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Agenda Item Number

Date <u>April 22, 2013</u>

Accepting resignation of Charles Talarico from the Citizen Odor Board, Seat 14, effective immediately.

Moved by \_\_\_\_\_\_to receive, file, and accept resignation with appreciation for his service.

Appointment to be made by Council Member Meyer.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE
COWNIE					
COLEMAN					I, DIANE RAUH, City Clerk of said City hereby
GRIESS					certify that at a meeting of the City Council of said City of Des Moines, held on the above date,
HENSLEY					among other proceedings the above was adopted.
MAHAFFEY					
MEYER					IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first
MOORE					above written.
TOTAL					
MOTION CARRIED			A	PPROVED	
				_ Mayor	City Clerk



CITY OF DES MOINES

Fwd: Citizen Odor Board

message

Rauh, Diane <dirauh@dmgov.org> To: Karen Herzberg <KMHerzberg@dmgov.org> Mon, Apr 8, 2013 at 10:56 AM

------ Forwarded message ------From: **Nelson, Jim** <jenelson@dmgov.org> Date: Mon, Apr 8, 2013 at 10:55 AM Subject: Fwd: Citizen Odor Board To: Diane Rauh <DIRauh@dmgov.org> Cc: SuAnn Donovan <smdonovan@dmgov.org>

Here is a e-mail I received from one of the board members of the Citizen Odor Board requesting he be remove.

------ Forwarded message ------From: CHARLES MARTIN TALARICO <cmtalarico@msn.com> Date: Mon, Apr 8, 2013 at 10:40 AM Subject: RE: Citizen Odor Board To: "Nelson, Jim" <jenelson@dmgov.org>

To Jim Nelson Jim I would like for you to take me off the Citizen Oder Board. My job is takeing me out of the state of Iowa and I don't have the time to do the job on the board. I thank you for the chance to be on the board and if anything should change in the future I will be in touch. Thank You. Charles Talarico.

Date: Mon, 8 Apr 2013 10:11:05 -0500 Subject: Citizen Odor Board From: jenelson@dmgov.org To: cmtalarico@msn.com

I have received your message and also per our conversation on the phone your request to be remove from the Citizen Odor Boar. Would you please send me a resignation letter of you position on the board. The City would like to extend their thanks for serving on the Citizen Odor Board.

Jim Nelson Neighborhood Inspection Supervisor City of Des Moines 515-283-4197

## City of Des Moines, Iowa Boards and Commissions Board Composition

## **Citizen Odor Board**

Description:	Members maintain log books provided by the city recording occurrences of odor nuisances including dates, times, descriptions of the odors, wind directions and any other information deemed necessary by the enforcement official. They may record personal testimony of reaction to the odor in respect to effects on health and the right of enjoyment of life or property. They submit the log books to the enforcement official on the first day of the month regarding incidents of odor nuisance of the previous month.
Staff contact:	Jim Nelson 283-4197
Term length:	Three years
Expiration:	First Monday in April
Meetings:	6:30 PM, Semi-annually,
Location:	602 Robert D Ray Drive
	Argonne Armory, First floor, Room: Plan and Zoning Conference Room
Requirements:	No fewer than seven and no more than 15 citizens, no less than 75% of appointees (RESIDENT) shall reside in area of city generally acknowledged to experience odor problems. Each City Council Member may recommend two persons to the board. Mayor may recommend three. A majority of the members serving shall constitute a quorum. TERM LIMITS DO NOT APPLY

Prof. requirements:

Member Information			
Marilyn Fisher	(C):	Term expires:	4/1/2015
1517 Osceola Avenue	(D):	Took office:	11/10/2008
Des Moines 50316	(E): 515 262-9127	Appointed by:	3 - Ward 3
	(VV):	Residing in Ward	d: 2
		Eligibility:	Eligible for reappointment
Seat: 12 - Citizen of DM		Gender:	Female
Matt Grohe	(C): 515 988-3726	Term expires:	4/1/2013
1 Lincoln Place Drive	(D): 515 988-3726	Took office:	10/24/2011
Des Moines 50312	<b>(E)</b> :	Appointed by:	3 - Ward 3
	(W): 515 988-3726	Residing in Ward	d: 3
		Eligibility:	Eligible for reappointment
Seat: 02 - Citizen of DM		Gender:	Male
Dusty D Isaacson	(C):	Term expires:	4/1/2012
2106 Morton Avenue	(D):	Took office:	2/21/2000
Des Moines 50317	(E): 515 266-1333	Appointed by:	5 - At Large A - Moore
	(W): 515 266-1301	Residing in Ward	d: 2
		Eligibility:	Eligible for reappointment
Seat: 04 - Citizen of DM		Gender:	Male

Board Composition April 08, 2013 Page 2 of 4

Member Information			
Judi M Isaacson 2106 Morton Avenue Des Moines 50317 Seat: 03 - Citizen of DM	(C): (D): (E): 515 266-1333 (W): 515 000-0000	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	4/1/2015 2/21/2000 1 - Ward 1 2 Eligible for reappointment Female
Carolyn J Mehl 1734 E. Walnut Street Des Moines 50316 Seat: 05 - Citizen of DM	(C): (D): (E): 515 265-0152 (W): 515 508-4505	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	4/1/2013 5/21/2001 2 - Ward 2 4 Eligible for reappointment Female
Keith M Mehl 1734 E. Walnut Street Des Moines 50316 Seat: 06 - Citizen of DM	(C): (D): (E): 515 265-0152 (W): 515 661-2223	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	4/1/2013 3/28/2005 4 - Ward 4 4 Eligible for reappointment Male
Ida Miles 1810 E. Walnut Street Des Moines 50316 Seat: 01 - Citizen of DM	(C): (D): (E): 515 265-7325 (W):	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	4/1/2012 7/28/1997 7 - Mayor 4 Eligible for reappointment Female
Charles M Talarico 238 D. Columbus Avenue Des Moines 50315 Sept: 14 - Citizen of DM	(C): (D): (E): 515 282-8089 (W): 515 533-6100	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	4/1/2015 9/14/2009 4 - Ward 4 4 Eligible for reappointment Male
Vacancy Seat: 09 - Citizen of DM	(C): (D): (E): (W):	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	4/1/2008 1 - Ward 1 0 Vacant

Board Composition April 08, 2013 Page 3 of 4

	Member l	nformation
Vacancy Seat: 13 - Citizen of DM	(C): (D): (E): (W):	Term expires: Took office: Appointed by: 3 - Ward 3 Residing in Ward: 0 Eligibility: Vacant Gender: —
Vacancy Seat: 16 - Citizen of DM	(C): (D): (E): (W):	Term expires: 4/1/2004 Took office: Appointed by: 5 - At Large A - Moore Residing in Ward: 0 Eligibility: Vacant Gender: —
Vacancy Seat: 17 - Citizen of DM	(C): (D): (E): (W):	Term expires: 4/1/2004 Took office: Appointed by: 6 - At Large B - Coleman Residing in Ward: 0 Eligibility: Vacant Gender: —
Vacancy Seat: 18 - Citizen of DM	(C): (D): (E): (W):	Term expires: 4/1/2004 Took office: Appointed by: 1 - Ward 1 Residing in Ward: 0 Eligibility: Vacant Gender: —
Vacancy Seat: 19 - Citizen of DM	(C): (D): (E): (W):	Term expires:4/5/2004Took office:5/21/2001Appointed by:2 - Ward 2Residing in Ward:0Eligibility:VacantGender:—
Vacancy Seat: 20 - SEAT DELETED Citizen of DM	(C): (D): (E): (W):	Term expires:4/5/2007Took office:3/28/2005Appointed by:4 - Ward 4Residing in Ward:0Eligibility:VacantGender:—

Board Composition April 08, 2013 Page 4 of 4

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Member Information				
Vacancy Seat: 08 - Citizen of DM	(C): (D): (E): (W):	Term expires: Took office: Appointed by: 1 - Ward 1 Residing in Ward: 0 Eligibility: Vacant Gender: —		
Vacancy Seat: 15 - Citizen of DM	(C): (D): (E): (W):	Term expires: Took office: Appointed by: 7 - Mayor Residing in Ward: 0 Eligibility: Vacant Gender: —		
Seat: 07 - Citizen of DM	(C): (D): (E): (W):	Term expires: 4/10/2013 Took office: Appointed by: 6 - At Large B - Coleman Residing in Ward: 0 Eligibility: Vacant Gender:		
Vacancy Seat: 11 - Citizen of DM	(C): (D): (E): (W):	Term expires: Took office: Appointed by: 2 - Ward 2 Residing in Ward: 0 Eligibility: Vacant Gender: —		
Vacancy Seat: 21 - Citizen of DM	(C): (D): (E): (W):	Term expires: 4/1/2007 Took office: Appointed by: 3 - Ward 3 Residing in Ward: 0 Eligibility: Vacant Gender: —		
Vacancy Seat: 10 - Citizen of DM	(C): (D): (E): (W):	Term expires: Took office: Appointed by: 2 - Ward 2 Residing in Ward: 0 Eligibility: Vacant Gender: —		