

★ Roll Call Number

12-1887

Agenda Item Number

EX 1B

Date December 3, 2012

Accepting resignation from Gregory Wattier from the Urban Design Review Board, Seat 3, effective January 14, 2013 and recommendation from Council Member Chris Coleman to appoint Mr. Wattier to the Plan and Zoning Commission, Seat 6, for a five-year term commencing July 1, 2010 to expire July 1, 2015, effective January 14, 2013.

Gregory Wattier
305 E. Court Avenue
Des Moines, IA 50309

(515) 243-0074 (B)
(515) 279-2295 (H)

Moved by Coleman to accept his resignation with appreciation for service and to approve appointment.

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | ✓ | | | |
| COLEMAN | ✓ | | | |
| GRIESS | ✓ | | | |
| HENSLEY | ✓ | | | |
| MAHAFFEY | ✓ | | | |
| MEYER | ✓ | | | |
| MOORE | ✓ | | | |
| TOTAL | 7 | | | |

MOTION CARRIED

APPROVED

T. M. Franklin 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 Rauh

City Clerk