

## AGENDA

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

March 23, 2017 – 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: RECOLOGY ANNUAL REPORT
- Item 2: 4<sup>TH</sup> QUARTER CITY MANAGER REPORT
- Item 3: MONTHLY FINANCIAL REPORT
- Item 4: NUISANCE PROPERTY UPDATE
- Item 5: SENIOR CENTER NUTRITION REPORT
- Item 6: DES MOINES POLICE COMMUNITY VIDEO PARTNER PROGRAM

### CONSENT CALENDAR

- Item 1: APROVAL OF VOUCHERS  
Motion is to approve for payment vouchers and payroll transfers through March 15, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#149775-149951	\$ 773,764.99
Electronic Wire Transfers	#838-844	\$ 163,735.53
Payroll Checks	#18909-18911	\$ 2,436.43
Payroll Direct Deposit	#00090001-00090168	\$ 295,757.58
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,235,694.53
- Item 2: DRAFT ORDINANCE NO. 16-182; RELATED TO CITY PARK USE REGULATIONS  
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-182 on first reading.  
  
Motion 2 is to enact Draft Ordinance No. 16-182, amending chapter 19.08 DMMC to update the City Park Use Regulations.

Item 3: DRAFT ORDINANCE NO. 17-012; RELATED TO DESIGNATION OF CITY PARKS, ACCESS ROUTES, AND RIGHTS OF WAY  
Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 17-012 on first reading.

Motion 2 is to enact Draft Ordinance 17-012, amending chapter 19.12 DMMC to simplify the designation of City parks, access routes, and rights of way, and repealing chapter 19.16 DMMC.

Item 4: AMEC CONTRACT SUPPLEMENT – PUBLIC WORKS YARD GROUNDWATER REMEDIATION WORK

Motion is to approve contract Supplement No. 7 for professional services with AMEC Foster Wheeler Environmental & Infrastructure, Inc. for the groundwater remediation at the Public Works Yard in the amount of \$102,504.00, bringing the total amount for the contract to \$534,890, authorize the City Manager to approve additional supplements as necessary up to \$20,000 for the entire contract, and to authorize the City Manager to sign said supplement substantially in the form as submitted.

Item 5: COLLECTIVE BARGAINING AGREEMENT – DES MOINES POLICE GUILD

Motion is to approve the attached Collective Bargaining Agreement between the City of Des Moines and the Des Moines Police Guild and to authorize the City Manager to sign the Agreement substantially in the form as attached.

Item 6: RESOLUTION SETTING A PUBLIC HEARING REGARDING THE PUD APPLICATION FOR A LIGHT INDUSTRIAL WAREHOUSE DEVELOPMENT PROPOSAL IN THE PACIFIC RIDGE COMMERCIAL ZONE NORTH OF SOUTH 216<sup>TH</sup> STREET

Motion is to adopt Draft Resolution No. 17-032 setting a public hearing on April 13, 2017, or as soon thereafter as the matter can be heard, to consider Panattoni's PUD application for a commercial development proposal in the Pacific Ridge Commercial Zone, north of South 216<sup>th</sup> Street.

Item 7: LEASE OF MARINA PROPERTY BY DM HARBORSIDE LLC FOR WATERFRONT CAFE

Motion is to approve the agreement between the City of Des Moines and DM Harborside, LLC., for the lease of City property for the purposes of installing and operating a waterfront café on the Marina floor, and to authorize the City Manager to sign the agreement substantially in the form as attached.

## **NEW BUSINESS**

Item 1: PLAYGROUND EQUIPMENT PROJECT  
Staff Presentation: Parks, Recreation & Senior Services Director  
Patrice Thorell

## **NEXT MEETING DATE**

April 6, 2017 City Council Study Session

## **ADJOURNMENT**