

AGENDA

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

June 14, 2018 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the May 3, 2018 City Council Study Session, minutes from the May 10 and May 24, 2018 City Council Regular meeting and minutes from the May 31, 2018 City Council Study Session.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through June 6, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#154174-154335	\$ 647,212.85
Electronic Wire Transfers	#1047-1057	\$ 407,482.51
Payroll Checks	#19043-19044	\$ 431.65
Payroll Direct Deposit	#200001-200164	\$ 325,385.41
Payroll Checks	#19045-19049	\$ 9,328.76
Payroll Direct Deposit	#230001-230173	\$ 339,131.30
Total Checks and Wires for A/P and Payroll:		\$1,728,972.48

- Item 3: NATIONAL PARKS AND RECREATION MONTH PROCLAMATION
Motion is to approve the Proclamation recognizing July as Parks and Recreation Month in Des Moines.
- Item 4: PUGET SOUND GATEWAY PROJECT SR 167 AND SR 509
COMPLETION PROJECTS – LOCAL FUNDING AND PHASING
MEMORANDUM OF UNDERSTANDING
Motion is to direct the City Manager to sign the Puget Sound Gateway Program Local Funding and Phasing Memorandum of Understanding substantially in the form as submitted.
- Item 5: TRANSPORTATION GATEWAY PROJECT: S 216TH STREET
SEGMENT 3 IMPROVEMENTS RIGHT-OF-WAY ACQUISITIONS:
PARCEL #082204-9093, PATRICIA BOOZE, PARCEL #082204-9165,
HIGHLINE WATER DISTRICT
Motion 1 is to approve and accept a Temporary Construction Easement (697 SF) on Parcel Number #082204-9093, owned by Patricia Booze and provide compensation to the owner of \$445.38 for the easement and \$330.00 for property damage, totaling \$776.00(r), plus reasonable closing costs, and authorize the City Manager to sign the Easement and Real Property Voucher Agreement substantially in the form submitted.

Motion 2 is to approve and accept a Permanent Utility Easement (640 SF) and a Temporary Construction Easement (177 SF) including authorization for construction staging on Parcel #082204-9165, owned by the Highline Water District, and provide compensation to the owner of \$4,544.00 for the permanent utility easement, \$251.34 for the temporary construction easement and \$4,544.00 as an administrative settlement, totaling \$9,339.00(r), and authorize the City Manager to sign the Utility Easement, Temporary Construction Easement and Real Property Voucher substantially in the form submitted.
- Item 6: CONSULTANT CONTRACT AMENDMENT – GRANT FREDRICKS
Motion to approve Amendment 7 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2019, with an increase of \$30,000 for 2018 (bringing the total not-to-exceed amount of 2018 services to \$80,000.00) and \$50,000 for 2019 services, and authorize the City Manager to sign the contract amendment substantially in the form submitted.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: TRANSPORTATION IMPROVEMENT PLAN (2019-2038)
Staff Presentation: Transportation Services Manager
Andrew Merges

EXECUTIVE SESSION

NEXT MEETING DATE

June 14, 2018 City Council Regular Meeting

ADJOURNMENT