

AGENDA

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

December 4, 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

- EMERGING ISSUES

CONSENT AGENDA

- page 1 Item 1: APPROVAL OF MINUTES
Motion is to approve the minutes from the October 9th and October 23rd Regular City Council meetings.
- page 11 Item 2: SHORT TERM LEASE WITH BJORNSON MOTORS FOR THE USE OF DOCK SPACE IN THE MARINA GUEST MOORAGE AREA
Motion is for Council to ratify and confirm the short-term lease agreement between the City and Bjornson Motors for the use of 150 feet of the North Float in the Guest Moorage area for the rate of \$1,125.00 dollars per month and authorize the City Manager to sign the agreement substantially in the form as attached.
- page 23 Item 3: PUBLIC WORKS AND PARKS LANDSCAPE MAINTENANCE CONTRACT EXTENSION WITH NORTHWEST LANDSCAPE SERVICES (NLS)
Motion is to approve the Amendment to the Contract with Northwest Landscape Services for City Parks and Streetscape Maintenance Services in the amount of \$18,899.71, bringing the total amount for 2015 to \$112,322.49, and authorize the City Manager to sign said Contract Amendment substantially in the form as submitted.
- page 37 Item 4: ARTS COMMISSION RE-APPOINTMENTS
Motion is to confirm the Mayoral re-appointment of M. Luisa Bangs to an unexpired term on the City of Des Moines Arts Commission effective January 1, 2015 and expiring on December 31, 2015 and the re-appointment of Kristy Dunn, Kathy Isaac and Jean Munro to three year terms effective January 1, 2015 and expiring December 31, 2017.

OLD BUSINESS

page 39 Item 1: ADOPTION OF YEAR 2015 BUDGET, 2ND READING
Staff Presentation: Finance Director Paula Henderson

page 47 Item 2: 2014 BUDGET AMENDMENTS, 2ND READING
Staff Presentation: Finance Director Paula Henderson

NEW BUSINESS

page 69 Item 1: UNIVERSITY OF WASHINGTON COMMUNITY ENVIRONMENT & PLANNING
STUDENT PRESENTATION
Staff Presentation: Community Development Manager Denise Lathrop

page 71 Item 2: PACIFIC HIGHWAY SOUTH LAND USE DESIGNATIONS (240TH NODE)
Staff Presentation: Community Development Manager Denise Lathrop

page 93 Item 3: 2015 INTERGOVERNMENTAL POLICIES AND POSITIONS
Staff Presentation: City Manager Tony Piasecki

page 127 Item 4: DRAFT RESOLUTION NO. 14-211 PARKS, RECREATION & SENIOR
SERVICES NON-PROFIT FACILITY RATES
Staff Presentation: Parks, Recreation & Senior Services Director
Patrice Thorell

page 153 Item 5: 2015 DES MOINES CITY COUNCIL VISION, MISSION STATEMENT, GOALS
AND STRATEGIC OBJECTIVES
Staff Presentation: City Manager Tony Piasecki

NEXT MEETING DATE

January 8, 2015

ADJOURNMENT