

AGENDA

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

July 23, 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 MINUTES
Motion is to approve the minutes from the June 25, 2015 regular City Council meeting.
- Item 2: WATER RESOURCE INVENTORY AREA 9 – INTERLOCAL AGREEMENT RENEWAL
Motion is to approve the 2016-2025 Interlocal Agreement between the jurisdictions located within Water Resource Inventory Area 9 for the purpose of sharing the staffing cost for implementing the Salmon Habitat Plan, and to authorize the City Manager to sign such agreement substantially in the form submitted.
- Item 3: DES MOINES CREEK BASIN – DEPARTMENT OF NATURAL RESOURCES AQUATIC LANDS OUTFALL EASEMENT (FOR HIGH FLOW BYPASS PIPE)
Motion is to approve the final draft Aquatic Lands Outfall Easement No. 51-075748 with the Washington State Department of Natural Resources for the Des Moines Creek Basin high-flow bypass pipe, and further the City Manager to sign said easement substantially in the form as submitted.

- Item 4: AMENDMENT TO CONTRACT WITH AMERICAN BUILDING SERVICES FOR JANITORIAL SERVICES IN CITY BUILDINGS-BEACH PARK DINING HALL
Motion is to approve the Amendment to the contract with American Building Services for janitorial services for City owned buildings, for an additional amount of \$9,000, bringing the total estimated cost for 2015 to \$124,000, and additionally to authorize the City Manager to sign the Contract Amendment/Addendum substantially in the form as submitted.
- Item 5: TRANSPORTATION GATEWAY PROJECT SOUTH 216TH STREET, SEGMENT 1-A RIGHT OF WAY ACQUISITION: MAJESTIC BAY APARTMENTS LLC, TAX PARCELS 215640-0025; 858270-005; PROJECT PARCELS 17 & 18
Motion is to purchase 3077 square feet of land from Majestic Bay Apartments, LLC in the amount of \$46,200, a 204 square foot Slope Easement in the amount of \$800, a 457 square foot utility easement in the amount of \$1,700, as well as compensate the owner \$1,900 for taken improvements and \$28,500 for damages including cost of sign relocation and parking redesign/replacement for a grand total of \$79,100 (rounded dollars), plus associated closing costs, and further authorize the City Manager to sign the Statutory Warranty Deed, Slope Easement, Utility Easement, Construction Easement & Right of Entry and Real Property Voucher Agreement substantially in the form submitted and accept the right of way on behalf of the City of Des Moines.
- Item 6: JOINT UTILITY TRENCH AGREEMENT WITH CENTURYLINK FOR THE S 216TH STREET, SEGMENT 1-A IMPROVEMENTS (24TH AVENUE S TO PACIFIC HIGHWAY S)
Motion is to approve the attached Statement of Work pursuant to the Agreement between CenturyLink and the City of Des Moines, No. NCA7932, for utility undergrounding on the S 216th Street, Segment 1-A project (24th Avenue South to Pacific Highway South), which includes reimbursing the City for approximately \$40,626 in costs, and further authorize the City Manager to sign the Statement of Work, substantially in the form as submitted.
- Item 7: RESOLUTION SETTING A PUBLIC HEARING REGARDING THE MARINA DISTRICT DEVELOPMENT INCENTIVE
Motion is to adopt Draft Resolution No. 15-127 setting a public hearing on August 20, 2015 to consider Draft Ordinance No. 15-127 amending DMMC 18.115.060(2) in the Marina District Neighborhood.
- Item 8: RESOLUTION SETTING A PUBLIC HEARING REGARDING LUA2015-0030, THE PINNACLES AT DES MOINES MODIFIED SUBDIVISION
Motion is to adopt Draft Resolution No. 15-123 setting a public hearing on August 20, 2015 to consider Draft Ordinance No. 15-123 relating to the preliminary plat of The Pinnacles at Des Moines Modified Subdivision.

OLD BUSINESS

- Item 1: DRAFT RESOLUTION NO. 15-126, 2016-2021 CAPITAL IMPROVEMENTS PLAN
Staff Presentation: Finance Director Dunnye Mason
- Item 2: REDONDO BOARDWALK UPDATE AND CONSULTANT AGREEMENT SUPPLEMENT FOR ADDITIONAL DESIGN SERVICES
Staff Presentation: Associate Transportation Engineer Andrew Merges

NEW BUSINESS

Item 1:

COMMUNICATIONS PLAN

Staff Presentation:

City Manager Tony Piasecki

NEXT MEETING DATE

August 8, 2015 City Council Retreat

ADJOURNMENT