

**AGENDA**

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

**May 22, 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 VOUCHERS**  
Motion is to approve for payment vouchers and payroll transfers included in the attached list and further described as follows:  
Claim Checks: \$716,955.73  
Payroll Fund Transfers: \$433,767.69  
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,150,723.42
- Item 2:           **APPROVAL OF MINUTES**  
Motion is to approve the minutes from the April 24, May 1 and May 8, 2014 Regular City Council meetings.
- Item 3:           **NATIONAL RECOVERY MONTH PROCLAMATION**  
Motion is to approve the Proclamation supporting National Recovery Month.
- Item 4:           **MT. RAINIER HIGH SCHOOL GIRL'S BASKETBALL PROCLAMATION**  
Motion is to approve the Proclamation recognizing the achievements of the Mt. Rainier High School Girls Basketball team in the Washington State Championship game held March 7, 2014.

Item 5: GOODS AND SERVICES CONTRACT WITH BELFOR PROPERTY RESTORATION FOR GROUNDWATER INTRUSION REMEDIATION AND PERMANENT REPAIR AND RESTORATION SERVICES FOR THE DES MOINES FIELD HOUSE  
First Motion is to approve the Goods and Services Contract with Belfor Property Restoration for groundwater intrusion remediation and permanent repair and restoration services for the Des Moines Field House for a total amount not to exceed \$100,000.00, and additionally to authorize the City Manager to sign the Goods and Services Contract substantially in the form as submitted.

Second Motion is to direct staff to bring forward a budget amendment to include this project in the 2014 Budget.

Item 6: HIGHLINE COMMUNITY COLLEGE MEN'S BASKETBALL PROCLAMATION  
Motion is to approve the Proclamation recognizing the achievements of the Highline Community College Men's Basketball team at the NWAACC Playoffs March 1-3, 2014.

Item 7: DRAFT ORDINANCE NO. 14-088, AUTHORITY FOR EMINENT DOMAIN FOR TRANSPORTATION PROJECT ON 216<sup>TH</sup> AND PACIFIC HIGHWAY, CONTINUED TO JUNE 5, 2014 FOR FINAL ACTION  
Motion is to continue final action on Draft Ordinance No. 14-088 to a second reading for enactment on June 5, 2014.

#### **PUBLIC HEARING/CONTINUED PUBLIC HEARING**

Item 1: DRAFT ORDINANCE NO. 14-043, TREE TRIMMING  
Staff Presentation: Community Development Manager  
Denise Lathrop

#### **NEXT MEETING DATE**

June 5, 2014 Regular City Council Meeting

#### **ADJOURNMENT**