

AGENDA

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

November 14, 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

KING COUNTY COUNCILMEMBER JULIA PATTERSON

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: \$1,794,527.92
Payroll Fund Transfers: \$420,885.87
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,215,413.79
- Item 2: ECOLOGY FY 2014 STORMWATER GRANT AGREEMENT
Motion is to approve the 2013-2015 Municipal Stormwater Capacity Grant Agreement between the State of Washington Department of Ecology and the City of Des Moines, and further to authorize the City Manager to sign said Agreement substantially in the form as submitted.
- Item 3: RESOLUTION FOR CITY OF DES MOINES PARTICIPATION IN THE ASSOCIATION OF WASHINGTON CITIES EMPLOYEE BENEFIT TRUST HEALTH CARE PROGRAM
Motion is to enter into an Agreement with the Association of Washington Employee Benefit Trust to provide health insurance for City of Des Moines employees and to authorize the City Manager to sign the Agreement substantially in the form as attached.

PUBLIC HEARING

- Item 1: YEAR 2014 GENERAL PROPERTY TAX LEVIES
Staff Presentation: Finance Director Paula Henderson
- Item 2: ADOPTION OF YEAR 2014 BUDGET
Staff Presentation: Finance Director Paula Henderson

Item 3: DRAFT ORDINANCE 13-216 PUBLIC HEARING TO CONSIDER ZONING AND
LAND USE REGULATIONS FOR PRODUCERS, PROCESSORS, AND
RETAILERS OF RECREATIONAL MARIJUANA LICENSED BY THE STATE OF
WASHINGTON
Staff Presentation: Community Development Manager
Denise Lathrop

Item 4: AMENDMENTS TO TITLE 18 DMMC
Staff Presentation: City Attorney Pat Bosmans

OLD BUSINESS

Item 1: YEARS 2014-2019 DRAFT CAPITAL IMPROVEMENT PLAN
Staff Presentation: Finance Director Paula Henderson

NEXT MEETING DATE

November 21, 2013 Regular City Council Meeting

ADJOURNMENT