

AGENDA

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

June 22, 2017 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

EXECUTIVE SESSION

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

Item 1: MAY 2017 FINANCIAL REPORT

Item 2: FIREWORKS UPDATE

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer through June 14, 2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#150689-150878	\$1,154,127.92
Electronic Wire Transfers	#878-883	\$ 344,766.51
Payroll Checks	#18936-18941	\$ 4,167.86
Payroll Deposit	#220001-220177	\$ 313,691.12
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,816,753.41

Item 2: APPROVAL OF MINUTES

Motion is to approve the minutes from the April 13 and May 11, 2017 Regular Council meetings, the minutes from the May 11, 2017 Executive Session and the minutes from the May 18, 2017 Council Study session.

Item 3: SETTING THE SMALL CELL TELECOMMUNICATIONS FRANCHISE APPLICATION FEE

Motion is to pass Draft Resolution No. 17-067, setting the small cell telecommunications franchise application fee in the amount of \$20,000.00.

