*** DES MOINES CITY COUNCIL MEETING REPORT ***

The City Council took the following action on items listed in the attached meeting agenda summary. Copies of ordinances, resolutions and other Council action may be obtained from the City Clerk's Office (515) 283-4209. The six-digit number beginning with '06-' preceding each item on the agenda is a roll call number assigned by the City Clerk. Please refer to this number when requesting information or copies.

SUMMARY OF DES MOINES CITY COUNCIL MEETING

June 21, 2006 7:30 A.M.

votes. Moved by Hensley that the rule requiring that an ordinance must considered and voted on for passage at two Council meetings prior to the meet at which it is to be finally passed be suspended, that the ordinance be placed up its final passage and that the ordinance do now pass, #14,571. Motion Carried

06-1270	1.	ROLL CALL: Present: Cownie, Brooks, Coleman, Hensley, Kiernan, Mahaffey ar Vlassis.
<u>06-1271</u>	2.	APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.
	3.	Items regarding request from Principiant Hotel Company, L.C., regarding vacation of north/south alley in the block bounded by 9 th , 10 th , Walnut and Mulberry Streets:
06-1272		(A) Second consideration of vacation ordinance. Moved by Hensley that this ordina be considered and given second vote for passage. Motion Carried 7-0.
<u>06-1273</u>		(B) Final consideration of vacation ordinance, (waiver requested by applicant), requir

(C) Approving Urban Renewal Development Agreement with LB Properties X, LLC, development of Davis Brown Tower. Council Communication No. 06-399) Mo by Hensley to adopt. Motion Carried 5-2. Nays: Brooks and Vlassis.

0.

06-1275	(D) Communication from the Urban Design Review Board recommending the City's of tax increment financing. Moved by Hensley to receive and file. Motion Care 7-0.
<u>06-1276</u>	EX 1. Approving Change Order No. 7 with Rognes Corporation for additional work on the Up Union Park Sewer Separation – Phase 2 Project, not to exceed \$45,000. SPONSO Mahaffey. (Council Communication No. 06-400) Moved by Mahaffey to add Motion Carried 7-0.
<u>06-1277</u>	MOTION TO ADJOURN. Moved by Coleman to adjourn at 7:50 A.M. Motion Carried 7-0
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