



*** 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 '12-' 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

City Hall
Council Chambers
400 Robert D. Ray Dr.

February 6, 2012
7:30 AM

- [12-0147](#) 1. ROLL CALL: **Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore. Council Members Coleman and Griess participated by telephone.**
- [12-0148](#) 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 7-0.**
- [12-0149](#) 3. [Approving](#) Final Development Plan for Waterfront Lodging, Inc. project at 2nd Avenue and Water Street. ([Council Communication No. 12-044](#)) **Moved by Hensley to adopt, subject to the Final Development Plan being amended to identify the second hotel to be a Marriott, Hilton or InterContinental brand hotel. Motion Carried 6-1. Nays: Meyer.**
- [12-0150](#) 4. [Approving](#) Drake University Lease Agreement for use of the Roger Knapp Tennis Center. ([Council Communication No. 12-045](#)) **Moved by Griess to adopt. Motion Carried 7-0.**
- [12-0151](#) MOTION TO ADJOURN. **Moved by Moore to adjourn at 8:04 AM. Motion Carried 7-0.**