

AGENDA

REGULAR MEETING DES MOINES CITY COUNCIL

August 11, 2011 - 7:30 p.m.

CALL TO ORDER - Mayor Sheckler

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC:

*At this time the audience is invited to comment on any topic to bring it 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 ITEMS

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the meetings of July 28, 2011.

Item 2: APPROVAL OF FINDINGS:

Motion is to approve 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, which have been recorded on a listing and made available to the City Council:

Claim checks are **\$977,294.81**

Payroll fund transfers total **\$467,974.21**

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are **\$1,445,269.02**

Item 3: CONTRACT EXTENSION FOR CUSTODIAL SERVICES

Motion is to approve amending the contract with American Building Services for janitorial services for City owned buildings by extending it through December 31, 2012, and additionally to authorize the City Manager to sign the Contract Addendum/Amendment substantially in the form as submitted.

Item 4: PLANNING AGENCY APPOINTMENT

Motion is to approve the Mayoral appointment of Christine Hall to the Des Moines Planning Agency.

Item 5: APPOINTMENT OF PRO AND CON COMMITTEES FOR PROPOSITION #1

Motion is to approve the Mayoral appointments to the committees to create the Pro and Con statements in the Voter's Pamphlet for Proposition #1.

Item 6. TRANSPORTATION GATEWAY PROJECT: S. 216TH STREET RIGHT OF WAY ACQUISITION: JESSE AND LUZVILLE MATA – TAX PARCEL 092204-9165 – PROJECT PARCEL #11

Motion is to purchase 539 square feet of land from Jesse and Luzville Mata in the amount of \$4743.20, 258 square foot Slope Easement in the amount of \$567.60, 48 square foot Utility and Slope Easement in the amount of \$380.16 and compensation for improvements of \$800.00 for a grand total of \$6490.00 (*rounded to nearest dollar*), plus closing costs, and further to authorize the City Manager to sign the Statutory Warranty Deed, Slope Easement, Utility and Slope Easement, Construction Easement and Real Voucher Property Agreement substantially in the form as submitted and accept the right of way on behalf of the City of Des Moines.

Item 7. TRANSPORTATION GATEWAY PROJECT: 24TH AVENUE SOUTH CONSTRUCTION EASEMENT & RIGHT OF ENTRY: MORENO-HERNANDEZ - TAX PARCEL #092204-9411/ PROJECT PARCEL #62

Motion is to approve and accept a Construction Easement and Right of Entry permission from Rey Moreno-Hernandez at no direct cost and further to authorize the City Manager to sign said document substantially in the form as submitted on behalf of the City of Des Moines.

OLD BUSINESS

1. Port Security Grant Decision
Staff Presentation: Harbormaster Joe Dusenbury

NEW BUSINESS

1. Economic Development Strategy
Staff Presentation: Temporary Economic Development Manager Marion Yoshino
2. Landmarque Final Plat Approval
Staff Presentation: Senior Planner Jason Sullivan
3. Community Commercial Zoning on Pacific Highway South
Staff Presentation: Development Services Manager Robert Ruth
4. Bid Award for Decking at Beach Park Dining Hall
Staff Presentation: Parks Recreation Senior Services Director Patrice Thorell

NEXT MEETING DATE – September 1, 2011 City Council Regular Meeting

ADJOURNMENT