

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: November 13, 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 October 30, 2017 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Andy Tanning, LLC d/b/a Andy's Nails, 8850 University Avenue, Suite 104 - Class BW Permit - New
 - 2. Bonefish Grill, LLC, d/b/a Bonefish Grill, 650 South Prairie View Drive, Suite 100 - 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) - November 16, 2017
 - 4. Pho Shobu, LLC d/b/a Pho Shobu, 8950 University Avenue, Suite 103 - Class LC Liquor License with Sunday Sales - New
 - 5. LVP SHS Des Moines Holding Corp. d/b/a Springhill Suites Hotel, 1236 Jordan Creek Parkway - Class BC Permit with Sunday Sales - Renewal
- d. Motion - Approval of Tobacco Permit
- e. Motion - Approval of Appointment - Sister Cities Commission
- f. Motion - Approval to Sell Surplus City Equipment
- g. Motion - Approval of Contract Agreement Renewal - Park Security Services
- h. Motion - Approval of Contract to Purchase Artwork
- i. Motion - Approval of Contracts - 2018 Art on the Campus

- j. Resolution - Accept Work:
 - 1. Greenway Erosion Repair Project
 - 2. Raccoon River Park Road Drainage Improvements
 - 3. Fairmeadows Park Playground Replacement
 - 4. South 19th Street Trail and Sidewalk Project
 - 5. Raccoon River Park Softball Irrigation Modifications
- k. Resolution - Approval of Proposal from MidAmerican Energy Company - South Area Lift Station 3 Phase Electric
- l. Resolution - Approval of Reprogramming Polk County Funds to Historic Valley Junction Foundation Initiatives
- m. Resolution - Approval of 28E Agreement - Assessment of Fair Housing
- n. Resolution - Approval and Acceptance of Storm Water Management Facility Maintenance Agreement - B-Bop's Restaurant, 6135 Mills Civic Parkway
- o. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests:
 - 1. Ashworth Road Improvements, Phase 2
 - 2. Maple Grove Lift Station Project
- p. Resolution - Approval of Tenant Purchase Agreement - Project Osmium Public Infrastructure
- q. Resolution - Approval of Agreement with the Des Moines Metropolitan Wastewater Reclamation Authority for the Use of the Frink Creek Sewer
- r. Proclamation - Small Business Saturday, November 25, 2017

5. Old Business

- a. Jordan Creek Business Park, Village View Drive between South 60th Street and South 64th Street - Specific Plan Amendment to Allow SIC 4225 "Self-Service Storage Facility - Interior Unit Access with no Outside Storage Yard" as a Permitted Use - Rueter & Zenor Company and Rueter Corporation (Continued from July 10, 2017, August 7, 2017, August 21, 2017, September 5, 2017, September 18, 2017, October 16, 2017, and October 30, 2017)
 - 1. Motion - Continue to December 11, 2017
- b. Vacation of Right of Way, Alley in the 23rd Block of First Addition to Valley Junction - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 2 (Boards and Commissions), Chapter 9 (Human Rights Commission), Section 3 (Commission Appointed) - Increase the Number of Commission Members from Five to Seven and Eliminate the Six-Year Service Limitation - 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) - Grand Avenue, 1,268 feet south of Park Drive to South 50th Street - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. 1st Street Redevelopment PUD, southwest corner of 1st Street and Grand Avenue - Amend the Planned Unit Development (PUD) to Revise the Timing of Streetscape Installation along Grand Avenue and 1st Street for PUD Parcel 1 - First Street, LP
 - 1. Ordinance - Approval of First Reading
- b. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 6 (Commercial, Office and Industrial Zoning Districts), Chapter 10 (Performance Standards), and Chapter 15 (Off Street Parking and Loading) - Establish Regulations for Distilleries with a Tasting Room - City Initiated
 - 1. Motion - Continue Public Hearing Indefinitely
- c. Agreement for Private Development - Businessolver.com, Inc. (Continued from September 18, 2017)
 - 1. Resolution - Approval of Agreement
- d. Agreement for Private Development - Ridgway Properties, LLC
 - 1. Resolution - Approval of Agreement
- e. 2017 Sewer Cleaning and Televising Program - 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. Della Vita Plat 1, northwest corner of EP True Parkway and 88th Street - Subdivide Property into 33 Lots for Single Family Development, 54 Lots for Medium Density Development, Six Street Lots, and One Outlot - Della Vita, LLC
 - 1. Resolution - Approval and Release of Final Plat
- b. Kings Landing Plat 2, south of Stagecoach Road at 100th Street - Subdivide Property into 186 Single Family Lots, Eight Street Lots, One Lot for Public Greenway, Two Outlots for Stormwater Detention, and Several Outlots for Flood Areas - Kings Landing, LLC
 - 1. Resolution - Approval and Release of Final Plat

- c. Chateau 88, 752 88th Street - Subdivide Property into 39 Single Family Lots, Three Street Lots, and One Outlot - Chateau 88, LLC
 - 1. Resolution - Approval of Preliminary Plat
- d. Flynn Estates, 33513 335th Street (Waukee) - Subdivide Property into Two Single Family Lots - Dan Flynn
 - 1. Resolution - Approval of Preliminary Plat
- e. Maple Grove United Methodist Church, 9391 Ashworth Road - Construction of a 4,155 sq. ft. Church - Maple Grove United Methodist Church
 - 1. Resolution - Approval of Site Plan
- f. Smash Park, 6625 Coachlight Drive - Approval to Construct an approx. 26,000 sq. ft. Pickle Ball Facility - 68th Street Properties, LLC
 - 1. Resolution - Approval of Overlay District Site Plan
- g. Elevate at Jordan Creek, northeast corner of South 91st Street and Cascade Avenue - Modification to Conditions of Approval to a Previously Approved Plan - The Garret Companies
 - 1. Resolution - Approval of Modifications to Conditions of Approval
- h. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 10 (Special Speed Zones) - Veterans Parkway, east corporate limits to SE Maffitt Lake Road - City Initiated
 - 1. Ordinance - Approval of First Reading
- i. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 12 (Truck Routes) - South 60th Street, Mills Civic Parkway to Grand Avenue - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. 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.