

Date..... March 20, 2006

RESOLUTION APPOINTING AN ADDITIONAL MEMBER TO THE HIGHWAY 5 AND NORTH RIVER MASTER PLAN STEERING COMMITTEE

WHEREAS, on June 20, 2005, by Roll Call No. 05-1523, the City Council approved a Professional Services Agreement (the "Agreement") with Gould Evans Goodman Associates, L.C. (the "Consultant"), represented by Robert Gould, for the preparation of the Highway 5 and North River Master Plan, consisting of a Development Plan, Economic and Market Analysis, FEMA Flood Insurance Study Map Revisions, and a Storm Water Plan; and,

WHEREAS, the Agreement provides for the creation of a Steering Committee to meet on a semi-regular basis with the Consultant to provide guidance during the development of the plan; and,

WHEREAS, on January 9, 2006, by Roll Call No. 06-044, the City Council established a Steering Committee with the following eleven members:

	Member	Qualifications
1	T.M. Franklin Cownie	Mayor
2	Archie Brooks	Council Member
3	Christine Hensley	Council Member
4	Dave Mineart Alternate - Bob Sandy	Chair, Warren Co. Bd of Supervisors Vice Chair, Warren Co. Bd of Supervisors
5	John Mauro	Vice Chair, Polk Co. Bd of Supervisors
6	Dann Flaherty	Chair, City Plan and Zoning Commission
7	Mike Simonson	Member, Plan and Zoning Commission
8	Brian Meyer	Member, Plan and Zoning Commission
9	Tom Hadden	Representative of Green Communities
10	John Spence	Landowner/Developer
11	Gerard Nugent	Landowner/Developer

WHEREAS, the City Council desires to expand the Steering Committee to include a representative of the City Park and Recreation Board; NOW THEREFORE,

(continued)

★ **Roll Call Number**

Agenda Item Number

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Date March 20, 2006

BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that the membership of the Highway 5 and North River Master Plan Steering Committee is hereby amended to include the following additional member:

	Member	Qualifications
12	Marian Gelb	Member, Park and Recreation Board

MOVED by _____ to adopt.

FORM APPROVED:

 Roger K. Brown
 Assistant City Attorney
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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BROOKS				
COLEMAN				
HENSLEY				
MAHAFFEY				
KIERNAN				
VLASSIS				
TOTAL				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED

APPROVED

 Mayor

 City Clerk