

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: October 17, 2016

time: 5:30 P.M.

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| 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 Firefighters Brad Kain, Jerod Schenimann, and Tyler Wallace
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of October 3, 2016 and October 7, 2016 Meetings
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Costco Wholesale Corporation d/b/a Costco Wholesale #788, 7205 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 2. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - November 10, 2016
 3. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - November 16-17, 2016
 4. Kountry Manor Antiques Collectables and Gifts, d/b/a Memory Lane Antiques Valley Junction, 208 5th Street - Class B Native Wine Permit with Sunday Sales - Renewal
 5. Miss NiNi's Fine Desserts, LLC d/b/a Miss NiNi's Desserterie, 9200 University Avenue, Suite 2104 - Class BW Permit - New
 6. Riley Drive Entertainment V, Inc., d/b/a Taco Hangover, 265 50th Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal

- 7. Target Corporation d/b/a Target Store T-0069, 1800 35th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
- d. Motion - Approval of Memorandum of Agreement - DMARC Food Pantry
- e. Motion - Approval of Grant Agreement - 2015 Continuum of Care Rapid Rehousing Program
- f. Motion - Approval of IT Support Services Agreement - WestCom
- g. Motion - Approval of Contract - Snow Removal and Ice Control Services
- h. Motion - Approval of Contract Services Agreement - Architectural Design Standards
- i. Motion - Approval of Change Order #2 - South 50th Street Widening Project
- j. Resolution - Establish Consultation Meeting and Public Hearing:
 - 1. Osmium Urban Renewal Area
 - 2. Amendment #2 to Alluvion Urban Renewal Area
- k. Resolution - Approval of Professional Services Agreements:
 - 1. City Hall Exterior Renovations
 - 2. Veterans Parkway Enhancements
 - 3. Water Quality Community Art Project
- l. Resolution - Approval of Roadway Naming and Addressing Guidelines
- m. Resolution - Approval of Agreement with the City of Des Moines for Temporary Closure and Detour of Walnut Creek Trail - Grand Avenue Siphon Replacement Project
- n. Resolution - Approval of Offer to Purchase and Agreement - Madison County Property for Future Park

5. Old Business

- a. Della Vita, northwest corner of 88th Street and EP True Parkway - Rezone Property from Unzoned to a Planned Unit Development (PUD) - Interchange Partners Property
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 2 (Through Streets Stop Required) - South Grand Prairie Parkway, North Corporate Limits to Mills Civic Parkway - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - South Grand Prairie Parkway, North Corporate Limits to Mills Civic Parkway - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9

(Traffic Schedules), Section 10 (Special Speed Zones) - South Grand Prairie Parkway, North Corporate Limits to Mills Civic Parkway - City Initiated

1. Ordinance - Approval of Second, Third Readings and Final Adoption
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 12 (Truck Routes) - South Grand Prairie Parkway, North Corporate Limits to Mills Civic Parkway - City Initiated
1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Browns Woods Estates, west side of Veterans Parkway approx. 500 ft. south of SE Browns Woods Drive - Amend the Comprehensive Plan Land Use Designation from Low Density Residential to Single Family Residential and Rezone from Residential Estate to Residential Single Family - Venture Homes, LLC (Continued from October 3, 2016)
1. Resolution - Approval of Comprehensive Plan Amendment
 2. Ordinance - Approval of First Reading
- b. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions) and Chapter 1 (Performance Standards) - Establish Performance Standards for Snow Maintenance Facilities - City Initiated
1. Ordinance - Approval of First Reading
- c. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning Districts), Section 6 (Commercial, Office and Industrial Use Regulations) - Allow Eating Places and Drinking Places Uses in the Business Park, Light Industrial and General Industrial Zoning Districts - City Initiated
1. Ordinance - Approval of First Reading
- d. 2016-17 FY Operating and Capital Budget - Amendment #3 - City Initiated
1. Resolution - Approval of Budget Amendment #3

7. New Business

- a. West Green Industrial Park Plat 1, 175 South 9th Street - Approval of Final Plat to Create 39 Lots for Industrial Condominiums - West Green Industrial Park Plat, LLC
1. Resolution - Approval and Release of Final Plat
- b. Issuance of \$7,200,000 General Obligation Bonds, Series 2016C - City Initiated
1. Motion - Receive and File Report of Bids
 2. Resolution - Award Sale

- c. Issuance of \$11,425,000 General Obligation Urban Renewal Bonds, Series 2016D - City Initiated
 - 1. Motion - Receive and File Report of Bids
 - 2. Resolution - Award Sale

 - d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 1 (Official Traffic Controls) - South 50th Street and Wistful Vista Drive - City Initiated
 - 1. Ordinance - Approval of First Reading

 - e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 2 (Through Streets Stop Required) - 60th Street, North Corporate Limits to Grand Avenue - City Initiated
 - 1. Ordinance - Approval of First Reading
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- 8. Receive, File and/or Refer**
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- 9. Other Matters**
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- 10. Executive Session**
- a. Contract Negotiations

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.