

AGENDA

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

October 24, 2013 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers included in the attached list and further described as follows:
Claim Checks: \$595,574.14
Payroll Fund Transfers: \$411,377.00
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,006,951.14
- Item 2: BUDGET AMENDMENTS
Motion is to enact Draft Ordinance No. 13-205, relating to municipal finance, amending the 2013 budget adopted in Ordinance No. 1558.
- Item 3: INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SEATAC, DES MOINES, COVINGTON, AND TUKWILA FOR PLANNING, FUNDING, AND IMPLEMENTATION OF A JOINT MINOR HOME REPAIR PROGRAM
Motion is to authorize the City Manager to sign the Interlocal Agreement between the Cities of SeaTac, Des Moines, Covington, and Tukwila for the Minor Home Repair Program substantially in the form as submitted.
- Item 4: DRAFT RESOLUTION 13-216 SETTING A PUBLIC HEARING TO CONSIDER ZONING AND LAND USE REGULATIONS FOR PRODUCERS, PROCESSORS, AND RETAILERS OF RECREATIONAL MARIJUANA LICENSED BY THE STATE OF WASHINGTON
Motion is to adopt Draft Resolution 13-216 setting a public hearing on November 14, 2013 to consider Draft Ordinance 13-216 which provides zoning and land use regulations for producers, processors, and retailers of recreational marijuana licensed by the State of Washington.

OLD BUSINESS

- Item 1: FEDERAL WAY LINK EXTENSION (FWLE) DEIS ALTERNATIVES
Staff Presentation: Management Consultant Grant Fredricks
- Item 2: 2014 BUDGET – GENERAL AND STREET FUNDS BUDGET BALANCING STRATEGIES
Staff Presentation: Finance Director Paula Henderson

NEW BUSINESS

- Item 1: AMENDMENTS TO TITLE 16 DMMC, DRAFT ORDINANCE NO. 13-168
Staff Presentation: City Attorney Pat Bosmans
- Item 2: COMMUTE TRIP REDUCTION PLAN, DRAFT ORDINANCE NO. 13-215
Staff Presentation: City Attorney Pat Bosmans
- Item 3: AMENDMENTS TO TITLE 17 DMMC, DRAFT ORDINANCE NO. 13-169
Staff Presentation: City Attorney Pat Bosmans
- Item 4: MARINA 2014-2019 CAPITAL IMPROVEMENT PLANS
Staff Presentation: Harbormaster Joe Dusenbury
- Item 5: SWM 2014-2019 CAPITAL IMPROVEMENT PLANS
Staff Presentation: SWM Utility Manager Loren Reinhold

NEXT MEETING DATE

November 7, 2013 City Council Study Session

ADJOURNMENT