

AGENDA

REGULAR MEETING DES MOINES CITY COUNCIL 21630 11th Avenue South, Des Moines, City Council Chambers

June 27, 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

RECOGNITION OF FORMER COUNCILMEMBER DAN CALDWELL

ADMINISTRATION REPORT

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers included in the attached list and further described as follows:
Claim checks: \$1,786,454.08
Payroll fund transfers: \$1,263,709.33
Total certified Wire Transfers, Voids, A/P & Payroll vouchers: \$3,050,163.41
- Item 2: MAYORAL APPOINTMENT TO THE HUMAN SERVICES ADVISORY COMMITTEE
Motion is to confirm the Mayoral appointment of Patricio H. Mendoza to a two year term on the Human Services Advisory Committee, effective immediately and expiring on December 31, 2014.
- Item 3: DRAFT RESOLUTION NO. 13-119 RELATED TO NATIONAL PARKS AND RECREATION MONTH
Motion is to approve Draft Resolution No. 13-119 recognizing July as Parks and Recreation Month in Des Moines.
- Item 4: DRAFT RESOLUTION 13-011 SETTING A HEARING FOR SIGN CODE CHANGES
Motion is to adopt Draft Resolution No. 13-011 setting a public hearing on July 25, 2013 to consider Draft Ordinance 13-011 amending the Sign Code codified as Chapter 18.42 DMMC.
- Item 5: LED STREETLIGHT CONVERSION AGREEMENTS
Motion is to approve the Agreement with Intolight for the changeout of approximately 1,021 High Pressure Sodium (HPS) street lights to energy efficient Light Emitting Diode (LED) streetlights over the next 3 years, and the Agreements with Puget Sound Energy to receive grant funds over the next three years to offset the installation costs, and authorize the City Manager to sign the Agreements substantially in the form as submitted.
- Item 6: TRANSPORTATION GATEWAY PROJECT: S 216TH STREET SEGMENT 1A- PROJECT PARCEL 19 RIGHT-OF-WAY PARCEL #215640-0301-06 LURIA PACIFIC NORTH WEST LLC
Motion is to accept the Quit Claim Deed for Parcel Number 215640-0301-06 from Luria Pacific North West LLC, to remedy a scrivener's error of approximately 207 square feet of property used for roadway purposes by the City of Des Moines, without fee; authorize payment of administrative costs not to exceed \$2,000.00; and furthermore authorize the City Manager to sign and record the Quit Claim Deed substantially in the form as submitted and accept the deed on behalf of the City of Des Moines.

OLD BUSINESS

Item 1: LINK LIGHT RAIL ALTERNATIVES ANALYSIS CONCLUSIONS
Staff Presentation Management Consultant Grant Fredricks

Item 2: DRAFT ORDINANCE AND RESOLUTION 13-085 SETTING HOURS FOR
MARINA PARKING LOT CLOSURES
Staff Presentation Harbormaster Joe Dusenbury

NEW BUSINESS

Item 1: DRAFT ORDINANCE 13-104 UPDATING PARKING REGULATIONS
Staff Presentation Assistant City Manager Lorri Ericson

Item 2: DRAFT ORDINANCE 13-105, INTERNATIONAL PROPERTY MAINTENANCE
CODE
Staff Presentation Assistant City Manager Lorri Ericson

Item 3: PROPOSED 2013 COMPREHENSIVE PLAN AMENDMENTS
Staff Presentation Community Development Manager Denise Lathrop

NEXT MEETING DATE

July 11, 2013 Regular City Council Meeting

ADJOURNMENT