

**AGENDA  
REGULAR MEETING  
DES MOINES CITY COUNCIL  
February 25, 2010 - 7:30 p.m.**

CALL TO ORDER - Mayor Sheckler

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC:

*At this time, the public is invited to comment on items they wish to bring to Council's attention. Please sign in prior to the meeting and limit comments to **three** minutes or less.*

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORTS

CONSENT CALENDAR\*

1. Motion is to approve Minutes of Regular Meetings of October 22, 2010.

2. APPROVAL OF VOUCHERS

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 # and electronic fund transfers in the total amount of \$and

Payroll fund transfers in the amount of \$

Total certified Wire Transfers, Voids, A/P & Payroll vouchers for

3. (a) Motion is to adopt Draft Resolution No. 10-017, authorizing the Des Moines Farmers Market between June 5, 2010 and October 30, 2010 at the Des Moines Marina, and to direct the City Manager to provide support services and amenities for the event as proposed in Draft Resolution No. 10-017.pprove a Draft Resolution and Agreement between the City and the Des Moines Farmers Market for the use of South Marina Park for the 2010 Farmers Market.

(b) Motion is to enter into an Agreement between the City of Des Moines and Des Moines Farmers Market for the 2010 Des Moines Farmers Market as proposed in Draft Resolution 10-

017, and to authorize the City Manager to sign the Agreement substantially in the form as attached.

4. Motion is to confirm the Mayoral appointment of G. Rene Laigo to the Des Moines Arts Commission effective immediately, to fill a vacant term, which expires on December 31, 2010.

5. Motion is to approve the Memorandum of Agreement concerning the Southwest King County Economic Development Initiative Business Attraction Program with Highline Community College and the cities of Des Moines, Normandy Park, SeaTac, Tukwila, King County and the Port of Seattle for support of the 2010 SKCEDI Business Attraction Program, and authorize the City Manager to sign the agreement, substantially in the form as submitted.

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

#### OLD BUSINESS

1. Update on Des Moines Creek Business Park Development Planning with Port of Seattle  
Updating the City Council on discussions with Port of Seattle staff and receive its direction on the New Development Agreement with the Port of Seattle for the Des Moines Creek Business Park (DMCBP)

*Staff Presentation: Director of Planning, Building & Public Works*

#### NEW BUSINESS

1. Draft Ordinance No. 09-081 Adopting Washington Cities Electrical Code, 2009 Edition.  
Updating the City of Des Moines Municipal Code (DMMC) to reflect the adoption of the newly created "The Washington Cities Electrical Code".

*Staff Presentation: Building Official*

NEXT MEETING DATE: Regular Study Session Meeting March 4, 2010

#### ADJOURNMENT