

## AGENDA

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

February 14, 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 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 \$438,335.89

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$829,633.57

Item 2: INTERAGENCY AGREEMENT WITH HIGHLINE COMMUNITY COLLEGE FOR THE SMALL BUSINESS DEVELOPMENT CENTER

Motion is to approve the Interagency Agreement with Highline Community College for support of the Small Business Development Center, and authorize the City Manager to sign the agreement, substantially in the form as submitted.

Item 3: CONSULTANT CONTRACT: GRANT FREDRICKS

Motion is to approve a contract amendment with Grant Fredricks, dba Fredricks Management Consulting, for economic development, planning and management services through 2013 at a cost not to exceed \$58,522, and authorize the City Manager to sign the contract amendment substantially in the form as submitted.

Item 4: DRAFT RESOLUTION NO. 13-030 COVE TO CLOVER

First Motion is to adopt Draft Resolution No. 13-030, authorizing the first annual Snakezilla Half Marathon at the Des Moines Beach Park, Des Moines Creek Park, Des Moines Marina and City of Des Moines Rights of Way and Pre-Event Carbo Load Dinner and Snake Pit at the Des Moines Field House sponsored by Cove to Clover on April 27-28, 2013

Second Motion is to approve the Agreement between the City of Des Moines and Cove to Clover related to the conditions for the provision of support services and amenities for the Event as identified therein, and authorize the City Manager to sign the Agreement substantially in the form as attached.

**NEW BUSINESS**

1. TRANSPORTATION GATEWAY PROJECT: S 216<sup>TH</sup> STREET –  
SEGMENT 1A (24<sup>TH</sup> AVENUE S TO 29<sup>TH</sup> AVENUE S)  
Staff Presentation: Interim Public Works Director Dan Brewer

**NEXT MEETING DATE**

February 28, 2013 Regular City Council Meeting

**ADJOURNMENT**