

AGENDA

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

June 28, 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

Page 1 Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the June 7, 2018 City Council Study Session, minutes from the June 14, 2018 City Council Regular meeting and minutes from the June 14, 2018 City Council Executive Session.

Page 13 Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers through June 20, 2018 included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#154336-154475	\$ 563,962.03
Electronic Wire Transfers	#1058-1066	\$ 531,395.16
Payroll Checks	#19050-19055	\$ 14,354.59
Payroll Direct Deposit	#250001-250167	\$ 348,968.57
Total Checks and Wires for A/P and Payroll:		\$1,458,680.34

- Page 15 Item 3: INTERLOCAL AGREEMENT BETWEEN THE CITY AND HIGHLINE WATER DISTRICT REGARDING THE WATER TOWER PARK SITE
Motion is to approve the Interlocal Agreement between the City and Highline Water District for use of Highline Water District property, for a term of five (5) years, wherein the District grants the City the right to use a portion of the District's North Hill Water Storage Tank Property for parks and recreation purposes, and authorize the City Manager to sign the Agreement substantially in the form as submitted.
- Page 25 Item 4: REPEAL OF THE CITY'S COMMERCIAL PARKING TAX
Motion 1 is to suspend Rules 26(a) in order to enact Draft Ordinance No. 18-068 on first reading.

Motion 2 is to enact Draft Ordinance No. 18-068, repealing chapter 5.68 DMMC, Commercial Parking Tax.
- Page 29 Item 5: S 216TH STREET SEGMENT 3 IMPROVEMENTS RIGHT-OF-WAY ACQUISITIONS
Motion 1 is to approve and accept a Statutory Warranty Deed (94 SF) and Temporary Construction Easement (333 SF) on Parcel Number #082204-9132, owned by Sophia Kollias and provide compensation to the owner of \$1,334.80 for the Warranty Deed, \$472.86 for the Temporary Construction Easement and \$40.00 for property damage, totaling \$1888.00 (rounded), 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 Temporary Construction Easement (177 SF) on Parcel #082204-9013, owned by Jeffery and Shannon Johnson and provide compensation to the owners of \$358.67 (324 SF) for the Temporary Construction Easement, and \$428.00 for all damages totaling \$787.00 (rounded), and authorize the City Manager to sign the Temporary Construction Easement and Real Property Voucher substantially in the form submitted.
- Page 55 Item 6: RESOLUTION NO. 18-074 SETTING A PUBLIC HEARING REGARDING CHANGES IN PERMITTED USES AND ASSOCIATED REGULATIONS IN THE INSTITUTIONAL CAMPUS (I-C) ZONE
Motion 1 is to adopt Draft Resolution No. 18-074 setting a public hearing on July 26, 2018, or as soon thereafter that the matter can be heard, to consider amending the permitted uses and associated development regulations in the I-C Institutional Campus Zone.
- Page 59 Item 7: ARTS COMMISSION APPOINTMENT
Motion is to confirm the mayoral appointment of Beverly Reich to an unexpired term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2019.

NEW BUSINESS

Page 63 Item 1: 2008 REFUNDING BONDS, 1ST READING
Motion is to pass Draft Ordinance No. 18-044 to a second reading on July 12, 2018 for Further City Council consideration and approval.

EXECUTIVE SESSION

PERFORMANCE OF A PUBLIC EMPLOYEE UNDER RCW
42.30.110(1)(G) – 15 MINUTES

NEXT MEETING DATE

July 12, 2018 City Council Regular Meeting

ADJOURNMENT