

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: January 26, 2015

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**
 - a. Swearing in of Police Officer Cody Jacobsen
 - b. Greg Edwards, Greater Des Moines Convention and Visitors Bureau
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of January 12, 2015 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. 503 Restaurant & Night Club, LLC d/b/a 503 Restaurant, 1238 8th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 2. Big City Burgers & Greens, LLC, d/b/a Catering DSM, 7700 Mills Civic Parkway - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 3. HOA Hotels, LLC d/b/a Johnny's Italian Steakhouse, 6075 Mills Civic Parkway - Class LB Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 4. G P Sanchez, LLC d/b/a La Hacienda Mexican Restaurant - 4055 Westown Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 5. St. Francis of Assisi Roman Catholic Church, 7075 Ashworth Road - 5-Day Class BW Permit - Effective February 5, 2015 - February 9, 2015
 6. Good Stuff, LLC, d/b/a Shotgun Betty's, 5535 Mills Civic Parkway, Suite 100 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal

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7. Boggs Properties, LLC d/b/a Sully's Irish Pub, 110 Grand Avenue - 5-Day Class LC Liquor License with Outdoor Service - Effective March 16, 2015 - March 20, 2014
 8. Old Market Ventures, LLC d/b/a Twin Peaks Restaurant, 4570 University Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 9. Waterfront Seafood Market, Inc. d/b/a Waterfront Seafood Market, 2900 University Avenue - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 10. Muldoon Enterprises LIC d/b/a WineStyles, 5515 Mills Civic Parkway, Suite 120 - Class BW Permit with Carryout Wine, Sunday Sales, and Outdoor Service - Renewal
- d. Motion - Approval of Extended Sound Permit - Sully's Irish Pub St. Patrick's Day Celebration - March 17, 2015
- e. Motion - Approval to Purchase - Two Year Supply of Vehicle Fuel
- f. Motion - Approval of Change Orders:
1. 5th Street Banner Pole Replacement Project, #2
 2. Library and Law Enforcement Center HVAC Improvements, #6
- g. Motion - Approval of Amendments to Professional Services Agreements:
1. Library and Law Enforcement Center HVAC Improvements, #1
 2. 318 5th Street Building Renovation, #1
- h. Resolution - Adopt National Interoperability Channels for Westcom and City of West Des Moines
- i. Resolution - Accept Work:
1. Woodland Park Sewer Rehabilitation
 2. Exterior Lighting Retrofit - Law Enforcement Center and Public Works Building
- j. Resolution - Establish Public Hearing - Issuance of \$12,800,000 Essential Corporate Purpose and General Corporate Purpose General Obligation Bonds
- k. Resolution - Approval of Economic Development Assistance Contract - Iowa Economic Development Authority and Merchant's Bonding Company
- l. Resolution - Approval of Option to Purchase Phenix School Agreement
- m. Resolution - Approval and Acceptance of Non-Interference Agreement, Irrevocable Offer of Dedication, and Sanitary Sewer Easement - 801 South 19th Street
- n. Resolution - Acceptance of Public Improvements:
1. Brownstones at Greenway Crossing Plat 8
 2. Galleria at Jordan Creek Plat 5, Lot 7
 3. Galleria at Jordan Creek Plat 12, Lots 1 and 2
- o. Resolution - Approval of Amendment No. 1 to Development Agreement - Project Alluvion
- p. Resolution - Approval of Agreement for Design and Installation of Fiber Conduit - Project Alluvion
- q. Resolution - Order Construction - Alluvion Red Fiber Route
- r. Motion - Approval of Grant Application to United Way - West Des Moines Human Services Personal Skills Development Program

5. Old Business

- a. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 1 (Streets, Sidewalks, and Alleys), Section 8D (Official Street Name Map) - Approval to Include a Locational Prefix in the Name of Roadways Located South of the Raccoon River - City Initiated
 - 1. Ordinance - Approval of Second Reading

- b. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Rules and Definitions) and Chapter 6 (Commercial, Office and Industrial Zoning District) - Add a Definition for Antiques, Collectibles, and Flea Markets, Make Antiques a Permitted Use in the Neighborhood Commercial Zoning District, and Make Flea Markets a Permitted Use in the Regional Commercial District, the Community Commercial District, the Valley Junction Historic Business District, and the Warehouse Retail District with No Outdoor Displays - City Initiated
 - 1. Ordinance - Approval of Second Reading

- c. 2013 Sidewalk Improvement Program - Phase I - City Initiated
 - 1. Resolution - Approval of Final Plat and Schedule of Assessments

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

- a. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning District) and Chapter 10 (Performance Standards) - Amend SIC 7212 to Allow Cleaners with Limited Equipment in All Commercial, Office, and Industrial Zoning Districts and Add Language Identifying Specific Regulations and Requirements for Dry Cleaners with Equipment Operating Under SIC 7212- City Initiated
 - 1. Ordinance - Approval of First Reading

- b. South 88th Street Improvements - Booneville Road to Sugar Creek Drive - City Initiated (Continued from January 12, 2015)
 - 1. Resolution - Approval of Acquisition of Agricultural Property

- c. Grand Avenue Tree Cutting - 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. Willow Creek Baptist Church, 720 Army Post Road - Deferral of Installation of Sidewalks and Streetlights - Willow Creek Baptist Church
 - 1. Resolution - Approval of Various Deferrals

- b. Teamsters Local #238 (Police) - Contract July 1, 2015 thru June 30, 2018 - City of West Des Moines and Teamsters Local #238
 - 1. Resolution - Approval of Contract

8. Receive, File and/or Refer

- a. Maple Grove West, generally the northeast corner of 98th Street and Larchwood Drive - Amend the Maple Grove West PUD, Parcel B to Modify Requirements for Setbacks, Buffers, and Architecture - Caliber Iowa (Refer to Plan and Zoning Commission)
- b. Majestic Oaks, generally located at the northwest corner of Stagecoach Drive and South 95th Street - Rezone Property from Unzoned to Single Family Residential Consistent with the Comprehensive Plan - City Initiated (Refer to Plan and Zoning Commission)

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Building Life Cycle Database
2. 2015-16 FY Capital Budget - Preliminary Background
3. 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.