

**AGENDA**

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

**May 7, 2015 – 7:30 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CORRESPONDENCE**

**COMMENTS FROM THE PUBLIC**

**EXECUTIVE SESSION**

**BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

**PRESIDING OFFICER'S REPORT**

Item 1: COMMUNITY CLEAN-UP EVENT

Item 2: SOUTH SOUND YACHT CLUB OPENING DAY

**ADMINISTRATION REPORT**

Item 1: EMERGING ISSUES

**CONSENT AGENDA**

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the March 12 and March 26, 2015 Regular City Council meetings.

Item 2: ARTS COMMISSION APPOINTMENT

Motion is to confirm the Mayoral appointment of Michelle Fawcett to a three year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2017.

Item 3: 2015 SUMMER EVENTS-AGREEMENT WITH DESTINATION DES MOINES

Motion 1 is to approve Draft Resolution 15-079 authorizing Destination Des Moines to use City property to conduct two summer events: Community BBQ and Fireworks Over Des Moines on July 1 and 3-4, 2015 and Waterland Festival on July 17-19, 2015.

AND

Motion 2 is to authorize the City Manager to sign the Agreement with Destination Des Moines for summer events specifying the responsibilities assumed by Destination Des Moines and identifying the in-kind services and facilities that will be provided by the City, substantially in the form as attached.

**OLD BUSINESS**

Item 1:

FEDERAL WAY LINK EXTENSION (FWLE) DEIS DISCUSSION

Staff Presentation:

Management Consultant Grant Fredricks

**NEXT MEETING DATE**

May 14, 2015

**ADJOURNMENT**