

AGENDA

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

November 12, 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 | #144854-145034 | \$494,625.35 |
| Electronic Wire Transfers | #617-617 | \$ 30,683.80 |
| Electronic Wire Transfers | #623-624 | \$ 90,355.90 |
| Payroll Checks | #18728-18730 | \$ 5,408.73 |
| Payroll Direct Deposit | #450001-450161 | \$291,822.55 |
| Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: | | \$912,896.33 |
- Item 2: **PARKS AND RIGHT OF WAY LANDSCAPE MAINTENANCE CONTRACT WITH NORTHWEST LANDSCAPE SERVICES (NLS)**
Motion is to approve the Goods and Services Contract for Landscape Maintenance Services with Northwest Landscape Services for a maximum annual contract amount of \$134,062.31, which includes \$112,272.52 for the base bid, and \$865.68 for bid alternate 2, \$4,328.40 for bid alternate 3, \$865.68 for bid alternate 4, \$8,568.99 for bid alternate 6 and \$7,161.04 for bid alternate 7, and authorize the City Manager to sign said Contract substantially in the form as submitted.
- Item 3: **JURY POOL SERVICES MOU**
Motion is to approve the MOU between King County Superior Court and the City of Des Moines for jury pool services and to authorize the City Manager to sign the agreement substantially in the form submitted.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: DRAFT RESOLUTION NO. 15-181; REPLACEMENT OF SURFACE WATER
MANAGEMENT FLUSH TRUCK

Staff Presentation: Surface Water Management Utility Manager
Loren Reinhold

Item 2: DRAFT ORDINANCE 15-179; ASSUMPTION OF TRANSPORTATION BENEFIT
DISTRICT

Staff Presentation: Engineering Services Manager Brandon Carver

Item 3: YEAR 2016 GENERAL PROPERTY TAX LEVIES

Staff Presentation: Finance Director Dunyele Mason

Item 4: 2016 OPERATING & CAPITAL BUDGETS

Staff Presentation: Finance Director Dunyele Mason

OLD BUSINESS

Item 1: 2016 UTILITY TAX RATES

Staff Presentation: Finance Director Dunyele Mason

NEXT MEETING DATE

November 19, 2015 Regular City Council Meeting

ADJOURNMENT