

AGENDA

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

December 5, 2013 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SWEARING IN OF COUNCILMEMBER NUTTING

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 October 24, November 7 and November 14, 2013 City Council meetings.
- Item 2: INTERLOCAL AGREEMENT WITH NORMANDY PARK FOR PUBLIC WORKS SERVICES
Motion is to approve the attached Inter-Local Agreement with the City of Normandy Park for Public Works Services, and further authorize the City Manager to sign the Agreement, substantially in the form as submitted.
- Item 3: COMMUTE TRIP REDUCTION PROGRAM IMPLEMENTATION AGREEMENT
Motion is to approve the CTR Program Implementation Agreement between the City of Des Moines and King County, Department of Transportation, Metro Transit Division for the implementation of the CTR Program and to authorize the City Manager to sign the Agreement substantially in the form as attached.
- Item 4: HIGHLINE SCHOOL DISTRICT INTERLOCAL JOINT USE AGREEMENT
Motion is to enter into an Interlocal Joint Use Agreement between Highline School District No. 401 and the cities of Burien, Des Moines, Normandy Park and SeaTac, and between the said Cities one with the other and to authorize the City Manager to sign said Agreement in the form as submitted.

PUBLIC HEARING

- Item 1: AMENDMENTS TO THE PHASE IN SCHEDULE FOR TRANSPORTATION
IMPACT FEES
Staff Presentation: Transportation Manager Brandon Carver

- Item 2: AMENDMENTS TO TITLE 18 DMMC
Staff Presentation: City Attorney Pat Bosmans

OLD BUSINESS

- Item 1: ADOPTION OF YEAR 2014 BUDGET
Staff Presentation: Finance Director Paula Henderson

NEW BUSINESS

- Item 1: MARINA RATES
Staff Presentation: Harbormaster Joe Dusenbury

NEXT MEETING DATE

December 12, 2013 Regular City Council Meeting

ADJOURNMENT