

## AGENDA

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

January 24, 2013 - 7:00 p.m.

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### CORRESPONDENCE

### COMMENTS FROM THE PUBLIC

### BOARD & COMMITTEE REPORTS

### PRESIDING OFFICER'S REPORT

### ADMINISTRATION REPORTS

- Waterland Card Buy Local Program
- Snakezilla Half Marathon

### CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the January 10, 2013 regular City Council meetings, minutes from the January 5 and January 10, 2013 Executive Session meetings and minutes from the January 5, 2013 City Council Retreat.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers included in the above list and further described as follows:

Claim checks \$391,297.68

Payroll fund transfers in the total amount of \$420,896.02

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$812,193.70

Item 3: INTERLOCAL AGREEMENT BETWEEN NORMANDY PARK AND  
DES MOINES FOR SENIOR SERVICES FOR 2013 AND 2014

Motion is to approve the Interlocal Agreement between the City of Normandy Park and the City of Des Moines for the provision of Senior Services in fiscal years 2013 and 2014 whereby Normandy Park will pay Des Moines for Senior Services in an amount equal to Normandy Park's pro-rata share of costs per year for services based on participation levels and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Item 4: DRAFT RESOLUTION NO. 13-001, HRA VEBA  
Motion is to approve Draft Resolution No. 13-001 Authorizing establishment of a Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association (HRA VEBA) Plan.

Item 5: 2013 JOINT HUMAN SERVICES APPLICATION AND FUNDING PROGRAM

Motion is to approve Exhibit A for Des Moines 2013 funding as provided in the 2003 Memorandum of Understanding for the Joint Human Services Funding Program between the Cities of Auburn, Burien, Covington, Des Moines, Federal Way, Renton, Sea Tac and Tukwila (Attachment 2), substantially in the form as submitted.

Item 6: 2013 DES MOINES ROTARY CLUB POVERTY BAY WINE FESTIVAL  
Motion is to adopt Draft Resolution No. 13-012, authorizing the use of the Marina parking lot by the Rotary Club of Des Moines' Ninth Annual Poverty Bay Wine Festival event, taking place from March 1 through March 3, 2013; and, to direct the City Manager to execute the Agreement between the City of Des Moines and the Rotary Club of Des Moines for the 2013 Poverty Bay Wine Festival, substantially in the form as attached.

#### **NEW BUSINESS**

1. INTERLOCAL AGREEMENT, KING COUNTY SOLID WASTE  
Staff Presentation: Land Use Planner II Laura Techico
  
2. DRAFT RESOLUTION NO. 13-004, UTILITY TAX BALLOT PROPOSITION FOR PRESERVATION AND MAINTENANCE OF CITY STREET PAVEMENT  
Staff Presentation: Interim Public Works Director Dan Brewer

#### **NEXT MEETING DATE**

February 7, 2013 Regular City Council Meeting

#### **ADJOURNMENT**