

AGENDA

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

February 12, 2015 – 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

CONSENT AGENDA

- Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers included in the attached list and further described as follows:
Claim Checks: \$2,154,502.60
Payroll Fund Transfers: \$427,274.84
Total Certified Wire, Transfers, Voids, A/P and Payroll Vouchers: \$2,581,777.44
- Item 2: PURCHASE OF NEW ELECTRONIC FUEL SYSTEM FOR PUBLIC WORKS SERVICE CENTER
Motion is to authorize the purchase of the Electronic Fuel System identified in Attachment 1 from Northwest Pump and Equipment Co. in the amount of \$58,987.42 plus sales tax, and authorize the City Manager or his designee to sign the purchase order substantially in the form as submitted.
- Item 3: 2015 VEHICLE PURCHASES
Motion is to authorize the City Manager or his designee to purchase the vehicles and equipment as identified in Attachment 1.
- Item 4: SURPLUS PROPERTY – VEHICLES AND EQUIPMENT
Motion is to adopt Draft Resolution No. 15-013 declaring certain vehicles and equipment identified in attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by auction or trade-in.
- Item 5: REQUEST FOR AUTHORIZATION TO DISPOSE OF SURPLUS PROPERTY – 1971 36' FAIRLINER
Motion is that City Council declare the 1971 Fairliner Cabin Cruiser (hull number WAZ1626A1971) surplus to the City's needs and direct staff to dispose of it in the most cost effective manner.

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Item 1: PUBLIC HEARING TO CONSIDER ZONING CODE AND DEVELOPMENT REGULATIONS FOR THE COMMUNITY COMMERCIAL (C-C) ZONED PROPERTIES IN THE AREA ALONG PACIFIC HIGHWAY SOUTH BETWEEN SOUTH 252ND STREET AND SOUTH 272ND STREET
Staff Presentation: Community Development Manager
Denise Lathrop

NEW BUSINESS

Item 1: DRAFT STORMWATER COMPREHENSIVE PLAN BRIEFING
Staff Presentation: Surface Water Management Utility Manager
Loren Reinhold

Item 2: DES MOINES BEACH PARK DINING HALL REHABILITATION PROJECT – ADDITIONAL FUNDING
Staff Presentation: Planning, Building and Public Works
Director Dan Brewer

NEXT MEETING DATE

March 5, 2015

ADJOURNMENT