

AGENDA

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

January 14, 2016 – 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

Item 1: ADVISORY COMMITTEE MEMBER RECOGNITION

ADMINISTRATION REPORT

Item 1: VILLAGE CONCEPTS: DONATION TO DES MOINES LEGACY FOUNDATION FOR SENIOR SERVICES

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES
Motion is to approve minutes from the December 10, 2015 regular Council meeting.

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	#145267-145590	\$1,201,770.14
Electronic Wire Transfers	#638-653	\$ 517,027.44
Payroll Checks	#18739-18748	\$ 6,204.06
Payroll Direct Deposit	#510001-510156	\$ 289,348.85
Payroll Checks	#18749-18751	\$ 5,897.85
Payroll Direct Deposit	#10001-10172	\$ 301,870.69
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$2,322,119.03

Item 3: HUMAN SERVICES ADVISORY COMMITTEE APPOINTMENTS
Motion is to confirm the Mayoral appointments of Ms. Judi Armer, Ms. Charlotte Edman and Mr. Chad Harper to two year terms on the Human Services Advisory Committee, effective immediately and expiring on December 31, 2017.

Item 4: DRAFT RESOLUTION NO. 15-198 SETTING A PUBLIC HEARING TO CONSIDER AMENDMENTS TO ADULT ENTERTAINMENT ZONING
Motion is to adopt Draft Resolution No. 15-198 setting a public hearing date on February 25, 2016 to consider Draft Ordinance No. 15-198 amending the adult entertainment zoning requirements found in DMMC 18.16.030 and DMMC 18.52.010(B).

Item 5: PARKS AND RIGHT OF WAY LANDSCAPE MAINTENANCE CONTRACT WITH NORTHWEST LANDSCAPE SERVICES (NLS)
Motion is to approve the revised Goods and Services Contract for Landscape Maintenance Services with Northwest Landscape Services for a maximum annual contract amount of \$146,798.22 (including sales tax), which includes \$112,272.52 for the base bid and \$865.68 for bid alternate 2, \$4,328.40 for bid alternate 3, \$865.68 for bid alternate 4, \$8,568.99 for bid alternate 6, \$7,161.04 for bid alternate 7, contract sales tax of \$12,735.91 and authorize the City Manager to sign said Contract substantially in the form as submitted.

OLD BUSINESS

Item 1: LOCAL GOVERNMENT 101, PART 1: THE COUNCIL-MANAGER FORM OF GOVERNMENT
Staff Presentation: City Attorney Pat Bosmans

NEW BUSINESS

Item 1: LOCAL GOVERNMENTAL 101, PART 2: OPEN PUBLIC MEETINGS ACT & PUBLIC RECORDS
Staff Presentation: City Attorney Pat Bosmans

NEXT MEETING DATE

January 21, 2016 Regular City Council Meeting

ADJOURNMENT