



.....
Date October 6, 2014

WHEREAS, the by-laws of the Wastewater Reclamation Authority Management Agency require entities to appoint representatives; and

WHEREAS, the following individuals were appointed by the Des Moines City Council on January 13, 2014, by Roll Call No. 14-0042:

Primary Representatives

Chris Coleman	At-Large Council Member
Skip Moore	At-Large Council Member
Larry Hulse	Assistant City Manager

Alternates

T.M. Franklin Cownie	Mayor
Rick Clark	City Manager
Phil Delafield	Community Development Director

WHEREAS, Rick Clark has retired from the position of City Manager creating a vacancy in the Wastewater Reclamation Authority Management Agency Board roster and Assistant City Manager Larry Hulse, who has previously served as a representative, desires to replace Rick Clark as an alternate; and

WHEREAS, City Manager Scott Sanders desires to serve as a representative for the City of Des Moines on the Wastewater Reclamation Authority Management Agency Board; and

WHEREAS, Council Member Chis Coleman desires to serve as alternate as opposed to a representative for the City of Des Moines on the Wastewater Reclamation Authority Management Agency Board; and

WHEREAS, the Mayor of the City of Des Moines is recommending that the City Council terminate Larry Hulse as a representative and confirm the appointment of Larry Hulse as an alternate; that the City Council terminate Chis Coleman as a representative and confirm the appointment of Chris Coleman as an alternate; and that the City Council confirm the appointment of Scott Sanders and T.M. Franklin Cownie as a representatives for the remainder of the current term encompassing January 1, 2014, to December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED: That Larry Hulse and Chis Coleman be terminated as representatives and the following representatives and alternates be appointed to serve on the Wastewater Reclamation Authority Management Agency for the January 1, 2014 to December 31, 2014 term:



Roll Call Number

Agenda Item Number

11

Date October 6, 2014

Primary Representative
T.M. Franklin Cownie
Scott Sanders

Mayor
City Manager

Alternates
Chris Coleman
Larry Hulse

At-Large Council Member
Assistant City Manager

BE IT FURTHER RESOLVED: That all representatives and alternatives not specifically mentioned in this resolution remain as previously appointed by the Des Moines City Council on January 13, 2014, by Roll Call No. 14-0042.

APPROVED AS TO FORM:

Moved by _____ to adopt.



Cori Kuhn Coleman
Assistant City Attorney

	YEAS	NAYS	PASS
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