

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, January 26, 2016

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

4. Consent Agenda

- a. Motion - Approval of Minutes of January 11, 2016 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Hy-Vee, Inc., d/b/a Hy-Vee Food & Drugstore #3, 1725 Jordan Creek Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - 2. HOA Hotels, LLC d/b/a Johnny's Italian Steakhouse, 6075 Mills Civic Parkway - Class LB Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 - 3. Miranda Family Corporation d/b/a Mi Patria, 1410 22nd Street - Class BW Permit with Sunday Sales - Renewal
 - 4. Clouse House Originals, LLC d/b/a PerKup Cafe, 2700 University Avenue, Suite 324 - 5 Day Class BW Permit - Effective February 11, 2016 - February 15, 2016
 - 5. Scissors & Scotch Iowa, LLC d/b/a Scissors & Scotch, 460 South 68th Street, Suite 107 - Class LC Liquor License with Sunday Sales - New
 - 6. Good Stuff, LLC, d/b/a Shotgun Betty's, 5535 Mills Civic Parkway, Suite 100 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 7. Boggs Properties, LLC d/b/a Sully's Irish Pub, 110 Grand Avenue - 5-Day Class LC Liquor License with Outdoor Service and Sunday Sales - Effective March 17, 2016 - March 21, 2016

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- d. Motion - Approval of Consent - Allow Ahlers & Cooney, P.C. to Represent West Des Moines Community School District
- e. Motion - Approval of Application - Polk County Community Betterment Grant - Human Services
- f. Motion - Approval of Amendment to Grant Agreement - HUD Transitional Housing Grant - Human Services
- g. Motion - Approval to Sell Surplus City Equipment
- h. Motion - Approval to Issue RFP for Class "A" Pumper - Fire Department
- i. Motion - Approval of Change Order #1 - Fox Creek Trunk Sewer, Phase 1
- j. Motion - Approval of Contract - Supply and Service of Portable Toilets
- k. Resolution - Approval of Grant Application - Iowa Department of Agriculture and Land Stewardship Water Quality Initiative - Woodland Hills Park Water Quality Improvements
- l. Resolution - Order Construction:
 - 1. Valley View Aquatic Center and Holiday Park Aquatic Center Heater Replacement Project
 - 2. 2016 HMA Resurfacing Program
 - 3. 2016 Street and Pavement Repair Supplemental Retainer Contract
 - 4. South Grand Prairie Parkway Tree Cutting
- m. Resolution - Accept Work:
 - 1. 2015 PCC Reconstruction Program
 - 2. Alluvion Blue Fiber Route
- n. Resolution - Approval of Modification of Condition of Approval - 1st Street Redevelopment
- o. Resolution - Approval and Acceptance of Stormwater Management Facility Maintenance Covenant and Permanent Easement Agreement - Michael's Landing Plat 3

5. Old Business

- a. Amendment to City Code - Title 9 (Zoning), Various Chapters - Define and Establish Regulations Pertaining to Short-Term Rentals - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 9 (Zoning), Chapter 1 (Entitlements - Process and Procedures), Section 8 (Entitlements) - Amendment to Minor Modification Ordinance - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 6 (Commercial, Office, and Industrial Zoning District), Chapter 10 (Performance Standards), and Chapter 15 (Off-Street Parking and Loading) - Establish Standards and Regulations Related to Indoor Self-Storage or Mini-Warehousing Facilities - City Initiated
 - 1. Motion - Continue Public Hearing to February 8, 2016

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- b. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning Districts), Section 6 (Commercial, Office and Industrial Use Regulations) - Revise the Regulations of Breweries and Tap Rooms that are Between 5,000 sq. ft. and 10,000 sq. ft. in Size and Amend the Approval Process for Breweries and Tap Rooms - City Initiated
 - 1. Ordinance - Approval of First Reading
 - c. South Grand Prairie Parkway - Raccoon River Drive to Madison Avenue - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property
 - d. Grand Avenue West Segment 6F Sewer Extension - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property
 - e. South Service Area Segment II - Brown's Woods Sewer - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property
 - f. Maple Grove Lift Station - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property
 - g. South Area Trunk Sewer Western Extension - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property
 - h. Maffitt Lake Road Improvements - South 8th Street to Veterans Parkway - 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. Guide One Insurance, 1200 12th Street - Allow Two Temporary Trailers for Employees During Remodel of Building - Guide One Mutual Insurance
 - 1. Resolution - Approval of Site Plan
- 8. Receive, File and/or Refer**
- a. Village of Ponderosa, east of South 60th Street at Village View Drive - Amend Specific Plan Ordinance to Modify Commercial Wall Signage Regulations - W West Investments, LLC (Refer to Plan and Zoning Commission)
 - b. Glen Oaks Drainage Study - Receive and File
- 9. Other Matters**

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Walnut Creek Watershed Management Preliminary Plan
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.