

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: June 15, 2015

time: 5:30 P.M.

MAYOR	STEVEN K. GAER	CITY MANAGER.....	TOM HADDEN
COUNCILMEMBER AT LARGE	RICK MESSERSCHMIDT	CITY ATTORNEY.....	RICHARD SCIESZINSKI
COUNCILMEMBER AT LARGE	JIM SANDAGER	CITY CLERK.....	RYAN JACOBSON
COUNCILMEMBER 1 ST WARD	KEVIN L. TREVILLYAN		
COUNCILMEMBER 2 ND WARD	JOHN MICKELSON		
COUNCILMEMBER 3 RD WARD.....	RUSS TRIMBLE		

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Swearing in of Police Officer David Johnson
 - b. Presentation of Police Department Lifesaving Awards - Officers Jason Lichty, Chelsea Dexter, Andrew Hofbauer, Brody Moore, and Joseph Curtis
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of June 1, 2015 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Drury Development Corporation d/b/a Drury Inn & Suites, 5505 Mills Civic Parkway - Class LB Liquor License with Sunday Sales - Renewal
 2. El Tapatio, LLC d/b/a El Tapatio, 3751 EP True Parkway - Class LC Liquor License with Sunday Sales - New
 3. Hy-Vee, Inc. d/b/a Hy-Vee Market Grille #4, 555 South 51st Street (Grille Area) - Class LC Liquor License with Sunday Sales - New
 4. Kum & Go, LC d/b/a Kum & Go #97, 196 South 50th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 5. Maxie's Enterprises, LLC d/b/a Maxie's Restaurant & Lounge, 1311 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
 6. OTB Acquisition, LLC d/b/a On The Border, 140 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 7. P. F. Chang's China Bistro, Inc., d/b/a P. F. Chang's China Bistro, 110 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal

8. Pragathi International, LLC d/b/a Persis Indian Grill, 6925 Mills Civic Parkway, Suite 142 - Class BW Permit with Native Wine and Sunday Sales - New
 9. Walnut Brewery, Inc. d/b/a Rock Bottom Brewery, 4508 University Avenue - Class LC Liquor License Extension of Outdoor Service - June 23, 2015
 10. Team United Roller Derby d/b/a Team United Roller Derby, 2019 Grand Avenue (Skate West) - 5-Day Class BB Permit for Event on June 20, 2015 - New
- d. Motion - Approval of Cigarette Permits
 - e. Motion - Approval of Lane Closure(s) for Special Events:
 1. Independence Day Parade, July 3, 2015
 2. Flatland Kids Triathlons, July 12, 2015
 - f. Motion - Approval of Appointment - Human Services Advisory Board
 - g. Motion - Approval to Sell Surplus City Equipment
 - h. Motion - Approval of Change Order #2 - Ashworth Road Low Pressure Sewer
 - i. Resolution - Approval of Addressing - Various Locations within City Limits
 - j. Resolution - Approving Compensation - City Manager
 - k. Resolution - Approval of Supplemental Agreement - Alluvion Fiber Interconnect - Red Route
 - l. Resolution - Acceptance of Iowa Clean Air Attainment Program (ICAAP) Funds - Adaptive Traffic Signal Controls on 50th Street and 60th Street
 - m. Resolution - Order Preparation of Plans and Specifications - Valley View Park Basketball Courts
 - n. Resolution - Accept Work - Pine Avenue Improvements - South 8th Street to East Corporate Limits
 - o. Resolution - Approval of 28E Agreements:
 1. South 8th Street Improvements - County Line Road to Pine Avenue
 2. Suburban Emergency Response Team ("SERT")
 - p. Resolution - Approval of Professional Services Agreement - Law Enforcement Center Roof Replacement
 - q. Resolution - Approval of Purchase Agreement and Easement - Fox Creek Sanitary Sewer Improvements, Phase 2
 - r. Resolution - Approval and Acceptance of Purchase Agreements and Property - Ashworth Road Trail
 - s. Resolution - Dismissal of Public Hearing - Acquisition of Agricultural Property - South 8th Street - County Line Road to Pine Avenue

5. Old Business

- a. 7920, 8120, and 8180 Ashworth Road and Undeveloped Property Immediately South of 8220 Ashworth Road (not including 8220 Ashworth Road) - Consistency Zone approx. 10.7 acres to Single Family Residential and Rezone approx. 3.5 acres from RS-20 to R-1 - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Jordan West, southwest corner of EP True Parkway and Jordan Creek Parkway - Amend the Specific Plan Ordinance to Modify Development Regulations in Alignment with New Development Plan - Ryan Companies US, Inc. (Continued from June 1, 2015)
 - 1. Ordinance - Approval of First Reading

- b. Grand Lakes, north and west of Grand Avenue across from the Raccoon River Park Entrance - Amend the Comprehensive Plan Land Use Designations for the Undeveloped Property in the Eight Ways Planned Unite Development (PUD) and Amend the Eight Ways PUD to Reconfigure PUD Parcels, Zone PUD Parcels Consistent with the Amended Comprehensive Plan, Define Development Regulations for Undeveloped Parcels, Detail Detention Basin Improvements, and Change the Name of the PUD to Grand Lakes - Diligent Grand Ave. 67, LLC (Continued from June 1, 2015)
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading

- c. Whisper Rock at Quail Cove, 5200 block of Cherrywood Drive - Rezone Property from Medium Density Residential to Single Family Residential - Prairie Building and Development, LLC
 - 1. Ordinance - Approval of First Reading

- d. 22nd Street and Kingman Avenue Turn Lane Extension - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Aspire, south of Stagecoach Drive, east of Jordan Creek Parkway, west of South 68th Street - Subdivide Property into 26 Lots and One Street Lot - Aspire Residential, LLC
 - 1. Resolution - Acceptance of Surety and Approval and Release of Final Plat

- b. Maple Grove West Plat 6, 1655 98th Street - Subdivide Property into 48 Lots for Townhome Development and One Outlot for Common Ground - Rock Equity Holdings, LLC
 - 1. Resolution - Approval and Release of Final Plat

- c. Pemberley Hills Plat 1, generally located on the southwest corner of Colt Drive and 60th Street - Subdivide Property into 41 Single Family Lots, Six Street Lots, and Two Outlots for Detention - Barnes Estates, LLC
 - 1. Resolution - Acceptance of Public Improvements and Approval and Release of Final Plat

- d. Aspen Valley, southeast corner of Ashworth Road and future 84th Street - Subdivide Property into 60 Lots, Four Street Lots, and Three Outlots for Construction of a Single Family Residential Development - Arrow Properties, LLC
 - 1. Resolution - Approval of Preliminary Plat

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- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 4 (Traffic Control Devices) and Chapter 5 (Rules of the Road) - Align with Applicable Iowa Code Provisions - City Initiated
 - 1. Ordinance - Approval of First Reading
 - f. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 12 (Load Limits; Truck Routes) - Motor Vehicle Weight Restrictions for Roadways Not Designated as Truck Routes; Penalties - City Initiated
 - 1. Ordinance - Approval of First Reading
- 8. Receive, File and/or Refer**
- a. S & F/Karp, northeast corner of South 41st Street and Mills Civic Parkway - Amend Planned Unit Development (PUD) to Address Development Regulations - Highgates Plaza, LLC (Refer to Plan and Zoning Commission)
 - b. Lisa Schneider Resignation - Human Services Advisory Board
- 9. Other Matters**

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Rental of Residential Homes for Lodging
- 2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.