

REVISED
AGENDA

REGULAR MEETING
DES MOINES CITY COUNCIL

June 23, 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

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the meetings of June 2 and 9, 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 \$1,576,109.63

Payroll fund transfers total \$888,799.07

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$2,464,909

Item 3: Resolution No. 11-120, Car and Boat Show

Motion is to approve Draft Resolution No. 11-120, authorizing staff to conduct the 2011 Des Moines Classic Car & Boat Show to be held in the Marina on July 22 and 23, 2011..

Item 4: Resolution No. 11-069, Set Public Hearing Electric Vehicle Infrastructure Ordinance on July 28, 2011

Motion is to adopt Draft Resolution No. 11-069 setting a public hearing on July 28, 2011 to consider the Draft Ordinance No. 11-069.

Item 5: Substitute Draft Resolution No. 11-074B Rescheduling the Date for a Public Hearing for Land Use Review Procedures Amendments

Motion is to adopt Substitute Draft Resolution No. 11-074B superseding Resolution No. 1157 and setting a public hearing Date of October 13, 2011 to consider the proposed amendments to the City's Land Use Review Procedures.

Item 6. Modifications to Marina Facilities Lease between the City and CSR Marine South
Motion is to approve Addendum 1 to the June 9, 2009 Marina Facilities Lease between the City and CSR Marine South, Inc., recognizing the exchange of slips, adding additional yard space, and increasing the monthly rental rate from \$5,974.00 to \$6,743.00.

Item 7. ILA for Court Services/SCORE
Motion is to authorize the City Manager to sign the Interlocal agreement between the South Correctional Entity and the City of Des Moines to mitigate the impacts of the SCORE facility on Des Moines Municipal Court services and facilities, substantially in the form as attached.

Item 8: Beer Garden at "Fireworks over Des Moines" Event
Motion is to approve Addendum No. 1 to the agreement between the City and Destination Des Moines, authorizing a Beer Garden at the 2011 Fireworks over Des Moines event, subject to applicable Marina regulations and state law, substantially in the form as attached.

Item 9: Agreement with Destination Des Moines for Public Services
Motion is to authorize the City Manager to sign the Draft Agreement between the City of Des Moines and Destination Des Moines setting conditions for expenditure of City funds, and supporting Destination Des Moines in providing public services and events for the citizens of Des Moines, substantially in the form as attached.

PUBLIC HEARING

1. Transportation Improvement Plan (TIP)
Staff Presentation: Asst Director, Transportation/Engineering Dan Brewer

OLD BUSINESS

Draft Ordinance No. 11-066 Pacific Ridge Zone DMMC Chapter 18.31

NEW BUSINESS

1. 2010 Year End Financial Report
Staff Presentation: Finance Director Paula Henderson
2. Award of Landscape Contract
Staff Presentation: Planning Building Public Works Director Grant Fredricks

NEXT MEETING DATE – July 7, 2011 City Council Study Session

ADJOURNMENT