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Date July 14, 2014

APPROVAL OF ACCESS ADVISORY BOARD RULE AMENDMENT

WHEREAS, the Des Moines Access Advisory Board is an advisory board of the City of Des Moines; and

WHEREAS, per Section 2-1055 of the Municipal Code of the City of Des Moines, the Access Advisory Board may make rules and regulations that are needed for the orderly conduct of meetings and such rules must be approved by the City Council before taking effect; and

WHEREAS, Rule 5 of the Access Advisory Board Rules requires that the regular meetings may be continued or postponed by the Board to another date, however, the Board has determined that, during months in which there are no plans presented for review or other business for the Board, it would to provide for the efficient conduct of its duties if the Executive Committee were authorized to cancel such monthly meetings; and

WHEREAS, on June 16, 2014, the Access Advisory Board voted to approve the revised Rule 5 to authorize the Executive Committee to cancel a meeting; and

WHEREAS, per Section 2-1055 of the Des Moines City Code, these revised Rules must be filed with the City Clerk and approved by resolution of the City Council before the rules can take effect.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the amendment to Rule 5 of the Des Moines Access Advisory Board Rules, which is on file with the City Clerk's Office and by this reference made a part hereof, is hereby approved and shall take effect immediately.

(Council Communication No. 14-327)

Moved by _____ to adopt.

APPROVED AS TO FORM:

Ann DiDonato

Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MAHAFFEY				
MOORE				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

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.

City Clerk

Proposed Access Advisory Board Rule Amendment:

Rule 5. Regular Meetings. Regular meetings of the Board shall be held on the third Wednesday of each month at a time to be determined and in a place accessible to the general public. When the third Wednesday of the month falls on a legal holiday, then the meeting shall be held on a date and time determined by the Chair. The Board will not meet in the month of December. The Board may, by resolution, continue or postpone any regular meeting to another date and time, or may cancel a meeting. The Executive Committee may, by unanimous vote, cancel a meeting if there are no agenda items for Board action at such meeting. All meetings shall be open to the public and conducted in accordance with Chapter 21 of the Iowa Code.

Approved 10-0 by Access Advisory Board on June 18, 2014, by Resolution 14-22.