

## AGENDA

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

May 23, 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 REPORT

UPDATE ON THE STATUS OF THE MARINA

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the May 2 and 9, 2013 Regular Council Meetings.

Item 2: APPROVAL OF VOUCHERS

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

Claim checks: \$740,100.81

Total certified Wire Transfers, Voids & A/P vouchers: \$739,996.78

Item 3: CONSTRUCTION AGREEMENT WITH PSE FOR UTILITY UNDERGROUNDING ON THE 24<sup>TH</sup> AVENUE SOUTH IMPROVEMENT PROJECT (S 216<sup>TH</sup> STREET TO S 208<sup>TH</sup> STREET)

Motion is to approve the Schedule 74 Project Construction Agreement with Puget Sound Energy for Underground Conversion on the 24<sup>th</sup> Avenue South Improvement Project (S 216<sup>th</sup> Street to S 208<sup>th</sup> Street), and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.

Item 4: JOINT UTILITY TRENCH AGREEMENT WITH COMCAST FOR THE 24<sup>TH</sup> AVENUE SOUTH IMPROVEMENTS (S. 216<sup>TH</sup> STREET TO S. 208<sup>TH</sup> STREET)

Motion is to approve the attached joint trench Utility Agreement with Comcast for the utility undergrounding improvements of the 24<sup>th</sup> Avenue South Improvement Project (S. 216<sup>th</sup> Street to S 208<sup>th</sup> Street), and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.

Item 5: HEALTHPOINT RIGHT-OF-WAY DEDICATION

Motion is to accept the deed of the land dedication from HealthPoint which is at the southwest corner of Pacific Highway South and South 263<sup>rd</sup> Street, and authorize the City Manager to sign the deed substantially in the form as attached.

Item 6: AUTHORIZATION TO SUBMIT APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR SOUTH 224<sup>TH</sup> STREET SIDEWALK PROJECT

Motion is to authorize the City Manager to submit an application for a Community Development Block Grant for the construction of the South 224<sup>th</sup> Street Sidewalk Project identified in the Pacific Ridge Neighborhood Improvement Plan and the City's CIP, and authorize the City Manager to sign said application.

- Item 7: 2013 POVERTY BAY BREWS & BLUES FESTIVAL AT THE DES MOINES BEACH PARK  
Motion is to adopt Draft Resolution No. 13-116, authorizing the fourth annual Poverty Bay Brews & Blues Festival on August 24, 2013, at the Des Moines Beach Park and Marina.  
 AND:  
Motion is to authorize the City Manager to enter into an Agreement with the Rotary Club of Des Moines related to the provision of support services and amenities for the 2013 Poverty Bay Brews & Blues Festival, substantially in the form as attached.
- Item 8: 2013 CLASSIC CAR AND WOODEN BOAT SHOW  
Motion is to approve Draft Resolution 13-112 authorizing the Farmers Market to use City property and conduct the Des Moines Classic Car & Wooden Boat show on July 20, 2013.  
 AND:  
Motion is to authorize the City Manager to sign the agreement with the Farmers Market for the Classic Car and Wooden Boat Show, specifying the responsibilities assumed by the Farmers Market and identifying the in-kind services that will be provided by the City, substantially in the form as attached.
- Item 9: MEMORANDUM OF UNDERSTANDING WITH THE DES MOINES POLICE MANAGEMENT ASSOCIATION  
Motion is to approve the memorandum of understanding with the Des Moines Police Management Association regarding the amounts the City contributes to each member's 401(a) Social Security Replacement Account and 457 Deferred Compensation Account

**NEW BUSINESS**

1. PLANNING AGENCY DISSOLUTION; SETTING A PUBLIC HEARING DATE  
 Staff Presentation                      Community Development Manager  
    Denise Lathrop
  
2. SURFACE WATER MANAGEMENT RATE STRUCTURE STUDY BRIEFING  
 Staff Presentation                      Planning, Building and Public Works Director Dan  
    Brewer
  
3. RESTORATION OF FROZEN ADMINISTRATIVE SERGEANT POSITION  
 Staff Presentation                      Police Chief George Delgado

**NEXT MEETING DATE**

June 6, 2013 Regular City Council Meeting

**ADJOURNMENT**