

NOTE: THIS DOCUMENT IS SUBJECT TO **FREQUENT** CHANGE. PLEASE CHECK WITH THE CITY CLERK FOR CONFIRMATION OF MEETING AGENDAS.

Updated: July 21, 2010 – 12:00 p.m.

**FUTURE  
COUNCIL AGENDA ITEMS**

**JULY 22, 2010 – 6:00 p.m., North Conference Room**

*MUNICIPAL FACILITIES COMMITTEE MEETING* - Councilmembers Dan Sherman, Carmen Scott, Melissa Musser – Marina Sidewalks, Energy Savings Projects

**JULY 22, 2010, Regular Meeting**

**PACKET TO CM BY 07/12**

EXECUTIVE SESSION

ADMINISTRATION REPORTS

CONSENT CALENDAR ITEMS

- Shoopman Modified Short Plat Concurrence

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Continued Waterview Crossing PUD Public Hearing

OLD BUSINESS

- Vacate DMCBP Right of Way (ROW) and Surplus Interior Streets

NEW BUSINESS

- Create New Position of Temporary, Full-Time Economic Development Manager

**JULY 29, 2010, 6:00 – 7:30 P.M., South Conference Room**

*FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING* – Councilmembers Carmen Scott, Matt Pina, Melissa Musser – Nuisance Ordinance (including junk vehicles); Sign Code; Downtown/Marina District Planning

**JULY 29, 2010, Regular Meeting**

**PACKET TO CM BY 07/19**

EXECUTIVE SESSION

Litigation (South Shores Condo) per RCW 43.30.110 (A)

ADMINISTRATION REPORTS

Business Survey Results

CONSENT CALENDAR ITEMS

- Addendum to Consultant Agreement with BOLA Architecture and Planning

- Marina Water Main Project Contingency Funds
- Beach Park Mud Slide – 2 Motions: Approve the task order assignment and direct staff to bring back a budget amendment

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

- 2<sup>nd</sup> Reading Ordinance No. 10-65 Adopting Marina District Design Guidelines

NEW BUSINESS

- Des Moines Creek Trail Construction Consultant Supplemental Agreement and Contingency Increases

**AUGUST 5, 2010– 6:30 p.m., South Conference Room**

*PUBLIC SAFETY & TRANSPORTATION COMMITTEE MEETING* – Mayor Pro-Tem Dave Kaplan, Councilmembers Scott Thomasson, Matt Pina – SR 509 Right-of-Way Acquisition Update; Gateway Project – Request to Meet with SeaTac; TIB Application – South 216<sup>th</sup> Street (24<sup>th</sup> Avenue South to 18<sup>th</sup> Avenue South); Traffic Speed Control Cameras in School Zones – Discussion; PD Updates – Grants and July 4

**AUGUST 5, 2010 – Regular Meeting**

**PACKET TO CM BY 07/26**

EXECUTIVE SESSION

ADMINISTRATION REPORTS

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

- Marina District Planning Update
- Agreement with Water District #54 on Main Construction Project

NEW BUSINESS

- 1<sup>st</sup> Reading, Ordinance Amending Downtown Commercial Chapter of Zoning Code
- Draft Second Development Agreement with Port of Seattle

**AUGUST 12, 2010, 6:00-7:30 P.M., North Conference Room**

ENVIRONMENT COMMITTEE – Councilmembers Scott Thomasson, Dave Kaplan, Dan Sherman

**AUGUST 12, 2010 – MEETING CANCELLED**

**PACKET TO CM BY 08/02**

EXECUTIVE SESSION

ADMINISTRATION REPORTS

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

**AUGUST 19, 2010 – MEETING CANCELLED**

**PACKET TO CM BY 08/09**

EXECUTIVE SESSION

ADMINISTRATION REPORTS

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

**AUGUST 24, 2010, 5:00 – 7:00 P.M., South Conference Room**

*FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING* – Councilmembers  
Carmen Scott, Matt Pina, Melissa Musser

**AUGUST 26, 2010 – 6:00 p.m., North Conference Room**

*MUNICIPAL FACILITIES COMMITTEE MEETING* - Councilmembers Dan Sherman, Carmen  
Scott, Melissa Musser

**AUGUST 26, 2010 – MEETING CANCELLED**

**PACKET TO CM BY 08/16**

EXECUTIVE SESSION

ADMINISTRATION REPORTS

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

**SEPTEMBER 2, 2010– 6:30 p.m., South Conference Room**

*PUBLIC SAFETY & TRANSPORTATION COMMITTEE MEETING* – Mayor Pro-Tem Dave  
Kaplan, Councilmembers Scott Thomasson, Matt Pina –

**SEPTEMBER 2, 2010 – Thursday Study Session**

**PACKET TO CM BY 08/23**

- City Services to Huntington Park
- 2<sup>nd</sup> Reading, Ordinance Amending Downtown Commercial Chapter of Zoning Code

**SEPTEMBER 9, 2010, 6:00-7:30 P.M.**

ENVIRONMENT COMMITTEE – Councilmembers Scott Thomasson, Dave Kaplan, Dan Sherman
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**SEPTEMBER 9, 2010, Regular Meeting**

**PACKET TO CM BY 08/30**

EXECUTIVE SESSION

ADMINISTRATION REPORTS

CONSENT CALENDAR ITEMS

- 2010 Budget Amendments
- Revenue Stabilization Ordinance

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

- Second Addendum to First Development Agreement with Port of Seattle on DMCBP
- Vacate DMCBP Right of Way (ROW) and Surplus Interior Streets

NEW BUSINESS

**SEPTEMBER 16, 2010, Possible Regular Meeting**

**PACKET TO CM BY 09/07**

EXECUTIVE SESSION

ADMINISTRATION REPORTS

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

**SEPTEMBER 23, 2010, Regular Meeting**

**PACKET TO CM BY 09/13**

EXECUTIVE SESSION

ADMINISTRATION REPORTS

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Adopt Shoreline Master Program

OLD BUSINESS

NEW BUSINESS

**SEPTEMBER 28, 2010, 6:00 – 7:30 P.M., South Conference Room**

*FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING* – Councilmembers  
Carmen Scott, Matt Pina, Melissa Musser

**SEPTEMBER 30, 2010, Possible Regular Meeting**

**PACKET TO CM BY 09/20**

EXECUTIVE SESSION

ADMINISTRATION REPORTS

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

**OCTOBER 7, 2010– 6:30 p.m., South Conference Room**

*PUBLIC SAFETY & TRANSPORTATION COMMITTEE MEETING* – Mayor Pro-Tem Dave  
Kaplan, Councilmembers Scott Thomasson, Matt Pina –

**OCTOBER 7, 2010 – Thursday Study Session**

**PACKET TO CM BY 09/27**

**OCTOBER 14, 2010, 6:00-7:30 P.M.**

ENVIRONMENT COMMITTEE – Councilmembers Scott Thomasson, Dave Kaplan, Dan  
Sherman

**OCTOBER 14, 2010, Regular Meeting**

EXECUTIVE SESSION

ADMINISTRATION REPORTS

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

## **CITY COUNCIL COMMITTEES & CURRENT STUDY SUBJECTS**

CITY MANAGER EVALUATION COMMITTEE - Chair Thomasson, Sheckler and Sherman

ENVIRONMENT COMMITTEE – Councilmembers Scott Thomasson, Dave Kaplan, Dan Sherman

### Recurring Topics

- \* SWM Rates, fees & revenues
- \* SWM Capital Improvement Program
- \* SWM Engineering, Maintenance & Operations Budgets
- \* Comprehensive plans for & other activities related to Highline Water District, Midway Sewer District & Lakehaven Water & Sewer District, SW Suburban Sewer District & King County Water District #54
- \* NPDES permit & program
- \* Des Moines Creek Basin related matters including MOU's, ILA's & easements
- \* WRIA 9 Salmon Habitat Plan

### One Time Topics

- \* Shoreline Master Program
- \* King Conservation District
- \* Conservation Element of the Comprehensive Plan
- \* Hazard mitigation planning, including King County Flood Control District & FEMA Flood Plain Mapping
- \* Lower Des Moines Creek hydraulic study and channel modifications project
- \* SEPA implications of changes to Zoning Code, Comp Plan, Comp Transportation Plan, DMCBP Business Park Master Plan, Parks Master Plan, Marina Master Plan, Highline Community College Master Plan, Beach Park Master Plan

FINANCE & ECONOMIC DEVELOPMENT – Councilmembers Carmen Scott, Melissa Musser, Matt Pina  
Meets every last Tuesday of the month, regardless if the 4<sup>th</sup> or 5<sup>th</sup> Tuesday

- \* Zoning Code Changes
- \* Funding Options Des Moines Art Commission Public Art Program
- \* Possible Development of Ord. Dealing with Homing Pigeons
- \* Streamlining and Improving Permitting
- \* Develop Recommendations on Economic Development Strategy
- \* City Borrowing, Bonding & Investing
- \* Monitoring City Revenues

MUNICIPAL FACILITIES COMMITTEE – Councilmembers Carmen Scott, Dan Sherman, Melissa Musser

- \* \* Review 2011-2016 Municipal Capital Improvement Program. Review Master Plan & Council initiated project proposals and funding
- \* Beach Park Historic Buildings Renovations, (Review of 30, 60 & 90% plans. Three dates needed per building)
- \* \* Park-in-Lieu Fee Process Revisions
- \* Develop City Hall, Engineering/Equipment Shop & Public Works Service Center Master Plans
- \* Monitor Facilities Inventory, Condition Assessment and Maintenance Management Program Development
- \* Develop 2011 Council CIP proposal for City Hall Customer Service Center
- \* Beach Park Concession Agreement (Tillicum Village & Tours)
- \* Preview 2011-2016 Marina Capital Improvement Plan
- \* Field House Grandstand. Approve Grant application for submittal. One date needed.
- \* Emergency generators for City Hall & Activity Center

PUBLIC SAFETY & TRANSPORTATION COMMITTEE – Councilmembers Dave Kaplan, Scott Thomasson, Matt Pina

Law Enforcement Issues:

- \* Revisions to City's Emergency Management Plan
- \* Public Safety Operating Budgets
- \* Traffic Enforcement Cameras
- \* Police Department Strategic Plan Updates

Transportation Issues:

- \* Review 2011-2106 Transportation CIP
- \* Review 6 Year Transportation Improvement Plan
- \* Pavement Management Program
- \* Draft Ord. - Amending City-wide Parking Regulations
- \* City Street Design & Construction Standards
- \* Bus Rapid Transit/Rapid Ride/Intelligent Transportation Systems & Security
- \* Joint Transportation Planning With City of SeaTac
- \* Transportation Grants & Loans

*Scheduled Committee Meeting times:*

*1<sup>st</sup> Thursday, 6 to 7:30 – Public Safety & Transportation - South Conference Room*

*2<sup>nd</sup> Thursday, 6 to 7:30 – Environment - North Conference Room*

*4<sup>th</sup> Thursday, 6 to 7:30 – Municipal Facilities – North Conference Room*

*4<sup>th</sup> or last Tuesday, 5 to 6:30 – Finance & Economic Development (but frequently changes based on member availability) - South Conference Room*