

AGENDA

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

October 25, 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

Change Order Amendment for the Nordic Construction Agreement
Suburban Cities Association Report – Deanna Dawson, Executive Director

CONSENT CALENDAR

Page 1 Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of October 4 and 11, 2012 City Council meetings

Page 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 \$

Page 9 Item 3: DRAFT RESOLUTION 12-178, NOTICE OF PUBLIC HEARING FOR
PACIFIC RIDGE RESIDENTIAL BUILDING HEIGHTS

Motion is to adopt Draft Resolution No. 12-178 setting a public hearing on November 29, 2012 to consider the proposed amendments to dimensional standards established by Chapter 18.31 DMMC.

Page 21 Item 4: COOPERATIVE AGREEMENT TO PROMOTE THE DEVELOPMENT
OF A JOINT USE AGREEMENT BETWEEN HIGHLINE SCHOOL DISTRICT NO. 401 AND THE
CITIES OF BURIEN, DES MOINES, NORMANDY PARK AND SEATAC ONE WITH THE OTHER

Motion is to authorize entering into a Cooperative Agreement to promote the development of a Joint Use Agreement between Highline School District No. 401 and the cities of Burien, Des Moines, Normandy Park and SeaTac, and between the said Cities one with the other and to authorize the City Manager to sign said Agreement in the form as submitted.

Page 29 Item 5: MAYOR'S REAPPOINTMENTS TO THE PLANNING AGENCY

Motion is to confirm the following Mayoral reappointments to the Des Moines Planning Agency: Shan Hoel, Position 1, term to expire December 31, 2016; Mel McDonald, Position 3, term to expire December 31, 2016; Shelley Murray, Position 5, term to expire December 31, 2016; Scott Evans, Position 7, term to expire December 31, 2016.

Page 36 Item 6: MARINA DISTRICT PARKING LOT LEASE (FISHER PROPERTY)

Motion is to approve the Lease Agreement between William O. and George D. Fisher and the City for the use of their property for a municipal parking lot at an annual cost of the actual property tax owed for the property plus \$100, and to authorize the City Manager to sign the Agreement substantially in the form as attached.

PUBLIC HEARING

Page 46 1. 2012 COMPREHENSIVE PLAN AMENDMENTS
Staff Presentation: Planning Manager Denise Lathrop

Page 73 2. MASTER DEVELOPMENT APPLICATION TO AMEND A COUNCIL-APPROVED SUBDIVISION CONDITION RECORDED ON THE PLAT EXTENDING THE REQUIRED PAVING DATE OF THE LANDMARQUE INTERNAL ROADS (NOW CITY STREETS) FROM SEPTEMBER 1, 2012 TO SEPTEMBER 1, 2013
Staff Presentation: Development Manager Robert Ruth

OLD BUSINESS

Page 91 1. 2013 OPERATING BUDGET
Staff Presentation: Finance Director Paula Henderson

NEXT MEETING DATE November 1, 2012, City Council Regular Meeting

ADJOURNMENT