

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** Tuesday, September 5, 2017

**time:** 5:30 P.M.

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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 <sup>ST</sup> WARD .....	KEVIN L. TREVILLYAN		
COUNCILMEMBER 2 <sup>ND</sup> WARD .....	JOHN MICKELSON		
COUNCILMEMBER 3 <sup>RD</sup> WARD.....	RUSS TRIMBLE		

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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. Public Services Department - Recognition of Horticulture Work at Public Safety Stations 21 and 22
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of August 21, 2017 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. 515 bar&grill, LLC d/b/a 515 bar&grill, 165 South Jordan Creek Parkway, Suite 120 & 125 - Class LC Liquor License with Sunday Sales and Outdoor Service - New
    2. Pepe's, Inc. d/b/a Cabo Sol Mexican Food, 5010 Mills Civic Parkway, Suite 100 - Class LC Liquor License with Sunday Sales - New
    3. Casey's Marketing Company d/b/a Casey's General Store #2297, 108 8<sup>th</sup> Street - Class BC Permit with Sunday Sales and Carryout Wine Privileges - Renewal
    4. G.O.C.C. Investments, LLC, d/b/a Glen Oaks Country Club, 1401 Glen Oaks Drive - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
    5. Envision Homes, LLC d/b/a Heart of Iowa Marketplace, 211 5<sup>th</sup> Street - Class B Native Wine Permit with Sunday Sales - Renewal
    6. Hometown Pizza, LLC d/b/a Hometown Pizza, 1960 Grand Avenue - Class BB Beer Permit with Sunday Sales - New

7. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - September 20-21, 2017
  8. Butterface, LLC d/b/a The Keg Stand, 3530 Westown Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
  9. Riley Drive Entertainment I, Inc., d/b/a Tonic Bar, 5535 Mills Civic Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
  10. International Event Center, Inc., d/b/a Val Air, 301 Ashworth Road - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  11. International Event Center, Inc., d/b/a Val Air, 301 Ashworth Road - Class LC Liquor License Extension of Outdoor Service - September 17-18, 2017
- d. Motion - Approval of Parking on Grass - ValleyFest
  - e. Motion - Approval of Artist Agreements:
    1. Water Quality Community Service Public Art Project
    2. Our Main Street Public Art Project
  - f. Motion - Approval of Amendment to Professional Services Agreement - Water Quality Community Service Public Art Project
  - g. Motion - Approval of Professional Services Agreement - Parks Signage Upgrade Plan
  - h. Motion - Approval of Contract Agreement - Emergency Sanitary and Storm Sewer Repair Services
  - i. Motion - Approval of Change Order #1 - South Grand Prairie Parkway, SW Madison Avenue to Raccoon River Drive
  - j. Resolution - Approval of Grant Application - Iowa Clean Air Attainment Program (ICAAP) - Traffic Adaptive Signal Controls on Ashworth Road
  - k. Resolution - Acceptance of Iowa Clean Air Attainment Program (ICAAP) Funds - Traffic Adaptive Signal Controls in the Jordan Creek Town Center Area on 60<sup>th</sup> Street, 68<sup>th</sup> Street, and EP True Parkway
  - l. Resolution - Order Construction - Law Enforcement Center Metal Roof Maintenance
  - m. Resolution - Accept Work - Woodland Hills Park Site Development
  - n. Resolution - Approval of Professional Services Agreements:
    1. Valley Junction Activity Center Fire Escape Stairs
    2. Public Safety Station 18 and Law Enforcement Center Generator Replacement
    3. Historic City Hall and Nature Lodge Water Infiltration Study
    4. Park Restrooms/Shelters Miscellaneous Repairs
    5. Law Enforcement Center Lower Level Remodel, Phase 3
    6. Valley View Aquatic Center Partial Roof Replacement
    7. Public Safety Station 22 Sewer Rehabilitation
    8. Public Safety Station 17 Locker Room Reconstruction Study
    9. Public Safety Station 19 Atrium HVAC Study
    10. Public Safety Station 22 Energy Recovery Unit Replacement

11. Law Enforcement Center and Library Mechanical Updates
12. City Hall Heat Pump and Carpet Replacement
13. Historic City Hall Water Service
- o. Resolution - Approval and Acceptance of Non-Interference Agreement - 1600 Jordan Creek Parkway
- p. Resolution - Approval of Addressing - Various Locations within City Limits
- q. Resolution - Approval of Subcommittee Recommendations - Redevelopment Incentive Programs (Property Improvement Fund and Regulatory Compliance Fund)
- r. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests:
  1. Ashworth Road Improvements, Phase 2
  2. Project Osmium Public Infrastructure
- s. Proclamation - National Drive Electric Week, September 9-17, 2017

**5. Old Business**

- a. Jordan Creek Business Park, Village View Drive between South 60<sup>th</sup> Street and South 64<sup>th</sup> 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, and August 21, 2017)
  1. Motion - Continue to September 18, 2017
- b. Villas on Ashworth, generally located at 8585 Ashworth Road - Designate Residential High Density Zoning and Community Commercial Zoning on approx. 36 acres - Folsom-WDM, LLC
  1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Trailside, 5003 EP True Parkway - Establish a Planned Unit Development (PUD) to Define Uses and Development Standards for Reuse of the Previous Dahl’s Building - Ridgway Titleholder, LLC
  1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Jordan Creek Crossing I, north side of Coachlight Drive between South 64<sup>th</sup> Street and South 68<sup>th</sup> Street - Amend the Specific Plan Ordinance to Allow SIC 7999 (Court Games) as a Permitted Use and Update the Specific Plan Map and Architectural Precedent Images - 68<sup>th</sup> Street Properties, LLC
  1. Ordinance - Approval of Second, Third Readings and Final Adoption
- e. Midtown Urban Renewal Area - City Initiated
  1. Ordinance - Approval of Second, Third Readings and Final Adoption

- f. Amendment to City Code - Title 9 (Zoning), Chapter 3 (General Zoning Provisions) and Chapter 6 (Commercial, Office and Industrial Zoning District) - Amend Regulations Pertaining to Single Family Residential Uses in Non-Single Family Residential Designated Areas - City Initiated
  - 1. Ordinance - Approval of Third Reading and Final Adoption

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

- a. Ashworth Road I-80 Corridor, generally located along Ashworth Road beginning west of I-80 east to Jordan Creek Parkway - Amend Comprehensive Plan Land Use Map and Zoning Map to Designate and Rezone Property to High Density Residential, Medium Density Residential, Office, Community Commercial, and Light Industrial - City Initiated
  - 1. Motion - Continue Public Indefinitely
- b. Cobb Property, 9450 Booneville Road - Consistency Zone approx. 12.7 acres from 'Unzoned' to Residential Single Family - City Initiated
  - 1. Ordinance - Approval of First Reading
- c. Amendment to City Code - Title 9 (Zoning) - Update Definitions and Regulations Pertaining to Accessory Structures - City Initiated
  - 1. Ordinance - Approval of First Reading
- d. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions) - Amend Definitions of Family to Comply with Code of Iowa - City Initiated
  - 1. Ordinance - Approval of First Reading
- e. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning Districts) - Allow SIC 3843 (Dental Equipment and Supplies) as a Permitted Use in the Office District - Char Properties, LLC
  - 1. Ordinance - Approval of First Reading
- f. Coachlight Drive (South Jordan Creek Parkway to South 81<sup>st</sup> Street) and South 77<sup>th</sup> Street (Coachlight Drive to Mills Civic Parkway) - 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. Grand Avenue Estates, 3600 Grand Avenue - Subdivide Property into Four Lots for Residential Estate Development and Two Street Lots - Grand Avenue Estates, LLC
  - 1. Resolution - Approval and Release of Final Plat
- b. Replat Glen Oaks Plat 4 Lots 7-10, 1152, 1160, 1168, and 1176 Glen Oaks Drive - Replat Lots to Adjust Lot Lines - Karen Ahrold
  - 1. Resolution - Approval and Release of Final Plat

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- c. Microsoft DSM04, 8855 Grand Avenue - Approval of a Major Modification to a Site Plan to Construct an approx. 50,000 sq. ft. Data Center Building with Site Modifications - Microsoft Corporation
    - 1. Resolution - Approval of Major Modification
  - d. Bike World, 5003 EP True Parkway - Site Modifications and Architecture Modifications and Waive Curbing Requirement - Ridgway Properties, LLC
    - 1. Resolution - Approval of Minor Modification
  - e. Amendment to City Code - Title 5 (Police Regulations), Chapter 2 (Criminal Code), Section 14 (Fireworks) - Regulate the Use of Consumer and Display Fireworks - City Initiated
    - 1. Ordinance - Approval of First Reading
  - f. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 1 (Official Traffic Controls) - University Avenue and 98<sup>th</sup> Street - City Initiated
    - 1. Ordinance - Approval of First Reading
  - g. Amendment to City Code - Title 8 (Building Regulations), Chapter 2 (Building Codes), Article A (Building Codes), Section 29 (Rental Housing) - Amend Definitions of Family to Comply with Code of Iowa - City Initiated
    - 1. Ordinance - Approval of First Reading
- 8. Receive, File and/or Refer**
- a. Mercy Clinic, 1525 and 1535 Grand Avenue - Amend the Comprehensive Plan Land Use Map from Single Family Residential to Office and Change the Zoning Designation from Residential Single Family to Office - RB WDM Grand, LLC (Refer to Plan and Zoning Commission)
  - b. Chateau 88, 752 88<sup>th</sup> Street - Amend the Comprehensive Plan Land Use Map from High Density Residential to Single Family and Designate Residential Single Family Zoning - Chateau 88, LLC (Refer to Plan and Zoning Commission)
- 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.