

AGENDA

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

March 28, 2013 - 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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 March 7, 2013 City Council Meeting.

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 \$851,183.02

Payroll fund transfers in the total amount of \$815,120.36

Total certified Wire Transfers, Voids, A/P & Payroll vouchers
are \$1,666,303.38

Item 3: MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL
RECREATION AND PARK ASSOCIATION (NRPA) TO ACCEPT
GRANT FUNDS

Motion is to approve the Memorandum of Understanding (MOU) between the City of Des Moines and the National Recreation and Park Association to accept \$6,264 funds for the Grow Your Park Program and to authorize the City Manager to sign the MOU substantially in the form as attached.

Item 4: APPOINTMENT OF CLAIMS FOR DAMAGES ACCEPTANCE AGENTS

Motion is to adopt Draft Resolution No. 13-059 appointing Acceptance Agents for Claims for Damages filed against the City pursuant to chapter 4.96 RCW.

Item 5: MAYORAL APPOINTMENT OF CARRI LITOWITZ TO LIBRARY BOARD

Motion is to confirm the Mayoral appointment of Carri Litowitz to the Des Moines Library Board effective immediately, to fill one vacant three year term, which will expire on December 31, 2015.

OLD BUSINESS

1. DRAFT ORDINANCE NO. 13-002 INSTITUTIONAL CAMPUS ZONING RECLASSIFICATION
Staff Presentation: Acting Director of Community Development
Denise Lathrop

NEW BUSINESS

1. LINK LIGHT RAIL ALTERNATIVES ANALYSIS UPDATE
Staff Presentation: Management Consultant Grant Fredricks

NEXT MEETING DATE

April 4, 2013 City Council Study Session

ADJOURNMENT