

## AGENDA

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

February 13, 2014 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT  
EMERGING ISSUES

### CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES  
Motion is to approve the minutes of the January 9, 2014 Executive Session, the minutes from the December 12, 2013 and January 2, 2014 Regular City Council Meetings and minutes from the January 11, 2014 City Council Retreat.
- Item 2: 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: \$1,263,273.57  
Payroll Fund Transfers: \$425,104.10  
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,688,377.67
- Item 3: ARTS COMMISSION APPOINTMENT  
Motion is to confirm the Mayoral appointment of Anna Brodie to an unexpired term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2015.
- Item 4: SETTING PUBLIC HEARING DATE FOR DRAFT ORDINANCE 13-279,  
MODIFICATION OF PARKING PROVISIONS  
Motion is to adopt Draft Resolution No. 13-279 to set a public hearing on March 13, 2014 to consider Draft Ordinance 13-279 amending DMMC 18.210.070(3), Modification of parking provisions.

Item 5: 2014 DES MOINES ROTARY CLUB POVERTY BAY WINE FESTIVAL  
Motion is to adopt Draft Resolution Nos. 14-016, authorizing the use of the Marina parking lot by the Rotary Club of Des Moines for the Tenth Annual Poverty Bay Wine Festival, taking place from February 28<sup>th</sup> to March 2, 2014; and, to direct the City Manager to execute the Agreement between the City of Des Moines and the Rotary Club of Des Moines, substantially in the form as attached.

**EXECUTIVE SESSION**

The purpose of the Executive Session is to discuss labor negotiations under RCW 42.30.140(4)(a). The Executive Session is expected to last 15 minutes.

**OLD BUSINESS**

Item 1: 2014 SUMMER EVENTS – AGREEMENT WITH DESTINATION DES MOINES  
Staff Presentation: Parks, Recreation & Senior Services Director  
Patrice Thorell

**NEW BUSINESS**

**NEXT MEETING DATE**

February 20, 2014 City Council Retreat

**ADJOURNMENT**