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★ Roll Call Number

10-2115

Agenda Item Number

53

Date December 20, 2010

RECEIVING AND FILING COMMUNICATION FROM CITY MANAGER AND DIRECTION TO STAFF

BE IT RESOLVED BY THE DES MOINES CITY COUNCIL THAT:

- 1. The Communication from the City Manager regarding an Aviation Authority is hereby received and filed.
2. The City Manager and the Legal Department are directed to begin preparing the necessary agreement(s) to implement the proposal as outlined in the Communication for future Council review and approval.

(Council Communication No. 10 - 741 )

MOVED by Hensley to receive, file and refer to the City Manager to recommend criteria to be used to evaluate the Authority, and to recommend a process for all Council Members to submit names to be considered for appointments to the Authority.

FORM APPROVED:

David A. Ferree

David A. Ferree
Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GRIESS, HENSLEY, MAHAFFEY, MEYER, MOORE, and 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.

T. M. Franklin Council Mayor

Diane Rauh City Clerk