

AGENDA

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

May 8, 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

Item 1: SCORE UPDATE

CONSENT AGENDA

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: \$1,356,685.25

Payroll Fund Transfers: \$422,517.20

Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,779,202.45

Item 2: DRAFT ORDINANCE NO. 13-242 (TITLE 7) REPEALING AND REPLACING CHAPTER 7.20 DMMC

First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance No. 13-242 on first reading.

Second Motion is to enact Draft Ordinance No. 13-242, updating references in Title 7 and repealing and replacing chapter 7.20 DMMC entitled "Smoking" to be consistent with state law.

Item 3: DRAFT ORDINANCE NO. 13-236 (TITLE 1) AMENDS PENALTY PROVISIONS, CODE REFERENCES AND FORMATTING

First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance No. 13-236 on first reading.

Second Motion is to enact Draft Ordinance No. 13-236, updating references in Title 1 to correspond to recent code changes and amending DMMC 1.24.190, creating uniform classifications for civil infractions.

- Item 4: WASHINGTON STATE PUBLIC WORKS TRUST FUND LOAN
APPLICATION: TRANSPORTATION GATEWAY PROJECT – S 216TH
STREET SEGMENT 1-A
Motion is to adopt Draft Resolution 14-071 regarding maintenance of revenue stream for repayment of a potential loan from the Washington State Public Works Trust Fund for construction of the S 216th Street improvements between 24th Avenue South and Pacific Highway South, and authorize the City Manager to submit a loan application on behalf of the City of Des Moines.
- Item 5: ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD #2011-DJ-BX-3261
Motion is to ratify the acceptance of the \$14,600 award from Edward Byrne Memorial Justice Grant award #2011-DJ-BX-3261 under the terms and conditions listed within the JAG grant.
- Item 6: MAYORAL APPOINTMENT TO THE SENIOR SERVICES ADVISORY COMMITTEE
Motion is to confirm the Mayoral appointment of Dr. Barbara Reid to a two-year term on the City of Des Moines Senior Services Advisory Committee effective May 9, 2014 and expiring on December 31, 2015.
- Item 7: MAYORAL APPOINTMENT TO THE ARTS COMMISSION
Motion is to confirm the Mayoral appointment of Ekkarath Sisavatdy to an unexpired three year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2016.

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 45 minutes.

NEXT MEETING DATE

May 22, 2014 Regular City Council Meeting

ADJOURNMENT