



\*\*\* 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 '09-' 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 COUNCIL CHAMBERS**

**400 ROBERT D. RAY DR.**

**JUNE 30, 2009 3:30 PM**

- 09-1161 1. **ROLL CALL: Present: Cownie, Hensley, Mahaffey, Meyer and Vlassis. Absent: Coleman and Kiernan. Council Member Coleman entered the meeting during item 8B.**
- 09-1162 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Vlassis to adopt. Motion Carried 5-2.**
- 09-1163 3. **Approving Alcoholic Beverage License Applications for the following: Moved by Vlassis to adopt. Motion Carried 5-2.**

**TRANSFER TO NEW LOCATION**

(A) EL AGUILA REAL 3520 BEAVER AVE C Liquor  
Permanent transfer from 3600 Beaver Avenue, grand opening July 1, 2009.

**SPECIAL EVENTS APPLICATION**

(B) SURF SHACK 319 COURT AVE Five (5) Day License  
Class B Beer License for a street use event on July 3, 2009. Pending approval of Building, Electrical, Fire and Zoning Departments.

- 09-1164 4. **City Clerk to issue Cigarette Licenses. Moved by Vlassis to adopt. Motion Carried 4-1-2. Nays: Cownie Absent: Coleman and Kiernan.**

- 09-1165 5. Authorizing the Mayor to sign Major Amendment #5 of the Community Development Block Grant Housing Disaster Recovery Fund Contract with Iowa Department of Economic Development (Contract Number 08-DHR-009). (Council Communication No. 09-438) **Moved by Vlassis to approve. Motion Carried 5-2.**
- 09-1166 6. Authorizing submittal of Disaster Damage Housing Assistance Grant Fund (Jumpstart State 3) Application to the Iowa Finance Authority. (Council Communication No. 09-440) **Moved by Hensley to approve. Motion Carried 5-2.**
- 09-1167 7. Re-approval of the lease of a 8.33 foot portion of the Right of Way in front of 319 Court Avenue, the Surf Shack, for use as a sidewalk café serving alcohol. (Council Communication No. 09-439) **Moved by Hensley to adopt. Motion Carried 5-2.**
8. CLOSED SESSION.
- 09-1168 (A) Recess, and reconvene in closed session pursuant to Section 21.5(c) of the Code of Iowa to discuss matters of pending litigation. **Moved by Vlassis to adopt. Motion Carried 5-2.**
- 09-1169 (B) Closed Session.
- 09-1170 (C) Terminate closed session and reconvene in open session. **Moved by Meyer to adopt. Motion Carried 5-2. Absent: Kiernan and Vlassis. Council Member Vlassis left the meeting during item 8C.**
- 09-1171 9. Motion to adjourn. **Moved by Hensley to adjourn at 4:50 PM. Motion Carried 5-2. Absent: Kiernan and Vlassis.**

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