Roll Call Number		Agenda Item Number		
Date	January 23, 2012			

RECOMMENDATION FROM COUNCILMEMBER MEYER FOR APPOINTMENT OF BART CALDWELL TO THE BUILDING AND FIRE CODE BOARD OF APPEALS

WHEREAS, a vacancy has existed on the Building and Fire Code Board of Appeals since August 29, 2011, in Seat 14, which is required to be held by a person "who is an engineer, architect, technologist, technician or safety professional trained in fire protection engineering, fire science or fire technology, including but not limited to fire protection contractors and certified technicians engaged in fire protection system design"; and,

WHEREAS, all attempts to find someone willing to serve on the Building and Fire Code Board of Appeals who resides in the City of Des Moines and has the experience and training to qualify for appointment to the vacant seat have been unsuccessful; and,

WHEREAS Section 2-1049(d) of the Municipal Code establishes the residency requirement for City boards and commissions, and provides that the City Council may waive the residency requirement if the Council determines that no qualified city resident is available for appointment to a particular seat; and,

WHEREAS, Mr. Bart Caldwell, who resides at the following address:

Bart Caldwell 1370 NW 72nd Avenue Ankeny, IA 50023-8838 Phone: 515-710-5874

is uniquely qualified to fill the vacant Seat 14 on the Building and Fire Code Board of Appeals, and desires to serve the citizens of Des Moines in this capacity; and,

WHEREAS, Mr. Caldwell has received the unanimous support of the Building and Fire Code Board of Appeals and is recommended by Council Member Brian Meyer for appointment to Seat 14 on the Board.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, as follows:

1. The City Council hereby finds that no qualified city resident is available for appointment to Seat 14 on the Building and Fire Code Board of Appeals, which is required to be held by a person who is an engineer, architect, technologist, technician or safety professional trained in fire protection engineering, fire science or fire technology.

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2. The City Council hereby waives the residence requirement, and approves the appointment of Mr. Bart Caldwell to Seat 14 on the Building and Fire Code Board of Appeals for the three-year term that commenced April 1, 2011, and expires on April 1, 2014.

MOVED by Coadopt.

FORM APPROVED:

Roger K. Brown
Assistant City Attorney
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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	~			
COLEMAN	V	ļ <u>.</u>		
GRIESS	V			
HENSLEY	V			
MAHAFFEY	V		<u> </u>	
MEYER	V			
MOORE	V	ļ <u>.</u>	<u> </u>	
TOTAL	1			PROCEED

1. M. fragellen Counce 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.

Diane Fauch

City Clerk