



Roll Call Number

19-1389

Agenda Item Number

23

Date September 9, 2019

RESOLUTION SWITCHING THE REQUIRED QUALIFICATIONS FOR HOLDING SEATS 4 AND 8 ON THE URBAN DEIGN REVIEW BOARD

WHEREAS, on October 7, 2002, by the adoption of Ordinance No. 14,147, the City Council merged two separate City boards to create the Urban Design Review Board (the "Board"), and on that date by Roll Call No. 02-2445, the City Council approved the initial term, the required qualifications, and the City Council member responsible for nominating individuals for appointment to each of the eleven (11) seats on the Board; and,

WHEREAS, on May 19, 2014, by Roll Call No. 14-0747, the City Council switched the required qualifications for appointment to Seats 3 and 5 on the Board to bring the qualifications for Seat 3 into alignment with the qualifications of the member previously appointed to Seat 3; and,

WHEREAS, Council Member Gray is responsible for nominating individuals for appointment to Seats 4 and 8 on the Urban Design Review Board, and has requested that the qualification for these two seats be switched so that Seat 4 may hereafter be occupied by a citizen representative and that Seat 8 shall hereafter be occupied by an architect; and,

WHEREAS, the individual now holding Seat 4 qualifies as a citizen representative, and the individual nominated by Council Member Gray for appointment to the now vacant Seat 8 qualifies as an architect.

NOW THEREFORE, BE IT RESOLVED, that the qualifications for appointment to Seats 4 and 8 on the Urban Design Review Board are hereby switched, and hereafter Seat 4 shall be held by a citizen representative and Seat 8 shall be held by an architect.

MOVED by Boesen to adopt.

Sponsored by Council Member Gray.

FORM APPROVED:

By: Roger K. Brown, Assistant City Attorney

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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
BOESEN	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
MANDELBAUM	✓			
WESTERGAARD	✓			
TOTAL	7			

MOTION CARRIED APPROVED

J. M. Frankhu Cownie 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