

**AGENDA**

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

**December 8, 2016 – 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**

Item 1: CITY MANAGER THIRD QUARTER REPORT

**CONSENT CALENDAR**

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the October 13 and October 20, 2016 City Council Executive Sessions and the minutes of the October 13 and October 20, 2016 Regular City Council meetings.

Item 2: 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	#148641-148875	\$1,373,632.91
Electronic Wire Transfers	#790-797	\$ 185,679.29
Payroll Checks	#18873-18875	\$ 3,808.18
Payroll Direct Deposit	#460001-460149	\$ 287,062.69
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,850,183.07

Item 3: ARTS COMMISSION REAPPOINTMENTS

Motion is to confirm the Mayoral reappointments of Alfonso De Anda and Ekkarath Sisavatdy to three year terms on the City of Des Moines Arts Commission effective January 1, 2017 and expiring on December 31, 2019.

Item 4: JAIL ALTERNATIVE – DOC WORK CREW

Motion is to approve the Memorandum of Agreement between the City of Des Moines and the Washington State Department of Corrections for the purpose of providing Community Restitution crew participation as a jail alternative, and authorize the City Manager to sign said agreement substantially in the form submitted.

- Item 5: TRANSPORTATION MANAGEMENT SERVICES CONSULTANT CONTRACT-SPECIAL PROJECT MANAGER  
Motion is to approve the contract with Leonard D. Madsen, AICP, for professional transportation management services in 2017, estimated to average 26 hours per week, to manage the S. 216<sup>th</sup> Segment 3 project, the Marine View Drive Roundabout project, and right of way coordination services with Sound Transit at a not-to-exceed cost of \$115,000, and authorize the City Manager to sign the contract substantially in the form as submitted.
- Item 6: UPDATE OF CITY OF DES MOINES CERTIFICATION ACCEPTANCE QUALIFICATION AGREEMENT AND RIGHT OF WAY ACQUISITION PROCEDURES  
Motion 1 is to approve the City of Des Moines Certification Acceptance Qualification Agreement, with Attachment designating the City Manager and the Chief Operations Officer as the individuals authorized to sign Progress Billing statements and reimbursement requests, and authorize the City Manager to sign the Agreement substantially in the form as submitted.  
  
Motion 2 is to approve the City of Des Moines Right-of-Way Acquisition Procedures and authorize the Mayor to sign the Procedures substantially in the same form as submitted.
- Item 7: AMENDMENT TO ILA WITH DEPARTMENT OF LICENSING FOR COLLECTION OF ANNUAL VEHICLE FEES  
Motion is to approve Amendment #2 to the Interlocal Agreement between the City of Des Moines and the Department of Licensing for the collection of the annual vehicle licensing fee, and to authorize the City Manager to sign the Amendment substantially in the form as attached.

## **NEW BUSINESS**

- Item 1: CONTRACT WITH PARKING BOXX, INC. FOR PROVIDING THE EQUIPMENT, INSTALLATION, SUPPLIES AND TRAINING FOR THE PARKING LOT ACCESS AND REVENUE CONTROL SYSTEM FOR THE MARINA AND BEACH PARK  
Staff Presentation: Harbormaster Joe Dusenbury

## **EXECUTIVE SESSION**

## **NEXT MEETING DATE**

January 5, 2017 City Council Regular Meeting

## **ADJOURNMENT**