

AGENDA

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

November 19, 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

Item 1: AUDIT EXIT CONFERENCE

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the October 29, 2015 Executive Session, the October 29, 2015 Council Presentation to Pacific Middle School Students and the October 29, 2015 Regular City Council meeting.

Item 2: DRAFT ORDINANCE NO. 15-193; MUNICIPAL COURT SEAL

Motion 1a is to suspend Council Rule 26(a) to enact Draft Ordinance No. 15-193 on first reading.

Motion 1b is to enact Draft Ordinance No. 15-193 creating a municipal court seal for the Des Moines Municipal Court.

Item 3: UPDATE ON CITY OF DES MOINES RIGHT-OF-WAY ACQUISITION PROCEDURES

Motion is to approve and authorize the Mayor to sign the City of Des Moines Right-of-Way Acquisition Procedures substantially in the same form as submitted.

Item 4: INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SEATAC, DES MOINES, COVINGTON, AND TUKWILA FOR PLANNING, FUNDING AND IMPLEMENTATION OF A JOINT MINOR HOME REPAIR PROGRAM

Motion is to authorize the City Manager to approve revised Exhibit A of the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington and Tukwila accepting \$30,000 for the Minor Home Repair Program substantially in the form as submitted.

Item 5: KING COUNTY YOUTH SPORTS FACILITIES GRANT
Motion is to accept the 2016 King County Youth Sports Facilities Grant for the Parkside Park Renovation Project Sports Court in the amount of \$25,000 and authorize the City Manager to sign the Agreement.

Item 6: INTERLOCAL AGREEMENT BETWEEN DES MOINES POOL METROPOLITAN PARK DISTRICT AND CITY OF DES MOINES FOR TECHNOLOGY SERVICES
Motion is to approve the Interlocal Agreement between the Des Moines Pool Metropolitan Park District and the City of Des Moines for the provision of Technology Services, whereby the Des Moines Pool Metropolitan Park District will pay the City of Des Moines the amount of \$1,200 per month, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

OLD BUSINESS

Item 1: 2016 UTILITY TAX RATES
Staff Presentation: Finance Director Dunyele Mason

Item 2: 2016 OPERATING & CAPITAL BUDGETS
Staff Presentation: Finance Director Dunyele Mason

NEW BUSINESS

Item 1: INTERGOVERNMENTAL POLICIES AND POSITIONS
Staff Presentation: City Manager Tony Piasecki

Item 2: DRAFT ORDINANCE NO. 15-175; 2016 MARINA MOORAGE RATES FOR 2016
Staff Presentation: Harbormaster Joe Dusenbury

Item 3: DRAFT RESOLUTION NO. 15-191; ACCEPTING FINDINGS OF FACT THAT AN EMERGENCY EXISTED
Staff Presentation: Planning, Building and Public Works Director Dan Brewer

NEXT MEETING DATE

December 3, 2015 Regular City Council Meeting

ADJOURNMENT