

AGENDA

REGULAR MEETING
DES MOINES CITY COUNCIL
21630 11th Avenue South, Des Moines, City Council Chambers
February 7, 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

ADMINISTRATION REPORTS

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the January 24, 2013 Regular City Council Meeting.

Item 2: DRAFT RESOLUTION 13-015, SURPLUS OF 1975 25-FOOT CARVER CABIN CRUISER AND 25-FOOT BOAT TRAILER

Motion is to adopt Draft Resolution No. 13-015 declaring the 25-foot Carver Cabin Cruiser, HIN #CDR56198M75H, and the 25-foot boat trailer, VIN #4XBBG25201A001450, as surplus property, and directing staff to dispose of both items in the most cost effective way.

Item 3: ARTS COMMISSION APPOINTMENTS

Motion is to confirm the Mayoral appointments of Nancy L. Gosen and Susan White to the Des Moines Arts Commission effective immediately, to fill two vacant three year terms which will expire on December 31, 2015.

Item 4: AGREEMENT TO WAIVE FEES FOR THE SWEETHEART BALL PRESENTED BY DESTINATION DES MOINES

Motion is to approve the Agreement between the City of Des Moines and Destination Des Moines – 2013 Sweetheart Ball and grant authority to the City Manager to sign the Agreement substantially in the form as presented.

Item 5: INTERLOCAL AGREEMENT BETWEEN THE CITY AND HIGHLINE WATER DISTRICT REGARDING THE WATER TOWER PARK SITE

Motion is to approve the Interlocal Agreement between the City and Highline Water District for use of Highline Water District property, for a term of five (5) years, wherein the District grants the City the right to use a portion of the District's North Hill Water Storage Tank Property for parks and recreational purposes, and authorize the City Manager to sign the agreement substantially in the form as submitted.

Item 6: 2013 CITY COUNCIL VISION, MISSION STATEMENT, GOALS AND STRATEGIC OBJECTIVES

Motion is to adopt the Vision, Mission Statement, Goals and Strategic Objectives as amended by the City Council at the January 5, 2013 Council goal setting retreat.

Item 7: 2013 INTERGOVERNMENTAL POLICIES AND POSITIONS

Motion is to adopt the Intergovernmental Policies and Positions as amended by the City Council at the January 13, 2013 Council meeting.

Item 8: INSTITUTIONAL CAMPUS (I-C) ZONING RECLASSIFICATION

Motion is to adopt Draft Resolution No. 13-002 setting a public hearing on March 7, 2013 to consider Draft Ordinance 13-002 amending DMMC 18.80.010 modifying the official zoning map of the City of Des Moines.

EXECUTIVE SESSION

The purpose of the special meeting will be to hold an Executive Session to discuss the continued performance of a public employee under RCW 42.30.110 (1)(g).

NEXT MEETING DATE

February 14, 2013 Regular City Council Meeting

ADJOURNMENT