

EXCERPT

DES MOINES CITY COUNCIL MINUTES

March 23, 2006

CONSENT CALENDAR was read by Deputy City Clerk Chaufy.

1. Motion is to approve the ~~regular minutes of February 2~~, and the special and regular meetings of February 9, and the regular minutes of February 23 and March 2, 2006.
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 Des Moines City 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 #103307 through #103475 & electronic fund transfers in the total amount of \$566,114.79

Payroll fund transfers in the total amount of \$370,800.33

3. Motion is to approve the surplus of one 1997 GMC Animal Control Pick-up VIN #GTCG29R3VE527821, one 1988 GMC 5-yard dump truck VIN# IGDP7DIY3JV529528, two 2006 F-250 pick up beds, and a 2000 Scag Zero turn riding mower SN#5420059, M#STT52-25CH with aerator and grass collection attachments and authorize disposing of by auction, sale or transfer to other department or agencies.

4. Draft Resolution No. 06-045/Assigned Res. No. 1008 - Title: A Resolution of the City Council of the City of Des Moines, Washington, setting the time date and place of the Final Assessment Roll hearing for Local Improvement District No. 1-98-10.

MOTION is to approve Draft Resolution No. 06-045 setting a public hearing for April 27, 2006.

5. Motion is to approve the surplus and disposal of 36 electric méters, meter bases and conduits removed from N Dock at the Des Moines Marina and authorize disposing of by auction, sale or transfer to other department or agencies.

~~6. Motion is to remand to City Council committees, the following items: Public Safety and Transportation Committee—Review of a proposed Interlocal Agreement with the cities of Kent, Auburn, Federal Way, Tukwila, and Renton and the Port of Seattle for a Special Response Team (SRT) partnership; review of the Transportation Element of the Comprehensive Plan; review of revisions to the City's Emergency Management Plan; and review of the 2007 transportation and public safety operating budgets. To the Finance & Economic Development Committee: Review of the Zoning Code Update project; review of the 2006 Comprehensive Plan amendments; review of non-quasi-judicial elements of the Des Moines Creek Business Park Conceptual Master Plan; review of non-quasi-judicial elements of the second development agreement with the Port of Seattle; oversight of the efforts to streamline and improve the City's permitting process; and oversight of the implementation of the Economic Development Strategy.~~

7. Motion is to authorize the City Manager to sign the 2006-2007 CPG Grant No. G0600210 between the City of Des Moines and the Washington State Department of Ecology; the 2006 LHWMP contract amendment for Grant No. D32773D between the City and the Seattle-King County Department of Public Health; and the 2006-2007 King County Solid Waste Division SR/R Grant No. D36023D.

MOTION was made by Councilmember Sherman and seconded by Councilmember Kaplan to approve the consent calendar.

Councilmember Scott removed the regular minutes of February 2, 2006 for a correction to Page 8.

Mayor Pro Tem Thomasson asked her to work with the City Clerk to correct the minutes.

Mayor Pro Tem Thomasson removed Item No. 6.

VOTE ON MOTION: Motion passed unanimously.

REMOVED CONSENT CALENDAR ITEM

Items and Issues to be Remanded to City Council Committees

Mayor Pro Tem Thomasson recommended that the two Des Moines Creek Business Park items be dealt with by Council as a whole.

MOTION was made by Mayor Pro Tem Thomasson and seconded by Councilmember Sherman to adopt Consent Calendar Item No. 6 with the deletion of the two Des Moines Creek Business Park items.

Planning, Building, and Public Works Director Fredricks informed Council that the items were listed as placeholders as the agreements had not yet been submitted to the City.

VOTE ON MOTION: Motion passed, 4 – 2, with Councilmembers Pina and White opposed.