

AGENDA
REGULAR MEETING DES MOINES CITY COUNCIL
November 20, 2008 - 7:30 p.m.

CALL TO ORDER - Mayor Sheckler

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC: At this time you are invited to comment on items that you wish to bring to Council's attention. Please sign in prior to the meeting and limit your comments to three minutes or less.

BOARD & COMMITTEE REPORTS

PRESIDING OFFICER'S REPORT

COUNCILMEMBER COMMENTS

ADMINISTRATION REPORTS

CONSENT CALENDAR*

1. Motion is to approve the special minutes of October 28, 2008.
2. Motion is to confirm the following Mayoral appointments to Arts Commission: the appointment of Liz Woltx effective immediately, to fill an unexpired vacant position which expires on December 31, 2010; and the re-appointments of Dennis Steussy and Jeanne Serrill effective January 1, 2009, which expire on December 31, 2011.
3. Motion is to declare the vacant former restaurant building located in the City of Des Moines Marina at 22503 Dock Avenue South, as surplus to the needs of the City of Des Moines and the Marina Fund and authorize the building to be demolished

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

PUBLIC HEARING

Draft Ordinance No. 08-242 Commute Trip Reduction - 1st Reading

SUMMARY: The purpose of the public hearing is to review the update to the City of Des Moines Commute Trip Reduction Plan as required by RCW 70.94.521. At this hearing the focus of Council's efforts will be to hear testimony from the public and consider adoption of the 2008 Commute Trip Reduction Plan and proposed amendments to Chapter 16.16 of the Municipal Code by adopting the Draft Ordinance.

Staff Presentation:

PUBLIC HEARING

Draft Ordinance No. 08-228 Establishing a Transportation Benefit District - 2nd Reading

SUMMARY: The purpose of this agenda item is to conduct a public hearing and for staff to provide the Council with information and a draft ordinance to form a Transportation Benefit District. Staff recommends Council pass the draft ordinance in its current or amended form on 2nd reading.

Staff Presentation:

OLD BUSINESS

1. Draft Ordinance No. 08-243 Transportation Improvements & Draft Ordinance No. 08-244 Marina Improvements - Bond Sales - 2nd Reading

SUMMARY: The purpose of this agenda item is to request Council approval of the 2 draft ordinances authorizing the sale and issuance of bonds for Transportation Capital Improvements and Marina Improvements.

Staff Presentation: Finance Director

2. Draft Ordinance No. 08-223 Downtown Parking Requirements - 2nd Reading

SUMMARY: The purpose of this agenda item is to consider Draft Ordinance No. 08-223 establishing a parking exemption for commercial uses in the Downtown Commercial zone.

Staff Presentation: Land Use Planner II

NEW BUSINESS

NEXT MEETING DATE - Study Session December 4, 2008

ADJOURNMENT