

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: October 3, 2016

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. Promotion of Police Sergeant Shawn Miller
 - b. 2016 Citizen Survey - ETC Institute
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of September 19, 2016 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Casey's Marketing Company d/b/a Casey's General Store #2297, 108 8th Street - Add Carryout Native Wine to Existing Class BC Beer Permit
 2. CEC Entertainment, Inc. d/b/a Chuck E. Cheese's #958, 1431 22nd Street - Class BB Permit with Sunday Sales - Renewal
 3. Des Moines Golf and Country Club d/b/a Des Moines Golf and Country Club, 1600 Jordan Creek Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, and Outdoor Service Privileges - Renewal
 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) - October 12-13, 2016
 5. Jethro's and Jaspers, Inc. d/b/a Jethro's Jambalaya, 9350 University Avenue - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 6. Crab Addison, Inc., d/b/a Joe's Crab Shack, 130 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal

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7. Monterrey III, LLC, d/b/a Monterrey III, 6630 Mills Civic Parkway, Unit 3116 - Class LC Liquor License with Sunday Sales - Renewal
8. SA Petro Mart, Inc., d/b/a SA Petro Mart, 136 1st Street - Class BC Permit with Carryout Wine and Sunday Sales - Renewal
9. SA Petro Mart, Inc., d/b/a SA Petro Mart (Liquor Room), 136 1st Street - Class LE Liquor License with Sunday Sales - Renewal
- d. Motion - Approval of Extended Sound Permits:
 1. 5704 Aspen Drive Private Party with Outdoor Music, October 15, 2016
 2. Nature Lodge Wedding, October 29, 2016
- e. Motion - Approval of Lane Closure for Block Party - 900 Block of 41st Street and 4100 Block of Aspen Drive, October 8, 2016
- f. Motion - Approval of City Council Chambers Usage Policy
- g. Motion - Approval of Assignment - Agreement for Financial Advisory Services
- h. Resolution - Approval to Add Woodland Lake to the City's Solid Waste Collection Program and Approval and Acceptance of Hold Harmless Agreement
- i. Resolution - Direct Advertisement for Sale, Approval of Electronic Bidding Procedures and Approval of Official Statement:
 1. Issuance of \$7,200,000 General Obligation Bonds
 2. Issuance of \$11,425,000 General Obligation Urban Renewal Bonds
- j. Resolution - Approval of 28E Agreement with Iowa Alcoholic Beverages Division - Iowa Pledge Tobacco Compliance Program
- k. Resolution - Accept Work:
 1. Alluvion 1A2 Water Main Improvements
 2. Public Safety Station 17 HVAC Improvements
- l. Resolution - Approval of Professional Services Agreement - Public Safety Station 18 HVAC Commissioning
- m. Resolution - Approval of Railroad Bridge Construction Agreement - Iowa Interstate Railroad Bridge Replacement over Sugar Creek
- n. Resolution - Approval of Development Services Record Retention Schedule for Planning and Development Review Files
- o. Resolution - Approval of Extension of Entitlement for Preliminary Plat - Whisper Rock at Quail Cove
- p. Resolution - Approval of Agreements Regarding the Alluvion Urban Renewal Area:
 1. City of Norwalk
 2. Warren County
- q. Resolution - Approval of Agreements Regarding the Osmium Urban Renewal Area:
 1. City of Cumming
 2. Madison County
 3. Warren County
- r. Resolution - Approval of Settlement Agreement - Carol Gass
- s. Proclamation - Approval of Proclamations:
 1. Recognition of Police Sergeant Shawn Miller
 2. Profriend Week, October 17 -21, 2016

5. Old Business

- a. Redevelopment Incentive Policy - City Initiated
 - 1. Resolution - Approval of Clarification of Policy

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

- a. Browns Woods Estates, west side of Veterans Parkway approx. 500 ft. south of SE Browns Woods Drive - Amend the Comprehensive Plan Land Use Designation from Low Density Residential to Single Family Residential and Rezone from Residential Estate to Residential Single Family - Venture Homes, LLC
 - 1. Motion - Continue Public Hearing to October 17, 2016
- b. Della Vita, northwest corner of 88th Street and EP True Parkway - Amend the Comprehensive Plan Land Use Designation from Office and High Density Residential to Single Family and Medium Density Residential and Rezone Property from Unzoned to a Planned Unit Development (PUD) - Interchange Partners Property
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- c. Parts of Street Lot F and All of Street Lot I, Corrected Michael's Landing Plat 1 - Conveyance of Property - Mill Ridge Homes, LLC
 - 1. Resolution - Approval of Conveyance Property

7. New Business

- a. Mill Ridge Plat 1, north of the intersection of Harper Lane and South 92nd Street - Plat Property into 31 Single Family Lots, Four Outlots, and Four Street Lots - Mill Ridge Homes, LLC
 - 1. Resolution - Approval and Release of Final Plat
- b. West Green Industrial Park, 175 South 9th Street - Subdivide Property into 36 Lots for Industrial Development and One Outlot - Next Phase Development, LLC
 - 1. Resolution - Approval of Preliminary Plat
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 2 (Through Streets Stop Required) - South Grand Prairie Parkway, North Corporate Limits to Mills Civic Parkway - City Initiated
 - 1. Ordinance - Approval of First Reading
- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - South Grand Prairie Parkway, North Corporate Limits to Mills Civic Parkway - City Initiated
 - 1. Ordinance - Approval of First Reading

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- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 10 (Special Speed Zones) - South Grand Prairie Parkway, North Corporate Limits to Mills Civic Parkway - City Initiated
 - 1. Ordinance - Approval of First Reading

- f. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 12 (Truck Routes) - South Grand Prairie Parkway, North Corporate Limits to Mills Civic Parkway - City Initiated
 - 1. Ordinance - Approval of First Reading

- 8. Receive, File and/or Refer**
 - a. Amendment to City Code - Title 9 (Zoning) - Establish Performance Standards for Snow Maintenance Facilities - City Initiated (Refer to Plan and Zoning Commission)

 - b. Amendment to City Code - Title 9 (Zoning) - Regulate Indoor Self-Storage in Commercial Districts - City Initiated (Refer to Plan and Zoning Commission)

 - c. Amendment to City Code - Title 9 (Zoning), Chapter 14 (Accessory Structures) - Regulate Materials Used on Fuel Pump Island Canopies - City Initiated (Refer to Plan and Zoning Commission)

- 9. Other Matters**

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Classification of Veterans Parkway, west of I-35

- 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.