🖈 Roll Call Number 16-0665

Agenda Item Nymber

Date <u>April 25, 2016</u>

RECOMMENDATION FROM COUNCILMEMBER WESTERGAARD FOR APPOINTMENT OF STEVE WALLACE TO THE PLAN AND ZONING COMMISSION

WHEREAS, Seat 10 on the Plan and Zoning Commission has remained vacant since January 12, 2015; and,

WHEREAS, the Plan and Zoning Commission currently has 8 male members and 6 female members; and,

WHEREAS, the gender balance requirements imposed by Iowa Code §69.16A, prohibits the appointment of another male to the Plan and Zoning Commission at the present time unless the City "has made a good faith effort to appoint a qualified person [of the required gender] for a period of three months but has been unable to make a compliant appointment"; and,

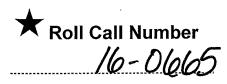
WHEREAS, Council Member Westergaard is responsible for nominating a candidate for appointment to the vacant Seat 10 on the Plan and Zoning Commission, and has nominated Steve Wallace, who resides at 4954 Stream Side Circle, Des Moines for appointment to that seat.

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

- 1. The City Council hereby makes the following findings of fact:
 - a) A good faith effort has been made for more than three months to appoint a qualified female to fill the vacancy in Seat 10 on the Plan and Zoning Commission in compliance with the gender balance requirements in Iowa Code §69.16A, but the City Council has been unable to make a compliant appointment.
 - b) Steve Wallace is highly qualified by training and experience for appointment to the vacant seat.
- 2. The City Council hereby approves the appointment of Steve Wallace to Seat 10 on the Plan and Zoning Commission for the five-year term that commenced on July 5, 2014 and expires on July 5, 2019.

MOVED by Bensley to adopt.

(continued)



Agenda Item Number

Date April 25, 2015

-2-

FORM APPROVED:

0

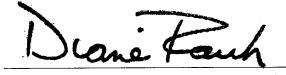
Roger K. Brown, Assistant City Attorney U:\Rog Docs\Admin\RC Appoint 16-04-25 Wallace to P&Z.doc

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
COLEMAN	~			
GATTO	~			
GRAY	~			
HENSLEY	V			
MOORE	~			
WESTERGAARD	~			
TOTAL	7			
MOTION CARRIED	Um	- 60		PPROVED 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