

AMENDED AGENDA

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

June 11, 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: WASPC ACCREDITATION

Item 2: SEATTLE KING COUNTY ECONOMIC DEVELOPMENT COUNCIL
MEMBERSHIP

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the May 7th and May 14, 2015 regular City Council meetings.

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	#143072-143376	\$1,992,667.19
Electronic Wire Transfers	#554-561	\$ 205,141.87
Payroll Checks	#18651-18656	\$ 10,690.41
Payroll Direct Deposit	#210001-210160	\$ 289,039.92
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$2,497,539.39

Item 3: ARTS COMMISSION APPOINTMENT

Motion is to confirm the Mayoral appointment of Nancy Stephan to an unexpired three year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2015.

- Item 4: AMENDMENT NO. 2 LEASE WITH CLASSIC YACHTS, INC., FOR THE USE OF MARINA FACILITIES
Motion is to approve Amendment No 2 to the lease with Classic Yachts, Inc., to grant Classic Yachts the use of Slip L-10 in exchange for an increase in their rent from \$1,245.82 per month to \$1,692.22 per month, plus the State leasehold tax, and authorize the City Manager to sign substantially in the form as attached.
- Item 5: CHANGE ORDER FOR THE AGREEMENT WITH MOFFATT NICHOL FOR ENGINEERING AND CONSULTING SERVICES FOR THE J DOCK FIRE REHABILITATION PROJECT
Motion is to approve Change Order No. 2 to the Agreement with Moffatt Nichol for engineering and consulting services for the J Dock Fire Rehabilitation Project in the amount of \$5,000.00, bringing the total authorized contract amount to \$92,296.00, and authorize the City Manager to sign Change Order No. 2 substantially in the form as attached.
- Item 6: DELEGATION OF THE UNCLASSIFIED USE PERMIT (UUP) DECISIONS FOR THE AGES IN STAGES DAYCARE AND MORCHIN PROPERTY TO THE HEARING EXAMINER
Motion is to delegate the Unclassified Use Permit decisions for the Ages in Stages Daycare and Morchin property to the Hearing Examiner pursuant to DMMC 18.240.160(3).
- Item 7: PURCHASE OF NEW ELECTRONIC FUEL SYSTEM FOR PUBLIC WORKS SERVICE CENTER
Motion is to rescind the former motion passed on the February 12, 2015 agenda authorizing the purchase of an Electronic Fuel System from Northwest Pump and Equipment Co.

EXECUTIVE SESSION

The purpose of the Executive Session is to discuss potential litigation under RCW 42.30.110(i) and Labor Negotiations under RCW 42.30.140(4)(a).

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: DRAFT ORDINANCE NO. 15-066, 2015 COMPREHENSIVE PLAN UPDATE
Staff Presentation: Community Development Manager Denise Lathrop

NEXT MEETING DATE

June 18, 2015

ADJOURNMENT