

**AGENDA**  
**REGULAR MEETING DES MOINES CITY COUNCIL**  
**November 12, 2009 - 7:30 p.m.**

CALL TO ORDER - Mayor Sheckler

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC: At this time you are invited to comment on items that you wish to bring to Council's attention. Please sign in prior to the meeting and limit your comments to three minutes or less.

BOARD & COMMITTEE REPORTS & COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORTS

CONSENT CALENDAR\*

1. Motion is to approve the special minutes of October 22, 2009.
2. Findings: Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the City Council.  
Motion: As of this date the Council, by unanimous vote, does approve for payment those vouchers and payroll transfers included in the above list and further described as follows:  
Claim checks #        through #        & electronic fund transfers in the total amount of \$  
Payroll fund transfers in the total amount of \$
3. Motion is to approve the Supplement #1 with KPG Consulting Engineers, Inc. for engineering work relating to final design, environmental documentation, and right-of-way services in the amount of \$1,428,682.69 bringing the total Contract amount to \$2,098,463.54, authorize the City Manager to approve additional supplements as necessary up to \$145,000 for the entire contract, and further authorize the City Manager or his designee to sign said contract supplement, substantially in the form as submitted.
4. Motion is to authorize the City Manager to sign the professional services contract amendment, substantially in the form submitted, with Leonard D. Madsen to continue professional project management services through December 31, 2010.
5. Motion is to confirm Mayor Sheckler's appointments of M. Luisa Bangs and Shaw Dixon to three-year terms on the Des Moines Arts Commission effective January 1, 2010.
6. Motion is to accept the King County Community Development Block Grant Fund Award in the amount of \$450,000 for the South 216<sup>th</sup> Street improvements, between Marine View Drive and 11<sup>th</sup> Avenue South, and further authorize the City Manager to sign the funding contract, substantially in the form as submitted.

7. Motion is to confirm the City Manager's re-appointment of Veronica Alicea-Galvan to the position of Municipal Court Judge for a four-year term beginning January 1, 2010, and expiring December 21, 2013.

\*NOTE: Items on the Consent Calendar are either  
routine or have been previously discussed.  
Any item may be removed by a Councilmember.

## CONTINUED PUBLIC HEARING

### Comprehensive Plan Amendments and resolution of findings & conclusion for SEPA appeal

SUMMARY: The purpose of this agenda item is to continue the public hearing on the proposed 2009 amendments to the Des Moines Comprehensive Plan (hereinafter "DMCP") and to enter Findings of Fact and Conclusions of Law re: Council's denial of SeaTac's appeal of the related SEPA Determination of Non Significance heard on September 24, 2009. Final action on the Comprehensive Plan amendments cannot be taken until the Parks, Recreation and Senior Services Master Plan is adopted. The public hearing on the Parks Master Plan was continued to November 5, 2009.

Staff Presentation: Planning Manager & Assistant City Attorney

## OLD BUSINESS

### 1. Years 2010 – 2015 Capital Improvement Plans

SUMMARY: Discussion of the 2010-2015 Capital Improvement Plans

Staff Presentation:

### 2. 2010 Budget

SUMMARY: This agenda item provides the 2010 budget balancing strategies for the General and Street funds.

Staff Presentation:

NEXT MEETING DATE – November 19, 2009 Regular Meeting

## ADJOURNMENT