

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: December 26, 2012

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** (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 December 10 and December 14, 2012 Meetings
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. LLK Inc. d/b/a Funny Bone Comedy Club & Restaurant, 560 South Prairie View Drive, Suite 100 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 2. J.P. Parking Inc. d/b/a J.P. Parking Inc., 6220 Raccoon River Drive - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
 3. Kum & Go, LC d/b/a Kum & Go #576, 3501 EP True Parkway - Class C Beer Permit with Carryout Wine and Sunday Sales - Renewal
 4. SWM Corporation d/b/a Mimi's Café, 490 South 68th Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 5. Sheroc, LLC d/b/a NYC Pizza Café, 6305 Mills Civic Parkway, Suite 3111 - Class BW Permit with Sunday Sales - Renewal
 6. Richard Scott Baskerville, d/b/a Scott's Shoppe, 542 5th Street - Class BC Beer Permit - Renewal
 7. LVP SHS Des Moines Holding Corp. d/b/a Springhill Suites Hotel, 1236 Jordan Creek Parkway - Class BC Permit with Sunday Sales - New

8. Kwik Trip, Inc. d/b/a Tobacco Outlet Plus #565, 1220 Grand Avenue, Suite 101 - Class BC Beer Permit with Sunday Sales - Renewal
- d. Motion - Approval of Contract - Advertising Services, WDM Magazine
- e. Motion - Approval of Letter of Support - FHWA Pilot Projects: Climate Change and Extreme Weather Vulnerability Adaptation Options Analysis
- f. Motion - Approval of Legal Services Engagement - Kutak Rock
- g. Motion - Approval of Change Order - City Facilities Interior Lighting Upgrade, #3
- h. Resolution - Approval of FY 2012-13 Pay Plan for Seasonal/Temporary Employees
- i. Resolution - Approval of City Attorney Compensation
- j. Resolution - Approval of Acquisition of Property - Middle Creek Sanitary Trunk Sewer
- k. Resolution - Approval of Memorandum of Understanding - Iowa Student Loan Liquidity Corporation
- l. Resolution - Approval to Withdraw - Metropolitan Des Moines Sister Cities Commission
- m. Resolution - Approval of Escrow Agreement - South Maple Grove Plat 11
- n. Resolution - Accepting Work:
 1. 2012 Intake Repair Program
 2. 2011 Sanitary Sewer Relocation - Grand Avenue
 3. Valley Junction Fire Sprinkler Infrastructure Program, Phase 1 - General Construction
 4. Valley Junction Fire Sprinkler Infrastructure Program, Phase 2 - General Construction
 5. Valley Junction Fire Sprinkler Infrastructure Program, Phase 3 - General Construction
- o. Resolution - Approval of Addressing - Various Locations within City Limits
- p. Resolution - Approval and Acceptance of Irrevocable Offer of Dedication - Hawthorne Plaza
- q. Resolution - Acceptance of Public Improvements - Goodman Industrial Park - South 9th Street Improvements

5. Old Business

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

- a. Maple Grove West, generally north of the 9300 block of Fairview Drive - Amend the Planned Unit Development (PUD) to Allow Fences Within the Existing Rear Yard Buffer Park Easement on Residential Lots - City Initiated
 1. Ordinance - Approval of First Reading
 2. Resolution - Approval of Modification of Buffer Park Easement
- b. Wells Fargo West Des Moines Campus (Amendment #3), 800 South Jordan Creek Parkway - Amend Existing Specific Plan to Allow Potential Commercial Construction - Wells Fargo Home Mortgage
 1. Ordinance - Approval of First Reading
 2. Resolution - Approval of Overlay District Site Plan

- c. Middle Creek Sanitary Trunk Sewer - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- d. Lots 1, 2, 3, 4 and 5, Block 6 of the Valley Junction Plat, locally known as 120, 124, 128 and 136 6th Street - Conveyance to Polk County - City Initiated
 - 1. Resolution - Approval of Agreement to Convey Property

7. New Business

- a. Galleria at Jordan Creek Plat 14, northeast and southeast corners of Stagecoach Drive and future South 68th Street - Approval of a Preliminary Plat to Create 2 Multi-Family Residential Lots and 1 Public Street Lot - Civic Parkway Associates, LC
 - 1. Resolution - Approval of Preliminary Plat
- b. Westtown Shopping Center, west side of 22nd Street at Kingman Avenue - Construction of Access Improvements at Shopping Center Entrance - Grayslake Westtown, L.L.C.
 - 1. Resolution - Approval of Site Plan
- c. Greenway Crossing Retail Phase II, 8950 University Avenue - Construction of a Commercial Building - Hubbell Realty Company
 - 1. Resolution - Approval of Major Modification
- d. Future West Des Moines Public Services Facility, southwest corner of South 88th Street and Grand Avenue (63.57 acres) - Create Parcel for Ownership Transfer - W & G McKinney Farms, LC
 - 1. Resolution - Approval of Plat of Survey

8. Receive, File and/or Refer

- a. Country Club Office Plaza, southeast and southwest corners of I-80 and Jordan Creek Parkway - Amend the Country Club Office Plaza PUD (Planned Unit Development) to Change Land Use Designated for Parcel 'G' from Professional Commerce Park to High Density Residential - R & R Realty Group (Refer to Plan and Zoning Commission)
- b. Jordan Creek Business Park, northwest and southwest corners of Village View Drive and South 60th Street - Amend the Jordan Creek Business Park Planned Unit Development (PUD) Allowed Uses - Jordan Creek Partners (Refer to Plan and Zoning Commission)
- c. West Des Moines Water Works - 2013 Budget
- d. William Spencer Resignation - Water Works Board of Trustees

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.