

AGENDA

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

July 24, 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: KING CONSERVATION DISTRICT ADVISORY COMMITTEE 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: \$1,502,919.57
Payroll Fund Transfers: \$865,294.55
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,368,214.12
- Item 2: APPROVAL OF MINUTES
Motion is to approve the minutes from the June 26, 2014 regular City Council Meeting.
- Item 3: SALTWATER STATE PARK BRIDGE REHABILITATION – DESIGN TASK 01– AMENDMENT #2
Motion is to approve Amendment No. 2 to Task Order Assignment 01 with Exeltech Consulting, Inc. for the Saltwater State Park Bridge Rehabilitation Final design approved changes in the amount of \$50,000.00, bringing the total design authorization to \$593,546.99, and further authorize the City Manager to sign said Task Order Amendment substantially in the form as submitted.
- Item 4: RESOLUTION SETTING A PUBLIC HEARING REGARDING MARINA DISTRICT BUILDING HEIGHTS
Motion is to adopt Draft Resolution No. 14-143 setting a public hearing on August 14, 2014 to consider Draft Ordinance No. 14-143 amending the boundary of Area 2 on Figure 1 Downtown Commercial Height Areas codified in DMMC 18.115.060(1)(b).

Item 5: CONSULTANT CONTRACT AMENDMENT: BHC CONSULTANTS, LLC
Motion is to approve Amendment No. 1 to the Contract with BHC Consultants, continuing professional inspection and plan review services in the amount of \$15,000 (bringing the total contract amount to \$65,000), and authorize the City Manager to sign the contract amendment substantially in the form submitted.

PUBLIC HEARING

Item 1: DRAFT ORDINANCE NO. 14-114, SIGN CODE
Staff Presentation: Community Development Manager
Denise Lathrop

NEW BUSINESS

Item 1: FEDERAL WAY LINK EXTENSION (FWLE) DEIS AND SOUND TRANSIT
LONG RANGE PLAN DSEIS UPDATES
Staff Presentation: Sound Transit Staff

Item 2: FINAL PLAT EXTENSION REQUEST FOR HIGHLINE VIEW ESTATES 21
LOT MODIFIED SUBDIVISION; LUA07-004
Staff Presentation: Senior Planner Laura Techico

NEXT MEETING DATE

August 14, 2014 Regular City Council Meeting

ADJOURNMENT