

AGENDA

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

August 8, 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

AHMADIYYA MUSLIN COMMUNITY BLOOD DRIVE SUPPORT OF PUBLIC SAFETY

CONSENT CALENDAR

Item 1: NATIONAL RECOVERY MONTH

Motion is to move that the City of Des Moines supports National Recovery Month by passing the proposed proclamation.

Item 2: DRAFT ORDINANCE ADOPTING STATE MARIJUANA INFRACTION

First Motion is to suspend Rule 26(a) in order to enact Draft Ordinance 13-074 on first reading.

Second Motion is to enact Draft Ordinance 13-074, adopting by reference RCW 69.50.445, creating a civil infraction for opening or consuming marijuana in public view.

Item 3: INTERLOCAL AGREEMENT – FEDERAL WAY SCHOOL DISTRICT IMPACT FEES

Motion is to approve the Interlocal Agreement between the City of Des Moines and the Federal Way School District to enable the City to distribute school impact fees collected for the Landmarque Development in accordance with the March 26, 2007 Environmental Mitigation Agreement, and to authorize the City Manager to sign the ILA substantially in the form submitted.

Item 4: NORTH HILL ELEMENTARY SCHOOL ZONE FLASHING BEACON PROJECT GRANT ACCEPTANCE
Motion is to accept the Washington Traffic Safety Commission grants for North Hill and Aviation School awarded for a total amount of \$15,000 and direct staff to bring forward a budget amendment to include this project as part of the 2013-2013 Transportation CIP.

Item 5: DRAFT RESOLUTION 13-180 SETTING A PUBLIC HEARING FOR PERMITTED USES WITHIN THE B-P ZONE
Motion is to adopt Draft Resolution No. 13-180 setting a public hearing on September 5, 2013 to consider Draft Ordinance 13-180 amending the permitted uses within the B-P Business Park Zone codified in Chapter 18.25 DMMC.

Item 6: TRANSPORTATION GATEWAY PROJECT: CONSTRUCTION CONTRACT AWARD AND CONSULTANT AGREEMENT SUPPLEMENT FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE 24TH AVENUE S IMPROVEMENT PROJECT (S 216TH STREET TO S 208TH STREET)
Motion 1 is to award the 24th Avenue South (S 216th Street to S 208th Street) construction contract, to DPK, Inc. in the amount of \$4,858,947.95, which includes all Bid Schedules (A through E), and authorize the City Manager to sign said contract substantially in the form as submitted. I further authorize a contingency for the construction project of up to \$485,895 (10%) to cover unforeseen conditions and change orders as determined necessary by the Planning, Building and Public Works Director.

Motion 2 is to approve Supplement #10 with KPG Consulting Engineers, Inc. for Construction Engineering and Inspection Services necessary for the 24th Avenue South Improvements (S 216th Street to S 208th Street) in the amount of \$688,091.86, bringing the total Agreement amount to \$3,577,950.85, and further authorize the City Manager to sign the contract supplement substantially in the form as submitted.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: PUBLIC HEARING FOR DRAFT ORDINANCE 13-080, PLANNING AGENCY DISSOLUTION

Staff Presentation: Community Development Manager
Denise Lathrop

Item 2: PUBLIC HEARING FOR DRAFT ORDINANCE 13-086, PACIFIC RIDGE ZONE
Staff Presentation:

Management Consultant Grant Fredricks and
Community Development Manager
Denise Lathrop

Item 3: PUBLIC HEARING FOR DRAFT ORDINANCE 13-108, PARKING CODE
Staff Presentation:

Management Consultant Grant Fredricks and
Community Development Manager
Denise Lathrop

Item 4: CONTINUED PUBLIC HEARING ON DRAFT ORDINANCE 13-011, SIGN CODE CHANGES
Staff Presentation: Management Consultant Grant Fredricks and
Community Development Manager
Denise Lathrop

OLD BUSINESS

Item 1: MODIFICATION TO SHORT SUBDIVISION FRONTAGE IMPROVEMENT REQUIREMENTS
Staff Presentation: Engineering Services Manager
Brandon Carver

Item 2: SURFACE WATER MANAGEMENT RATES
Staff Presentation: SWM Utility Manager Loren Reinhold

NEXT MEETING DATE

September 5, 2013 Regular City Council Meeting

ADJOURNMENT