

**REGULAR MEETING
DES MOINES CITY COUNCIL**

July 5, 2012 - 7:00 p.m.

CALL TO ORDER

COMMENTS FROM THE PUBLIC:

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORTS

CONSENT CALENDAR

Page 3 Item 1: APPROVAL OF MINUTES
 Motion is to approve the minutes of the meeting of June 14, 2012

Page 7 Item 2: ESTABLISHING JULY 11, 2012 AS PARKS AND RECREATION
 DAY, AND THE MONTH OF JULY AS PARKS AND RECREATION MONTH
 Motion is to approve Draft Resolution No. 12-114 recognizing July 11, 2012 as Parks
 and Recreation Day in Des Moines and July as Parks and Recreation Month in
 Des Moines.

OLD BUSINESS

Page 11 1. Sound Transit Planning Update
 Staff Presentation: Planning Building Public Works Director Grant Fredricks

Page 17 2. Marina District Design Theme and Incentives
 Staff Presentation: Planning Manager Denise Lathrop

NEW BUSINESS

Page 35 1. Pavement Overlay Ballot Proposition
 Staff Presentation: Assistant Director of Transportation and Engineering Dan
 Brewer

Motion is to approve Draft Resolution No. 12-115 and the ballot language contained therein
 and establishing November 6, 2012 as the election date for the question on whether to
 increase the Utility Occupation Tax rate from 6% to 8%. Funds from the increased utilities
 taxes would provide for City street pavement overlays and rehabilitation for ten (10) years.

NEXT MEETING DATE July 12, 2012, City Council Regular Meeting, 7:00 p.m., **Woodmont
Elementary School Gymnasium, 26454 16th Avenue South Des Moines, WA 98198**

ADJOURNMENT