

THIS DOCUMENT IS SUBJECT TO FREQUENT CHANGE. PLEASE CHECK WITH THE CITY CLERK FOR CONFIRMATION OF MEETING AGENDAS

Updated: February 21, 2012 – 1:00 p.m.

**FUTURE
COUNCIL AGENDA ITEMS**

February 21, 2012, South Conference Room 5:00-6:00 p.m.

Finance and Economic Development Committee - Mayor Pro-Tem Matt Pina;
Councilmembers Carmen Scott, Bob Sheckler

February 23, 2012, North Conference Room (*open public meeting*)

Municipal Facilities Committee, 6:00 to 7:00 P.M. p.m. – Councilmembers Musser, Scott, and Caldwell – Refunding 2002 Marina Bonds; ‘Dirt Alert’ signs at Parkside Park; Marina/Beach Park Business Development Plans; Beach Park Auditorium August Grand Opening; Beach Park punch list

February 23, 2012, City Council Chambers (*open public meeting*)

Transportation Benefit District Meeting, 7:00 – 7:30 p.m. – 2011 Financial Report, 2012 Budget Adoption

February 23, 2012, Regular City Council Meeting

PACKET TO CM BY 02/13/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

Valley Cities Counseling & Consultation – Kandiss Torza

CONSENT CALENDAR ITEMS

Transportation Gateway Project: S. 216th Street Right of Way Acquisition: Ron Davis and – Tax Parcel 092204-9358 – Project Parcel #69

Interlocal Agreement Between the Cities of SeaTac, Des Moines, Covington, Pacific and Tukwila for Planning, Funding and Implementation of a Joint Minor Home Repair Program

Human Services Annual Interlocal Agreement (ILA)

PROCLAMATION - 100th anniversary of the Girl Scouts of America – *2012 Year of the Girl*

Mayoral Appointment of Human Services Advisory Committee Members

Mayoral Appointment of Arts Commissioner

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Draft Ordinance No. 12-002, Park-In-Lieu Fee

OLD BUSINESS

Transportation Gateway Project update, approval of Supplement #6 to Consultant Agreement, and approval of Utility Agreement with PSE

NEW BUSINESS

Auditorium Roof Contract

National League of Cities (NLC) Discount Prescription Program

March 1, 2012, South Conference Room 6:00-7:20 p.m. (open public meeting)

Public Safety & Transportation: Mayor Dave Kaplan, Mayor Pro-Tem Matt Pina, Councilmember Jeanette Burrage -- Safe Routes to School Grant Application – Project Alternatives; Joint SeaTac Transportation Planning and Coordination; School Zone Speed Enforcement – Pilot Project Update; *Fireworks* Ordinance – Tentative; Hitch Hiking Ordinance – *Tentative*; PSRC – Regional Grant; Competition; BRAC – Bridge Grant Competition

March 1, 2012, Thursday Study Session

PACKET TO CM BY 02/20/12

Policy Discussion on Sound Code
City Council Process

EXECUTIVE SESSION

Litigation Update

March 8, 2012, North Conference Room, 6:00 – 7:20 p.m. (open public meeting)

Environment Committee - Councilmembers Musser, Sheckler, and Caldwell – 2012 Work Program; Project Updates; Water District #54 Resolution concerning connections to the new water main for new development and remodels; Financing Redondo Heights Pipe Project

March 8, 2012, Regular City Council Meeting

PACKET TO CM BY 02/27/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

Transportation Gateway Project: 24th Ave S Right-Of-Way Acquisition: Mangrum – Parcel 70

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Neighborhood Commercial Permitted Uses Ordinance – 1st Reading

OLD BUSINESS

SWM Fees - Huntington Park

NEW BUSINESS

Presentation on Proposed Music Festival at Beach Park (?)

March 10, 2010, 9:00 a.m. to 12:00 p.m., Senior Activities Center (open public meeting)

Budget Retreat

March 15, 2012, Possible City Council Meeting (Third Thursday)

PACKET TO CM BY 03/03/12

March 22, 2012, Regular City Council Meeting

PACKET TO CM BY 03/12/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

Transportation Gateway Project: 216th Ave S Right-Of-Way Acquisition: USPS – Parcel 3
Barnes Creek 223rd Culvert: Contract Award; Highline Water District ILA; Tetra Tech Consultant
Amendment

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

Marina District Design Theme Policy Discussion

NEW BUSINESS

First Reading of Bond Ordinance –LTGO Refunding Bonds 2012
Development Incentives Ordinance: Draft Ordinance No. XX-XXX B & O Tax and Draft
Ordinance No. XX-XXX Hotel/Motel Tax

March 27, 2012 South Conference Room, 5:00 to 6:30 p.m. (open public meeting)

Finance and Economic Development Committee: Mayor Pro-Tem Matt Pina; Councilmembers Carmen Scott and Bob Sheckler

March 29, 2012, North Conference Room (open public meeting)

Municipal Facilities Committee, 4:00 to 7:20 P.M. p.m. – Councilmembers Musser, Scott, and Caldwell – On-site Tour of Beach Park

March 29, 2012, City Council Meeting

PACKET TO CM BY 03/19/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

Neighborhood Commercial Permitted Uses Ordinance – 2nd Reading

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

Budget Process

NEW BUSINESS

Capital Improvement Plan (CIP) Projects Update

April 5, 2012, South Conference Room 6:00-7:20 p.m. (open public meeting)

Public Safety & Transportation: Mayor Dave Kaplan, Mayor Pro-Tem Matt Pina, Councilmember Jeanette Burrage -- Sound Transit Planning; PSRC – Countywide Grant Competition; PSRC – non-motorized and CMAQ Grant Competitions

April 5, 2012, Regular City Council Meeting

PACKET TO CM BY 03/26/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

Second Reading of Bond Ordinance – LTGO Refunding Bonds 2012

NEW BUSINESS

Institutional Campus Zoning Policy Discussion
Inspection and Permitting Process

April 12, 2012, North Conference Room, 6:00 – 7:20 p.m. (open public meeting)

Environment Committee - Councilmembers Musser, Sheckler, and Caldwell – Draft Low Impact Development Standards – Proposed NPDES Permit Requirements; NPDES Program Update

April 12, 2012, Regular City Council Meeting

PACKET TO CM BY 04/02/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

Pacific Highway Corridor Policy Discussion

April 19, 2012, Possible City Council Meeting

PACKET TO CM BY 04/09/12

April 21, 9:00 a.m. to 2:00 p.m., Beach Park Auditorium (open public meeting)

Beach Park Retreat

April 24, 2012, South Conference Room, 5:00-6:30 p.m. (open public meeting)

Finance and Economic Development Committee - Mayor Pro-Tem Matt Pina;
Councilmembers Carmen Scott, Bob Sheckler

April 26, 2012, North Conference Room, 6:00 to 7:20 P.M. p.m. (open public meeting)

Municipal Facilities Committee – Councilmembers Musser, Scott, and Caldwell –

April 26, 2012, Regular City Council Meeting

PACKET TO CM BY 04/16/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

Report Update: Aging Your Way Community Projects (Padden, Lathrop, Anderson)

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

Budget Process

NEW BUSINESS

Ordinance Decriminalizing Discharge & Possession of Fireworks

May 3, 2012, South Conference Room, 6:00-7:20 p.m. (open public meeting)

Public Safety & Transportation: Mayor Dave Kaplan, Mayor Pro-Tem Matt Pina, Councilmember Jeanette Burrage -- Draft Transportation Improvement Plan (TIP); School Zone Speed Enforcement – Pilot Project Update

May 3, 2012, Thursday Study Session

PACKET TO CM BY 04/23/12

216th Corridor/Business Park Zoning Policy Discussion
Code Enforcement and Property Abatement Policy Discussion

May 10, 2012, North Conference Room, 6:00 – 7:20 p.m. (open public meeting)

Environment Committee - Councilmembers Musser, Sheckler, and Caldwell – CityWorks Program – SWM Maintenance Update/Demonstration

May 10, 2012, Regular City Council Meeting

PACKET TO CM BY 04/30/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

May 17, 2012, Possible City Council Meeting

PACKET TO CM BY 05/07/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

May 24, 2012, North Conference Room, 6:00 to 7:20 P.M. p.m. (open public meeting)

Municipal Facilities Committee – Councilmembers Melissa Musser, Carmen Scott, and Dan Caldwell –

May 24, 2012, Regular City Council Meeting

PACKET TO CM BY 05/14/12
EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

Draft Ordinance No. XX-XXX Institutional Campus Zoning

OLD BUSINESS

NEW BUSINESS

Hitch Hiking Ordinance to Help Deal with Prostitution

May 29, 2012, South Conference Room, 5:00-6:30 p.m. (open public meeting)

Finance and Economic Development Committee - Mayor Pro-Tem Matt Pina;
Councilmembers Carmen Scott, Bob Sheckler

May 31, 2012, Possible City Council Meeting (Fifth Thursday)

June 7, 2012, South Conference Room, 6:00-7:20 p.m. (open public meeting)

Public Safety & Transportation: Mayor Dave Kaplan, Mayor Pro-Tem Matt Pina,
Councilmember Jeanette Burrage -- Transportation Improvement Plan (TIP); TIB Grant
Application – Project Selection

June 7, 2012, Thursday Study Session

PACKET TO CM BY 05/29/12

Sound Transit Planning Update
Healthy Des Moines Initiative Update

June 14, 2012, North Conference Room, 6:00 – 7:20 p.m. (open public meeting)

Environment Committee - Councilmembers Musser, Sheckler, and Caldwell – WRIA 9 Watershed Planning Update/Activities

June 14, 2012, Regular City Council Meeting

PACKET TO CM BY 06/04/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

June 21, 2012, Regular City Council Meeting

PACKET TO CM BY 0/11/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

June 26, 2012, South Conference Room, 5:00-6:30 p.m. (open public meeting)

Finance and Economic Development Committee - Mayor Pro-Tem Matt Pina;
Councilmembers Carmen Scott, Bob Sheckler

June 28, 2012, North Conference Room, 6:00 to 7:20 P.M. p.m. (open public meeting)

Municipal Facilities Committee– Councilmembers Musser, Scott, and Caldwell –

June 28, 2012, Regular City Council Meeting

PACKET TO CM BY 05/14/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

Transportation Improvement Plan (TIP) Adoption
Highline Community College/Central Washington University Policy Discussion

July 5, 2012, South Conference Room, 6:00-7:20 p.m. (open public meeting)

Public Safety & Transportation: Mayor Dave Kaplan, Mayor Pro-Tem Matt Pina, Councilmember Jeanette Burrage -- Sound Transit Planning; Transportation Operating Budgets (Engineering and Maintenance) ; School Zone Speed Enforcement – Pilot Project Update

July 5, 2012, Thursday Study Session

PACKET TO CM BY 06/25/12

School Zone Speed Enforcement – Pilot Project Update
Update on Public Records Management and Response to Public Records Requests

July 12, 2012, North Conference Room, 6:00 – 7:30 p.m. (open public meeting)

Environment Committee - Councilmembers Musser, Sheckler, and Caldwell – Project Updates

July 12, 2012, Regular City Council Meeting

PACKET TO CM BY 07/02/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

Redondo Policy Discussion

July 19, 2012, Regular City Council Meeting

PACKET TO CM BY 07/09/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

July 26, 2012, North Conference Room, 6:00 to 7:20 P.M. p.m. (open public meeting)

Municipal Facilities Committee – Councilmembers Musser, Scott, and Caldwell –

July 26, 2012, Regular City Council Meeting

PACKET TO CM BY 07/16/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

July 31, 2012, South Conference Room, 5:00-6:30 p.m. (open public meeting)

Finance and Economic Development Committee - Mayor Pro-Tem Matt Pina;
Councilmembers Carmen Scott, Bob Sheckler

August 2, 2012, South Conference Room 6:00-7:20 p.m. (open public meeting)

Public Safety & Transportation: Mayor Dave Kaplan, Mayor Pro-Tem Matt Pina, Councilmember Jeanette Burrage -- Transportation Capital Improvement Project Budget; Medical Marijuana (dispensaries and collective gardens) – Tentative

August 2, 2012, Thursday Study Session

PACKET TO CM BY 07/23/12

August 9, 2012, North Conference Room, 6:00 – 7:20 p.m. (open public meeting)

Environment Committee - Councilmembers Musser, Sheckler, and Caldwell – Pipe Replacement Program – Video Survey Results; Normand Park-Des Moines ILA (Normandy Creek Basin) -

August 9, 2012, Regular City Council Meeting

PACKET TO CM BY 07/30/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

August 28, 2012, South Conference Room 5:00-6:30 p.m. (open public meeting)

Finance and Economic Development Committee - Mayor Pro-Tem Matt Pina;
Councilmembers Carmen Scott, Bob Sheckler

September 6, 2012, South Conference Room 6:00-7:20 p.m. (open public meeting)

Public Safety & Transportation: Mayor Dave Kaplan, Mayor Pro-Tem Matt Pina,
Councilmember Jeanette Burrage -- Sound Transit Planning; Budget Discussions

September 6, City Council Study Session

PACKET TO CM BY 08/27/12

September 13, 2012, North Conference Room, 6:00 – 7:30 p.m. (open public meeting)

Environment Committee - Councilmembers Musser, Sheckler, and Caldwell - SWM Capital
Improvement Budget; Budget Discussions

September 13, Regular City Council Meeting

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

September 20, 2012, Possible City Council Meeting

PACKET TO CM BY 09/10/12

September 25, 2012 South Conference Room, 5:00 to 6:30 p.m. (open public meeting)

Finance and Economic Development Committee: Mayor Pro-Tem Matt Pina; Councilmembers Carment Scott and Bob Sheckler

September 27, 2012, Regular City Council Meeting

PACKET TO CM BY 09/17/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

Transportation Capital Improvement Project Budget

October 4, 2012, South Conference Room 6:00-7:20 p.m. (open public meeting)

Public Safety & Transportation: Mayor Dave Kaplan, Mayor Pro-Tem Matt Pina, Councilmember Jeanette Burrage -- Dangerous Dog Ordinance – Tentative; Street Design and Construction Standards – Tentative

October 4, 2012 Thursday Study Session/Regular City Council Meeting

PACKET TO CM BY 9/24/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

October 11, 2012, North Conference Room, 6:00 – 7:20 p.m. (open public meeting)

Environment Committee - Councilmembers Musser, Sheckler, and Caldwell - 2013-2018 NPDES Permit Update

October 11, 2012 Regular City Council Meeting

PACKET TO CM BY 10/01/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

Resolution to certify full project funding: S. 216th St. - Segment 2 (24th Ave. S. to 18th Ave. S.)
Sound Transit Planning Update

NEW BUSINESS

October 18, 2012 Regular City Council Meeting

PACKET TO CM BY 10/19/12

October 25, 2012, North Conference Room, 6:00 to 7:20 P.M. p.m. (open public meeting)

Municipal Facilities Committee – Councilmembers Musser, Scott, and Caldwell –

October 25, 2012 Regular City Council Meeting

PACKET TO CM BY 10/19/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

October 30 , 5:00 to 6:30 p.m., 2012 South Conference Room (open public meeting)

Finance and Economic Development Committee: Mayor Pro-Tem Matt Pina; Councilmembers Carment Scott and Bob Sheckler

November 1, 2012, 6:00-7:20 p.m., South Conference Room (open public meeting)

Public Safety & Transportation: Mayor Dave Kaplan, Mayor Pro-Tem Matt Pina, Councilmember Jeanette Burrage -- School Zone Speed Enforcement – Pilot Project Evaluation; Street Design and Construction Standards – Tentative

November 1, 2012 City Council Study Session

PACKET TO CM BY 10/22/12

November 8 , 6:00 – 7:20 p.m., 2012, North Conference Room (open public meeting)

Environment Committee - Councilmembers Musser, Sheckler, and Caldwell - Draft 2012 Lakehaven Utility District comprehensive Water System Plan

November 8, 2012 Regular City Council Meeting

PACKET TO CM BY 10/29/12

EXECUTIVE SESSION

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR ITEMS

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

School Zone Speed Enforcement – Pilot Project Evaluation

NEW BUSINESS

Dangerous Dog Ordinance to conform to current case law

November 15, 2012 Regular City Council Meeting

PACKET TO CM BY 11/05/12

November 21, 2012 Regular City Council Meeting

PACKET TO CM BY 11/12/12

November 27, 2012, 5:00 to 6:30 p.m., South Conference Room (*open public meeting*)

Finance and Economic Development Committee: Mayor Pro-Tem Matt Pina; Councilmembers Carment Scott and Bob Sheckler

November 29, 2012 Regular City Council Meeting

PACKET TO CM BY 11/19/12

December 6, 2012 Regular City Council Meeting

PACKET TO CM BY 11/19/12

December 6, 2012 , 6:00-7:20 p.m., South Conference Room (*open public meeting*)

Public Safety & Transportation: Mayor Dave Kaplan, Mayor Pro-Tem Matt Pina, Councilmember Jeanette Burrage -- Sound Transit Planning; Street Design and Construction Standards – Tentative

December 13, 2012 Regular City Council Meeting

PACKET TO CM BY 11/19/12

December 13, 2012 , 6:00 – 7:20 p.m., North Conference Room (*open public meeting*)

Environment Committee - Councilmembers Musser, Sheckler, and Caldwell - Draft 2012 Southwest Suburban Sewer District Comprehensive Sewer System Plan

December 20, 2012 Regular City Council Meeting

PACKET TO CM BY 12/10/12

December 27, 2012 Regular City Council Meeting

PACKET TO CM BY 12/17/12

CITY COUNCIL COMMITTEES & CURRENT STUDY SUBJECTS

CITY MANAGER EVALUATION COMMITTEE -

ENVIRONMENT COMMITTEE – Councilmembers Sheckler, Musser, and Caldwell

Recurring Topics

- * SWM Rates, fees & revenues
- * SWM Capital Improvement Program
- * SWM Engineering, Maintenance & Operations Budgets
- * Comprehensive plans for & other activities related to Highline Water District, Midway Sewer District & Lakehaven Water & Sewer District, SW Suburban Sewer District & King County Water District #54
- * NPDES permit & program
- * Des Moines Creek Basin related matters including MOU's, ILA's & easements
- * WRIA 9 Salmon Habitat Plan

One Time Topics

- * King Conservation District
- * SEPA implications of changes to Zoning Code, Comp Plan, Comp Transportation Plan, Community College Master Plan, Beach Park Master Plan

FINANCE & ECONOMIC DEVELOPMENT – Councilmembers Carmen Scott, Bob Sheckler, Mayor Pro-Tem Matt Pina

Meets every last Tuesday of the month, regardless if the 4th or 5th Tuesday, at 5:00 p.m., South Conference Room

- * Zoning Code Changes
- * Streamlining and Improving Permitting
- * City Borrowing, Bonding & Investing
- * Monitoring City Revenues

MUNICIPAL FACILITIES COMMITTEE – Councilmembers Carmen Scott, Dan Caldwell, Melissa Musser

- * * Review 2013-2018 Municipal Capital Improvement Program. Review Master Plan & Council initiated project proposals and funding
- * * Park-in-Lieu Fee Process Revisions
- * Develop City Hall, Engineering/Equipment Shop & Public Works Service Center Master Plans
- * Monitor Facilities Inventory, Condition Assessment and Maintenance Management Program Development
- * Preview 2013-2018 Marina Capital Improvement Plan

PUBLIC SAFETY & TRANSPORTATION COMMITTEE – Mayor Dave Kaplan, Mayor Pro-Tem Matt Pina, Councilmember Jeanette Burrage

Law Enforcement Issues:

- * Revisions to City's Emergency Management Plan
- * Public Safety Operating Budgets
- * Traffic Enforcement Cameras
- * Police Department Strategic Plan Updates

Transportation Issues:

- * Review 2013-2018 Transportation CIP
- * Review 6 Year Transportation Improvement Plan
- * Pavement Management Program

- * Draft Ord. - Amending City-wide Parking Regulations
- * City Street Design & Construction Standards
- * Transportation Grants & Loans

AD-HOC FRANCHISE COMMITTEE – Mayor Dave Kaplan, Mayor Pro-Tem Matt Pina, Councilmember Jeanette Burrage

Scheduled Committee Meeting times:

1st Thursday, 6 to 7:30 p.m. – Public Safety & Transportation - South Conference Room

2nd Thursday, 6 to 7:30 p.m. – Environment - North Conference Room

4th Thursday, 6 to 7:30 p.m. – Municipal Facilities – North Conference Room

Last Tuesday, 5 to 6:30 p.m. – Finance & Economic Development (but frequently changes based on member availability) - South Conference Room

Agency Assignment	City Council Liaison	Alternate
DM Arts Commission	Scott	Musser
DM Human Services Adv. Committee		
LEOFF 1 Board		
Planning Agency	Burrage	Musser
Senior Services Advisory Committee	Caldwell	Sheckler
SR509 Steering Committee	Kaplan	
S. County Transportation Board (SCATBd)		
South King County Economic Development Initiative (SKEDI)	Kaplan	Burrage
Suburban Cities Association (SCA) Public Issues Committee (PIC)	Pina	
DM Farmer’s Market	Scott	Musser
SCORE	Sheckler	
HCC/HEAL	Musser	Pina
Highline Forum	Sheckler	
Hotel/Motel Tax Advisory Committee		
Marina Business Plan Advisory Committee	Musser	
Water Resource Inventory Area (WRIA)		

Seating at the dais (facing dais, left to right): Kaplan, Caldwell, Musser, Pina, Burrage, Sheckler, Scott