

AGENDA

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

April 24, 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

Item 1: EAGLE SCOUT RECOGNITION, SOREN PEDERSEN

ADMINISTRATION REPORT

Item 1: 2015 HUMAN SERVICES FUNDING LEVEL

CONSENT AGENDA

- Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the March 27, April 3 and April 10, 2014 regular City Council meetings.
- Item 2: WASHINGTON WILDLIFE AND RECREATION PROGRAM AUTHORIZING RESOLUTION
Motion is to adopt Draft Resolution No. 14-070, authorizing the City Manager to submit a grant application for a Washington Wildlife and Recreation Program (WWRP) project to the Recreation and Conservation Office (RCO) as provided in chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands, for grant funding in the amount of \$287,400 for the Des Moines Beach Park Restroom Project.
- Item 3: WASHINGTON STATE PARKS AND RECREATION COMMISSION CLEAN VESSEL SEWAGE DISPOSAL FACILITY GRANT
Motion is to adopt Draft Resolution No. 14-077 authorizing the acceptance of Washington State Parks and Recreation Commission's Grant No. CV 315-110 for a new pump-out station for the Des Moines Marina, and to authorize the City Manager to sign the Washington State Parks and Recreation Commission Clean Vessel Sewage Disposal Facility Grant Agreement substantially in the form as attached.

