SUMMARY OF DES MOINES CITY COUNCIL MEETING

Wednesday, April 17, 2002

4:30 P.M.

City Council Conference Room

02-958 1. ROLL CALL: Present: Daniels, Brooks, Cownie, Hensley, McPherson, and Vlassis. Absent: Coleman. Council Members Brooks and McPherson, and Mayor Daniels all participated electronically in this meeting.

02-959 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED. Moved by Hensley to adopt. Motion Carried 6-1. Absent: Coleman

3. Items regarding appointments to the Metropolitan Planning Organization (MPO):

WITHDRAWN 02-960 (A) Approving recommendation from Mayor Daniels, for appointment of members.

02-961 (B) ALTERNATE RESOLUTION; Request from Council Member Brooks to consider an alternate procedure for appointment of the City's nine members; specifically appointing each Council Member as a regular member (7) and the Mayor to appoint two additional for a total of 9; and, each Council Member to appoint an alternate to serve in their absence. Moved by Brooks to adopt. Motion Carried 6-1. Absent: Coleman.

Regular Members
Archie Brooks

Alternate Members
Rick Clark
(B) Transportation Technical Committee (TTC) of the MPO

**Regular Members**                      **Alternate Members**
Jeb Brewer                               Motasem Al-Turk
Gary Fox                                 Larry Hulse
Jim Grant                                Mike Ring

02-962 4. MOTION TO ADJOURN. **Moved by Cownie to adjourn at 4:40 P.M. Motion Carried 7-0.**

Pursuant to Council rules, some Council Members participated electronically in this meeting.