager to submit a grant application for a Youth Athletic Facilities project to the Recreation and Conservation Office (RCO) as provided in chapter 79.A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands, for grant funding in the amount of up to \$100,000 for the Des Moines Field House Park Tennis Court Renovation Project.

NEW BUSINESS

- Item 1: DISCUSSION OF 2016-2021 CAPITAL IMPROVEMENT PLAN
Staff Presentation: Finance Director Dunyele Mason
- Item 2: SOUND TRANSIT 3 DRAFT PROJECT LIST
Staff Presentation: Planning, Building and Public Works Director
Dan Brewer
- Item 3: PLANNING, BUILDING AND PUBLIC WORKS STAFFING
Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

NEXT MEETING DATE

July 23, 2015

ADJOURNMENT