

AGENDA

**DES MOINES CITY COUNCIL
Regular Meeting
City Council Chambers
21630 11th Avenue South, Des Moines**

April 11, 2013 - 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

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 March 14 and March 28, 2013 City Council Meetings.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers included in the above list and further described as follows:

Claim checks: \$846,333.61

Payroll fund transfers: \$417,364.49

Total certified Wire Transfers, Voids, A/P & Payroll vouchers: \$1,263,698.10

Item 3: PROCLAMATION HONORING RIC & DIANNE JACOBSON

Motion is approve the proclamation honoring Ric and Dianne Jacobson, owners of CorkyCellars, for their many contributions to the Des Moines community and proclaiming April 12, 2013 as "Ric and Dianne Jacobson Day".

Item 4: 2013 SUMMER EVENTS – AGREEMENT WITH DESTINATION DES MOINES

Motion is to approve Draft Resolution No. 13-052 authorizing Destination Des Moines to conduct five summer events and setting the conditions for the Fireworks Over Des Moines, the Waterland Community Barbeque, the Des Moines Classic Car & Boat Show, the Waterland Parade and the Italian Car Show.

AND

Motion is to authorize the City Manager to sign the Agreement with Destination Des Moines for summer events specifying the responsibilities assumed by Destination Des Moines and identifying the in-kind services that will be provided by the City up to a value of \$14,000, substantially in the form as attached.

PUBLIC HEARING

1. SIGN CODE AMENDMENTS – PUBLIC READERBOARDS, CHAPTER 18.42
DMMC

Staff Presentation: Development Services Manager Robert Ruth

NEW BUSINESS

1. SHORT SUBDIVISION FRONTAGE IMPROVEMENTS POLICY DISCUSSION

Staff Presentation: Acting Director of Community Development Denise Lathrop

NEXT MEETING DATE

April 25, 2013 Regular City Council Meeting

ADJOURNMENT