

AGENDA

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

May 14, 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: WIRE THEFT UPDATE

Item 2: KING COUNTY WATER DISTRICT 54: ELEVATED RESERVOIR & STORAGE EVALUATION

CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the April 2, April 9 and April 23, 2015 Regular City Council meetings.

Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#142776-143071	\$ 970,092.02
Electronic Wire Transfers	#541-553	\$ 460,757.54
Payroll Checks	#18646-189650	\$ 8,216.02
Payroll Direct Deposit	#180001-180163	\$ 289,485.83
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,728,551.41

Item 3: FARMER'S MARKET 10TH SEASON PROCLAMATION

Motion is to approve the Proclamation recognizing and congratulating the Des Moines Farmers Market for completing 9 successful seasons and wishing them the best for their upcoming 10th season.

Item 4: HIGHLINE MUSIC4LIFE PROCLAMATION

Motion is to approve the Proclamation recognizing June as Music4Life month.

PUBLIC HEARING

Item 1: PUBLIC HEARING FOR SV2015-01: 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
Staff Presentation: Planning, Building and Public Works Director
Dan Brewer

NEW BUSINESS

Item 1: UPDATE ON THE MARINA'S FINANCIAL SUSTAINABILITY PLAN
Staff Presentation: Harbormaster Joe Dusenbury

NEXT MEETING DATE

May 21, 2015

ADJOURNMENT