

AGENDA

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

March 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

- PACIFIC MIDDLE SCHOOL FUTURE CITIES PRESENTATION

ADMINISTRATION REPORT

- DES MOINES YACHT CLUB PRESENTATION

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: \$1,836,790.17
Payroll Fund Transfers: \$920,847.98
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$2,757,638.15
- Item 2: WASHINGTON STATE FUTURE CITY REGIONAL COMPETITION PROCLAMATION
Motion is to approve the Proclamation recognizing the achievements of the Pacific Middle School students in the Washington State Future City National Competition.
- Item 3: DRAFT ORDINANCE NO. 15-040; AMEND THE STREET VACATION ORDINANCE NO. 1605 BY EXTENDING THE DATE THE PETITIONER HAS TO PROVIDE RECORDED UTILITY EASEMENTS
Motion 1 is to suspend City Council Rule 26(a) in order to adopt Draft Ordinance No. 15-040 on first reading.

Motion 2 is to enact Draft Ordinance No. 15-040 amending Ordinance No. 1605 by extending the date the petitioner has to provide recorded copies of all utility easements as required in section 2 of Ordinance No. 1605.
- Item 4: SOUTH SOUND YACHTING SEASON OPENING PROCLAMATION
Motion is to approve the Proclamation recognizing the official opening of the South Sound Yachting and Boating season on April 11, 2015.

OLD BUSINESS

Item 1: RECONSIDERATION OF DRAFT ORDINANCE 14-240 (ORDINANCE 1618)
RELATED TO 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: Planning, Building and Public Works Director
Dan Brewer

Item 2: DRAFT RESOLUTION NO. 14-154, ADOPTING THE 2015 SURFACE WATER
COMPREHENSIVE PLAN
Staff Presentation: Surface Water Management Utility Manager
Loren Reinhold

NEW BUSINESS

Item 1: DRAFT RESOLUTION NO. 15-045 RELATED TO THE KING COUNTY
COUNTYWIDE PLANNING POLICIES
Staff Presentation: Community Development Manager Denise Lathrop

NEXT MEETING DATE

March 26, 2015

ADJOURNMENT