

AGENDA

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

August 20, 2015 – 7:00 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

ADMINISTRATION REPORT

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the July 2, July 9 and July 23, 2015 regular City Council meetings and the minutes from the July 23, 2015 Executive Session.

Item 2: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfer included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#143640-144139	\$2,472,910.83
Electronic Wire Transfers	#575-591	\$ 606,926.93
Payroll Checks	#18670-18699	\$ 29,189.95
Payroll Direct Deposit	#270001-270175	\$ 310,441.17
Payroll Direct Deposit	#290001-290165	\$ 306,397.05
Payroll Direct Deposit	#320001-320171	\$ 302,260.27
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$4,028,126.20

Item 3: CHILDHOOD CANCER AWARENESS MONTH PROCLAMATION
Motion is to approve the Proclamation supporting September as Childhood Cancer Awareness Month.

- Item 4: DRAFT RESOLUTION NO. 15-122; AUTHORITY TO PURSUE ABATEMENT ACTION (GOLKA)
Motion is to approve Draft Resolution 15-122 authorizing the City Attorney to pursue all necessary legal action to abate the nuisances found at 2828 S 224th Street and 24813 16th Avenue S in Des Moines and to recover any associated costs.
- Item 5: TRANSPORTATION GATEWAY PROJECT SOUTH 216TH STREET, SEGMENT 1-A RIGHT OF WAY ACQUISITION DES MOINES CENTER, LLC, PROJECT PARCEL 50
Motion is to purchase 987 square feet of land from Des Moines Center, LLC in the amount of \$26,700.00, a 489 square foot Wall Easement in the amount of \$9,900.00, a 150 square foot utility easement in the amount of \$1,000.00, as well as compensate the owner \$4,000.00 for taken improvements a grand total of \$41,600.00 (rounded dollars), plus associated closing costs, and further authorize the City Manager to sign the Statutory Warranty Deed, Wall Easement, Utility Easement, Construction Easement & Right of Entry and Real Property Voucher Agreement substantially in the form submitted and accept the right of way on behalf of the City of Des Moines.
- Item 6: DRAFT ORDINANCE NO. 15-140, MUNICIPAL COURT JUDGE SALARY CERTIFICATION
First Motion is to suspend Rule 26(a) to pass Draft Ordinance No. 15-140 on first reading.

Second Motion is to enact Draft Ordinance No. 15-140 setting the Municipal Court Judge salary in accordance with state law.
- Item 7: SALE OF ABANDONED VESSEL
Motion is to adopt Draft Resolution No. 15-137, authorizing the sale of the abandoned vessel, hull identification number USDA55ER1596 by public auction, with a reserve large enough to cover the charges owed to the Marina.
- Item 8: SURPLUS PROPERTY – VEHICLES AND EQUIPMENT
Motion is to adopt Draft Resolution No. 15-141 declaring a certain vehicle identified in Attachment 1 as surplus and authorizing disposal of said surplus vehicle by auction or trade in.
- Item 9: DRAFT RESOLUTION NO. 15-030 SETTING A PUBLIC HEARING REGARDING TEMPORARY ENCAMPMENTS FOR THE HOMELESS
Motion is to adopt Draft Resolution No. 15-030 setting a public hearing on September 24, 2015 to consider Draft Ordinance No. 15-030 related to the establishment of legislation on Temporary Encampments for the Homeless, pursuant to RCW 35.21.915, RCW 35A.21.360 and RCW 36.01.290.
- Item 10: DRAFT ORDINANCE NO. 15-146; AMENDING DMMC 12.30.080, ESTABLISHMENT OF VEHICLE LICENSE FEE REVENUE SOURCE
First Motion is to suspend Rule 26(a) to pass Draft Ordinance No. 15-146 on first reading.

Second Motion is to enact Draft Ordinance No. 15-146, amending DMMC 12.30.080 entitled Establishment of vehicle license fee revenue source, to allow for an annual vehicle license fee consistent with state law.

PUBLIC HEARING

Item 1: MARINA DISTRICT DEVELOPMENT INCENTIVE ESTABLISHING A
COMMERCIAL BUILDING HEIGHT BONUS AREA
Staff Presentation: Community Development Manager Denise Lathrop

Item 2: THE PINNACLES AT DES MOINES MODIFIED PRELIMINARY SUBDIVISION
APPLICATION, LUA2015-0030
Staff Presentation: Land Use Planner Nikole Coleman

NEXT MEETING DATE

September 10, 2015 Regular City Council Meeting

ADJOURNMENT