

**AGENDA  
REGULAR MEETING  
DES MOINES CITY COUNCIL  
September 9, 2010 - 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

Purchase of Four Police Vehicles

CONSENT CALENDAR

Item 1:           APPROVAL OF MINUTES

Motion is to approve Regular Meeting Minutes of July 29 and August 5, 2010

Item 2:           APPROVAL OF FINDINGS:

Motion is to approve 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, which have been recorded on a listing and has been made available to the City Council.

Claim checks \$

Payroll fund transfers in the total amount of \$

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$

Item 3:           Surplus 2004 Crown Victoria #514; Mileage 147,000; Vin #  
                          2FAHP71W14X123443

Motion is to approve the surplus of a 2004 Crown Victoria, Vehicle No. 514, with mileage at 147,000, and VIN #2FAHP71W14X123443, and further to authorized disposal of said equipment by auction, sale or transfer to other departments or agencies.

Item 4:           Resolution to Set a Public Hearing Date to Vacate Public Right-of-Way on South 247<sup>th</sup>  
Street between 13<sup>th</sup> Avenue South and an Unnamed Alley

Motion is to adopt Draft Resolution No. 10-153 setting a public hearing on October 28, 2010, for a street vacation request relating to public right of way within the City of Des Moines.

Item 5: Amending Ordinance No. 1461, Recordation Provision

First Motion is to suspend Rule 26(b) in order to enact Draft Ordinance No. 10-157 on first reading.

Second Motion is to enact Draft Ordinance No. 10-157 amending section 6 of Ordinance No. 1461.

#### NEW BUSINESS

1. Revenue Stabilization Fund

*Staff Presentation: Finance Director, Paula Henderson*

2. 2010 Budget Amendments

*Staff Presentation: Finance Director Paula Henderson*

3. Proposed Amended Council Rules

*Staff Presentation: City Attorney Pat Bosmans*

4. Settlement Agreement between the City of Des Moines, the South Correctional Entity (SCORE), and the Port of Seattle in Regards to the Petition in Eminent Domain, No. 09-2-09463-2  
KNT

*Staff Presentation: City Attorney Pat Bosmans*

#### EXECUTIVE SESSION

NEXT MEETING DATE – September 23, 2010.