

AGENDA

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

November 29, 2012 - 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

COMMENTS FROM THE PUBLIC:

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORTS

CONSENT CALENDAR

Page 1 Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes of November 1, 2012 City Council meeting

 Item 2: APPROVAL OF VOUCHERS
Motion is to approve for payment those vouchers and payroll transfers included in the above list and further described as follows:

 Claim checks \$
 Payroll fund transfers in the total amount of \$
 Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$

PUBLIC HEARING

Page 3 1. DRAFT ORDINANCE NO. 12-198, AMENDMENT TO DMMC 12.56.040(6) -
 TRAFFIC IMPACT FEE PHASE-IN SCHEDULE
 Staff Presentation: Acting Public Works Director Dan Brewer

OLD BUSINESS

Page 9 1. TRANSPORTATION GATEWAY PROJECT: CONSTRUCTION CONTRACT
 AWARD AND APPROVAL OF CONSULTANT AGREEMENT SUPPLEMENT
 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE
 SOUTH 216TH STREET PROJECT (SEGMENT 2: 18TH AVENUE SOUTH TO 24TH
 AVENUE SOUTH)
 Staff Presentation: Interim Public Works Director Dan Brewer

Page 59 2. ADOPTION OF 2013 BUDGET
 Staff Presentation: City Manager Tony Piasecki

NEW BUSINESS

Page 61 1. BUDGET AMENDMENT
 Staff Presentation: City Manager Tony Piasecki

2. VALLEY COMMUNICATIONS TIBURON TO SPILLMAN DATA INTERFACE
INTERLOCAL AGREEMENT

Staff Presentation: Police Chief George Delgado

NEXT MEETING DATE December 6, 2012, City Council Regular Meeting

ADJOURNMENT