

AGENDA

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

April 10, 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

CONSENT AGENDA

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfer included in the attached list and further described as follows:
Claim Checks: \$514,117.11
Payroll Fund Transfers: \$432,878.87
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$946,995.98
- Item 2: DRAFT ORDINANCE NO. 13-246, AMENDMENTS TO TITLE 11 DMMC
First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance No. 13-246 on first reading.

Second Motion is to enact Draft Ordinance No. 13-246, repealing chapters 11.24 and 11.28 DMMC and reenacting as new sections in chapter 11.08 DMMC.
- Item 3: APPROVAL OF LEASE WITH GEORGE POTTS & ANDREA PETERSEN, d/b/a OCEAN QUEST DIVE CHARTERS, LLC
Motion is to approve the Lease Agreement between the City and George Potts & Andrea Petersen, d/b/a Ocean Quest Dive Charters, LLC, for the use of a slip in the Des Moines Marina, and to authorize the City Manager to sign the Lease Agreement, substantially in the form as attached.

Item 4: TASK ORDER ASSIGNMENT WITH PARAMETRIX, INC. FOR DESIGN SERVICES FOR MARINA SOUTH PARKING LOT STORMWATER RETROFIT PROJECT
First Motion s to approve Task Order Assignment with Parametrix, Inc. for design services for Marina South Parking Lot Stormwater Retrofit Project in the amount of \$109,635.13, plus a contingency up to a maximum payable amount of \$120,000 and further authorize the City Manager or his designee to sign said Task Order Assignment, substantially in the form as submitted.

Second Motion is to remand the Marina South Parking Lot Stormwater Retrofit Project to the Municipal Facilities Committee for review and recommendations.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: DRAFT ORDINANCE 14-011, MODIFYING COMMERCIAL SPACE REQUIREMENTS FOR MIXED-USE DEVELOPMENTS IN THE MARINA DISTRICT
Staff Presentation: Community Development Manager
Denise Lathrop

NEW BUSINESS

Item 1: PUBLIC DISTURBANCE NOISE CODE
Staff Presentation: Assistant City Attorney Tim George

NEXT MEETING DATE

April 24, 2014 Regular City Council Meeting

ADJOURNMENT