

AGENDA

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

October 29, 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 October 1, October 8 and October 15, 2015 Regular City Council meetings and the minutes from the October 1, 2015 City Council Executive Session.

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	#144643-144853	\$ 797,944.28
Electronic Wire Transfers	#612-616	\$ 159,191.83
Electronic Wire Transfers	#618-622	\$ 164,841.25
Payroll Checks	#18718-18724	\$ 8,822.20
Payroll Direct Deposit	#400001-400162	\$ 296,705.12
Payroll Checks	#18725-18727	\$ 3,733.71
Payroll Direct Deposit	#420001-420153	\$ <u>284,528.59</u>
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,715,766.98

Item 3: 2015-2017 RECYCLING PROGRAM FUNDING

Motion is to authorize the City Manager to sign the 2015-2017 CPG Grant No. W2RCPG-1517-DeMDS-00033 between the City of Des Moines and the Washington State Department of Ecology.

Item 4: DRAFT RESOLUTION 15-179: ESTABLISHING THE COUNCIL'S INTENT TO ASSUME THE DES MOINES TRANSPORTATION BENEFIT DISTRICT, AND SETTING A PUBLIC HEARING DATE

Motion is to adopt Draft Resolution 15-179 establishing the City Council's intent to assume the Des Moines Transportation Benefit District, and setting a Public Hearing date for November 12, 2015 to Consider Draft Ordinance 15-179.

Item 5: GRANT ACCEPTANCE FOR PARKSIDE PARK RENOVATION PROJECT

Motion is to accept the King County CDBG Grant for the Parkside Park Renovation Project in the amount of \$395,000.00

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: DRAFT ORDINANCE 15-183; 2016 OPERATING AND CAPITAL BUDGETS

Staff Presentation: Finance Director Dunyele Mason

NEW BUSINESS

Item 1: MARINA DEVELOPMENT UPDATE

Staff Presentation: Assistant City Manager/Economic Development
Director Michael Matthias

Item 2: 2016 UTILITY TAX RATES

Staff Presentation: Finance Director Dunyele Mason

NEXT MEETING DATE

November 5, 2015 Regular City Council Meeting

ADJOURNMENT