

AGENDA

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

October 2, 2014 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

EXECUTIVE SESSION

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

Item 1: PANATTONI

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes from the July 24, 2014 and September 11, 2014 Executive Sessions and the minutes from the September 11, 2014 regular City Council meeting.

Item 2: AD HOC PARKS, RECREATION AND SENIOR SERVICES MASTER PLAN
ADVISORY COMMITTEE APPOINTMENTS

Motion is to confirm the Mayoral appointments as presented (Attachment 1) to the City of Des Moines Ad Hock Parks, Recreation and Senior Services Master Plan Advisory Committee effective immediately and expiring on December 31, 2015.

Item 3: CONSULTANT CONTRACT AMENDMENT-GRANT FREDRICKS

Motion is to approve Amendment 1 to the Contract with Grant Fredricks, continuing professional consulting services through December 31, 2014 for an additional \$10,000 (bringing the total to \$60,000 for 2014) and authorize the City Manager to sign the contract amendment substantially in the form submitted.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: SUBSTITUTE DRAFT ORDINANCE NO. 14-043-A RELATED TO TREE
REGULATIONS

Staff Presentation:

Community Development Manager Denise Lathrop

NEW BUSINESS

Item 1: YEARS 2015-2020 TRANSPORTATION CAPITAL IMPROVEMENT PLAN
Staff Presentation: Finance Director Paula Henderson

NEXT MEETING DATE

October 9, 2014

ADJOURNMENT