

## AGENDA

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

January 9, 2014 – 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 AGENDA

- Item 1: APPROVAL OF MINUTES  
Motion is to approve the minutes from the Executive Sessions from September 5, September 12 and December 5, 2013 and the Regular City Council Minutes from December 5 and December 19, 2013.
- Item 2: 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: \$1,975,884.51  
Payroll Fund Transfers: \$414,424.36  
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,390,308.87
- Item 3: CONSULTANT CONTRACT AMENDMENT: TRANSPORTATION PROJECT MANAGER – LEONARD MADSEN  
Motion is to approve Amendment 6 to the Contract with Leonard D. Madsen, continuing professional project management services for the Transportation Gateway Project through June 30, 2014 not to exceed \$38,000, and authorize the City Manager to sign the contract amendment substantially in the form submitted.
- Item 4: INTERAGENCY AGREEMENT WITH HIGHLINE COMMUNITY COLLEGE FOR THE SMALL BUSINESS DEVELOPMENT CENTER  
Motion is to approve the Interagency Agreement with Highline Community College for support of the Small Business Development Center, and authorize the City Manager to sign the agreement, substantially in the form as submitted.

### PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Item 1: AMENDMENTS TO TITLE 18 DMMC, CONTINUED  
Staff Presentation: City Attorney Pat Bosmans

**OLD BUSINESS**

Item 1: PAID PARKING AT THE MARINA AND BEACH PARK – STATUS REPORT  
Staff Presentation: Harbormaster Joe Dusenbury

**NEW BUSINESS**

Item 1: PACIFIC HIGHWAY SOUTH CORRIDOR POLICY DISCUSSION  
Staff Presentation: Community Development Manager Denise Lathrop

Item 2: 2015 COMPREHENSIVE PLAN PERIODIC UPDATE  
Staff Presentation: Community Development Manager Denise Lathrop

**NEXT MEETING DATE**

January 11, 2014 City Council Retreat

**ADJOURNMENT**