

AGENDA

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

February 28, 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 February 7 and February 14, 2013 City Council Meetings.

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 \$232,749.64

Payroll fund transfers in the total amount of \$425,101.21

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$657,850.85

Item 3: AGREEMENT FOR SERVICES FOR PLANNING, IMPLEMENTATION,
AND FUNDING OF A JOINT HUMAN SERVICES APPLICATION
PROGRAM

Motion is to approve the Agreement for Services between the City of Des Moines and 18 other suburban cities for the purpose of planning, implementing, and funding a joint human services application program, and authorize the City Manager to sign the Agreement for Services substantially in the form as submitted.

Item 4: INTERLOCAL AGREEMENT BETWEEN THE CITY AND HIGHLINE
SCHOOL DISTRICT REGARDING THE ZENITH PARK SITE

Motion is to approve the Addendum to extend the Interlocal Agreement between the City and Highline School District for use of Highline School 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 Property known as Zenith Park for parks and recreational purposes, and authorize the City Manager to sign the agreement substantially in the form as submitted.

OLD BUSINESS

1. MARINA AND BEACH PARK DEVELOPMENT PLAN
Staff Presentation Harbormaster Joe Dusenbury

2. DRAFT ORDINANCE NO. 12-117, PROHIBITION OF SKY LANTERNS
Staff Presentation: Police Commander Barry Sellers

NEW BUSINESS

1. DRAFT RESOLUTION NO. 13-024, SOLE-SOURCE CONTRACT FOR PURCHASE AND INSTALLATION OF A CCTV SECURITY CAMERA SYSTEM AT THE REDONDO BOAT LAUNCH FACILITY AND MEMORANDUM OF UNDERSTANDING WITH HIGHLINE COMMUNITY COLLEGE
Staff Presentation: Harbormaster Joe Dusenbury

NEXT MEETING DATE

March 7, 2013 Regular City Council Meeting

ADJOURNMENT