

REVISED AGENDA
REGULAR MEETING DES MOINES CITY COUNCIL
September 24, 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

PRESIDING OFFICER'S REPORT

COUNCILMEMBER COMMENTS

ADMINISTRATION REPORTS

Police Department Strategic Plan

CONSENT CALENDAR*

1. Motion is to approve the regular and special minutes of September 3, 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 \$

*NOTE: Items on the Consent Calendar are either routine or have been previously discussed.

Any item may be removed by a Councilmember.

COMBINED PUBLIC HEARING

City of SeaTac appeal of 2009 Comprehensive Plan Amendments

2009 Comprehensive Plan Amendments – 1st Reading

SUMMARY: The purpose of this agenda item is to:

1. Conduct a public hearing on the City of SeaTac's Appeal of the City of Des Moines Determination of Nonsignificance SEPA File No. LUA 09-026: Proposed 2009 Comprehensive Plan Update.
2. Conduct a public hearing on the proposed 2009 Comprehensive Plan Amendments.

Staff Presentation: Planning Manager

OLD BUSINESS

1. Briefing on Traffic Impact Fees

SUMMARY: The purpose of this agenda item is to brief the City Council and the public on the update process to the City's Transportation Impact Fee Program. No suggested motion is provided, as the purpose of this agenda item is to provide an opportunity for discussion and for the Council to provide final direction to staff before the Public Hearing, which is currently scheduled for October 8, 2009.

Staff Presentation: Assistant Director of Transportation and Engineering

NEW BUSINESS

1. Draft Ethics Ordinance

SUMMARY: At the City Council's request, this packet has been prepared for Council review and discussion. It is recommended that the Council discuss Draft Ordinance No. 09-137 at the September 24, 2009 Council meeting and pass Draft Ordinance No. 09-137 in its current or amended form to a second reading for enactment on a future consent calendar.

Staff Presentation: Council Discussion

NEXT MEETING DATE – Study Session October 1, 2009.

ADJOURNMENT