

AGENDA

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

April 23, 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

Item 1: INTRODUCTION OF MUNICIPAL COURT JUDGE

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:

Total A/P Checks/Vouchers	#14261-142775	\$1,409,659.33
Electronic Wire Transfers	#537-540	\$ 154,933.22
Payroll Checks	#18641-18645	\$ 5,952.56
Payroll Direct Deposit	#160001-160155	\$ 290,434.67
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,860,979.78		

Item 2: DES MOINES LANDMARKS COMMISSION

Motion is to confirm the Mayoral appointment of Morgan Hicks to fill a three year term on the Des Moines Landmarks Commission effective immediately.

Item 3: AMENDMENT TO THE NEW CINGULAR WIRELESS PCS, LLC
COMMUNICATIONS SITE LEASE AGREEMENT

Motion is to approve the First Amendment to the Communications Site Lease Agreement (attachment 1) and Memorandum of Lease (attachment 2) between New Cingular Wireless PCS, LLC and the City of Des Moines and to authorize the City Manager to sign substantially in the form as attached.

Item 4: COUNCIL CHAMBERS AUDIO/VISUAL SYSTEM UPGRADES

Motion is to approve the purchase agreement with Advanced Broadcast Solutions for the purchase and installation of new audio/visual equipment in the total amount of \$98,658.91, including tax, and to authorize the City Manager to enter into a contract with Advanced Broadcast Solutions and to sign the agreement substantially in the form as attached.

- Item 5: MODIFICATIONS TO THE MARINA FACILITIES LEASE BETWEEN THE CITY AND CSR MARINE SOUTH, INC.
Motion is to approve Addendum 2 to the June 9, 2009 Marina Facilities Lease between the City and CSR Marine South, Inc., adding additional yard space, and increasing the monthly rental rate from \$7,327.00 to \$8,185.00.
- Item 6: DRAFT RESOLUTION 15-065 SETTING A DATE FOR PUBLIC HEARING FOR VACATION OF PUBLIC RIGHT-OF-WAY WITHIN CITY OF DES MOINES KNOWN AS A PORTION OF THE WEST RIGHT-OF-WAY ON 7TH AVENUE SOUTH AND A PORTION OF THE NORTH RIGHT-OF-WAY OF SOUTH 226TH STREET
Motion is to adopt Draft Resolution No. 15-065 setting a public hearing on May 14, 2015 for a street vacation request relating to public right of way within the City of Des Moines.
- Item 7: DRAFT RESOLUTION NO. 15-066, SETTING A PUBLIC HEARING TO CONSIDER THE 2015 COMPREHENSIVE PLAN UPDATE
Motion is to adopt Draft Resolution No. 15-066 setting a public hearing on June 11, 2015 to consider Draft Ordinance 15-066 amending the 2009 Des Moines Comprehensive Plan and Chapters 18.05 and 18.25 DMMC.
- Item 8: REDONDO BOARDWALK REPAIR
Motion is to approve the Consultant Agreement with Exeltech Consulting for the Redondo Boardwalk Repair in the amount of \$279,085.78, and further authorize the City Manager to sign said Consultant Agreement substantially in the form as submitted after the City receives project funding obligation through the Washington State Department of Transportation.

PUBLIC HEARING

- Item 1: PUBLIC HEARING FOR SV 2014-01: VACATION OF PUBLIC RIGHT-OF-WAY WITHIN CITY OF DES MOINES KNOWN WITHIN THE HISTORIC SR509 RIGHT OF WAY AREA BETWEEN SOUTH 220TH STREET AND SR516 KENT DES MOINES ROAD
Staff Presentation: Associate Transportation Engineer Andrew Merges

OLD BUSINESS

- Item 1: 2015 COMPREHENSIVE PLAN PERIODIC UPDATE:
 - North Central Neighborhood Element
 - Downtown Neighborhood Element
 - Pacific Ridge Neighborhood ElementStaff Presentation: Community Development Manager Denise Lathrop

NEW BUSINESS

- Item 1: FINANCIAL DISCUSSION
Staff Presentation: Finance Director Dunyele Mason

NEXT MEETING DATE

April 30, 2015 - 5:30 p.m. City Council Open House
7:00 p.m. City Council Regular Meeting

ADJOURNMENT