



**Roll Call Number**

23-0580

**Agenda Item Number**

20

**Date** April 24, 2023

**RESOLUTION APPROVING AMENDMENTS TO THE PROCEDURAL RULES OF THE DES MOINES CITY PLAN & ZONING COMMISSION**

**WHEREAS**, the City Plan and Zoning Commission has the authority under Section 2-1055 of the Des Moines Municipal Code to adopt rules for the orderly conduct of its meetings and of the gathering of information, subject to final approval of such rules by the City Council; and,

**WHEREAS**, on July 29, 1991, by Roll Call No. 91-3121, the City Council approved the current *Procedural Rules of the Des Moines City Plan & Zoning Commission*; and

**WHEREAS**, on January 7, 2002, by Roll Call No. 02-099, the City Council amended the *Procedural Rules of the Des Moines City Plan & Zoning Commission*; and

**WHEREAS**, on June 3, 2002, by Roll Call No. 02-1381, the City Council amended the *Procedural Rules of the Des Moines City Plan & Zoning Commission*; and

**WHEREAS**, the City Plan and Zoning Commission has advised in the accompanying letter that at their meeting on April 6, 2023, the members voted 8-2 in support of a motion to amend paragraphs 13 & 26 of the Commission's rules, as attached, to clarify the 'passing' and 'abstaining' voting options and process also clarifying resulting official vote counts.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Des Moines, Iowa, that the proposed amendments to the procedural rules of the City Plan and Zoning Commission are hereby approved.

MOVED by Gatto to adopt. SECOND by Boesen.

FORM APPROVED:

/s/ Chas M. Cahill

Chas M. Cahill

Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
BOESEN	✓			
GATTO	✓			
SHEUMAKER				✓
MANDELBAUM	✓			
VOSS	✓			
WESTERGAARD	✓			
TOTAL	6			1

MOTION CARRIED

APPROVED

J. M. Franklin Cownie Mayor

**CERTIFICATE**

I, LAURA BAUMGARTNER, 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.

Laura Baumgartner City Clerk