

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, September 6, 2011

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD CHARLES SCHNEIDER
COUNCILMEMBER 3RD WARD..... RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

- 1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
- 2. Citizen Forum**
- 3. Committee Reports & City Manager Report**
- 4. Consent Agenda**
 - a. Motion - Approval of Minutes of August 22, 2011 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Bradley's Pub, Inc., d/b/a Bradley's Pub, 1300 50th Street, Suite 203 - Class LC Liquor License with Sunday Sales - Renewal
 2. Chocolate Storybook Too, d/b/a Chocolate Storybook, 1000 Grand Avenue - Class WB Wine Permit with Sunday Sales - Renewal
 3. Fall Foods Inc, d/b/a Godfathers Pizza, 5919 Ashworth Road - Class BB Permit with Sunday Sales - Renewal
 4. Butterface, LLC d/b/a The Keg Stand, 3530 Westown Parkway - Addition of Outdoor Service Privileges, Sept. 17-18, 2011
 5. GMRI, Inc., d/b/a Red Lobster #796, 3838 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal
 6. Walnut Brewery, Inc., d/b/a Rock Bottom Brewery, 4508 University Avenue - Class LC Liquor License with Sunday Sales, Brew Pub, High Proof Brew Pub, Catering and Outdoor Service Privileges - Renewal
 7. Sakura Sushi, Inc., d/b/a Sakura Sushi, Inc., 1960 Grand Avenue, Suite 11 - Class LC Liquor License with Sunday Sales - New
 8. Jason Yates d/b/a Tallgrass Grocery Coop, 116 5th Street - Class BC Permit with Native Wine and Sunday Sales

- 9. Hawkeye Restaurants, LLC, d/b/a T.G.I. Friday's, 3340 Westown Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
- 10. Yellow Rose, LLC, d/b/a Uncle Bucks, 1720 25th Street, Suite A - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
- 11. CY Heritage Inn of West Des Moines, LLC, d/b/a West Des Moines Courtyard Inn, 410 South 68th Street - Class LB Liquor License with Sunday Sales - New
- d. Motion - Approval of Tobacco Permit
- e. Motion - Approval of Order and Settlement Agreement for Violations of Alcohol Laws
- f. Motion - Approval of Non-Bargaining Unit Pay Plan Redesign, Compensation and Benefit Study
- g. Motion - Approval of Letter of Support - Community Challenge Grant - City of Des Moines
- h. Motion - Approval of Change Orders:
 - 1. Westridge Estates Reconstruction Phase 3, Change Order #2
 - 2. Southwest Connector Phase 2, Change Order #3
- i. Resolution - Approval to Purchase - In Car Video Recording System - Police
- j. Resolution - Approval of 28E Agreement - Joint Animal Control Billing and Licensing - Cities of Clive and Urbandale
- k. Resolution - Order Construction:
 - 1. South 60th Street Improvements, Coachlight Court to Applewood Drive
 - 2. Thornwood Area Sanitary Sewers, Phase 1
 - 3. Grand Avenue Drainage Improvements
- l. Resolution - Approval of Purchase Agreement - South 60th Street Reconstruction Project
- m. Resolution - Approval of Agreement - 2011 Smoke Testing Program
- n. Resolution - Accept Work - 2010 Sewer Cleaning & Televising Program - Contract 2
- o. Resolution - Approval of Site Plan Modification - Ashworth Plaza - Stanbrough Realty Company, LLC
- p. Proclamation - International Ataxia Awareness Day - September 25, 2011

5. Old Business

- a. Amend Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning District) - Amend Table 6.1 (Use Matrix) to allow SIC 832 - Social Services and SIC 833 - Job Training as Permitted Uses in the Professional Commerce Park (PCP) and Office (OF) Zoning Districts - Link Associates
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. South Maple Grove, south of Westtown Parkway at 90th Street - Amend South Maple Grove PUD Development Standards - Mid-America Real Estate Company
 - 1. Ordinance - Approval of First Reading
- b. Maffitt Trunk Sanitary Sewer - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- c. Bridgewood Boulevard Widening, South 81st Street to South 85th Street - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- d. 2011 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
- e. Woodland Hills, generally south of Mills Civic Parkway and west of South 88th Street and north of Booneville Road (formerly Michael's Landing area) - Agreement for Private Development - KTJ-201 LLC
 - 1. Motion - Dispense with Public Hearing

7. New Business

- a. Wirtz Commercial Park Plat 4, 5010 Mills Civic Parkway - Construction of Retail/Restaurant Building - DLE Seven, LC
 - 1. Resolution - Approval of Preliminary Site Plan
- b. Vietnam Memorial Replica at Resthaven Cemetery, 801 19th Street - Resthaven Cemetery
 - 1. Motion - Approval of City Participation
 - 2. Motion - Approval of Sound Permit

8. Receive, File and/or Refer

- a. West Bank-Casey's PUD, 105 and 125 Grand Avenue - Rezone Property to Establish the West Bank-Casey's PUD - William Knapp, L.C. (Refer to Plan and Zoning Commission)
- b. Amendment to City Code - Title 9, Zoning; Chapter 14, Accessory Structures; Section 11, Fences and Walls - Modify the Design Standards and Regulations for Fences - City-Initiated (Refer to Plan and Zoning Commission)

9. Other Matters

10. Executive Session

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.