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April 17, 2002 <u>02-958 thru 02-962</u>

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):

WITHDRAWN02-960 (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

Alternate Members

Archie Brooks

Rick Clark

Chris Coleman William

Stowe

Frank Cownie Robert

Morris

Christine Hensley Mike

McPherson

Tom Vlassis

John Ruan, III

Robert Mickle

Eric Anderson

Pam Carmichael

(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.