

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: March 6, 2017

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 February 21, 2017 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. El Rey Corporation d/b/a El Rey Burritos, 1310 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
 2. Gilroy's, LLC d/b/a Gilroy's Kitchen + Pub + Patio, 1238 8th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 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) - March 15-16, 2017
 4. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - April 19-20, 2017
 5. Shekar & Oinos, LLC d/b/a Noah's Des Moines, 1805 90th Street - Class LC Liquor License with Sunday Sales - New
 6. JLS Vending, Inc. d/b/a The Oasis, 2500 Grand Avenue (softball complex) - Class BB Beer Permit with Sunday Sales and Outdoor Service Privileges - Renewal
 7. Sri Ganesh, LLC d/b/a Paradise Biryani Pointe, 6630 Mills Civic Parkway, Suite 3102 - Class BW Permit with Native Wine and Sunday Sales - Renewal

Council Agenda

March 6, 2017

8. Quik Trip Corporation d/b/a Quik Trip #517, 1451 22nd Street - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
9. Scissors & Scotch Iowa, LLC d/b/a Scissors & Scotch, 460 South 68th Street, Suite 107 - Class LC Liquor License with Sunday Sales - Renewal
- d. Motion - Approval of Extended Sound Permits:
 1. Cabaret, 560 South Prairie View Drive, Suite 105
 2. Sully's Irish Pub, 110 Grand Avenue
 3. Wellman's Pub & Rooftop, 597 Market Street
- e. Motion - Approval of Appointments:
 1. Bicycle Advisory Commission
 2. Public Art Advisory Commission
- f. Motion - Approval to Sell Surplus City Equipment
- g. Motion - Approval of Contract - Access Lock Control for Park Facilities
- h. Motion - Approval of Contract - 2017 Street and Pavement Repair Supplemental Retainer Contract
- i. Motion - Approval of Agreement - Des Moines Public Piano Project in Valley Junction
- j. Motion - Approval to Distribute Donated Funds to Furry Friends Refuge
- k. Resolution - Approval of Special Assessments - Nuisance Abatements (Sidewalks)
- l. Resolution - Establish Consultation Meeting and Public Hearing - Historic West Des Moines Urban Renewal Area
- m. Resolution - Order Construction:
 1. Park Road Drainage Improvements
 2. Library Flat Roof and Gutter Replacement
 3. Public Safety Station 18 Exterior Improvements
- n. Resolution - Accept Work - Intersection Improvements - 50th Street and University Avenue; 50th Street and Corporate Drive
- o. Resolution - Approval of Professional Services Agreements:
 1. Westown PCP Drainage Study
 2. South Service Area Segment 4-5 Sewer
 3. South Area Lift Station Improvements
 4. 98th Street and University Avenue Traffic Signal
 5. Law Enforcement Center Air Balance and HVAC Improvements
 6. Public Safety Station 18 Exterior Improvements - Commissioning
 7. City Hall Exterior Renovations - Commissioning
- p. Resolution - Approval of Amendment to Economic Development Assistance Contract - Hy-Vee, Inc.
- q. Resolution - Approval and Acceptance of Permanent Pedestrian Easement and Storm Water Management Facility Maintenance Agreement - Hyatt Place, 295 South 64th Street
- r. Resolution - Approval and Acceptance of Purchase Agreements and Easements - Ashworth Road Improvements Project, Phase 1
- s. Resolution - Approval and Acceptance of Purchase Agreement and Deed - Walnut Creek Outfall Storm Sewer Improvements

- t. Resolution - Approval of Lease Agreement for Property Located at 108 Grand Avenue - Boggs Properties, LLC
- u. Resolution - Approval of an Extension of Temporary Modification to PUD Restrictions - Hallett Materials Trial Rock Crushing
- v. Resolution - Approval of Addressing - Various Locations within City Limits

5. Old Business

- a. Amendment to City Code - Title 9 (Zoning) - Establish Definitions, Regulations and Performance Standards for Vending Machines, Fuel Pumps and ATM's - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Phenix Elementary Property, 415 7th Street - Rezone the Entire Property from Single Family - Valley Junction Residential to Phenix Planned Unit Development (PUD) - City Initiated
 - 1. Ordinance - Approval of Second Reading
- c. Coachlight Drive Urban Renewal Area - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Amendment No. 4 to Jordan Creek Urban Renewal Area - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- e. Amendment to City Code - Title 5 (Police Regulations), Chapter 3 (Animal Control) - Impound Fees Collected by City's Designee - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- f. 2017-18 FY Operating and Capital Budget - City Initiated
 - 1. Resolution - Approval of Modified Budget

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

- a. Amendment to City Code - Title 7 (Public Ways and Property) and Title 9 (Zoning), Chapter 10 (Performance Standards) and Chapter 18 (Signs) - Adopt New Regulations for the Placement of Signs within the Corporate City Limits - City Initiated (Continued from December 27, 2016)
 - 1. Motion - Continue Public Hearing to March 20, 2017
- b. The Foundry, 111 South 11th Street - Establish a Planned Unit Development (PUD) - City Initiated (Continued from February 21, 2017)
 - 1. Ordinance - Approval of First Reading

- c. Village of Ponderosa, east of South 60th Street at Village View Drive - Amend the Specific Plan Ordinance to Modify Development Regulations and Proposed Architectural Concepts - LENL, LLC
 - 1. Ordinance - Approval of First ReadingMotion - Approval to Appoint a Presiding Officer for Public Hearing Item 6(d)
- d. Hy-Vee Development Agreement - Development of an Office and Conference Center - Hy-Vee, Inc.
 - 1. Resolution - Approval of Amendment No. 1 to the Agreement
- e. \$643,214.04 Taxable General Obligation Capital Loan Notes - City Initiated
 - 1. Resolution - Ratify, Confirm and Approve Publication of Notice of Public Hearing
 - 2. Resolution - Instituting Proceedings to Take Additional Action and Authorizing Agreement with West Bank

7. New Business

- a. Grand Avenue Estates, 3600 Grand Avenue - Approval of a Preliminary Plat for Four Single Family Lots and Two Street Lots - Premier Development
 - 1. Resolution - Approval of Preliminary Plat
- b. Grand Valley Plat 2, northeast corner of South 35th Street and Grand Avenue - Plat Property into Ten Single Family Lots, 11 Outlots, and One Street Lot - Engel Associates, Inc.
 - 1. Resolution - Approval of Preliminary Plat
- c. Kings Landing Plat 2, between Mills Civic Parkway and Booneville Road and west of Sugar Creek - Preliminary Plat for Single Family Development - Kings Landing, LLC
 - 1. Resolution - Approval of Preliminary Plat
- d. Park 88, northeast corner of EP True Parkway and 88th Street - Approval of a Preliminary Plat and Site Plan for High Density Residential Development - F & S Associates
 - 1. Resolution - Approval of Preliminary Plat and Site Plan
- e. 916 9th Street - Approval of a Site Plan to Construct a Duplex - Metro Acquisitions
 - 1. Resolution - Approval of Site Plan
- f. The Foundry, 111 South 11th Street - Approval of a Major Modification for Parking and Site Improvements - Rock Island Development Company, LLC
 - 1. Resolution - Approval of Major Modification
- g. Reed Warehouse, 1611 Fuller Road - Modify Architecture and Defer Installation of Parking - Kendall Reed
 - 1. Resolution - Approval of Minor Modification

- h. Valley Junction Urban Renewal Area - Terminate the Urban Renewal Area and Repeal Ordinance No. 1849 - City Initiated
 - 1. Resolution - Approval to Terminate the Urban Renewal Area
 - 2. Ordinance - Approval of First Reading

- 8. Receive, File and/or Refer**
 - a. Plaza at Jordan Creek, northeast corner of Mills Civic Parkway and South Jordan Creek Parkway - Amend the Specific Plan Ordinance and Sketch Plan to Modify Site Layout, Development Regulations and Architectural Concepts - Johnson Jordan, LLC and Hurd Jordan Two, LLC (Refer to Plan and Zoning Commission)

- 9. Other Matters**

- 10. Executive Session**
 - a. Pending/Threatened Litigation

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Redevelopment Incentive Programs - Applications and Scoring Criteria
- 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.