

**SECOND AMENDMENT  
AGENDA  
REGULAR MEETING DES MOINES CITY COUNCIL  
December 10, 2009 - 7:30 p.m.**

CALL TO ORDER - Mayor Sheckler

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC: At this time you are invited to comment on items that you wish to bring to Council's attention. Please sign in prior to the meeting and limit your comments to three minutes or less.

BOARD & COMMITTEE REPORTS & COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

Swearing in of Judge Veronica Alicea-Galvan

ADMINISTRATION REPORTS

APA Awards presentation

CONSENT CALENDAR\*

1. Motion is to approve the special and regular minutes of December 3, 2009
2. Findings: Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the City Council.

Motion: As of this date the Council, by unanimous vote, does approve for payment those vouchers and payroll transfers included in the above list and further described as follows:  
Claim checks #121636 through #121926 & electronic fund transfers in the total amount of \$2,671,131.49

Payroll fund transfers in the total amount of \$876,718.09

3. Motion 1 is to approve the agreement between the City of Des Moines and King County for the Construction and Implementation of Intelligent Transportation System Improvements to support the A-Line RapidRide Project, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.

Motion 2 is to approve the agreement between King County and the Cities of SeaTac, Des Moines, Kent, and Federal Way for the Design, Construction, Ownership, and Maintenance of the A-Line RapidRide Fiber Optic Project, and further authorize the City Manager to sign said Agreement substantially in the form as submitted.

4. Motion is to approve purchase 453 square feet of land from William and Jennifer Stock in the amount of \$8,154.00, plus closing costs, and further to authorize the City Manager to sign the warranty deed substantially in the form as submitted and accept the right-of-way on behalf of the City of Des Moines, Washington.

5. Motion is to approve the Supplemental Task Order Assignment with KPG for Construction Management and Inspection services necessary for the South 216<sup>th</sup> Street Improvement Project – Segment 4 (Marine View Drive to 11<sup>th</sup> Avenue South in the amount of \$359,990, bringing the total amount for KPG’s Task Order Assignment number 2008-001 to \$685,380, and authorize the City Manager or his designee to sign said Supplemental Task Order Assignment, substantially in the form as submitted.

6. Motion is to authorize the disposal of miscellaneous building materials and equipment that accumulate as the North Marina Combined Projects progresses, using the most cost effective methods.

7. Motion is to approve the Interagency Agreement with the State Department of General Administration (GA) for GA to provide surplus property services to the City, and further to authorize the City Manager to sign the Agreement substantially in the form as submitted.

8. Motion is to purchase 126 square feet of land and a 64 square feet permanent utility easement from Calixtro DeLeon in the amount of \$3,500.00, plus closing costs, and further, to authorize the City Manager to sign the warranty deed substantially in the form as submitted and accept the right-of-way on behalf of the City of Des Moines, Washington.

\*NOTE: Items on the Consent Calendar are either routine or have been previously discussed. Any item may be removed by a Councilmember.

#### PUBLIC HEARING

1. Draft Ordinance No. 09-150 on Traffic Impact Fees – 1<sup>st</sup> Reading

SUMMARY: The purpose of this agenda item is to modify Chapter 12.56 of the DMMC relating to the City’s transportation impact fee program.

Staff Presentation: Assistant Director of Transportation and Engineering

#### OLD BUSINESS

1. Adoption of year 2010 Budget – Draft Ordinance No. 09-189 – 2<sup>nd</sup> reading

SUMMARY: The purpose of this agenda item is to adopt the City’s budget for 2010.

Staff Presentation: Finance Director

#### NEW BUSINESS

1. PSE Franchise Agreement

SUMMARY: The purpose of the item is to request Council pass an ordinance creating a 15 year non-exclusive franchise agreement with Puget Sound Energy for both gas and electrical utilities. Staff recommends approval.

Staff Presentation: Assistant City Manager

NEXT MEETING DATES – Special Meeting December 21, 2009  
Regular Meeting January 14, 2010.

ADJOURNMENT