

AGENDA

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

October 4, 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

Item 1: NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES)
PERMIT PHASE II APPEAL

Motion is to adopt contribute \$15,000 to the NPDES Coalition Fund for the City's share of litigation costs and expenses in the appeal of the NPDES Phase II permits and to authorize the City Manager to sign an ILA reflecting the City's participation and contribution to the litigation expenses, substantially in the form as attached.

Item 2: MARINA DISTRICT PARKING LOT LEASE (FISCHER 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.

Item 3: RESOLUTION NO. 11-074C SETTING THE DATE FOR LAND USE

REVIEW PROCEDURES

Motion is to adopt Draft Resolution No. 11-074C setting a public hearing on November 29, 2012 to consider proposed amendments to the City's land use review procedures.

OLD BUSINESS

1. RECONSIDERATION OF ORDINANCE NO. 1549, RELATING TO THE CITY'S IMPOSITION OF GAMBLING TAXES AND PROVIDING A GRADUATED TAX STRUCTURE FOR PUBLIC CARDROOMS AS A COMMERCIAL STIMULANT

Staff Presentation: Economic Development Manager Marion Yoshino

NEW BUSINESS

1. MARINA/BEACH PARK SECURITY ISSUES AND PAID PARKING

Staff Presentation: Harbormaster Joe Dusenbury; Parks Recreation and Senior Services Director Patrice Thorell; Police Chief George Delgado

2. SWIM CIP

Staff Presentation: Finance Director Paula Henderson; Assistant Director of Utilities and Environmental Engineering Loren Reinhold

3. MARINA CIP

Staff Presentation: Finance Director Paula Henderson; Harbormaster Joe Dusenbury

NEXT MEETING DATE October 11, 2012, City Council Regular Meeting

ADJOURNMENT