

## AGENDA

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

July 14, 2016 – 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 minutes from the June 30, 2016 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	#147191-147399	\$ 887,071.10
Electronic Wire Transfers	#728-736	\$ 361,062.67
Payroll Checks	#18808-18819	\$ 6,054.46
Payroll Direct Deposit	#240001-240166	\$ 303,962.83
Payroll Checks	#18820-18828	\$ 6,422.68
Payroll Direct Deposit	#260001-260175	\$ 303,248.12
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,867,821.86

Item 3: DRAFT RESOLUTION NO. 16-102 SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE NO. 16-102 AMENDMENTS TO THE CITY'S COMPREHENSIVE TRANSPORTATION PLAN

Motion is to adopt Draft Resolution No. 16-102 setting a public hearing on August 18, 2016, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-102 amendments to the Comprehensive Transportation Plan.

- Item 4: DRAFT RESOLUTION NO. 16-103 SETTING PUBLIC HEARING TO CONSIDER DRAFT ORDINANCE 16-103 TRANSPORTATION IMPACT FEE RATE STUDY UPDATE  
Motion is to adopt Draft Resolution No. 16-103 setting a public hearing on August 18, 2016, or as soon thereafter as the matter may be heard, to consider Draft Ordinance No. 16-103 Transportation Impact Fee Rate Study Update.
- Item 5: DRAFT ORDINANCE 16-039; CREATION OF AN OPTION FOR DEFERRED PAYMENT OF IMPACT FEES  
First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-039 on first reading.  
  
Second Motion is to enact Draft Ordinance No. 16-039 creating an option for deferred payment of impact fees and a new section to chapter 12.40 DMMC providing a referral to the deferred payment option in Title 3 DMMC.
- Item 6: J DOCK FIRE – FINAL INSURANCE SETTLEMENT  
Motion is to accept the offer of settlement from WCIA and the re-insurance companies for the damage claims arising from the J Dock Fire, and authorize the City Manager to sign the settlement documents.

## **NEW BUSINESS**

- Item 1: INTRODUCTION OF GUESTS:
- Wesley Homes
    - Discussion of Challenges and Opportunities
    - Discussion of Current Efforts to Address Challenges and Opportunities
    - Discussion of Potential Ways to Partner to Address Challenges and Opportunities
  - Judson Park
    - Discussion of Challenges and Opportunities
    - Discussion of Current Efforts to Address Challenges and Opportunities
    - Discussion of Potential Ways to Partner to Address Challenges and Opportunities
- Item 2: DISCUSSION OF 2017-2022 CAPITAL IMPROVEMENT PLAN  
Staff Presentation: Finance Director Dunyele Mason

## **NEXT MEETING DATE**

August 11, 2016 Regular City Council Meeting

## **ADJOURNMENT**