

AGENDA

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

November 7, 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
EMERGING ISSUES**

CONSENT CALENDAR

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the September 26, October 3 and October 10, 2013 City Council meetings.
- Item 2: AGREEMENT WITH MOFFATT NICHOL FOR PERMITTING, ENGINEERING, DESIGN AND CONSULTING SERVICES ASSOCIATED WITH THE REPLACEMENT OF THE DAMAGED SECTION OF J DOCK
Motion is to approve the agreement with Moffatt Nichol Engineers in an amount not to exceed \$70,539 for design, engineering, permitting and construction management services for the replacement of the fire damaged section of J Dock and to authorize the City Manager to sign the agreement substantially in the form as presented.

OLD BUSINESS

- Item 1: 2014 BUDGET – GENERAL AND STREET FUNDS BUDGET BALANCING STRATEGIES
Staff Presentation: Finance Director Paula Henderson

NEW BUSINESS

- Item 1: 2014-2019 MCI CAPITAL IMPROVEMENT PLAN
Staff Presentation: Parks, Recreation & Senior Services Director Patrice Thorell
- Item 2: YEARS 2014-2019 DRAFT TRANSPORTATION CAPITAL IMPROVEMENT PLAN
Staff Presentation: Transportation Manager Brandon Carver

Item 3: PACIFIC HIGHWAY SOUTH CORRIDOR POLICY DISCUSSION
Staff Presentation: Community Development Manager
Denise Lathrop

Item 4: MARINA AND DES MOINES BEACH PARK PAY PARKING
Staff Presentation: Harbormaster Joe Dusenbury & Parks,
Recreation & Senior Services Director
Patrice Thorell

NEXT MEETING DATE

November 14, 2013 Regular City Council Meeting

ADJOURNMENT