

## AGENDA

### REGULAR MEETING DES MOINES CITY COUNCIL

August 5, 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

CONSENT CALENDAR\*

Item 1: APPROVAL OF MINUTES

Motion is to approve Regular Meeting Minutes of July 22, 2010

Item 2: APPROVAL OF FINDINGS

Findings will be reported at the September 9, 2010 meeting.

Item 3: ILA BETWEEN THE CITY OF DES MOINES AND THE HIGHLINE SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT MOUNT RAINIER HIGH SCHOOL

Motion is to approve the agreement between the City of Des Moines and the Highline School District for the City to provide a police officer to serve as a School Resource Officer and for the District to compensate the City \$50,000 for the nine months the officer will be assigned to the school as described in the Interlocal Agreement, and to authorize the City Manager to sign the Agreement substantially in the form as submitted.

Item 4: CONSTRUCTION CONTINGENCY INCREASE FOR THE FIELD HOUSE GRANDSTAND RESTORATION PROJECT

Motion is to approve an increase of contingency funds for the construction contract for the Des Moines Field House Grandstand Restoration Project in the amount of \$50,000, bringing the total approved contingency for the construction contract to \$78,415 and further to authorize the City Manager to sign change orders for unforeseen conditions up to this amount.

PUBLIC HEARING

1. 1<sup>st</sup> Reading, Ordinance Amending Downtown Commercial Chapter of Zoning Code

OLD BUSINESS

1. Marina District Planning Update
2. Agreement with Water District #54 on Main Construction Project
3. Shoopman Modified Short Plat Concurrence

EXECUTIVE SESSION

NEXT MEETING DATE – September 2, 2010

ADJOURNMENT