

Executive Session – 6:30 p.m., Litigation and Labor Negotiations

AGENDA
REGULAR MEETING
DES MOINES CITY COUNCIL
January 28, 2010 - 6:30 p.m.

CALL TO ORDER - Mayor Sheckler

EXECUTIVE SESSION – Recess to Executive Session from 6:30 p.m. to approximately 7:30 p.m. to discuss Litigation and Labor Negotiations.

RECONVENE CITY COUNCIL MEETING - 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC:

*At this time the public is invited to comment on items they wish to bring to Council's attention. Please sign in prior to the meeting and limit comments to **three** minutes or less.*

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORTS

CONSENT CALENDAR*

1. Motion is to approve Minutes of Regular Meetings of December 3, 10, and 21, 2009 and January 7, 2010 and approval of Minutes of Special Meetings of December 3, and 10, 2009 and January 7, 2010.
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 #122287 through #122511 and electronic fund transfers in the total amount of \$1,260,243.51 and

Payroll fund transfers in the amount of \$451,842.12

Total certified Wire Transfers, Voids, A/P & Payroll vouchers for January 28, 2010 total \$1,712,085.63.

3. Motion is to enter into the attached joint utility trench agreement with Qwest for the utility undergrounding improvements of the South 216th Street Project (Segment 4: Marine View Drive to 11th Avenue South), and further authorized the City Manager to sign the Agreement, substantially in the form as submitted.
4. Motion is to enter into the attached joint utility trench agreement with Comcast for their participation in costs for the utility undergrounding improvements of the South 216th Street Project (Segment 4: Marine View Drive to 11th Avenue South), and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.
5. Motion is to accept the Community Development Block Grant Recovery (CDBG-R) funds under the American Recovery and Reinvestment Act in the amount of \$60,000 for the South 216th Street Improvements, between Marine View Drive and 11th Avenue South, and further authorize the City Manager to sign the amendment to the CDBG funding agreement, substantially in the form as submitted.
6. Motion is to enter into an agreement with Puget Sound Energy to take over the street lighting system associated with the South 216th Street Project for ongoing operation and maintenance, and further authorized the City Manager to sign said agreement substantially in the form as submitted, once it has been updated to reflect actual construction quantities and costs.
7. Motion is to adopt Draft Resolution Number 10—11 extending the expiration date to obtain final plat approval for the preliminary modified subdivision entitled “Maslow” from July 6, 2011 to July 6, 2012.
8. Motion is to authorize the City Manager to sign the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington and Tukwila for planning, funding and implementation of the 2010 Joint Minor Home Repair Program using Community Development Block Grant funds.
9.
 - a. Motion is to confirm the Mayoral appointments of Lynson Edwards and Mart Kalve to two year terms on the Human Services Advisory Committee, effective January 1, 2010 which expire on December 31, 2011
 - b. Motion is to confirm the Mayoral re-appointments of Vino Atienza, Elizabeth Brant, Jean Munro and Janet Sorby to two year terms on the Human Services Advisory Committee, effective January 1, 2010 which expire on December 31, 2011.
10. Motion is to confirm the Mayoral appointments of Rita Lambert, Florence McMullin and Novella O Perry to four year terms on the Senior Services Advisory Committee effective January 1, 2010 and expiring on December 31, 2013
11. Motion is to adopt the Intergovernmental Policies and Positions as amended by the City Council.

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

OLD BUSINESS

1. Gateway Project: Urban Design Context and Landscaping Elements
Staff Presentation: Len Madsen, Gateway Project Manager

NEW BUSINESS

1. Planning Agency Briefing on Marina Design Guidelines Progress
Staff Presentation: Denise Lathrop, Planning Manager
2. Ethics Code
Staff Presentation: Pat Bosmans, City Attorney
3. Crime-Free Rental Housing Ordinance
Staff Presentation: Pat Bosmans City Attorney

NEXT MEETING DATE Regular Study Session Meeting February 4, 2010

ADJOURNMENT