

AGENDA

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

January 10, 2013 - 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD & COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

Spirit of Des Moines Awards

ADMINISTRATION REPORTS

PSE Foundation Check Presentation – Digital Reader Board

CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes of December 6 & 13, 2012 regular City Council meetings and the Special Meeting to hold an Executive Session on December 13, 2012.
- Item 2: APPROVAL OF VOUCHERS
Motion is to approve for payment those vouchers and payroll transfers included in the above list and further described as follows:
- Claim checks \$576,971.22
Payroll fund transfers in the total amount of \$849,056.97
Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$1,426,028.19
- Item 3: 2013 LHWMP RECYCLING GRANT
Motion is to authorize the City Manager to sign the 2013 LHWMP Grant #EHS2846 Contract (Attachment 1) between the City of Des Moines and the Seattle-King County Department of Public Health, which will provide funding for recycling activities in 2013.

NEW BUSINESS

1. UPDATES TO 2013-2018 TRANSPORTATION CIP: TRAFFIC SAFETY PROGRAM
Staff Presentation: Acting Transportation Manager Brandon Carver
2. 2013 INTERGOVERNMENTAL POLICIES AND POSITIONS
Staff Presentation: City Manager Tony Piasecki

3. CONTRACT WITH PHILIPS PUBLISHING TO PUBLISH "CITY CURRENTS"
AND "REC 'N ROLL" BROCHURE
Staff Presentation: City Manager Tony Piasecki

NEXT MEETING DATE January 24, 2013 Regular City Council Meeting

ADJOURNMENT