

AGENDA

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

November 5, 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

- Item 1: AUDIT EXIT CONFERENCE
- Item 2: EMERGING ISSUES:
 - SYRIAN REFUGEES
- Item 3: STATE OF THE COURT ADDRESS
- Item 4: REDONDO BOARDWALK UPDATE

CONSENT AGENDA

- Item 1: CONSULTANT SERVICES CONTRACT WITH DAVID A. CLARK ARCHITECTS, PLLC FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE DES MOINES BEACH PARK HISTORIC PICNIC SHELTER/RESTROOMS REHABILITATION
Motion is to approve the Consultant Services Contract with David A. Clark Architects, PLLC for design and construction administration services for the Des Moines Beach Park Historic Picnic Shelter/Restrooms Rehabilitation in the total amount of \$54,795.00, and authorize the City Manager to sign the Consultant Services Contract substantially in the form as submitted.
- Item 2: SURFACE WATER MANAGEMENT RATES
Motion 1a is to suspend Rule 26(a) in order to enact Draft Ordinance No. 15-188 on first reading.

Motion 1b is to enact Draft Ordinance No. 15-188 increasing the utility rates on the Surface Water Management utility.

- Item 3: SURPLUS PROPERTY – VEHICLES AND EQUIPMENT
Motion is to adopt Draft Resolution No. 15-184 declaring the vehicle identified in Attachment 1 as surplus and authorizing disposal of said surplus vehicle by auction or trade-in.
- Item 4: TRANSPORTATION GATEWAY PROJECT SOUTH 216TH STREET, SEGMENT 1-A RIGHT OF WAY ACQUISITION SAFEWAY, INC., PARCEL 49
Motion is to purchase 1,220 square feet of land from Safeway Inc, in the amount of \$26,900.00, a 88 square foot Wall Easement in the amount of \$1,500.00, as well as compensate the owner \$4,600 for taken landscaping, pavement and a tree, per the terms of a stipulated settlement before the Washington State Superior Court, plus closing costs, and further authorize the City Manager to sign the Statutory Warranty Deed, Wall Easement, Construction Easement & Right of Entry and Real Property Voucher substantially in the form submitted and accept the right of way on behalf of the City of Des Moines.
- Item 5: 2016 BUSINESS LICENSE FEE SCHEDULE
Motion is to adopt Draft Resolution No. 15-189 updating the business license registration fee schedule.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: DRAFT ORDINANCE 15-030; TEMPORARY ENCAMPMENTS FOR THE HOMELESS
Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

OLD BUSINESS

- Item 1: SURFACE WATER MANAGEMENT UTILITY TAX
Staff Presentation: Finance Director Dunyele Mason

NEW BUSINESS

- Item 1: LODGING TAX COMMITTEE RECOMMENDATIONS
Staff Presentation: Parks, Recreation & Senior Services Director
Patrice Thorell
- Item 2: DES MOINES PARKS, RECREATION AND SENIOR SERVICES MASTER PLAN
Staff Presentation: Parks, Recreation & Senior Services Director
Patrice Thorell

NEXT MEETING DATE

November 12, 2015 Regular City Council Meeting

ADJOURNMENT