CITY OF WEST DES MOINES

COUNCIL AGENDA

date: January 12, 2015 **time:** 5:30 P.M.

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

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)
 - a. Iowa STEAM Innovation Zone

3. Mayor/Council/Manager Report/Other Entities Update

a. CALEA Acknowledgement

4. Consent Agenda

a.	Motion -	Approval of Minutes of December 29, 2014 and January 9, 2015
		Meetings

- b. Motion Approval of Bill Lists
- c. Motion Approval of Liquor Licenses:
 - 7 Stone, LLC d/b/a 7 Stone, 9350 University Avenue -Class BW Permit with Sunday Sales - New
 - Kum & Go, L.C. d/b/a Kum & Go #2035, 7265 Vista Drive -Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - New
 - F & K Hagar, L.L.C. d/b/a Westport Lounge, 800 First Street, Suite C & D - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - Wok in Motion Corp. d/b/a Wok in Motion, 5515 Mills Civic Parkway - Class BW Permit with Carryout Wine and Sunday Sales - Renewal
- d. Motion Approval to Purchase Wetland Credits:
 - 1. Grand Avenue Improvements, Phase 5
 - Grand Avenue Improvements, Phase 6
- e. Resolution Approval of Special Assessments Nuisance Abatements
- f. Resolution Approval of Policy Hotel/Motel Tax Allocations
- g. Resolution Order Preparation of Plans and Specifications Holiday Park
 - Baseball Field Improvements Phase 3
- h. Resolution Order Construction Grand Avenue Tree Cutting

Council Agenda January 12, 2015

i. Resolution - Approval of Professional Services Agreements:

- 1. Alluvion 1A2 Water Main Improvements
- 2. Fox Creek Trunk Sewer Extension Phase 2
- Barnes Heights Sanitary Sewer Connection Fee District
- j. Resolution Approval and Acceptance of Purchase Agreements and Easements Fox Creek Sanitary Sewer Project
- k. Resolution Approval and Acceptance of Purchase Agreement and Property Ashworth Road Low Pressure Sewer System Project
- I. Resolution Approval of Addressing Various Locations within City Limits

5. Old Business

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

- a. Tallyn's Reach (a/k/a Woodland Hills and Michael's Landing), southwest corner of Mills Civic Parkway and South 91st Street Amend the Comprehensive Plan Land Use Designation and Zoning Allowed for the Western 9.54 acres of Tallyn's Reach PUD Parcels A and B from Office to Residential High Density for the Development of Senior Apartments Calamar and Blue Forest Land Group (Continued from December 29, 2014)
 - 1. Motion Continue Public Hearing to February 9, 2015
- Vacated 98th Street Right-of-Way, south of the Union Pacific Railroad at 98th
 Street Disposal of Vacated Right-of-Way of Former 98th Street City Initiated
 - 1. Resolution Approval of Disposal of Vacated Right-of-Way
- c. 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 First Reading
- d. 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 First Reading
- e. Fox Creek Sanitary Sewer Extension Project City Initiated
 - Resolution Approval of Acquisition of Agricultural Property
- f. Grand Avenue Improvements Phase 5 City Initiated
 - 1 Resolution Approval of Acquisition of Agricultural Property
- g. South 8th Street Improvements Army Post Road to Pine Avenue City Initiated
 - Resolution Approval of Acquisition of Agricultural Property

Council Agenda January 12, 2015

h. South 88th Street Improvements - Booneville Road to Sugar Creek Drive - City Initiated

- 1 Resolution Approval of Acquisition of Agricultural Property
- South 60th Street Improvements Grand Avenue to Mills Civic Parkway City Initiated
 - 1 Resolution Approval of Acquisition of Agricultural Property

7. New Business

- Willow Creek Plat 1, southeast corner of Pine Avenue and South 8th Street -Approval of Final Plat to Create Seven Lots and Three Street Lots - Microsoft Corporation
 - 1. Resolution Approval and Release of Final Plat for Recordation
- South Maple Grove Plat 14, southwest corner of Westown Parkway and 88th
 Street Plat Property into 21 Single Family Lots and Three Outlots Mid America Real Estate Company
 - 1. Resolution Approval and Release of Final Plat for Recordation
- c. Hawthorne Centre (f/k/a Hawthorne Plaza Phase III), south of University Avenue between 94th Street and 96th Street Construct Two 27,000 sq. ft. Office and Retail Buildings Hawthorne Plaza, LLC
 - 1. Resolution Approval of Site Plan
- 8. Receive, File and/or Refer
- 9. Other Matters

Council Agenda January 12, 2015

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Community Center Updates
- 2. Sidewalk Program
- 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.

West Des Moines City Council Proceedings Monday, December 29, 2014

Mayor Pro tem Kevin L. Trevillyan opened the regularly scheduled meeting of the City Council of West Des Moines, Iowa, in the Council Chambers of the West Des Moines City Hall on Monday, December 29, 2014 at 5:30 PM. Council members present were: R. Messerschmidt, J. Mickelson, and K. Trevillyan. Council member J. Sandager participated via telephone.

On Item 1. Agenda. It was moved by Messerschmidt, second by Mickelson approve the agenda as presented.

Vote 14-607: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 2. Public Forum:

Mayor Pro tem Trevillyan presented a "Key to the City" to Mason Mitchell, a native of West Des Moines and winner of the 2014 Automobile Racing Club of America (ARCA) Series Championship.

On Item 3. Council/Manager/Other Entities Reports:

Council member Messerschmidt reported he attended a meeting of the Public Works Subcommittee, where discussion was held on the Valley Junction Alleys - Phase 4 project and the possibility of installing meters at the I-235 on-ramps to alleviate traffic congestion.

On Item 4. Consent Agenda.

It was moved by Messerschmidt, second by Mickelson to approve the consent agenda as presented.

- a. Approval of Minutes of December 15, 2014 Meeting
- b. Approval of Bill Lists
- c. Approval of Liquor Licenses:
 - Blue Tomato, Inc., d/b/a Blue Tomato Kitchen, 860 1st Street Class BW Permit with Sunday Sales - Renewal
 - Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites)
 January 12, 2015
 - 3. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) January 21-22, 2015

- Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites)
 - January 28, 2015
- 5. Richard Scott Baskerville, d/b/a Scott's Shoppe, 542 5th Street Class BC Beer Permit Renewal
- Cherry Madole and Susan Madorsky d/b/a The Tangerine Food Company, 1960
 Grand Avenue, Suite #21 Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
- 7. Kwik Trip, Inc. d/b/a Tobacco Outlet Plus #565, 1220 Grand Avenue, Suite 101 Class BC Beer Permit with Sunday Sales Renewal
- d. Approval to Sell Surplus City Equipment
- e. Authorizing Applications for Surface Transportation Program Funding Various Public Works Projects
- f. Accept Work:
 - City Hall HVAC System Improvements
 - 2. Exterior Lighting Retrofit Fire/EMS Station 21
- g. Approval of Professional Services Agreement 318 5th Street Building Renovation
- h. Approval and Acceptance of Purchase Agreements and Easements Frink Creek Sanitary Sewer Project
- i. Proclamation Recognition of Mason Mitchell

Vote 14-608: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 5(a) 98th Street Planned Unit Development, southeast corner of University Avenue and 98th Street - Amend the Planned Unit Development (PUD) to Change the Front Yard Setback along Bishop Drive for PUD Parcel B, initiated by Hawthorne Plaza, LLC

It was moved by Messerschmidt, second by Mickelson to consider the second reading of the ordinance.

Vote 14-609: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Messerschmidt to approve the second reading of the ordinance.

Vote 14-610: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

It was moved by Trevillyan, second by Messerschmidt to waive the third reading and adopt the ordinance in final form.

Vote 14-611: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 5(b) Amendment to City Code - Title 9 (Zoning), Chapter 1 (Entitlements, Process and Procedures), Section 8-A-4 (Entitlements, Processes and Procedures) - Minor Modification Ordinance Amendment, initiated by the City of West Des Moines

It was moved by Messerschmidt, second by Mickelson to consider the second reading of the ordinance.

Vote 14-612: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Messerschmidt to approve the second reading of the ordinance.

Vote 14-613: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

It was moved by Trevillyan, second by Messerschmidt to waive the third reading and adopt the ordinance in final form.

Vote 14-614: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 6(a) Tallyn's Reach (a/k/a Woodland Hills and Michael's Landing), southwest corner of Mills Civic Parkway and South 91st Street - Amend the Comprehensive Plan Land Use Designation and Zoning Allowed for the Western 9.54 acres of Tallyn's Reach PUD Parcels A and B from Office to Residential High Density for the Development of Senior Apartments, initiated by Calamar and Blue Forest Land Group

Mayor Pro tem Trevillyan noted staff is recommending the Council continue the Public Hearing to January 12, 2015.

It was moved by Mickelson, second by Messerschmidt to adopt Motion - Continue Public Hearing to January 12, 2015.

Vote 14-615: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 6(b) Mayor Pro tem Trevillyan indicated this was the time and place for a public hearing to consider Project Alluvion, southeast corner of South 8th Street and Pine Avenue - Agreement for Private Development, initiated by Microsoft Corp. He asked for the date the notice was published and the City Clerk indicated the notice was published on December 24, 2014 in the Des Moines Register. Mayor Pro tem Trevillyan asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Pro tem Trevillyan asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Messerschmidt, second by Mickelson to adopt Resolution - Approval of Agreement.

Vote 14-616: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 7 - New Business: no items

On Item 8(a) Comprehensive Annual Financial Report - 2013-14 FY - Received and Filed

On Item 8(b) West Des Moines Water Works - 2015 Budget - Received and Filed

On Item 8(c) 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 for Dry Cleaners Operating Under SIC 7212-City Initiated - Referred to Plan and Zoning Commission

On Item 9 - Other Matters: none

The meeting was adjourned at 5:54 p.m.

Respectfully submitted,

Ryan	T.	Jacobson,	CMC
City (Cle	rk	

ATTEST:	
Kevin L. Tre	villyan, Mayor Pro tem

January 9, 2015

West Des Moines City Council Proceedings Friday, January 9, 2015

Mayor Steven K. Gaer opened the special meeting of the City Council of West Des Moines, Iowa, in the Council Chambers of the West Des Moines City Hall on Friday, January 9, 2015 at 12:00 p.m. Council members present were: R. Messerschmidt and K. Trevillyan. Council member J. Sandager participated via telephone.

On Item 1. Agenda. It was moved by Trevillyan, second by Messerschmidt to approve the agenda as presented.

Vote 15-001: Messerschmidt, Sandager, Trevillyan...3 yes Motion carried.

On Item 2. Maid-Rite Corporation d/b/a Occasions Made Right, 7929 Ashworth Road - Class LC Liquor License with Outdoor Service and Catering Privileges - New

It was moved by Messerschmidt, second by Trevillyan to approve the liquor license application.

Council member Trevillyan inquired if the premise is a residence and if the license would allow alcohol to be served on premise.

Lynne Twedt, Interim Development Planning and Inspection Manager, responded the premise is a residence, but it also serves as the corporate headquarters for Made-Rite Corporation and their catering operations, which operate as "Occasions Made Right." In accordance with their recently issued occupancy permit, the business will not host any events on-site and will only cater for off-site events.

Vote 15-002: Messerschmidt, Sandager, Trevillyan...3 yes Motion carried.

On Item 3. The Special Meeting Notice was Received and Filed.

The meeting was adjourned at 12:03 p.m.

Respectfully submitted,

Ryan T.	Jacobson,	CMC
City Cle	rk	

January	9.	20	1	5

ATTEST:			
Steven K. Gaer, Mayor			

CITY OF WEST DES MOINES CITY COUNCIL ACTION ITEM

The following list(s) of municipal expenditures, all of which have been reviewed and authorized by the respective departments as being justified and properly due and the listing of which have been prepared by Finance departmental staff are being submitted to the City Council for approval:

Regular Bi-Weekly Claims	01/08/2015	\$912,203.68
	Claim Listing Date	Total \$ Amount
EFT Claims	01/08/2015	\$856,576.48
	Claim Listing Date	Total \$ Amount
Control Pay	01/08/2015	\$174,156.17
	Claim Listing Date	Total \$ Amount
End of Month	12/31/2014	\$44,945.60
	Claim Listing Date	Total \$ Amount
Manual Check	01/08/2015	\$250,520.81
	Claim Listing Date	Total \$ Amount

2015	Council this 12th day of January
	Tim Stiles, Finance Director
	Tom Hadden, City Manager
ATTEST:	Steven K. Gaer, Mayor
Ryan Jacobson, City Clerk	
Finance and Administration Committee expenditures:	e acknowledgement of disbursement of
Russ Trimble, Councilmember	Jim Sandager, Councilmember
John Mickelson (alternate)	

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CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

ITEM:

Approval of Liquor Licenses

DATE: January 12, 2015

FINANCIAL IMPACT: None

BACKGROUND: In accordance with the Iowa Code Section 123.1 and the West Des Moines City Code Title 3, Business and Licensing, Chapter 2, Beer and Liquor Control, the following licenses have been investigated and reviewed by the WDM Police Department and, when necessary, by Building Inspection and/or Fire Department staff, and are presented to the City Council for approval. Copies of license applications are available, for your review, in the Office of the City Clerk.

- 7 Stone, LLC d/b/a 7 Stone, 9350 University Avenue Class BW Permit with Sunday Sales -New
- 2. Kum & Go, L.C. d/b/a Kum & Go #2035, 7265 Vista Drive Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales New
- 3. F & K Hagar, L.L.C. d/b/a Westport Lounge, 800 First Street, Suite C & D Class LC Liquor License with Sunday Sales and Outdoor Service Renewal
- 4. Wok in Motion Corp. d/b/a Wok in Motion, 5515 Mills Civic Parkway Class BW Permit with Carryout Wine and Sunday Sales Renewal

OUTSTANDING ISSUES (if any): None

RECOMMENDATION: Motion to approve the issuance of liquor licenses in the City of West Des Moines.

Lead Staff Member: Ryan T. Jacobson, City Clerk

STAFF REVIEWS

Department Director	Ryan T. Jacobson, City Clerk
Appropriations/Finance	
Legal	
Agenda Acceptance	RTG

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: <u>January 12, 2015</u>

ITEM:

Motion – Approving Purchase of Wetland Credits Voas Wetland Mitigation Bank, Dallas County Grand Avenue Phase 5

FINANCIAL IMPACT:

The cost of purchasing wetland credits is \$13,650. All costs can be paid from budgeted account no. 4047.75.820.6.7910 with the ultimate funding intended to come from General Obligations Bonds and a federal surface transportation program grant.

BACKGROUND:

The Corps of Engineers has agreed to allow the City to mitigate wetlands that are disturbed as part of the Grand Avenue Phase 5 street improvements project. Staff is recommending purchase of 0.39 emergent wetland credits from the Voas Mitigation Bank operated by Dallas County to satisfy the mitigation requirements.

OUTSTANDING ISSUES:

None.

RECOMMENDATION:

City Council Adopt:

- Motion approving the Purchase of Wetland Credits.

Lead Staff Member: Duane C. Wittstock, P.E., L.S., City Engineer

STAFF REVIEWS	
Department Director	Duane C. Wittstock, P.E., L.S. City Engineer
Appropriations/Finance	Tim Styles, Finance Director
Legal	Richard Scieszinski, City Attorney
Agenda Acceptance	RTA

PUBLICATION(S) (if applicable)
Published In
Dates(s) Published

SUBCOMMITTER	REVIEV	V (if appli	cable)
Committee		Public Wo	
Date Reviewed	J	anuary 5 2	2015
Recommendation	Yes	No	Split

nul

Voas Mitigation Bank Debit Certificate

This Wetland Mitigation Bank Debit Certificate hereby certifies that: the City of West Des Moines (Permittee) has taken all practical measures to avoid impacts to wetlands and aquatic resources in the design of the project described below, and the project includes all practical measures to minimize harm to the impacted resources. A copy of this Wetland mitigation Bank Debit Certificate is to be filed with the US Army Corps of Engineers—Rock Island District, Regulatory Branch, P.O. Box 2004, Rock Island, II 61204-2004.

This Wetland Mitigation Bank Debit Certificate is for informational purposes only. It requires no approval or action by regulatory agencies.

Permittee: City of West Des Moines			
Contact: Duane Wittstock			
Signature of Contact:	Date:		
Address: 4200 Mills Civic Parkway			
West Des Moines, IA 50265			
Phone: (515) 222-3475	Email: duane.witt	stock@wdm.iowa.gov	
Project Name/Description:			
Grand Avenue Phase 5, South 35th Street to	Raccoon River Park, West Des Moin	es, Iowa	
Project location: (County, Section, Range, 7	Fownship or Street Address or GIS ad	dress)	
Polk County, Section 20/21, Township 78 N	North, Range 25 West, Grand Avenue	east of South 35th Street	
8-digit Hydrologic Unit Code (HUC): 0710	0006 - North Raccoon		
US Army Corps of Engineers Project Numb	per: <u>CEMVR-OD-P-2014-651</u>		
The Permittee's authorized representative coupled below and b) has submitted to the Rock Isla the wetland and/or water resource impacts f	and District of the US Army Corps of	Engineers a Joint Permit a	mitigation credits cited application that describes
Authorized Signature	Print Name	Title	Date

	Acres of Wetland to be Mitigated at the VMB (to TWO decimal places)	Type of Mitigating Wetland*	Mitigation Ratio Multiplier**	Acres to be Withdrawn (to TWO decimal places)	Cost per acre	Extension
	0.39	Emergent Wetland	1	0.39	\$35,000	\$13,650
TOTAL AMOUNTS	0.39			0.39		\$13,650

To be completed by wetland mitigation bank administrator				
Number of Acre Credits Deducted from Bank:	Date of Credit Deduction:			
Prepared by:	Title:			
Signature:	Date:			

F = Forested wetland:

E = Emergent wetland:

O = Open wetland

^{*}Key to Type of Mitigating Wetland

^{**} It takes 4 acres of open water to mitigate the loss of 1 acre of emergent wetland, but only 1 acre of open water to mitigate the loss of 1 acre of open water. Open water is wetland habitat where the depth of the water is 2 meters or less on a relatively permanent basis and where there is no rooted vegetation.

Voas Mitigation Bank Debit Request

<u>City of West Des Moines</u> (Permittee) has taken all practical measures to avoid impacts to wetlands and aquatic resources in the design of the project described below, and the project includes all practical measures to minimize harm to the impacted resources. The Permittee requests the below number of wetland credits to be (circle one of the following purchased r reserved from the Dallas County, Iowa "Voas Mitigation Bank".

Permittee: City of	of West Des Moines						
Contact: <u>Duane</u>	Wittstock						_
Signature of Con	ntact:			1	Date:		_
l	fills Civic Parkway			- <u>-</u> -			_
West De	es Moines, IA 50265						
Phone: (515) 222	2-3475		E	mail: <u>duan</u>	e.wittstock@wdm.ic	DWB.gov	_
Project Name/De	scription:						
Grand Avenue Ph	nase 5, South 35th Stre	et to Raccoon Riv	ver Park,	West Des	Moines, Iowa		_
Project location:	(County, Section, Ran	nge, Township or	Street Ad	dress or G	IS address)		
Polk County, Sec	tion 20/21, Township	78 North, Range	25 West,	Grand Av	enue east of South 3	5th Street	_
8-digit Hydrologi	c Unit Code (HUC):	<u>07100006 - North</u>	Raccoor	1			_
US Army Corps of	of Engineers Project 1	Yumber: <u>CEMVR</u> -	OD-P-20	014-651			
	Mitigation Cro	edit Calcula	tion f	or Voa	s Mitigation	Bank (VMI	3)
	Acres of Wetland to be Mitigated at the VMB (to TWO decimal places)	Type of Mitigating Wetland*	Mitigat Ratio Multipl	tion	Acres to be Withdrawn (to TWO decimal places)	Cost per acre	Extension
	0.39	Emergent Wetland	1		0.39	\$35,000	\$13,650
TOTAL							
TOTAL AMOUNTS	0.39		9	ŢŢ.	0.39		\$13,650
A 11 79 41							
Approved by Dana Resolution #	as County Board of S	upervisors		Date:			
Signature;				Title:			
-			_	<u> </u>			
*Key to Type of M	litigating Wetland						
F = Forested wetlan	nd: $E = Em$	ergent wetland:	O = 0	Open wetla	and		
ar a grace of others w	of open water to mitigrater. Open water is water in or ooted vegetation.	ate the loss of 1 a vetland habitat wh	cre of em ere the d	ergent wel	lland, but only 1 acre water is 2 meters or	e of open water to n less on a relatively	nitigate the loss permanent basis
·							<u> </u>

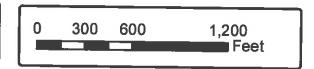
Location Map



To the best of our knowledge the information included in this document is correct. The City of West Des Moines makes no warranty as to the accuracy of the information.

Legend
Project Location

Grand Avenue Reconstruction Phase 5 0510-019-2013



CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: January 12, 2015

ITEM:

Motion – Approving Purchase of Wetland Credits Voas Wetland Mitigation Bank, Dallas County Grand Avenue Phase 6

FINANCIAL IMPACT:

The cost of purchasing wetland credits is \$12,250. All costs can be paid from budgeted account no. 4045.75.820.6.7910 with the ultimate funding intended to come from General Obligations Bonds and a federal surface transportation program grant.

BACKGROUND:

The Corps of Engineers has agreed to allow the City to mitigate wetlands that are disturbed as part of the Grand Avenue Phase 6 street improvements project. Staff is recommending purchase of 0.35 emergent wetland credits from the Voas Mitigation Bank operated by Dallas County to satisfy the mitigation requirements.

<u>OUTSTANDING ISSUES:</u>

None.

RECOMMENDATION:

City Council Adopt:

Motion approving the Purchase of Wetland Credits.

Lead Staff Member: Duane C. Wittstock, P.E., L.S., City Engineer

STAFF REVIEWS	
Department Director	Duane C. Wittstock, P.E., L.S., City Engineer
Appropriations/Finance	Tim Styles, Finance Director
Legal	Richard Scieszinski, City Attorney
Agenda Acceptance	RTQ
· · · · · · · · · · · · · · · · · · ·	

PUBLICATION(S) (if applicable)

Published In

Dates(s) Published

SUBCOMMITTEE REVIEW (if applicable)						
Committee	Public Works					
Date Reviewed	January 5, 2015					
Recommendation	Yes	No	Split			

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Voas Mitigation Bank Debit Certificate

This Wetland Mitigation Bank Debit Certificate hereby certifies that: the City of West Des Moines (Permittee) has taken all practical measures to avoid impacts to wetlands and aquatic resources in the design of the project described below, and the project includes all practical measures to minimize harm to the impacted resources. A copy of this Wetland mitigation Bank Debit Certificate is to be filed with the US Army Corps of Engineers – Rock Island District, Regulatory Branch, P.O. Box 2004, Rock Island, II 61204-2004.

This Wetland Mitigation Bank Debit Certificate is for informational purposes only. It requires no approval or action by regulatory agencies.

Permittee: City of West Des Moines				
Contact: <u>Duane Wittstock</u>				
Signature of Contact:		Date:		
Address: 4200 Mills Civic Parkway				
West Des Moines, IA 50265				
Phone: (515) 222-3475	Email:	duane.wittstock@wdm.iow	a.gov	
Project Name/Description:				
Grand Avenue Phase 6, West Des Moines.	, Iowa.			
Project location: (County, Section, Range,	Township or Street Address	or GIS address)		
Polk County, Section 20, Township 78 No	rth, Range 25 West, Grand A	Avenue west of South 35th St	treet	
8-digit Hydrologic Unit Code (HUC): 071	00006 - North Raccoon			
US Army Corps of Engineers Project Num	iber: <u>CEMVR-OD-P-2014-1</u>	745		
The Permittee's authorized representative below and b) has submitted to the Rock Isl the wetland and/or water resource impacts	land District of the US Army	Corps of Engineers a Joint	sing the mitigation credits cited Permit application that describes	
Authorized Signature	Print Name	Title	Date	

	Acres of Wetland to be Mitigated at the VMB (to TWO decimal places)	Type of Mitigating Wetland*	Mitigation Ratio Multiplier**	Acres to be Withdrawn (to TWO decimal places)	Cost per acre	Extension
	0.35	Emergent Wetland	1	0.35	\$35,000	\$12,250
TOTAL MOUNTS	0.35			0.35		\$12,250

To be completed by wetland mitigati	on bank administrator
Number of Acre Credits Deducted from Bank:	Date of Credit Deduction:
Prepared by:	Title:
Signature:	Date:

F = Forested wetland:

E = Emergent wetland:

O = Open wetland

** It takes 4 acres of open water to mitigate the loss of 1 acre of emergent wetland, but only 1 acre of open water to mitigate the loss of 1 acre of open water. Open water is wetland habitat where the depth of the water is 2 meters or less on a relatively permanent basis and where there is no rooted vegetation.

^{*}Key to Type of Mitigating Wetland

Voas Mitigation Bank Debit Request

<u>City of West Des Moines</u> (Permittee) has taken all practical measures to avoid impacts to wetlands and aquatic resources in the design of the project described below, and the project includes all practical measures to minimize harm to the impacted resources. The Permittee requests the below number of wetland credits to be (circle one of the following) **purchased or reserved** from the Dallas County, Iowa "Voas Mitigation Bank".

Permittee: (City of West Des Moines					
V.	uane Wittstock					
Signature of	of Contact:			Date;		
	200 Mills Civic Parkway					
We	est Des Moines, IA 50265	<u>. </u>				
Phone: (515)	5) 222-3475		Email: dua	ne.wittstock@wd	m.iowa.gov	
	ne/Description:					
	uue Phase 6, West Des Mo					
	tion: (County, Section, Ra					
	, Section 20, Township 78			ue west of South	35th Street	
	ologic Unit Code (HUC):					
US Army Co	orps of Engineers Project 1	Number: CEMVR	-OD-P-2014-1745			
	Mitigation Cro	edit Calcula	ation for Vo	as Mitigatio	on Bank (VIV	(B)
	to be Mitigated at the VMB (to TWO decimal places)	Mitigating Wetland*	Mitigation Ratio Multiplier**	Acres to be Withdrawn (to TWO decimal places)	Cost per acre	Extension
	0.35	Emergent Wetland	1	0.35	\$35,000	\$12,250
						+
TOTAL AMOUNTS	0.35	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		0.35		\$12,250
111001112						
Approved by I Resolution #	Dallas County Board of Si	upervisors	Date:			
Signature:			Title:			
	of Mitigating Wetland					
F = Forested w		ergent wetland:	O = Open wetla			
* It takes 4 acr f 1 acre of ope nd where there	cres of open water to mitig en water. Open water is we to is no rooted vegetation.	ate the loss of 1 ac vetland habitat who	ere of emergent wet ere the depth of the	dand, but only 1 a water is 2 meters	cre of open water to or less on a relative	mitigate the loss ly permanent basis

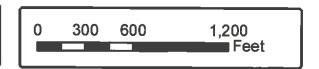
Location Map



To the best of our knowledge the information included in this document is correct. The City of West Des Moines makes no warranty as to the accuracy of the information.

Legend
Project Location

Grand Avenue Reconstruction Phase 6 0510-018-2013



CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

ITEM: Certification of Costs

Abatement of Public Nuisance

Multiple Locations

DATE: January 12, 2015

FINANCIAL IMPACT: \$ 3,753.75 Revenue to Offset Direct City Expenses

BACKGROUND: Legal notice was given by the City of West Des Moines Code Enforcement Officer to the property owner requiring the owner to comply with the abatement of a nuisance or the City would be authorized to abate the nuisance at the expense of the owner. The following invoices for the cost of abating a nuisance remain unpaid:

Address	Туре	Date(s)	Amount
1110 Walnut St.	Weeds	9/10/2014	\$ 117.50
1249 29th St.	Weeds	9/26/2014	\$ 205.00
1320 Locust St.	Weeds	10/7/2014	\$ 387.50
1917 Buffalo Rd.	General Standards	9/2/2014	\$ 132.50
201 27 th St.	Weeds	8/4/2014	\$ 151.25
228 3 rd St.	Weeds, Remove Snow/Ice	10/9 & 11/18, 2014	\$ 218.75
230 7th St.	Weeds	8/27/2014	\$ 207.50
405 9th St.	Weeds	8/13 & 9/4, 2014	\$ 235.00
612 Grand Ave.	Weeds	10/9/2014	\$ 128.75
640 4 th St.	Weeds	11/13/2014	\$ 187.50
640 11 th St.	Weeds	10/10/2014	\$ 820.00
745 12 th St.	Weeds	7/25, 8/1, & 9/4, 2014	\$ 517.50
Corrected Michael's		,,,	Ψ 517.50
Landing Plat 1 Outlot C	Weeds	10/3/2014	\$ 445.00

RECOMMENDATION: Adoption of a Resolution directing that all costs be certified to the respective County Treasurer for collection.

Lead Staff Member: Kristi Garland, Accountant

STAFF REVIEWS

STAFF KEVILWS	
Department Director	Tim Stiles, Finance Director
Appropriations/Finance	
Legal	
Agenda Acceptance	KTQ.

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PUBLICATION(S) (if applicable)

Published In	Co
Dates(s) Published	Da

SUBCOMMITTEE R	REVIEW	(if applicable)
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Committee			
Date Reviewed			
Recommendation	Yes	No	Split

RESOLUTION

WHEREAS, West Des Moines City staff have previously determined that the premises described on the attached assessment schedule, 2015-01 Polk County and D2015-01 Dallas County nuisance abatements:

E 70F & BEG 70F W OF SE COR THN W 11F NE 131.25F TO A PT
ON N LN 76.83F WLY OF NE COR S 130.65F TO POB LOT 41 NUTTALL
ACRES
Lt 27 Woodland Heights Plat 5
Lot 57 Nuttall Acres Plat 2
Lot 104 Golf & Country Club Plat 9
Lot 26 Meadow Point Plat 2
Lot 2 Blk 12 Valley Junction
Lot 2 Blk 8 Valley Junction
Lot 16 Nuttalls Add to Valley Junction
Lot 20 West Des Moines Heights
Lot 2 Murrows 2nd Add to Valley Junction
Lot 71 Colonial Heights Plat 2
Lot 1 Penrod Place
Corrected Michael's Landing Plat 1 Outlot C

were declared to be a public nuisance; and

WHEREAS, law requires said owners to comply with the abatement of a nuisance or the City of West Des Moines, Iowa is authorized and directed that such public nuisance be abated by said City at the expense of the owners; and

WHEREAS, the City of West Des Moines, Iowa, had to arrange for abatement of the nuisance; and

WHEREAS, the cost to the City of West Des Moines of abating the nuisance was:

1110 Walnut St.	\$	117.50
1249 29th St.	\$	205.00
1320 Locust St.	\$	387.50
1917 Buffalo Rd.	\$	132.50
201 27th St.	\$	151.25
228 3 rd St.	\$	218.75
230 7th St.	\$	207.50
405 9th St.	\$	235.00
612 Grand Ave.	\$	128.75
640 4th St.	\$	187.50
640 11th St.	\$	820.00
745 12 th St.	\$	517.50
Corrected Michael's Landing	·	
Plat 1 Outlot C	\$	445.00
TOTAL	<u>\$</u>	<u>3,753.75</u>

WHEREAS, pursuant to the provisions of City ordinance and Chapter 384 of the Code of Iowa, the cost of removal and abatement of said nuisance may be made at the expense of the owners of premises;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA that the Director of Finance is directed to certify a copy of this resolution and attached assessment schedule to the respective County Treasurer who shall enter said costs upon the tax books as cost for removing and abating the public nuisance with said costs to be collected as provided by Iowa law.

PASSED AND APPROVED 12th day of January 2015.

	Steven K. Gaer, Mayor
ATTEST:	
Ryan Jacobson, City Clerk	•

ASSESSMENT FOR: SCHEDULE NUMBER: ACCEPTANCE DATE:

Nuisance Abatement 2015-01 January 12, 2015

SPECIAL ASSESSMENT PAY SHEET

LEGAL DESCRIPTION	Des	370	320/03605-001-000 Zac	NO.
	Moines, la 50312	1 Center St.	hary A. Dawson	PROPERTY OWNER(S)
	1950400		NO.	CERT.
	117.50		AMOUNT	ASSESSED
	-		Š	PAY
	117.50			PRINCIPAL INTEREST
	9.33			INTEREST
	126.83			TOTAL
	9/10/2014			INCURRED DATE

STREET ADDRESS 1110 WALNUT ST

E 70F & BEG 70F W OF SE COR THN W 11F NE 131.25F TO A PT ON N LN 76.83F WLY OF NE COR S 130.65F TO POB LOT 41 NUTTALL ACRES

LEGAL DESCRIPTION	West Des Moines, IA 50266 1950500	DISTRICT/PARCEL NO. PROPERTY OWNER(S) CERT. 320/04949-089-000 Janice G. McQueen NO. 1249 29th St. NO.
	205.00	ASSESSED P.
	_	NO.
	205.00	PAY PRINCIPAL INTEREST TOTAL NO.
	16.28	INTEREST
	221.28	TOTAL
	9/26/2014	INCURRED DATE

	DISTRICT/PARCEL NO. 320/03675-000-000	STREET ADDRESS 1249 29th St.	LEGAL DESCRIPTION LT 27 Woodland Heights Plat 5		320/04949-089-000
West Des Moines, IA 50265	PROPERTY OWNER(S) Elizabeth Salcido 1320 Locust St.			West Des Moines, IA 50266	Janice G. McQueen 1249 29th St
1950600	CERT.			1950500	NO.
387.50	ASSESSED AMOUNT			205.00	AMOUNT
-3	NO.			_	NO.
387.50	PRINCIPAL			205.00	
30.77	INTEREST			16.28	
418.27	TOTAL			221.28	
10/7/2014	INCURRED DATE			9/26/2014	

LEGAL DESCRIPTION Lot 57 Nuttall Acres Plat 2

1320 Locust St. STREET ADDRESS

ASSESSMENT FOR: SCHEDULE NUMBER: ACCEPTANCE DATE:

Nuisance Abatement 2015-01 January 12, 2015

SPECIAL ASSESSMENT PAY SHEET

DISTRICT/PARCEL NO. 320/04408-000-000 LEGAL DESCRIPTION Lot 2 Blk 12 Valley Junction	LEGAL DESCRIPTION Lot 26 Meadow Point Plat 2 STREET ADDRESS 201 27th St.	DISTRICT/PARCEL NO. 320/03026-646-000	STREET ADDRESS 1917 BUFFALO RD.	LEGAL DESCRIPTION LOT 104 GOLF & COUNTRY CLUB PLAT 9		DISTRICT/PARCEL NO. 320/02716-000-000
PROPERTY OWNER(S) James R. Bouma 4714 Meadow Valley Dr. West Des Moines, lA 50285		PROPERTY OWNER(S) Darrell Cochran Jr. 201 27th St. West Des Moines, IA 50265			Shelia C. Hansen 1606 17th St. NW Washington, DC 20009	PROPERTY OWNER(S) Coldwell Banker
CERT. NO. 1950900		CERT. NO. 1950800			1950700	CERT.
ASSESSED AMOUNT 218.75		ASSESSED AMOUNT 151.25			132.50	ASSESSED
PAY NO.		NO.			<u> </u>	S PAY
PRINCIPAL 218.75		PRINCIPAL 151.25			132.50	PRINCIPAL
INTEREST		INTEREST			10.52	NTEREST
TOTAL 236.12		TOTAL 163.26			143.02	TOTAL
INCURRED DATE 10/9 & 11/18, 2014		INCURRED DATE 8/4/2014			9/2/2014	INCURRED DATE

STREET ADDRESS 228 3rd St.

ASSESSMENT FOR: SCHEDULE NUMBER: ACCEPTANCE DATE:

Nuisance Abatement 2015-01 January 12, 2015

SPECIAL ASSESSMENT PAY SHEET

STREET ADDRESS 230 7th St.	LEGAL DESCRIPTION Lot 2 Blk 8 Valley Junction		DISTRICT/PARCEL NO. 320/04314-000-000	
		Des Moines, (A 50322	PROPERTY OWNER(S) Samann LC 4725 Merle Hav Rd. Ste 200	
		1951000	CERT. NO.	
		207.50	ASSESSED AMOUNT	
		+	NO.	
		207.50	PRINCIPAL	
		16.48	PRINCIPAL INTEREST TOTAL	
		223.98	TOTAL	
		8/27/2014	INCURRED DATE	

	DISTRICT/PARCEL NO. 320/04908-000-000	STREET ADDRESS 405 9th St.	FOL TO INCHES AND TO A RISA MILICIONI	LEGAL DESCRIPTION		DISTRICT/PARCEL NO. 320/03698-000-000
West Des Moines, IA 50265	PROPERTY OWNER(S) Mary E. Rose 612 Grand Ave.				622 4th St. Colo, IA 50056	PROPERTY OWNER(S) Kathryn A. Duran
1951200	CERT. NO.				1951100	CERT.
128.75	ASSESSED				235.00	ASSESSED AMOUNT
_	NO.				7	NO. PAY
128.75	PRINCIPAL INTEREST				235,00	PRINCIPAL
10.22					18.66	PRINCIPAL INTEREST
138.97	TOTAL				253.66	TOTAL
10/9/2014	INCURRED DATE			:	8/13 & 9/4. 2014	INCURRED DATE

STREET ADDRESS 612 Grand Ave

LEGAL DESCRIPTION
Lot 20 West Des Molnes Heights

ASSESSMENT FOR: SCHEDULE NUMBER:

Nulsance Abatement 2015-01

SPECIAL ASSESSMENT PAY SHEET

	ACCEPTANCE DATE:	January 12, 2015	2015					
DISTRICT/PARCEL NO. 320/03418-000-000	PROPERTY OWNER(S) Timothy Travillyan 640 4th St. West Des Moines 14 50265	CERT.	ASSESSED	NO.	PRINCIPAL	INTEREST	TOTAL	INCURRED DATE
LEGAL DESCRIPTION Lot 2 Murrows 2nd Add to Valley Junction		90,000	07.50	-	107.00	14.69	202.39	11/13/2014
STREET ADDRESS 640 4th St.								
DISTRICT/PARCEL NO. 320/01239-000-000	PROPERTY OWNER(S) Dennis Ridgway 640 11th St	CERT.	ASSESSED	PAY	PRINCIPAL	INTEREST	TOTAL	INCURRED DATE
LEGAL DESCRIPTION Lot 71 Colonial Heights Plat 2	West Des Moines, IA 50265	1951400	820.00	<u></u>	820.00	65.11	885.11	10/10/2014
STREET ADDRESS 640 11th St								
DISTRICT/PARCEL NO.	PROPERTY OWNER(S)	CERT.	ASSESSED	PAY	PRINCIPAL	INTEREST	TOTAL	INCURRED DATE
320/03859-000-000	Todd P. Smith 745 12th St. West Des Moines, IA 50265	NO. 1951500	AMOUNT 517.50	- NO	517.50	41.09	558.59	7/25, 8/1, & 9/4, 2014
LEGAL DESCRIPTION								

STREET ADDRESS 745 12th St.

Lot 1 Penrod Place

CITY OF WEST DES MOINES

ASSESSMENT FOR: SCHEDULE NUMBER: ASSESSMENT DATE:

Nulsance Abatement D2015-01 January 12, 2015

SPECIAL ASSESSMENT PAY SHEET

Dallas Cty Administrative Fee Not Included

DISTRICT/PARCEL NO. 690/16-15-401-001

LEGAL DESCRIPTION

Corrected Michael's Landing Plat 1 Outlot C

STREET ADDRESS
None

PROPERTY OWNER(S)
Woodland Hills Commercial LLC
5125 County Road 101, Ste 100
Minnetonka, MN 55345

CERT. NO. 1852

ASSESSED AMOUNT 445.00

INCURRED DATE

10/3/14

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

ITEM: Adoption of Policy - Hotel / Motel Tax Funding For Community and External Organizations

DATE: January 12, 2015

FINANCIAL IMPACT: Adoption of the policy will have no direct financial impact. The City projects approximately \$3,150,000 in Hotel / Motel Tax Revenues will be received during FY 14-15 and has budgeted approximately the same level of expenditures (distributions) from the fund.

BACKGROUND: Under State of Iowa law, the City is entitled to collect a tax of up to 7% of qualifying lodging-related revenue generated within its boundaries. Voters in the City have approved the maximum tax allowed by the State.

Under State law, the City is required to spend at least 50% of this revenue for recreation, convention, cultural, or entertainment facilities. The balance may be credited to the general fund and spent on any type of operations. The City has existing 28E Agreements with the Greater Des Moines Convention and Visitors Bureau, Bravo Des Moines, and the Iowa Events Center which combined require 4/7 of all Hotel / Motel revenue to be paid to those organizations. This satisfied the 50% test referred to above.

Some of the remaining Hotel / Motel Tax funds has traditionally been allocated each year to fund internal efforts such as a public arts program, the 4th of July celebration, and numerous other events and operations. The balance of funding is normally allocated at Council's discretion to local non-profit organizations which have requested funding.

The adoption of this policy will serve to define organizations which are qualified to receive discretionary funding as well as outline the process by which a distribution of funds can be requested and approved.

OUTSTANDING ISSUES (if any): None.

RECOMMENDATION: Approve the Resolution and adopt the Policy.

Lead Staff Member: Tim Stiles, Finance Director

STAFF REVIEWS

Department Director	-	_	
Appropriations/Finance		 	
Legal			
Agenda Acceptance	RTG	 	
-		***	

PUBLICATION(S) (if applicable)

- 0 D A D 1 1 1 1 (D)	(in applicable)
Published In	
Dates(s) Published	

SUBCOMMITTEE REVIEW (if

applicable)			
Committee	Finance	& Admir	istration
Date Reviewed	Decer	nber 17, 2	2014
Recommendation	Yes	No	Split

RESOLUTION

WHEREAS, the Finance Director and the City Council's Finance & Administration Subcommittee have recommended a Policy needed to more accurately define the process and method of applying for and distributing discretionary Hotel / Motel Tax funding, and

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES that the recommendation of staff and the City Council Finance & Administration Subcommittee is hereby approved and that the policy will be enacted and staff is directed to undertake steps necessary to fulfill the goals and requirements outlined in the policy.

PASSED AND APPROVED this 12th day of	January 2015.
	Steven K. Gaer, Mayor
ATTEST:	
Rvan Jacobson, City Clerk	

City of West Des Moines

City Policy Regarding Hotel/Motel Tax Funding for Community and External Organizations

Draft - to be adopted January 12, 2015

1. OVERVIEW

The City Council will considers funding requests from community and external organizations ("Organizations") as it develops the City's annual operating budget for the following fiscal year. Funding for these organizations is allowable under guidelines established for collection of Hotel/Motel taxes. The City's budget is generally must be certified by each March 15th for the fiscal year beginning July 1st.

For Hotel/Motel Tax funding to be considered, the Organization must meet one of the following criteria:

- A. Organization must submit a request using the City's Funding Request Form, as prescribed by this policy, and include all requested information outlined in the next section, by the deadline indicated on the funding request form, OR
- B. Be part of a 28E intergovernmental agreement with the City's which obligates a contribution to the Organization (these entities will not need to complete the Funding Request Form each year).

2. DOCUMENTATION REQUIREMENTS

All Organizations qualifying under criteria (a) above must submit each of the following, along with a completed Request for Hotel/Motel Tax Funding form:

- A. Balance sheet/statement of cash position as of the most recently ended month available.
- B. Income statement/statement of cash flow for the most recently completed fiscal year or calendar year.
- C. For applicants that have received City funding in the immediate prior year, a full accounting of use of prior year funds contributed by the City is required.

In addition, the City may request additional information for clarification or review.

3. HOTEL/MOTEL TAX FUND GUIDELINES

The Hotel/Motel tax is a locally imposed lodging tax that is collected by the State from within the corporate boundaries of the City and remitted to the City on a quarterly basis. Iowa law (423A.4) currently limits a City to a Hotel/Motel tax rate not to exceed 7%. Voters in the City of West Des Moines have approved the maximum tax allowed by the State.

Once funds are received from the State, the City credits a portion of the derived tax revenue to the Hotel/Motel Fund and a portion to the General Fund according to the basic formula outlined below, and specifically defined in Section 5. The basic spending restriction formula is as follows:

- A. Under State law (Chapter 423A), of the Hotel/Motel tax revenue remitted to the City, at least 50% must be spent for recreation, convention, cultural, or entertainment facilities. This includes:
 - 1) Acquisition of sites for, or constructing, improving, enlarging, equipping, repairing, operating, or maintaining related facilities, including parking lots at the facilities; OR
 - 2) Paying principal and interest on bonded debt for recreation, convention, cultural, or entertainment facilities; OR
 - 3) Promotion and encouragement of tourism and convention business in the City and surrounding areas.
- B. Under State law (Chapter 423A), the remaining derived Hotel/Motel tax revenue is credited to the General Fund of the City. The City may spend the derived Hotel/Motel revenue for any of its operations authorized by law within statutory limitations of City revenue derived from ad valorem taxes (property taxes).

State law (Chapter 423A) does <u>not</u> define a "qualified" Organization, however for purposes of the Hotel/Motel Fund revenue funding requests, the City will define a "qualified" Organization as follows:

- A. The Organization is designated as an exempt/non-profit entity under the Internal Revenue Code or is an agency of a local government.

 Consideration may be given to an organization using a fiscal sponsor but will not be funded after three years in this status and must be a certified non-profit by the fourth year. OR
- B. The City has a formal 28E agreement in place that obligates funding.

Further, a "qualified" Organization's request will be considered for funding from Hotel/Motel tax revenue, if the activities or proposed project for the fiscal year meets the intent of State law for use of the Hotel/Motel revenue. The intent is to support items that will bring in additional Hotel/Motel taxes through additional lodging in West Des Moines or the surrounding area(s).

This intent includes the Organization's operating purpose, or specific item requested for funding benefits recreation, convention, cultural, or entertainment facilities in West Des Moines and the Greater Des Moines area, or results in or promotes tourism or convention activities, either indirectly or directly.

While not a requirement, it is hoped that the Organization's request could fund either:

- A. Capital-related Items for purchase of assets land, buildings, motor equipment, furniture, equipment, computers, etc. with a useful life of more than one year, OR
- B. **Special Projects** to support operations or supplies needed to complete a specific non-routine project, OR
- C. **Special Events** intended to support a specific local event or a metro-wide event that generates lodging in West Des Moines or the surrounding area(s).

During the application process, organizations will be asked to provide details such as these categories in order for the City to track award history and its impact on the community.

All applicants, and in particular any applicant which intends to use funding for ongoing operations, should be aware that an **award of funding to an organization does not guarantee or imply future (ongoing) funding is ensured or guaranteed.**

4. FUNDING FORMULAS

The amount of funding available for distribution to qualified Organizations is contingent on the City Council first fulfilling its legal obligations under previously-executed 28E Agreements for use of Hotel/Motel proceeds.

The City has executed several 28E Agreements which obligate the City to contribute Hotel/Motel funding before funding other agencies. Those Agencies having a 28E Agreement with the City are <u>not</u> required to complete the City's Funding Request Form described above. Generally these 28E Agreements are established either as a flat dollar contribution, or in 1/7 increments of the Hotel Motel tax. The City's current 28E Agreements are:

A. Greater Des Moines Convention and Visitors Bureau

This is a perpetual agreement to award 2/7 of total Hotel/Motel receipts.

B. Bravo Greater Des Moines, Inc.

This is a perpetual agreement to award 2/7 of total Hotel/Motel receipts. A deduction from the Bravo 2/7 has been for the Iowa Events Center.

C. The Iowa Events Center

A 28E Agreement was created in 2002, amended in 2005, and will end June 30, 2019. The amended commitment is for \$65,000 per year (\$1,300,000 total over 17 years); paid out quarterly.

The 50% spending requirement of the City for recreation, convention, cultural, or entertainment facilities related to Hotel-Motel tax (Chapter 423A) is met by the combined 2/7 of the above 28E agreements.

5. FUNDING PRIORITIES

This policy is designed to outline the qualification process for considering funding requests, but acknowledges that the Hotel/Motel revenue source is not unlimited and as such, there will likely not be enough funding to satisfy all requests. The City Council will likely not be able to fully fund all requests and reserves the right to fund some Organizations at a lower or higher amount than requested.

In order to help guide funding decisions, the City Council has developed the following priorities (from highest priority to lowest priority) to evaluate the funding requests received from Organizations:

- A. 28E legal obligations
- B. Special events/projects that directly bring in lodging stays to West Des Moines
- C. Capital-related projects with direct West Des Moines impact
- D. All other requests that do not have direct West Des Moines impact

6. APPEAL PROVISIONS

Under exceptional circumstances, if an entity misses the deadline for the submission of their application for funding, they may appeal to the City Manager for consideration of a late application. Any appeals will be forwarded to the City Council for review. Under no circumstances will a late application be considered if it is after the date of the City Council meeting when all applicants are required to give presentations.

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: January 12, 2015

ITEM:

Resolution - Order Preparation of Plans and Specifications - Holiday Park

Baseball Field Improvements - Phase 3

FINANCIAL IMPACT: Expense of \$49,200 including reimbursables estimated to be \$2,500 to be paid from funds to be budgeted in FY 15-16 in the Holiday Park C.I.P. account (6515.75.840.6.7910). There is a total proposed budget of \$570,000 for this project. Funds for the Phase 3 project are being requested as part of the Parks and Recreation Department's FY 15-16 CIP budget request. In order to complete the design in a timely manner so that construction can begin this summer, it is necessary to approve the design contract in FY 14-15. With the approval of this resolution, the Council is approving the future addition of the contract amount to the FY 14-15 budget as part of Budget Amendment #2.

BACKGROUND: The Council is asked to approve an agreement with Jeffrey L. Bruce & Company, LLC (JBC) for design services for construction and bid document services for Phase 3 of the Holiday Park Baseball Field Improvement project. Phase 3 involves improvements to Fields #6 and #11 as shown on the attached plan. JBC was the consultant for Phases 1 and 2 and was selected for that project based on a Request for Proposals (RFP) process. Their work on the first phases of this multi-phase project was acceptable, so based on their performance and familiarity with the overall project, staff recommends that they be hired to design the next phase.

The scope of services for Phase 3 includes a Field Survey, Input Process, City Approval Process, Construction Documentation, Bidding and Negotiation Phase, and Construction Administration. Further details on the scope can be found in the attached proposal letter from JBC dated December 18, 2014 that is included as an attachment to the City's standard agreement.

OUTSTANDING ISSUES: None

RECOMMENDATION: That the Council approve the Resolution.

Lead Staff Member: Sally Ortgies
STAFF REVIEWS

O I TO THE TO THE TOTAL TO THE TOTAL	
Department Director	Lave
Appropriations/Finance	14/6
Legal	
Agenda Acceptance	RTA

PUBLICATION(S) (if applicable)

Published In	
Dates(s)	
Published	

SUBCOMMITTEE REVIEW (if applicable)

		- (o.p.p.	
Committee		N/A	
Date Reviewed			
Date Reviewed			
Recommendation	Yes	No	Split

Resolution Directing Preparation of Plans and Specifications, Form of Contract, and Estimate of Cost

WHEREAS, the FY 2015-16 City Budget request includes a request for funding for the following described public improvement:

Holiday Park Baseball Field Improvements Phases 3

and,

WHEREAS, to complete said project Plans, Specifications, Form of Contract, and Estimate of Cost need to be prepared; and,

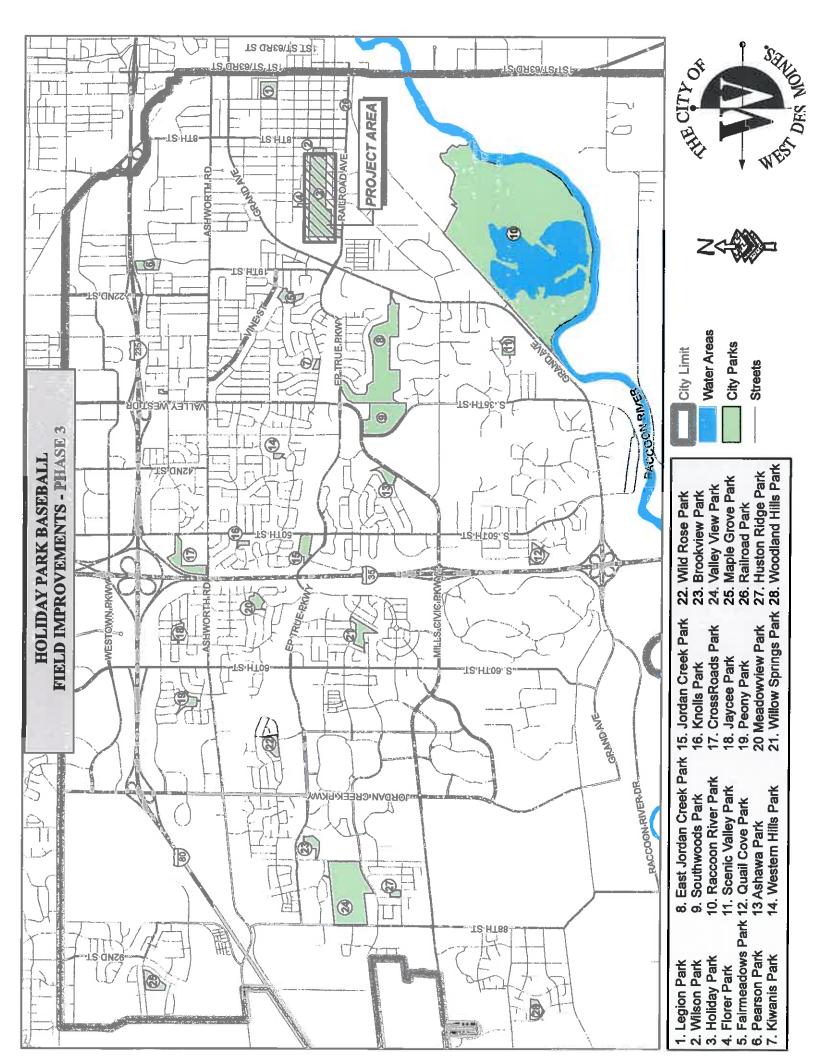
WHEREAS, Parks and Recreation Department staff have recommended Plans, Specifications, Form of Contract, and Estimate of Cost be prepared by Jeffrey L. Bruce & Company, LLC of West Des Moines, Iowa;

Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that Jeffrey L. Bruce & Company, LLC is hereby directed to prepare Plans, Specifications, Form of Contract, and Estimate of Cost for the above named public improvement project.

PASSED AND APPROVED this 12th day of January, 2015.

ATTEST:	Steven K. Gaer, Mayor
Jody E. Smith, City Clerk	



AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES

This Agreement is made and entered into this12	<u>th</u> day of <u>January</u> , 2015, by and between
the CITY OF WEST DES MOINES, a municipal cor	noration, hereinafter referred to as "City" and
Jeffrey L. Bruce & Company LLC (Fed. I.D. # 43-1498267), a professional corporation
incorporated and licensed under the laws of the Sta	to of lower porty of the processional corporation
referred to as "Consultant" as follows:	te of lowa, party of the second part, nereinafter
control to as Consultant as juliows.	

THE CITY HEREBY AGREES TO RETAIN THE CONSULTANT FOR THE PROJECT AS DESCRIBED IN THIS AGREEMENT AND CONSULTANT AGREES TO PERFORM THE PROFESSIONAL SERVICES AND FURNISH THE NECESSARY DOCUMENTATION FOR THE PROJECT AS GENERALLY DESCRIBED IN THIS AGREEMENT.

1. SCOPE OF SERVICES

Services provided under this Agreement shall be as further described in Attachment 1, Scope of Services.

2. SCHEDULE

The schedule of the professional services to be performed shall conform to the Schedule set forth in Attachment 2. Any deviations from the Schedule shall be approved by the authorized City representative. The City agrees that the Consultant is not responsible for delays arising from a change in the scope of services, a change in the scale of the Project or delays resulting from causes not directly or indirectly related to the actions of the Consultant.

3. COMPENSATION

- A. In consideration of the professional services provided herein, the City agrees to pay the Consultant the following sum, including any authorized reimbursable expenses, pursuant to the Schedule of Fees set forth in Attachment 3.
 - I. Basic Services of the Consultant \$49,200.00
- B. The Consultant shall invoice the City monthly for services, any reimbursable expenses and any approved amendments to this Agreement, based upon services actually completed at the time of the invoice. Final payment shall be due and payable within 30 days of the City's acceptance of Consultant's submission of final deliverables in accordance with the Scope of Services.
- C. In consideration of the compensation paid to the Consultant, the Consultant agrees to perform all professional services to the satisfaction of the City by performing the professional services in a manner consistent with that degree of care and skill ordinarily exercised by members of Consultant's profession currently practicing under similar circumstances. If the performance of this Agreement involves the services of others or the furnishing of equipment, supplies, or materials, the Consultant agrees to pay for the same in full.

4. INSURANCE

A. Consultant understands and agrees that Consultant shall have no right of coverage under any and all existing or future City comprehensive, self or personal injury policies. Consultant shall provide insurance coverage for and on behalf of Consultant that will sufficiently protect Consultant or Consultant' representative(s) in connection with the professional services which are to be provided by Consultant pursuant to this Agreement, including protection from claims for bodily injury, death, property damage, and lost income. Consultant shall provide worker's compensation insurance coverage for Consultant and all Consultant's personnel. Consultant shall file applicable insurance certificates with the City, and shall also provide evidence of the following additional coverage.

- B. The Consultant shall provide evidence of comprehensive general liability coverage and contractual liability insurance by an insurance company licensed to do business in the State of Iowa in the limits of at least \$1,000,000 each personal injury accident and/or death; \$1,000,000 general aggregate personal injury and/or death; and \$1,000,000 for each property damage accident. The evidence shall designate the City as an additional insured, and that it cannot be canceled or materially altered without giving the City at least thirty (30) days written notice by registered mail, return receipt requested.
- C. The Consultant shall also provide evidence of automobile liability coverage in the limits of at least \$1,000,000 bodily injury and property damage combined. The evidence shall designate the City as an additional insured, and that it cannot be cancelled or materially altered without giving the City at least thirty (30) days written notice by registered mail, return receipt requested.
- D. The Consultant shall provide evidence of professional liability insurance, by an insurance company licensed to do business in the State of Iowa, in the limit of \$1,000,000 for claims arising out of the professional liability of the Consultant. Consultant shall provide City written notice within five (5) days by registered mail, return receipt requested of the cancellation or material alteration of the professional liability policy.
- E. Failure of Consultant to maintain any of the insurance coverages set forth above shall constitute a material breach of this Agreement.

5. NOTICE

Any notice to the parties required under this agreement shall be in writing, delivered to the person designated below, by United States mail or in hand delivery, at the indicated address unless otherwise designated in writing.

FOR THE CITY:

FOR THE CONSULTANT:

Name: City of West Des Moines Name: Jeffrey L. Bruce & Company, LLC

Attn: Ryan T. Jacobson, City Clerk Attn: Brian Davis
Address: 4200 Mills Civic Parkway Address: 1907 Swift Street

City, State: West Des Moines, IA 50265-0320 City, State: North Kansas City, MO 64116

6. GENERAL COMPLIANCE

In the conduct of the professional services contemplated hereunder, the Consultant shall comply with applicable state, federal, and local law, rules, and regulations, technical standards, or specifications issued by the City <u>and in effect at the time the drawings are issued</u>. Consultant must qualify for and obtain any required licenses prior to commencement of work, including any professional licenses necessary to perform work within the State of Iowa.

7. STANDARD OF CARE

Services provided by the Consultant under this Agreement shall be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances.

8. INDEPENDENT CONTRACTOR

Consultant understands and agrees that the Consultant and Consultant's employees and representatives are not City employees. Consultant shall be solely responsible for payment of salaries, wages, payroll taxes, unemployment benefits, or any other form of compensation or benefit to Consultant or Consultant's employees, representatives or other personnel performing the professional services specified herein, whether it be of a direct or indirect nature. Further, it is expressly understood and agreed that for such purposes neither Consultant nor Consultant's employees, representatives or other personnel shall be entitled to any City payroll, insurance, unemployment, worker's compensation, retirement, or any other benefits whatsoever.

9. NON-DISCRIMINATION

Consultant will not discriminate against any employee of applicant for employment because of race, color, sex, national origin, religion, age, handicap, or veteran status. Consultant will, where appropriate or required, take affirmative action to ensure that applicants are employed, and that employees are treated, during employment, without regard to their race, color, sex, or national origin, religion, age, handicap, or veteran status. Consultant will cooperate with the City in using Consultant's best efforts to ensure that Disadvantaged Business Enterprises are afforded the maximum opportunity to compete for subcontracts of work under this Agreement.

10. HOLD HARMLESS

Consultant agrees to indemnify and hold harmless the City, its officers, agents, and employees from any and all claims, settlements and judgments, to include all reasonable investigative fees, attorney's fees, and court costs for any damage or loss which is due to or arises from a breach of this Agreement, or from negligent acts, errors or omissions in the performance of professional services under this Agreement and those of its sub consultants or anyone for whom Consultant is legally liable.

11. ASSIGNMENT

Consultant shall not assign or otherwise transfer this Agreement or any right or obligations therein without first receiving prior written consent of the City.

12. APPROPRIATION OF FUNDS

The funds appropriated for this Agreement are equal to or exceed the compensation to be paid to Consultant. The City's continuing obligations under this Agreement may be subject to appropriation of funding by the City Council. In the event that sufficient funding is not appropriated in whole or in part for continued performance of the City's obligations under this Agreement, or if appropriated funding is not expended due to City spending limitations, the City may terminate this Agreement without further compensation to the Consultant. To the greatest extent allowed by law, the City shall compensate Consultant as provided in Section 18(B) of this Agreement.

13. <u>AUTHORIZED AMENDMENTS TO AGREEMENT</u>

- A. The Consultant and the City acknowledge and agree that no amendment to this Agreement or other form, order or directive may be issued by the City which requires additional compensable work to be performed if such work causes the aggregate amount payable under the amendment, order or directive to exceed the amount appropriated for this Agreement as listed in Section 3, above, unless the Consultant has been given a written assurance by the City that lawful appropriation to cover the costs of the additional work has been made.
- B. The Consultant and the City further acknowledge and agree that no amendment to this Agreement or other form, order or directive which requires additional compensable work to be performed under this Agreement shall be issued by the City unless funds are available to pay such additional costs, and the Consultant shall not be entitled to any additional compensation for any additional compensable work performed under this Agreement. The Consultant expressly waives any right to additional compensation, whether in law or equity, unless prior to commencing the additional work the Consultant was given a written amendment, order or directive describing the additional compensable work to be performed and setting forth the amount of compensation to be paid, such amendment, order or directive to be signed by the authorized City representative. It is the Consultant's sole responsibility to know, determine, and ascertain the authority of the City representative signing any amendment, directive or order.

14. OWNERSHIP OF CONSULTING DOCUMENTS

Provided that the City complies with all obligations, including prompt payment of all sums when due under this Agreement, all sketches, tracings, plans, specifications, reports, and other data prepared under this Agreement ("Work Product") shall become the property of the City; and reproducible set

shall be delivered to the City at no additional cost to the City upon completion of the plans or termination of the services of the Consultant. All drawings and data shall be transmitted in a durable material, with electronic files provided when feasible to do so. The Consultant's liability for use of the sketches, tracings, plans, specifications, reports, and other data prepared under this Agreement shall be limited to the Project. Consultant has a non-exclusive license to use minor or standard details from the Work Product on other projects.

15. INTERPRETATION

No amendment or modification of this Agreement shall be valid unless expressed in writing and executed by the parties hereto in the same manner as the execution of the Agreement. This is a completely integrated Agreement and contains the entire agreement of the parties; any prior written or oral agreements shall be of no force or effect and shall not be binding upon either party. The laws of the State of lowa shall govern and any judicial action under the terms of this Agreement shall be exclusively within the jurisdiction of the district court for Polk County, lowa.

16. COMPLIANCE WITH FEDERAL LAW

To the extent any federal appropriation has or will be provided for the Project, or any federal requirement is imposed on the Project, Consultant agrees that Consultant will comply with all relevant laws, rules and regulations imposed on City and/or Consultant necessary for receipt of the federal appropriation. Consultant shall provide appropriate certification regarding Consultant's compliance.

17. SOLICITATION AND PERFORMANCE

- A. The Consultant warrants that it has not employed or retained any company or person, other than a bona fide employee working for the Consultant, to solicit or secure this Agreement, and that the Consultant has not paid or agreed to pay any company or person other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift or contingent fee.
- B. The Consultant shall not engage the services of any person or persons in the employ of the City at the time of commencing such services without the written consent of the City.

18. SUSPENSION AND TERMINATION OF AGREEMENT

- A. The right is reserved by the City to suspend this Agreement at any time. Such suspension may be effected by the City giving written notice to the Consultant, and shall be effective as of the date established in the suspension notice. Payment for Consultant's services shall be made by the City for services performed to the date established in the suspension notice. Should the City reinstate the work after notice of suspension, such reinstatement may be accomplished by thirty (30) days written notice within a period of six (6) months after such suspension, unless this period is extended by written consent of the Consultant.
- B. Upon ten (10) days written notice to the Consultant, the City may terminate the Agreement at any time if it is found that reasons beyond the control of either the City or Consultant make it impossible or against the City's interest to complete the Agreement. In such case, the Consultant shall have no claims against the City except for the value of the work performed up to the date the Agreement is terminated.
- C. The City may also terminate this Agreement at any time if it is found that the Consultant has violated any material term or condition of this Agreement or that Consultant has failed to maintain workers' compensation insurance or other insurance provided for in this Agreement. In the event of such default by the Consultant, the City may give ten (10) days written notice to the Consultant of the City's intent to terminate the Agreement. Consultant shall have ten (10) days from notification to remedy the conditions constituting the default.
- D. In the event that this Agreement is terminated in accordance with paragraph C of this section, the City may take possession of any work and may complete any work by whatever means the City may select. The cost of completing said work shall be deducted from the balance which would

have been due to the Consultant had the Agreement not been terminated and work completed in accordance with contract documents.

- E. The Consultant may terminate this Agreement if it is found that the City has violated any material term or condition of this Agreement. In the event of such default by the City, the Consultant shall give ten (10) days written notice to the City of the Consultant's intent to terminate the Agreement. City shall have ten (10) days from notification to remedy the conditions constituting the default.
- F. If the City fails to make payment to the Consultant in accordance with this Agreement, such failure shall be considered substantial nonperformance and cause for termination or, at the Consultant's option, cause for suspension of performance of service under this Agreement. If the Consultant elects to suspend or termination services, the Consultant shall give ten (10) days written notice to the City. In the event of a suspension or termination of services, the Consultant shall have no liability to the City for delay or damage caused the City because of such suspension or termination of services. Before resuming services, the Consultant shall be paid all sums due prior to suspension and any expenses incurred in the interruption and resumption of the Consultant's fees for the remaining services and the time schedule shall be equitably adjusted.

19. <u>TAXES</u>

The Consultant shall pay all sales and use taxes required to be paid to the State of lowa on the work covered by this Agreement. The Consultant shall execute and deliver and shall cause any subconsultant or subcontractor to execute and deliver to the City certificates as required to permit the City to make application for refunds of said sales and use taxes as applicable. The City is a municipal corporation and not subject to state and local tax, use tax, or federal excise taxes.

20. SEVERABILITY

If any portion of this Agreement is held invalid or unenforceable by a court of competent jurisdiction, the remaining portions of this Agreement shall continue in full force and effect.

21. MISCELLANEOUS HEADINGS

Title to articles, paragraphs, and subparagraphs are for information purposes only and shall not be considered a substantive part of this Agreement.

22. FURTHER ASSURANCES

Each party hereby agrees to execute and deliver such additional instruments and documents and to take all such other action as the other party may reasonably request from time to time in order to effect the provisions and purposes of this Agreement.

23. COUNTERPARTS

00110111 TABLE

This Agreement may be executed in any number of counterparts, each of which shall constitute an original document, no other counterpart needing to be produced, and all of which when taken together shall constitute the same instrument.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers or agents on the day and year first above written.

CONSULTANT	CITY OF WEST DES MOINES		
BY:	BY:		
	Ryan T. Jacobson, City Clerk		

ATTACHMENT 1 SCOPE OF SERVICES

Included with cover letter dated December 18, 2014

ATTACHMENT 2

PROJECT SCHEDULE

Field Survey January, 2015

Input Process January - February, 2015

City Approval Process February, 2015

Construction Documentation March - April, 2015

Bidding May, 2015

Construction Administration July - September, 2015

ATTACHMENT 3

SCHEDULE OF FEES

Included with cover letter dated December 18, 2014

Field Survey, Input Process, City Approval Process, Construction [Bidding, and Construction Administration	Documentation, \$44,900.00
Additional Fees for New Backstop Design on Field #6	\$ 1,800.00
Estimated Reimbursable Expenses	\$ 2,500.00
TOTAL	\$49,200.00

18 December 2014



David Sadler, ASLA Landscape Architect Parks & Recreation Department City of West Des Moines, Iowa 4200 Mills Civic Parkway West Des Moines, IA 50265

Re: Proposal for Bid Documents and Construction Administration for Holiday Park – Phase III Youth Baseball Field Improvements
West Des Moines, Iowa

Dear Mr. Sadler:

Thank you for the opportunity to provide this proposal for professional services and the opportunity to continue to serve the City of West Des Moines Park & Recreation. Jeffrey L. Bruce & Co. and our team (JBC Team) are excited about the chance to work with you and your staff and we are confident that we can be an integral part of your team.

Based on the original RFP, our discussions on site of December 4th and the information you provided to our office on December 10th, we have prepared a scope of services and proposal describing and refining the work required to provide Bid Documents and Construction Administration for the Phase III Youth Baseball Field Improvements at Holiday Park.

As we understand the scope of work for Phase III, the JBC Team is prepared to enter into an agreement with your office to provide professional services as identified below for the project aspects for which JBC would be responsible for design and oversight of the Youth Baseball Field Improvements.

SCOPE OF WORK

Provide services as hereinafter described for design and preparation of Bid Documents followed by Construction Administration for the Youth Baseball Field Improvements for Phase III at Holiday Park.

SCOPE OF SERVICES

Field Survey

- Perform and prepare a site topography survey for additional areas of Fields #6 and #11 in Holiday Park for Phase III which include which will include the following specific information:
 - O Provide spot elevations on the playing field side and the spectator side of the backstop on both Fields #6 and #11. Please treat this as a Top of Wall (TW) and Bottom of Wall (BW) condition for the shots. These elevations and shots should take

Page 1







place from behind the backstop and along the first and third base sides until the areas inside the playing field and outside the playing field are flush. Please assume that these shots will be taken approximately every 5' and at major turns or corners of the backstop/fencing.

- O Provide spot elevations of every chainlink fencing post and backstop post around the entire playing field on both Fields #6 and #11. We assume that posts are +/- 10' oncenter. To help us provide the most accurate grade information, these elevations and locations should be provided. When providing this information, all fencing gates and openings in the fencing should be provided as well. This should be made clear in the digital information provided to us that this is a gate or an opening and where the end post locations are.
- O Provide Top of Curb (TC) and Bottom of Curb (BC) elevations for the south portion of the curb in the parking lot behind Field #6 and adjacent to Field #11. Please provide as many spot elevations as necessary to understand the grading in this area. Also there will need to be a proposed concrete pad that meets the TC elevations behind homeplate and along the 3rd base side of Field #11. Please provide spot elevations to ensure this is feasible.
- O Provide location information and spot elevations to understand the drainage characteristics of the concrete flume or drainage channel on the north side of the parking lot north of Field #6.
- Provide spot elevations and locations of the existing bases and apex of homeplate for both fields.
- O Provide the location of the drip lines for the trees (2 beyond left field and 2 to the west of the backstop). Ash trees around the fields are intended to be cut down as part of City of WDM agenda. Please provide spot elevations along the drip line determination of these trees to ensure that grading revisions meet the existing grades at the driplines.
- O Provide spot elevations of every chainlink fencing post around the batting cages on the 3rd base side of Field #6. Batting cages posts are to remain but improvements may need these elevations to tie into proposed.
- Elevations and information provided will be referenced to the City of West Des Moines datum.

Input Process

 Attend one (1) project site visit / kick-off meeting to validate proposed concept drawing provided and site conditions and resolve issues of design direction, programming and coordination that will impact our design development phase of work.

Page 2

- Prepare and review Entry Feature Concepts with City Staff to determine if Entry Feature is to be part of this Phase of the project. After presentation of concepts and JBC and direction provided with your office, JBC will prepare a Cost Opinion to determine the feasibility for design and construction of this feature. (Any features beyond gates, columns, entry type arch, planting areas, etc..., should be considered above this scope. JBC will present a proposal to WDM for services that are determined to be beyond this scope.)
- During this kick-off meeting visit, members of the JBC Team will meet with Parks and Recreation staff, and other individuals and organizations to determine general existing conditions, project guidelines and goals for the project and future improvements. JBC will come prepared with questions relating to the project for this process based on Holiday Park Phases I and II and experience on similar projects.
- The JBC Team will assemble findings and recommendations based on the meeting with Parks and Recreation and others and provide these as a basis of design for the construction documents preparation of the project. Specific details of the findings and recommendations will be presented as a means of testing and validating decisions reached. The design team will receive and record comments of participants pertinent to the final resolution of the field recommendations.
- Based on the comments and feedback from these meetings, the JBC Team will prepare the City required Preliminary Site Plan.
- Develop and prepare a Preliminary Opinion of Probable Cost for the aspects of the work designed and impacted by the JBC Team. We will advise your office as design decisions or site conditions impact these costs.

City Approval Process

- Provide and submit Preliminary Site Plan, Storm Water Management Plan and associated "Minor Modification" application for formal City approval. These documents will be prepared based on the requirements set forth by the City for a Preliminary Site Plan and the Minor Modification application process.
- Provide formal response to questions, additional information and written documentation as necessary for approval.

Construction Documentation

JBC will provide the following documentation, coordination and review to assist the design team in the preparation of construction documents:

 Facilitate and attend coordination/progress meetings at the Owners office (or via conference call) to review the project at 60% and 95% completion milestones.

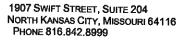
Page 3



- Update the Preliminary Opinion of Probable Cost for the aspects of the work designed and impacted by the JBC Team. We will advise your office as design decisions or site conditions impact these costs.
- Coordinate with your office and those responsible for project management and administration
 to ensure that our documentation is properly integrated. Document and summarize the results
 of these contacts.
- Provide agronomic athletic turf recommendations based on the existing playing field soil testing conducting during the Input Process concerning:
 - Sand: Particle Size Analysis
 - Organic Amendment Evaluation
 - Gravel Distribution Analysis
 - Physical Evaluation of Rootzone Mixes
 - Sod: Fertility and tissue testing
 - Sod: Growing Medium Particle size Analysis
- Prepare playing field system drawings including plans and details showing the following:
 - Playing Fields Sub-Drainage System
 - Playing Field Growing Media and Turf systems
 - Skinned Infield/Warning Track materials
 - Fencing Modifications
 - Sports Specialty Items Batting Cages, netting, foul poles, portable mounds, pitching plates, homeplate and bases, portable mounds, etc...
 - Minor Electrical Improvements Convenience Outlets, Communication to Scoreboards
 - Dugout layout and designs
 - Hardscape Sidewalks and Bleacher Pad areas
 - ADA stalls added to the Parking Lot adjacent to Field #11
 - Renovation of Existing Batting Cages adjacent to Field #6
 - Other pertinent design information relating to playing field design
- Prepare playing field irrigation construction drawings to tie into the irrigation system components installed as part of Phase I and II, including piping diagrams showing pipe sizing and point to point pipe routing, sprinkler heads, lines, valves, controllers, control systems, sensors, station volume, soil system sections, sub-drainage system, turf systems and other pertinent design information.
- Separate specification subsections providing criteria for the purchase of equipment and materials. The subsections will comprise of the following subsections:
 - Playing Field Irrigation
 - Playing Field Grading & Construction
 - Playing Field Sub-Drainage System
 - Playing Field Turf and Sodding
 - Playing Field Fencing
 - Playing Field Dugout Specifications based on construction type
 - Playing Field Electrical Work

Page 4







- Non-Playing Field Landscaping
- Cast-in-Place Concrete for Walkways and Bleacher Pads
- Review of the construction documents developed for the facility by your office and the design team to determine if all design work critical to the operation of the improvements designed by the JBC Team has been accomplished as necessary to produce the desired improvements. We will review and comment on the following subsections:
 - **Bidding Requirements**
 - **Bid Proposal Form**
 - Contract Forms
 - Conditions of the Contract
 - Division 1 General Requirements

Bidding & Negotiation Phase

JBC will provide the following coordination and review to assist the design team during the bid negotiation phase. Work provided would include the following:

- We will facilitate and attend one (1) Pre-Bid Meeting and one (1) Bid Opening to be held at the project location to validate site conditions with the Bidders and help clarify the documents per the questions of the Bidders.
- · Coordinate and communicate with the City of West Des Moines Parks and Recreation Department the Bidding Administration process as it relates to Addenda, RFI's and contractor questions. Our team will provide clarification or interpretation of the design team's plans.
- Provide a bid evaluation review matrix and present this information to the Owner for Contractor selection.
- Assist the Owner in the recommendation and pre-qualification of contractors and locally available materials and help coordinate the bid process review of competitive bids.
- (*The printing for the Issuance of the Bid Documents to Contractors/Potential Bidders shall be performed as an outside service and will be billed directly without mark-ups to Parks & Recreation as a reimbursable expense. If the Bidding Process allows the JBC Team to charge (at a fee to be determined) the Contractors to get a copy of the Plans and Project Manual for Bidding purposes, the JBC Team will issue and provide the plans and project manual, any addenda, etc... to the Contractor directly.) See also the Extra Services section below.

Construction Administration Phase

The work provided by JBC will include the following:

- JBC Team will provide a minimum of six (6) site visits during the construction of the work to observe and assist the City of West Des Moines Parks and Recreation Department during the construction period as a part of this proposal for all aspects of the scope of work. These visits will be focused on the following:
 - Facilitate and attend a Pre-Construction Meeting and regular site meetings with the Contractor

Page 5



- Evaluate and observe the demolition, earthwork, and finished grading process
- Observation of playing field construction components and irrigation piping and delivery equipment installation
- Monitor the construction of the playing fields and associated items
- Installation of Sod
- Preliminary Punch Site Visit
- Final Punch Visit
- Evaluate completion of playing field site improvements work for general compliance with the intent of the plans and specifications.
- Evaluate substitutions, RFI's, requests for proposals, change orders, payment applications by the Contractor and other applicable construction administration documents.
- Review, document and facilitate the submittal and shop drawing process with the Contractor.
- Prepare reports, memos, and letters to your office documenting progress meetings and on-site observations.

Out of Scope Items and Services Provided by Others

JBC will provide the preparation of design standards to establish minimum design requirements for the design teams to follow with respect to the preparation of design documents and quality control procedures related to the facility sports fields. JBC will be available to coordinate with the efforts of others to complete the work listed below.

- Documentation services to be provided by others are anticipated to include:
 - Architectural improvements including (but not limited to) bleacher facilities, maintenance & storage buildings, and related systems and improvements.
 - Site Utility extensions to field edge including water supply, sanitary sewer including all related permitting.
 - Site storm sewer improvements, including all related permitting related to construction permits.
 - Site mass grading, placement, and compaction and erosion control, including all related permitting relating to construction permits.
 - Related off-site improvements.
 - Site hospitality improvements including water fountains, telephones, etc.
 - Compiling, printing and issuing all bid and contract documents.
 - Advertisements and notifications

SERVICES NOT INCLUDED

- Office or site visits: The proposed scope of services includes four- (4) office visits during the
 design phase and a minimum of six (6) on-site construction observation visits. Services and
 reimbursable expenses for additional site or office visits will be billed as extra services.
- Design and Budget Changes: Any conceptual changes resulting in increased complexity or changes in design requiring rework once the documentation process has been authorized may be considered extra services.

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 Budget Control: The proposed scope of services includes budget opinions and assistance with value engineering.

EXTRA SERVICES

- We will identify services not included in our proposed scope of work if they are requested.
 We will advise your office of the impact on our work, and propose an increase to the fee amount before any work is undertaken that is outside our scope of services.
- Extra services will be provided on an hourly basis at the billing rates listed below, or the current hourly rates prevailing when services are rendered.
- Reimbursable expenses associated with extra services will be billed at direct cost.

INFORMATION TO BE SUPPLIED BY OWNER

- Utilities -- water, sewer, gas, storm drainage, electricity, and telephone
- Existing hydraulic information, subsurface investigations and any other site-specific investigations.
- As-built drawings, specification, and/or construction plan of existing facility.

FEES

Based on the complexity of the project and the amount of documentation anticipated for the Holiday Park Youth Baseball Field Improvements, the JBC Team will provide the services described and in accordance with the RFP as a **Phased Fixed Fee of Forty Four Thousand Nine Hundred dollars (\$44,900.00)**. This proposal assumes an approximate Phase III budget of \$570,000 as stated in the original RFP.

Bid Documents Construction Administration for Phase III Improvements

Additional Field Survey Information (Fields #6 & #11)	\$ 2,120.00
Input Process	\$ 3,690.00
City Approval Process	\$ 2,480.00
Construction Documents Preparation	\$ 12,660.00
Bidding*	\$ 3,240.00
Construction Administration	\$ 20,710.00
Total	\$ 44,900.00

(*The printing for the Issuance of the Bid Documents to Contractors/Potential Bidders shall be performed as an outside service and will be billed directly without mark-ups to Parks & Recreation as a reimbursable expense. If the Bidding Process allows the JBC Team to charge (at a fee to be determined) for the Contractors to get a copy of the Plans and Project Manual for Bidding purposes, the JBC Team will issue and provide the plans and project manual, any addenda, etc... to the Contractor directly.)

Additional Fees for New Backstop Design on Field #6

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Provide design and documentation of a New Backstop for Field #6 if existing backstop is found to be not suitable for use.

\$1,800.00

Estimated Reimbursable Expenses

Travel Costs, Printing (not including documents for bidding)

\$2,500.00

- Billing for services will be based on a percent of completion of the phased fee.
- Travel
 - Travel time will be billed portal to portal.
 - Reimbursable expenses listed below are not included in the fee totals and will be billed at direct cost.
 - Automobile mileage from the base office of the partner or staff member traveling will be billed at the prevailing federal rate.
 - Lodging, meals and other living expenses associated with out-of-town travel.
 - The Per Diem amount to be billed as a reimbursable expense for this project is \$50.00 per day.
 - Plotting, document scanning, reproduction and xerography.
 - Courier services, postage, and handling of documents
 - Laboratory Testing Services
- Billing rates effective through 31 December 2015

-	Principal	#145.00 #
	Senior Project Manager	\$145.00/hr.
N.	Project Landscape Architect	\$100.00/hr.
	Associate Landscape Architect	\$ 80.00/hr.
	Administrative	\$ 70.00/hr.
	Agronomic Consultant	\$ 50.00/hr.
	rigionomic Consultant	\$185.00/hr.

PAYMENT

- This proposal is contingent upon the following conditions relative to payment:
 - We will submit monthly invoices to your office.
 - Your office will submit our invoices for payment with your next regular billing cycle, or within 30 days, whichever is first.
 - Funds will be disbursed within 7 days of receipt of payment.
 - There will be no retention of funds due to us by either your office or your client.

SCHEDULE

www.jlbruce.com

 Provided timely reviews and approvals, JBC assumed the production of construction documents could be completed per the schedule provided in the RFP but based on the actual notice to proceed.

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INSURANCE

- We currently maintain the following project related insurance:
 - General liability in the amount of \$1,000,000.00
 - Professional liability in the amount of \$2,000,000.00
 - Automobile liability in the amount of \$1,000,000,00
 - Workers compensation/employer liability amount of \$500,000.00
 - Certificates of insurance will be provided upon request.

CONTRACT

• This proposal is not a contract for execution. Should the terms set forth herein be agreeable and acceptable as a basis for agreement, a contract for professional services will be prepared and executed prior to beginning work. This agreement constitutes the entire agreement between JBC and the City of West Des Moines. If there are conflicts or inconsistencies between this agreement and the prime agreement, the prime agreement will control.

LIMIT OF LIABILITY

• In recognition of the relative risks, rewards and benefits of the project to both the JBC Team and the City of West Des Moines, the risks have been allocated such that City of West Des Moines agrees that, to the fullest extent permitted by law, limit the JBC Team's total liability to the City of West Des Moines for any and all injuries, claims, losses, expenses, damages or claims expenses arising out of this agreement from any cause or causes and shall not exceed the lesser of JBC's professional liability insurance coverage or the professional liability insurance coverage available at the time of the settlement or judgment. Such causes include, but are not limited to, JBC's negligence, errors, omissions, strict liability, breach of contract or breach of warranty

CREDITS AND ACKNOWLEDGMENTS

Jeffrey L. Bruce & Company shall, where appropriate, be given credit and acknowledgment for natural turf system consulting by your office, your agent, and/or your client in published articles and/or promotional brochures.

TERMINATION

- The Client may terminate this Agreement at any time by written notice. If JBC or the Client terminates the Agreement, the Client will pay for services provided and expenses incurred up to the time notice is either sent or received by JBC.
- This Agreement shall be severable and any provision or part hereof to be void or unenforceable under any law shall be deemed stricken and all remaining provisions shall continue to be valid and binding upon the parties.

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APPROVAL AND ACCEPTANCE

Upon review of the foregoing terms, this proposal for services is approved and accepted, will Jeffrey L. Bruce & Company LLC as will prepare a contract for signature.

Please let me know if you require any further information

Sincerely,

Brian Davis Senior Project Manager JEFFREY L. BRUCE & COMPANY LLC

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CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: January 12, 2015

Resolution - Ordering Construction Grand Avenue Tree Cutting

FINANCIAL IMPACT:

The Engineering Estimate of Construction Cost for the Grand Avenue Tree Cutting Project is \$210,000.00. All costs will be paid from City funds. Payments will be made from budgeted account no. 4280.75.820.6.7910 with the ultimate funding intended to come from General Obligation bonds.

BACKGROUND:

A Bid Letting should be scheduled for 2:00 p.m. on Wednesday, January 21, 2015, and a Public Hearing on the project should be scheduled for 5:35 p.m. on Monday, January 26, 2015. The contract would be awarded on Monday, January 26, 2015, and work will begin shortly thereafter.

The project is scheduled to be completed by March 20, 2015.

OUTSTANDING ISSUES:

None.

RECOMMENDATION:

City Council Adopt:

- Resolution Ordering Construction of the Grand Avenue Tree Cutting Project.
- Fixing 2:00 p.m. on Wednesday, January 21, 2015, as the time and date for project Bid Letting.
- Ordering the City Clerk to publish notice of Letting and Public Hearing.

Lead Staff Member: Duane C. Wittstock, P.E., L.S., City Engineer

Department Director Appropriations/Finance Legal Duane C. Wittstock, P.E., L.Sq City Engineer Tim Stiles, Finance Director Richard Scieszinski, City Attorney	STAFF REVIEWS	
Legal Richard Scieszinski, City Attorney	Department Director	Duane C. Wittstock, P.E., L. & City Engineer
	Appropriations/Finance	
	Legal	Richard Scieszinski, City Attorney
Agenda Acceptance R/G	Agenda Acceptance	RTO

	11.1.7		
	0		
PUBLICATION(S) (if applic	able)	S	UBCOMMITTE
Published In			Committee
Dates(s) Published		Ī	Date Reviewed

SUBCOMMITTER	EREVIEV	REVIEW (if applicable)			
Committee	Public Works				
Date Reviewed	January 5, 2014				
Recommendation	Yes	No	Split		

.4.41

Resolution Ordering Construction and Notice of Public Hearing on Plans, Specifications, Form of Contract, Estimate of Cost, and Directing Advertisement for Bids

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that the following described public improvement:

Grand Avenue Tree Cutting Project No. 0510-010-2015

is hereby ordered to be constructed according to the Plans and Specifications prepared by the Engineering Division of the City of West Des Moines and now on file in the office of the City Clerk.

BE IT FURTHER RESOLVED, that the detailed Plans and Specifications, Form of Contract, Bid Security, and Notice to Bidders are hereby approved, subject to hearing thereon, and that the same are now on file in the office of the City Clerk for public inspection.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to publish notice of hearing on the Plans and Specifications, Form of Contract, Bid Security and Estimate of Costs for said project to be held at 5:35 p.m. on Monday, January 26, 2015, with said notice published not less than four (4) days nor more than twenty (20) days prior to the date heretofore fixed.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to publish Notice to Bidders for said project with publication not less than four (4) days nor more than forty-five (45) days prior to the date for receiving bids. Said bids are to be filed prior to 2:00 p.m. on Wednesday, January 21, 2015.

BE IT FURTHER RESOLVED, that the bids received for construction of said improvements will be opened, publicly read and tabulated by the City Clerk, Deputy City Clerk, or City Clerk designee at 2:00 p.m. on Wednesday, January 21, 2015, and the results of said bids shall be considered at a meeting of this Council on Monday, January 26, 2015, at 5:35 p.m. and acted upon at said time, or such time as may then be fixed.

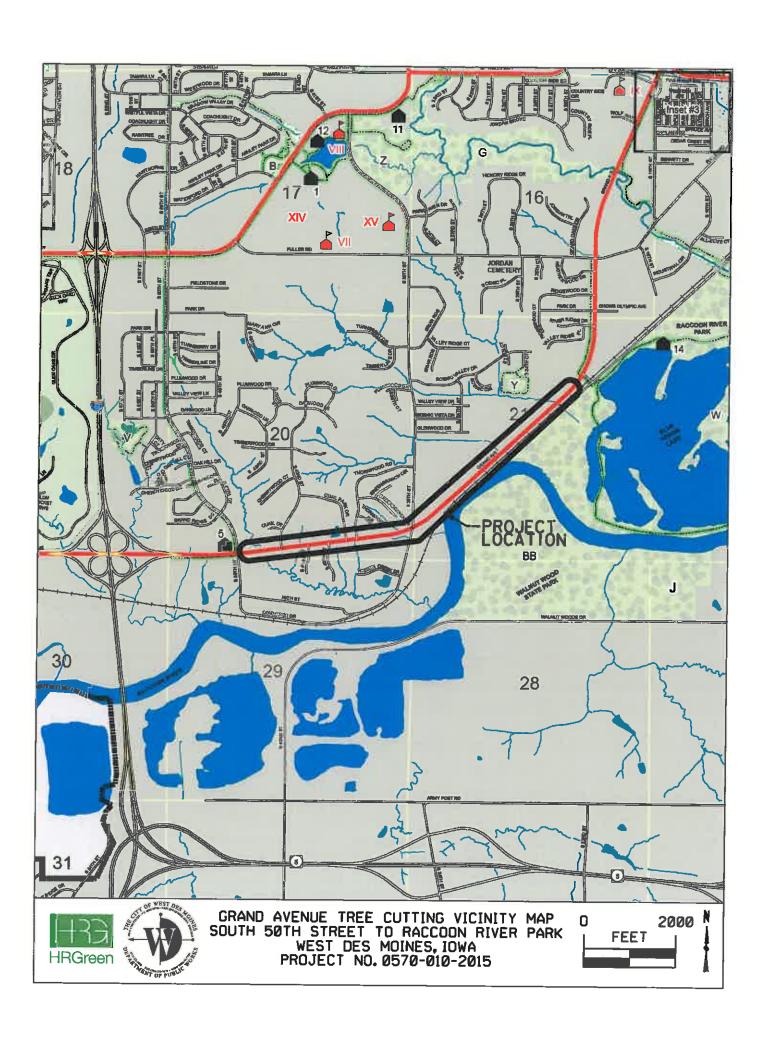
PASSED AND APPROVED 12th day of January, 2015.

	Steven K. Gaer, Mayor
ATTEST:	
Ryan T. Jacobson, City Clerk	

OPINION OF PROBABLE CONSTRUCTION COST GRAND AVENUE TREE CUTTING Project No. 0510-010-2015

January 2015

ITEM				CITY	COS	STS
NO.	ITEM	UNIT	UNIT PRICE	ESTIMATED QUANTITY		TOTAL
4 OFNE	TDAL					
1. GENE						
1.1	CONSTRUCTION SURVEY	LS	\$ 10,000.00	1	\$	10,000.00
1.2	CONSTRUCTION FENCE	LF	\$ 15.00	300	\$	4,500.00
1.3	TRAFFIC CONTROL	LS	\$ 15,500.00	1	\$	15,500.00
	HWORK				<u> </u>	
2.1	CLEARING	LS	\$ 180,000.00	1	\$	180,000.00
3. TREN	ICH, BACKFILL, & TUNNELING				<u> </u>	
31	NOT USED					<u> </u>
4. SEWE	ERS & DRAINS					
4.1	NOT USED					
5. WATE	R MAINS & APPURTENANCES					
5.1	NOT USED					
6. STRU	CTURES FOR SANITARY & STORM					
6.1	NOT USED					
7. STRE	ETS & RELATED WORK					
7.1	NOT USED					
	FIC SIGNALS					
8.1	NOT USED					
9. SITE V	WORK & LANDSCAPING					
9.1	NOT USED				_	
Opinin	ion of Probable Costs			= = =	21	0,000.00



CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

ITEM: DATE: January 12, 2015

Resolution - Approving Professional Services Agreement Alluvion 1A2 Water Main Improvements HR Green

FINANCIAL IMPACT:

The cost of the Professional Services Agreement associated with the design of this project is anticipated not to exceed \$210,000.00. In addition, the cost for performing resident consultant services will not exceed \$70,000.00. City staff will not authorize the consultant to proceed with the construction inspection services portion of the Agreement until such time as a determination is made as to whether or not City inspection staff is available to perform the work.

Should the cost for the professional services be projected to exceed the amounts set forth in the contract, staff would not authorize such expenditures without further approval by the City Council. All work will be billed on an hourly basis using the established hourly fee structure as set forth in the contract.

All costs for these services can be paid from budgeted account no. 4268.77.820.6.7910 with the funding intended to come from TIF revenues. The West Des Moines Water Works will ultimately reimburse the City for the cost of the improvements.

BACKGROUND:

Approval of this action authorizes HR Green to perform the engineering services necessary for the Alluvion 1A2 Water Main Improvements. This project will complete the loop to the Alluvion site from the existing booster station.

The Engineering Services Department retains design consultants based on their past work experience, qualifications of their staff, familiarity with the project, manpower availability, and past consultant evaluation. Once a firm has been selected based on the above criteria, the City staff then negotiates a fee with the consultant for performing the desired scope of services. The City staff attempts, whenever feasible, to distribute professional services work on an equitable basis to qualified firms maintaining local metropolitan area offices who have expressed interest in working for the City of West Des Moines.

OUTSTANDING ISSUES: None

RECOMMENDATION:

City Council Adopt:

- Resolution Approving Professional Services Agreement.

Lead Staff Member: <u>Duane C. Wittstock, P.E., L.S., City Engineer</u>
STAFF REVIEWS

Department Director	Duane C. Wittstock, City Engineer
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard Scieszinski, City Attorney
Agenda Acceptance	RTG

Agenda Acceptance

PUBLICATION(S) (if applicable)

Published In

SUBCOMMITTEE REVIEW (if applicable)

Committee

Public Works

Published In	Committee	P	ublic Work	CS 22
Dates(s) Published	Date Reviewed	Jaı	nuary 5, 20	15
	Recommendation	Yes	No	Split

Resolution Approving Professional Services Agreement

WHEREAS, funding is available for the following described public project:

Alluvion 1A2 Water Main Improvements Project No. 0510-079-2014

and,

WHEREAS, to complete said project Plans, Specifications, Form of Contract, and Estimate of Cost need to be prepared; and,

WHEREAS, Engineering Services Department staff have recommended Plans, Specifications, Form of Contract, and Estimate of Cost be prepared by HR Green; and,

WHEREAS, the Engineering Services Department has obtained a written proposal from HR Green to do the work requested, which estimates the following cost to the City of West Des Moines;

Total <u>\$280,000.00</u>

therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that HR Green is hereby directed to prepare Plans, Specifications, Form of Contract, and Estimate of Cost for the above named public project.

BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed to enter into an agreement with HR Green for the cost indicated above as payment by the City of West Des Moines for the services indicated.

PASSED AND APPROVED this 12th day of January, 2015.

	Steven K. Gaer, Mayor	
ATTEST:		
Ryan T. Jacobson, City Clerk		

AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES Alluvion 1A2 Water Improvements Project WDM Project No. 0510-079-2014

THE CITY HEREBY AGREES TO RETAIN THE CONSULTANT FOR THE PROJECT AS DESCRIBED IN THIS AGREEMENT AND CONSULTANT AGREES TO PERFORM THE PROFESSIONAL SERVICES AND FURNISH THE NECESSARY DOCUMENTATION FOR THE PROJECT AS GENERALLY DESCRIBED IN THIS AGREEMENT.

1. SCOPE OF SERVICES

Services provided under this Agreement shall be as further described in Attachment 1, Scope of Services.

2. SCHEDULE

The schedule of the professional services to be performed shall conform to the Schedule set forth in Attachment 2. Any deviations from the Schedule shall be approved by the authorized City representative. The City agrees that the Consultant is not responsible for delays arising from a change in the scope of services, a change in the scale of the Project or delays resulting from causes not directly or indirectly related to the actions of the Consultant.

3. COMPENSATION

A. In consideration of the professional services provided herein, the City agrees to pay the Consultant the following sum NOT-TO-EXCEED, including any authorized reimbursable expenses, pursuant to the Schedule of Fees set forth in Attachment 3.

I. Basic Services of the Consultant \$210,000.00
II. Resident Consultant Services \$70,000.00

- B. The Consultant shall invoice the City monthly for services, any reimbursable expenses and any approved amendments to this Agreement, based upon services actually completed at the time of the invoice. Final payment shall be due and payable within 30 days of the City's acceptance of Consultant's submission of final deliverables in accordance with the Scope of Services.
- C. In consideration of the compensation paid to the Consultant, the Consultant agrees to perform all professional services to the satisfaction of the City by performing the professional services in a manner consistent with that degree of care and skill ordinarily exercised by members of Consultant's profession currently practicing under similar circumstances. If the performance of this Agreement involves the services of others or the furnishing of equipment, supplies, or materials, the Consultant agrees to pay for the same in full.

4. **INSURANCE**

A. Consultant understands and agrees that Consultant shall have no right of coverage under any and all existing or future City comprehensive, self or personal injury policies. Consultant shall provide insurance coverage for and on behalf of Consultant that will sufficiently protect Consultant or Consultant' representative(s) in connection with the professional services which are to be provided by Consultant pursuant to this Agreement, including protection from claims for bodily injury, death, property damage, and lost income. Consultant shall provide worker's compensation insurance coverage for Consultant and all Consultant's personnel. Consultant shall file applicable insurance certificates with the City, and shall also provide evidence of the following additional coverage.

- B. The Consultant shall provide evidence of comprehensive general liability coverage and contractual liability insurance by an insurance company licensed to do business in the State of lowa in the limits of at least \$1,000,000 each personal injury accident and/or death; \$1,000,000 general aggregate personal injury and/or death; and \$1,000,000 for each property damage accident. The evidence shall designate the City as an additional insured, and that it cannot be canceled or materially altered without giving the City at least thirty (30) days written notice by registered mail, return receipt requested.
- C. The Consultant shall also provide evidence of automobile liability coverage in the limits of at least \$1,000,000 bodily injury and property damage combined. The evidence shall designate the City as an additional insured, and that it cannot be cancelled or materially altered without giving the City at least thirty (30) days written notice by registered mail, return receipt requested.
- D. The Consultant shall provide evidence of professional liability insurance, by an insurance company licensed to do business in the State of Iowa, in the limit of \$1,000,000 for claims arising out of the professional liability of the Consultant. Consultant shall provide City written notice within five (5) days by registered mail, return receipt requested of the cancellation or material alteration of the professional liability policy.
- E. Failure of Consultant to maintain any of the insurance coverages set forth above shall constitute a material breach of this Agreement.

NOTICE

Any notice to the parties required under this agreement shall be in writing, delivered to the person designated below, by United States mail or in hand delivery, at the indicated address unless otherwise designated in writing.

FOR THE CITY:

FOR THE CONSULTANT:

Name:	City of West Des Moines	Name:	HR Green, Inc.
Attn:	Ryan T. Jacobson, City Clerk	Attn:	David J. Moermond, P.E.
Address:	4000 George M. Mills Civic Parkway	Address:	5525 Merle Hay Rd. Ste. 200
	P.O. Box 65320		
City, State:	West Des Moines, IA 50265-0320	City, State:	Johnston, Iowa 50131

6. **GENERAL COMPLIANCE**

In the conduct of the professional services contemplated hereunder, the Consultant shall comply with applicable state, federal, and local law, rules, and regulations, technical standards, or specifications issued by the City. Consultant must qualify for and obtain any required licenses prior to commencement of work, including any professional licenses necessary to perform work within the State of lowa.

7. STANDARD OF CARE

Services provided by the Consultant under this Agreement shall be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances.

8. <u>INDEPENDENT CONTRACTOR</u>

Consultant understands and agrees that the Consultant and Consultant's employees and representatives are not City employees. Consultant shall be solely responsible for payment of salaries, wages, payroll taxes, unemployment benefits, or any other form of compensation or benefit to Consultant or Consultant's employees, representatives or other personnel performing the professional services specified herein, whether it be of a direct or indirect nature. Further, it is expressly understood and agreed that for such purposes neither Consultant nor Consultant's employees, representatives or other personnel shall be entitled to any City payroll, insurance, unemployment, worker's compensation, retirement, or any other benefits whatsoever.

9. NON-DISCRIMINATION

Consultant will not discriminate against any employee of applicant for employment because of race, color, sex, national origin, religion, age, handicap, or veteran status. Consultant will, where appropriate or required, take affirmative action to ensure that applicants are employed, and that employees are treated, during employment, without regard to their race, color, sex, or national origin, religion, age, handicap, or veteran status. Consultant will cooperate with the City in using Consultant's best efforts to ensure that Disadvantaged Business Enterprises are afforded the maximum opportunity to compete for subcontracts of work under this Agreement.

10. HOLD HARMLESS

Consultant agrees to indemnify and hold harmless the City, its officers, agents, and employees from any and all claims, settlements and judgments, to include all reasonable investigative fees, attorney's fees, and court costs for any damage or loss which is due to or arises from a breach of this Agreement, or from negligent acts, errors or omissions in the performance of professional services under this Agreement and those of its sub consultants or anyone for whom Consultant is legally liable.

11. ASSIGNMENT

Consultant shall not assign or otherwise transfer this Agreement or any right or obligations therein without first receiving prior written consent of the City.

12. APPROPRIATION OF FUNDS

The funds appropriated for this Agreement are equal to or exceed the compensation to be paid to Consultant. The City's continuing obligations under this Agreement may be subject to appropriation of funding by the City Council. In the event that sufficient funding is not appropriated in whole or in part for continued performance of the City's obligations under this Agreement, or if appropriated funding is not expended due to City spending limitations, the City may terminate this Agreement without further compensation to the Consultant. To the greatest extent allowed by law, the City shall compensate Consultant as provided in Section 18(B) of this Agreement.

13. <u>AUTHORIZED AMENDMENTS TO AGREEMENT</u>

- A. The Consultant and the City acknowledge and agree that no amendment to this Agreement or other form, order or directive may be issued by the City which requires additional compensable work to be performed if such work causes the aggregate amount payable under the amendment, order or directive to exceed the amount appropriated for this Agreement as listed in Section 3, above, unless the Consultant has been given a written assurance by the City that lawful appropriation to cover the costs of the additional work has been made.
- B. The Consultant and the City further acknowledge and agree that no amendment to this Agreement or other form, order or directive which requires additional compensable work to be performed under this Agreement shall be issued by the City unless funds are available to pay such additional costs, and the Consultant shall not be entitled to any additional compensation for any additional compensable work performed under this Agreement. The Consultant expressly waives any right to additional compensation, whether in law or equity, unless prior to commencing the additional work the Consultant was given a written amendment, order or directive describing the additional compensable work to be performed and setting forth the amount of compensation to be paid, such amendment, order or directive to be signed by the authorized City representative. It is the Consultant's sole responsibility to know, determine, and ascertain the authority of the City representative signing any amendment, directive or order.

14. OWNERSHIP OF CONSULTING DOCUMENTS

All sketches, tracings, plans, specifications, reports, and other data prepared under this Agreement shall become the property of the City; a reproducible set shall be delivered to the City at no additional cost to the City upon completion of the plans or termination of the services of the Consultant. All drawings and data shall be transmitted in a durable material, with electronic files provided when feasible to do so. The Consultant's liability for use of the sketches, tracings, plans, specifications, reports, and other data prepared under this Agreement shall be limited to the Project.

15. INTERPRETATION

No amendment or modification of this Agreement shall be valid unless expressed in writing and executed by the parties hereto in the same manner as the execution of the Agreement. This is a completely integrated Agreement and contains the entire agreement of the parties; any prior written or oral agreements shall be of no force or effect and shall not be binding upon either party. The laws of the State of lowa shall govern and any judicial action under the terms of this Agreement shall be exclusively within the jurisdiction of the district court for Polk County, lowa.

16. COMPLIANCE WITH FEDERAL LAW

To the extent any federal appropriation has or will be provided for the Project, or any federal requirement is imposed on the Project, Consultant agrees that Consultant will comply with all relevant laws, rules and regulations imposed on City and/or Consultant necessary for receipt of the federal appropriation. Consultant shall provide appropriate certification regarding Consultant's compliance.

17. SOLICITATION AND PERFORMANCE

- A. The Consultant warrants that it has not employed or retained any company or person, other than a bona fide employee working for the Consultant, to solicit or secure this Agreement, and that the Consultant has not paid or agreed to pay any company or person other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift or contingent fee.
- B. The Consultant shall not engage the services of any person or persons in the employ of the City at the time of commencing such services without the written consent of the City.

18. SUSPENSION AND TERMINATION OF AGREEMENT

- A. The right is reserved by the City to suspend this Agreement at any time. Such suspension may be effected by the City giving written notice to the Consultant, and shall be effective as of the date established in the suspension notice. Payment for Consultant's services shall be made by the City for services performed to the date established in the suspension notice. Should the City reinstate the work after notice of suspension, such reinstatement may be accomplished by thirty (30) days written notice within a period of six (6) months after such suspension, unless this period is extended by written consent of the Consultant.
- B. Upon ten (10) days written notice to the Consultant, the City may terminate the Agreement at any time if it is found that reasons beyond the control of either the City or Consultant make it impossible or against the City's interest to complete the Agreement. In such case, the Consultant shall have no claims against the City except for the value of the work performed up to the date the Agreement is terminated.
- C. The City may also terminate this Agreement at any time if it is found that the Consultant has violated any material term or condition of this Agreement or that Consultant has failed to maintain workers' compensation insurance or other insurance provided for in this Agreement. In the event of such default by the Consultant, the City may give ten (10) days written notice to the Consultant of the City's intent to terminate the Agreement. Consultant shall have ten (10) days from notification to remedy the conditions constituting the default.
- D. In the event that this Agreement is terminated in accordance with paragraph C of this section, the City may take possession of any work and may complete any work by whatever means the City may select. The cost of completing said work shall be deducted from the balance which would have been due to the Consultant had the Agreement not been terminated and work completed in accordance with contract documents.
- E. The Consultant may terminate this Agreement if it is found that the City has violated any material term or condition of this Agreement. In the event of such default by the City, the Consultant shall give ten (10) days written notice to the City of the Consultant's intent to terminate the Agreement. City shall have ten (10) days from notification to remedy the conditions constituting the default.

19. <u>TAXES</u>

The Consultant shall pay all sales and use taxes required to be paid to the State of Iowa on the work covered by this Agreement. The Consultant shall execute and deliver and shall cause any subconsultant or subcontractor to execute and deliver to the City certificates as required to permit the City to make application for refunds of said sales and use taxes as applicable. The City is a municipal corporation and not subject to state and local tax, use tax, or federal excise taxes.

20. SEVERABILITY

If any portion of this Agreement is held invalid or unenforceable by a court of competent jurisdiction, the remaining portions of this Agreement shall continue in full force and effect.

21. MISCELLANEOUS HEADINGS

Title to articles, paragraphs, and subparagraphs are for information purposes only and shall not be considered a substantive part of this Agreement.

22. FURTHER ASSURANCES

Each party hereby agrees to execute and deliver such additional instruments and documents and to take all such other action as the other party may reasonably request from time to time in order to effect the provisions and purposes of this Agreement.

23. COUNTERPARTS

This Agreement may be executed in any number of counterparts, each of which shall constitute an original document, no other counterpart needing to be produced, and all of which when taken together shall constitute the same instrument.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers or agents on the day and year first above written.

HR GREEN, INC.	CITY OF WEST DES MOINES
BY:	BY:
Name: <u>David J. Moermond, P.E.</u>	Name: Ryan T. Jacobson
Title: <u>Vice President</u>	Title: City Clerk

ATTACHMENT 1 SCOPE OF SERVICES

Alluvion 1A2 Water Improvements Project West Des Moines No. 0510-079-2014

1.0 Project Understanding

The City intends to install a 16 inch water main along South 22nd Street and Army Post Road from the existing Booster Station on South 22nd Street to the future intersection of S. 8th Street and Army Post Road. Total water main length is approximately 9800 LF. It is anticipated that the proposed water main will be coordinated with the proposed improvements to S. 8th Street and the proposed Fiber Optic project along Army Post Road.

The scope of services to be performed by the HR Green, Inc. (Consultant) shall be completed in accordance with generally accepted standards of practice and shall include the services and supplies to complete the following tasks:

- Provide plans for the water main extension and Project Manual.
- Provide bidding assistance.
- Provide limited Construction Phase services.

2.0 Scope of Services (Basic Services)

2.1 Project Management

The Consultant's project manager will be responsible for progress reporting, invoicing, and coordination with the City regarding project activities, meetings and deliverables. This task also includes development and execution of quality control plans. Such plans include scheduling of staff, review of progress, and senior review of deliverables.

2.2 Surveying and Utility Services

- Topographic/Utility Survey This item includes establishing and documenting
 horizontal and vertical control, LiDAR base mapping and limited topographic survey of
 the proposed water main route and surveying visible utilities within the project area.
 lowa One-Call will be contacted to have utilities located prior to the survey.
- Property Boundary Research Parcel maps including property lines will be collected for the project area. It is anticipated that much of the proposed construction will stay within the existing Right-of-Way (R/W), with additional easements/ right-ofway being acquired where needed to complete the project.
- 3. **Record Drawing Research** Public and private improvement record drawings will be researched and collected as applicable to the proposed project.
- 4. **Utility Research** Utility research will be completed including franchise utilities, telephone companies and City utilities.
 - a. Evaluate Potential Utility Conflicts Potential utility conflicts will be identified based on the information gathered in the research and data collection. This task also includes coordination with impacted utilities to develop an approach to resolving the conflicts identified.

2.3 Preliminary Design

- 1. **Prepare Preliminary Drawings** This task includes preparation of drawings incorporating field surveys and additional design effort.
- 2. **Schedule and Budget** This task includes the development of a schedule and Opinion of Probable Cost for the proposed construction.
- 3. Field Exam This task includes a field review by the design team and City staff following the development of the preliminary plans. The accuracy and completeness of the documents shall be scrutinized in order to minimize the need for future modifications to the design. Any necessary modifications shall be included in the documents as part of the Final Design.
- 4. **Wetland Delineation** Identify if any wetlands are within the project disturbance area. Prepare and submit a wetlands delineation report and permit, as necessary.

2.4 Acquisition Plats

Prepare acquisition plats and legal descriptions for property to be acquired for the project. The Consultant will perform land corner and lot surveys as needed for the preparation of the acquisition plats and legal descriptions for each parcel. Said plats and legal descriptions shall comply with the requirements of the lowa Code and shall be prepared by or under the direct supervision of a duly registered land surveyor under the laws of the State of lowa. For budgeting purposes four (4) plats have been included.

2.5 Final Design

- Prepare Drawings This item includes the design and drafting of project specific and standard details. A total of 28 sheets of drawings are anticipated. It also includes the addition of information and text to the drawings to address Quality Review and project walk through-identified concerns and to provide for complete location and dimension information. Connections include the connection to the existing Booster Station on S. 22nd Street and the proposed S. 8th Street extension.
- 2. Prepare Specifications This task includes the refinement of the project manual to include information not previously available and to address Quality Review and project walk through-identified concerns. The Project Manual will be based on the City's standard front end documents, including Notice of Hearing and Letting, Instruction to Bidders, Bid Forms, Bond Forms, Agreement Forms, General Conditions of the Construction Contract, Supplementary General Conditions, SUDAS Technical Specifications, and West Des Moines Water Works modifications.
- 3. **IDNR Construction Permits** Prepare and submit construction permit application documents to the IDNR for approval.
- 4. **Iowa DOT ROW Construction Permit** Prepare and submit an Iowa DOT right-of-way construction permit.
- 5. Storm Water Pollution Prevention Plan (SWPPP) and associated erosion control plan shall be the responsibility of the Contractor.

2.6 Bidding

The scope of the tasks that follow are related to soliciting and evaluating bids, and awarding a contract for construction.

- 1. **Distribution of Bid Documents** This activity includes the distribution and maintenance of the plan holders list for the bid documents.
- 2. **Preparation and Distribution of Addendum** Respond to questions from prospective bidders during the advertisement period, and incorporate necessary modification to the bid documents through issuance of an addendum.
- 3. Receive and Open Bids This task includes attendance at the Bid Opening. It is assumed that West Des Moines shall receive bids until the time indicated in the Notice of Hearing and Letting and at that time, will take the bids to the location indicated in the Notice of Hearing and Letting. The City's staff shall open, examine the bid security, examine the bid form and read the bids.
- Evaluate Bids and Develop Recommendations This task includes the
 preparation of the bid tabulation. A comparison of the low bid with the project budget
 shall be completed.

2.7 Construction Phase Services

The Construction Phase effort is expected to last 160 days from the Contractor's notice to proceed to final completion.

- The Project Manager or Project Engineer shall attend a preconstruction meeting after award of a construction contract with the City, Contractor, subcontractors, utility companies, and other interested parties.
- 2. Project Manager or Project Engineer will attend construction progress meetings as needed.
- 3. During the period of construction, the Consultant shall make periodic visits to the site at various stages of construction. A total of 4 such site visits while construction is in progress are anticipated and budgeted. The purpose of these visits shall be to observe the site and work, to familiarize Consultant with the progress and quality of the work, and to determine for the City's benefit and protection if the work is proceeding in accordance with the intent of the contract documents and construction schedule. On the basis of their on-site observations as a Professional Engineer, the Consultant shall keep the City informed of the progress and quality of the work and shall use reasonable care to inform the City of defects and deficiencies in the Contractor's work and of the Contractor's failure to carry out the work in accordance with the intent of the construction documents and the construction schedule. Consultant shall not, during such visits supervise, direct or have control over the Contractor's work nor shall Consultant have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected by the Contractor, for safety precautions and programs incident to the work or for any failure of the Contractor to comply with laws, rules, regulations, ordinances, codes or orders applicable to the Contractor furnishing and performing his work. Accordingly, Consultant can neither guarantee the performance of the construction contract by the Contractor nor assume responsibility for the Contractor's failure to furnish and perform their work in accordance with the contract documents. During such visits. Consultant may recommend rejection of Contractor's work while it is in progress if Consultant believes that such work will not produce a completed project that

conforms generally to the contract documents or that it will prejudice the integrity of the design concept of the project as reflected in the contract documents.

4. Construction Contract Administration.

- a. Review shop drawings, samples, and other data which the Contractor is required to submit, but only for conformance with design concept of the project and conformance with the information given in the contract documents. Such review shall not extend to means, methods, techniques, sequences, or procedures of construction or to safety precautions and programs incident thereto.
- b. Consult with City regarding the status of the work and partial payments based on the Contractor's progress. Such recommendations of payment will constitute a representation to City, based on such observations and review, that the work has progressed to the point indicated, and that, to the best of the Consultant's knowledge, information and belief, quality of such work is generally in accordance with the contract documents. Consultant's review of the Contractor's work for the purpose of recommending payments shall not impose on Consultant the responsibility to supervise, direct or control such work. It shall also not impose responsibility of Consultant to make any examination to ascertain how or for what purposes the Contractor has used the monies paid on account of the contract price.
- c. Issue interpretations and clarifications of the contract documents, and in connection therewith, prepare change orders. Evaluate and determine the acceptability of substitute materials and equipment proposed by the Contractor. Any substitutions shall first be approved by the City.
- d. Conduct site visit to determine if the work is substantially complete and a final visit to determine if the completed work is acceptable. Consultant may recommend, in writing, final payment to the Contractor and may give written notice to City and the Contractor that the work is acceptable.
- e. Prepare record drawings showing those changes made during construction, based on the marked-up drawings and other data furnished by the Contractor and/or City to Consultant and which Consultant considers significant. Provide the City with one (1) 100 percent size paper copy, one 12"x18"mylar, and an electronic copy in PDF format of the record drawings.

3.0 Scope of Services (Resident Consultant)

3.1 Resident Observation

Subject to separate authorization the Consultant will perform work under this task which will include frequent resident observation of the construction work for an anticipated 5 month construction period. The Engineer will determine the amounts owing to the Contractor and recommend, in writing, payments to the Contractor in such amounts. Such recommendations of payment will constitute a representation to the City, based on such observations and review that the work progressed to the point indicated, and that to the best of the Engineer's knowledge, information, and belief, quality of such work is generally in accordance with the Plans and Specifications. In the case of unit-price work, the Engineer's recommendation of payment will include final determinations of the quantities and classifications of such work.

This phase consists of coordinating field-testing of construction materials incorporated into the project with the City's independent testing consultant and preparing written reports that document compliance or non-compliance of construction materials. Also included is observing the performance of construction work and advising the Contractor and the city of non-complying work or materials incorporated into the project.

3.0 Deliverables

The following deliverables as indicated in the above scope of services will be provided to during the course of this project:

- 1. 50%, 90% design review plans and 100% final, sealed plans and specifications with an opinion of probable construction cost at each submittal.
- 2. Addendum.
- 3. Record drawings.

4.0 Additional Services

Additional Services are **not** included in this Agreement. If authorized under a Supplemental Agreement the Consultant shall furnish or obtain from others the following services:

- 1. Pot-holing of existing utilities for depth verification
- 2. Archeological, historical, and cultural resources investigations or reports
- 3. Reports of Liens, appraisals, review appraisals, negotiations, and closing services required for acquisition of rights in real estate.
- 4. Additional bid lettings beyond the one assumed in this scope
- 5. Construction Observation/ Resident Engineering Services beyond those described in the above scope including:
 - a. site visits to the construction site or to City's location in excess of the number of such trips outline above,
 - b. work damaged during construction,
 - c. additional effort associated with facilities damaged by the Contractor,
 - d. a significant amount of defective or neglected work by the Contractor,
 - e. acceleration of the progress schedule involving service beyond normal working hours,
 - default by any Contractor,
 - g. failure of the Contractor to complete the work within the construction contract,
- 6. Construction staking
- 7. Permit fees

PROJECT SCHEDULE Alluvion 1A2 Water Improvements Project WDM Project No. 0510-079-2014

I.	Basic Services of the Consultant	Schedule
	Survey and Mapping	January 2015 – February 2015
	Preliminary Design	January 2015 – February 2015
	Final Design	March 2015
	Letting	April 2015
	Construction Administration	May 2015 – September 2015

II.	Resident Engineering	May 2015 – September 2015

ATTACHMENT 3 SCHEDULE OF FEES

Alluvion 1A2 Water Improvements Project WDM Project No. 0510-079-2014



HR GREEN, INC.

Billing Rate Schedule Effective January 1, 2015

Professional Services	Billing Rate
Principal	\$210
Senior Professional	\$198
Professional	\$152
Junior Professional	\$100
Senior Technician	\$95
Technician	\$50
Senior Field Personnel	\$110
Field Personnel	\$100
One Person Survey Crew	\$130
Administrative	\$75
Administrative Coordinator	\$112

Reimbursable Expenses

- 1. All materials and supplies used in the performance of work on this project will be billed at cost plus 10%.
- 2. Auto mileage will be reimbursed per the standard mileage reimbursement rate established by the Internal Revenue Service. Survey and construction vehicle mileage will be reimbursed on the basis of \$0.85 per mile.
- 3. Charges for sub-consultants will be billed at their invoice cost plus 15%.
- 4. A rate of \$6.00 will be charged per HR Green labor hour for a technology and communication fee.
- 5. All other direct expenses will be invoiced at cost plus 10%.





ALLUVION 1A2 WATER IMPROVEMENTS PROJECT BOOSTER STATION TO S. 8TH STREET WEST DES MOINES, IOWA PROJECT NO. 0510-079-2014



CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

ITEM:

DATE: January 12, 2015

Resolution - Approving Professional Services Agreement Fox Creek Trunk Sewer Extension Phase 2 Commercial Appraisers of Iowa, Inc.

FINANCIAL IMPACT:

The cost of the Professional Services Agreement associated with the appraisal services of this project is not anticipated to exceed \$8,900.00. Should the cost for the professional services be projected to exceed the amounts set forth in the contract, staff would not authorize such expenditures without further approval by the City Council. All work will be billed using the established fee structure as set forth in the contract.

All costs for these services can be paid from budgeted account no. 5061.80.820.6.7920 with the ultimate funding intended to come from Sewer Fee Revenue. The City of West Des Moines may be reimbursed by the City of Waukee for a portion of the fees associated with these services.

BACKGROUND:

Approval of this action authorizes Commercial Appraisers of Iowa, Inc. to prepare appraisal documents for the Fox Creek Trunk Sewer Extension Phase 2 Project. This trunk sewer is part of the Grand Avenue West Sanitary Sewer Connection Fee District.

The Engineering Services Department retains professional consultants based on their past work experience, qualifications of their staff, familiarity with the project, manpower availability, and past consultant evaluation. Once a firm has been selected based on the above criteria, City staff then negotiates a fee with the consultant for performing the desired scope of services. City staff attempts, whenever feasible, to distribute professional services work on an equitable basis to qualified firms maintaining local metropolitan area offices who have expressed interest in working for the City of West Des Moines.

OUTSTANDING ISSUES: None

RECOMMENDATION:

City Council Adopt:

- Resolution Approving Professional Services Agreement.

Lead Staff Member: <u>Duane C. Wittstock, P.E., L.S., City Engineer</u>

STAFF REVIEWS

Department Director	Duane C. Wittstock, City Engineer
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard Scieszinski, City Attorney
Agenda Acceptance	RTG

Nal

PUBLICATION(S) (if applicable)	SUBCOMMITTE	E REVIE	W (if appli	cable)
Published In	Committee		ublic Worl	
Dates(s) Published	Date Reviewed		nuary 5, 20	
	Recommendation	Yes	No	Split

Resolution Approving Professional Services Agreement

WHEREAS, funding is available for the following described public project:

Fox Creek Trunk Sewer Extension Phase 2 Project No. 0510-005-2015

and,

WHEREAS, to complete land acquisition for said project Appraisals need to be prepared; and,

WHEREAS, Engineering Services Department staff have recommended Appraisals be prepared by Commercial Appraisers of Iowa, Inc.; and,

WHEREAS, the Engineering Services Department has obtained a written proposal from Commercial Appraisers of Iowa, Inc., to do the work requested, which estimates the following cost to the City of West Des Moines;

Basic Services of the Consultant

\$8,900.00

Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that Commercial Appraisers of Iowa, Inc. is hereby directed to prepare Appraisals for the above named public project.

BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed to enter into an agreement with Commercial Appraisers of Iowa, Inc. for the cost indicated above as payment by the City of West Des Moines for the services indicated.

PASSED AND APPROVED this 12th day of January, 2015.

	Steven K. Gaer, Mayor
ATTEST:	
Ryan T. Jacobson, City Clerk	

AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES

This Agreement is made and entered into this	day of	, 2015, by and between
the CITY OF WEST DES MOINES, a municipal	corporation, hereinafter re	eferred to as "City", and
COMMERCIAL APPRAISERS OF IOWA, INC.,	(Fed. I.D. #42-1516283).	a professional corporation
incorporated and licensed under the laws of the	State of lowa, party of the	second part hereinafter
referred to as "Consultant" as follows:	and a versa, party or and	ooona part, northiatte

THE CITY HEREBY AGREES TO RETAIN THE CONSULTANT FOR THE PROJECT AS DESCRIBED IN THIS AGREEMENT AND CONSULTANT AGREES TO PERFORM THE PROFESSIONAL SERVICES AND FURNISH THE NECESSARY DOCUMENTATION FOR THE PROJECT AS GENERALLY DESCRIBED IN THIS AGREEMENT.

1. SCOPE OF SERVICES

Services provided under this Agreement shall be as further described in Attachment 1, Scope of Services.

2. SCHEDULE

The schedule of the professional services to be performed shall conform to the Schedule set forth in Attachment 2. Any deviations from the Schedule shall be approved by the authorized City representative. The City agrees that the Consultant is not responsible for delays arising from a change in the scope of services, a change in the scale of the Project or delays resulting from causes not directly or indirectly related to the actions of the Consultant.

3. COMPENSATION

A. In consideration of the professional services provided herein, the City agrees to pay the Consultant the following sum NOT-TO-EXCEED, including any authorized reimbursable expenses, pursuant to the Schedule of Fees set forth in Attachment 3.

I. Basic Services of the Consultant \$8,900.00

II. Extended Services of the Consultant \$250.00/hour plus expenses

- B. The Consultant shall invoice the City monthly for services, any reimbursable expenses and any approved amendments to this Agreement, based upon services actually completed at the time of the invoice. Final payment shall be due and payable within 30 days of the City's acceptance of Consultant's submission of final deliverables in accordance with the Scope of Services.
- C. In consideration of the compensation paid to the Consultant, the Consultant agrees to perform all professional services to the satisfaction of the City by performing the professional services in a manner consistent with that degree of care and skill ordinarily exercised by members of Consultant's profession currently practicing under similar circumstances. If the performance of this Agreement involves the services of others or the furnishing of equipment, supplies, or materials, the Consultant agrees to pay for the same in full.

4. INSURANCE

A. Consultant understands and agrees that Consultant shall have no right of coverage under any and all existing or future City comprehensive, self or personal injury policies. Consultant shall provide insurance coverage for and on behalf of Consultant that will sufficiently protect Consultant or Consultant' representative(s) in connection with the professional services which are to be provided by Consultant pursuant to this Agreement, including protection from claims for bodily injury, death, property damage, and lost income. Consultant shall provide worker's compensation insurance coverage for Consultant and all Consultant's personnel. Consultant shall file applicable

insurance certificates with the City, and shall also provide evidence of the following additional coverage.

- B. The Consultant shall provide evidence of comprehensive general liability coverage and contractual liability insurance by an insurance company licensed to do business in the State of lowa in the limits of at least \$1,000,000 each personal injury accident and/or death; \$1,000,000 general aggregate personal injury and/or death; and \$1,000,000 for each property damage accident. The evidence shall designate the City as an additional insured, and that it cannot be canceled or materially altered without giving the City at least thirty (30) days written notice by registered mail, return receipt requested.
- C. The Consultant shall also provide evidence of automobile liability coverage in the limits of at least \$1,000,000 bodily injury and property damage combined. The evidence shall designate the City as an additional insured, and that it cannot be cancelled or materially altered without giving the City at least thirty (30) days written notice by registered mail, return receipt requested.
- D. The Consultant shall provide evidence of professional liability insurance, by an insurance company licensed to do business in the State of Iowa, in the limit of \$1,000,000 for claims arising out of the professional liability of the Consultant. Consultant shall provide City written notice within five (5) days by registered mail, return receipt requested of the cancellation or material alteration of the professional liability policy.
- E. Failure of Consultant to maintain any of the insurance coverages set forth above shall constitute a material breach of this Agreement.

5. NOTICE

Any notice to the parties required under this agreement shall be in writing, delivered to the person designated below, by United States mail or in hand delivery, at the indicated address unless otherwise designated in writing.

FOR THE CITY:

Address:

FOR THE CONSULTANT:

Name: City of West Des Moines
Attn: Rvan T. Jacobson, City Cle

Ryan T. Jacobson, City Clerk 4200 Mills Civic Parkway

City, State: West Des Moines, IA 50265-0320

Name: Commercial Appraisers of Iowa, Inc.

Attn: Russ G. Manternach, MAI
Address: 3737 Woodland Avenue, Suite 320

City, State: West Des Moines, IA 50266

6. GENERAL COMPLIANCE

In the conduct of the professional services contemplated hereunder, the Consultant shall comply with applicable state, federal, and local law, rules, and regulations, technical standards, or specifications issued by the City. Consultant must qualify for and obtain any required licenses prior to commencement of work, including any professional licenses necessary to perform work within the State of lowa.

7. STANDARD OF CARE

Services provided by the Consultant under this Agreement shall be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances.

8. INDEPENDENT CONTRACTOR

Consultant understands and agrees that the Consultant and Consultant's employees and representatives are not City employees. Consultant shall be solely responsible for payment of

salaries, wages, payroll taxes, unemployment benefits, or any other form of compensation or benefit to Consultant or Consultant's employees, representatives or other personnel performing the professional services specified herein, whether it be of a direct or indirect nature. Further, it is expressly understood and agreed that for such purposes neither Consultant nor Consultant's employees, representatives or other personnel shall be entitled to any City payroll, insurance, unemployment, worker's compensation, retirement, or any other benefits whatsoever.

9. NON-DISCRIMINATION

Consultant will not discriminate against any employee of applicant for employment because of race, color, sex, national origin, religion, age, handicap, or veteran status. Consultant will, where appropriate or required, take affirmative action to ensure that applicants are employed, and that employees are treated, during employment, without regard to their race, color, sex, or national origin, religion, age, handicap, or veteran status. Consultant will cooperate with the City in using Consultant's best efforts to ensure that Disadvantaged Business Enterprises are afforded the maximum opportunity to compete for subcontracts of work under this Agreement.

10. HOLD HARMLESS

Consultant agrees to indemnify and hold harmless the City, its officers, agents, and employees from any and all claims, settlements and judgments, to include all reasonable investigative fees, attorney's fees, and court costs for any damage or loss which is due to or arises from a breach of this Agreement, or from negligent acts, errors or omissions in the performance of professional services under this Agreement and those of its sub consultants or anyone for whom Consultant is legally liable.

11. ASSIGNMENT

Consultant shall not assign or otherwise transfer this Agreement or any right or obligations therein without first receiving prior written consent of the City.

12. APPROPRIATION OF FUNDS

The funds appropriated for this Agreement are equal to or exceed the compensation to be paid to Consultant. The City's continuing obligations under this Agreement may be subject to appropriation of funding by the City Council. In the event that sufficient funding is not appropriated in whole or in part for continued performance of the City's obligations under this Agreement, or if appropriated funding is not expended due to City spending limitations, the City may terminate this Agreement without further compensation to the Consultant. To the greatest extent allowed by law, the City shall compensate Consultant as provided in Section 18(B) of this Agreement.

13. <u>AUTHORIZED AMENDMENTS TO AGREEMENT</u>

- A. The Consultant and the City acknowledge and agree that no amendment to this Agreement or other form, order or directive may be issued by the City which requires additional compensable work to be performed if such work causes the aggregate amount payable under the amendment, order or directive to exceed the amount appropriated for this Agreement as listed in Section 3, above, unless the Consultant has been given a written assurance by the City that lawful appropriation to cover the costs of the additional work has been made.
- B. The Consultant and the City further acknowledge and agree that no amendment to this Agreement or other form, order or directive which requires additional compensable work to be performed under this Agreement shall be issued by the City unless funds are available to pay such additional costs, and the Consultant shall not be entitled to any additional compensation for any additional compensable work performed under this Agreement. The Consultant expressly waives any right to additional compensation, whether in law or equity, unless prior to commencing the additional work the Consultant was given a written amendment, order or directive describing

the additional compensable work to be performed and setting forth the amount of compensation to be paid, such amendment, order or directive to be signed by the authorized City representative. It is the Consultant's sole responsibility to know, determine, and ascertain the authority of the City representative signing any amendment, directive or order.

14. OWNERSHIP OF CONSULTING DOCUMENTS

All sketches, tracings, plans, specifications, reports, and other data prepared under this Agreement shall become the property of the City; a reproducible set shall be delivered to the City at no additional cost to the City upon completion of the plans or termination of the services of the Consultant. All drawings and data shall be transmitted in a durable material, with electronic files provided when feasible to do so. The Consultant's liability for use of the sketches, tracings, plans, specifications, reports, and other data prepared under this Agreement shall be limited to the Project.

15. INTERPRETATION

No amendment or modification of this Agreement shall be valid unless expressed in writing and executed by the parties hereto in the same manner as the execution of the Agreement. This is a completely integrated Agreement and contains the entire agreement of the parties; any prior written or oral agreements shall be of no force or effect and shall not be binding upon either party. The laws of the State of lowa shall govern and any judicial action under the terms of this Agreement shall be exclusively within the jurisdiction of the district court for Polk County, lowa.

16. COMPLIANCE WITH FEDERAL LAW

To the extent any federal appropriation has or will be provided for the Project, or any federal requirement is imposed on the Project, Consultant agrees that Consultant will comply with all relevant laws, rules and regulations imposed on City and/or Consultant necessary for receipt of the federal appropriation. Consultant shall provide appropriate certification regarding Consultant's compliance.

17. SOLICITATION AND PERFORMANCE

- A. The Consultant warrants that it has not employed or retained any company or person, other than a bona fide employee working for the Consultant, to solicit or secure this Agreement, and that the Consultant has not paid or agreed to pay any company or person other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift or contingent fee.
- B. The Consultant shall not engage the services of any person or persons in the employ of the City at the time of commencing such services without the written consent of the City.

18. SUSPENSION AND TERMINATION OF AGREEMENT

- A. The right is reserved by the City to suspend this Agreement at any time. Such suspension may be effected by the City giving written notice to the Consultant, and shall be effective as of the date established in the suspension notice. Payment for Consultant's services shall be made by the City for services performed to the date established in the suspension notice. Should the City reinstate the work after notice of suspension, such reinstatement may be accomplished by thirty (30) days written notice within a period of six (6) months after such suspension, unless this period is extended by written consent of the Consultant.
- B. Upon ten (10) days written notice to the Consultant, the City may terminate the Agreement at any time if it is found that reasons beyond the control of either the City or Consultant make it impossible or against the City's interest to complete the Agreement. In such case, the Consultant shall have no claims against the City except for the value of the work performed up to the date the Agreement is terminated.

- C. The City may also terminate this Agreement at any time if it is found that the Consultant has violated any material term or condition of this Agreement or that Consultant has failed to maintain workers' compensation insurance or other insurance provided for in this Agreement. In the event of such default by the Consultant, the City may give ten (10) days written notice to the Consultant of the City's intent to terminate the Agreement. Consultant shall have ten (10) days from notification to remedy the conditions constituting the default.
- D. In the event that this Agreement is terminated in accordance with paragraph C of this section, the City may take possession of any work and may complete any work by whatever means the City may select. The cost of completing said work shall be deducted from the balance which would have been due to the Consultant had the Agreement not been terminated and work completed in accordance with contract documents.
- E. The Consultant may terminate this Agreement if it is found that the City has violated any material term or condition of this Agreement. In the event of such default by the City, the Consultant shall give ten (10) days written notice to the City of the Consultant's intent to terminate the Agreement. City shall have ten (10) days from notification to remedy the conditions constituting the default.

19. <u>TAXES</u>

The Consultant shall pay all sales and use taxes required to be paid to the State of Iowa on the work covered by this Agreement. The Consultant shall execute and deliver and shall cause any subconsultant or subcontractor to execute and deliver to the City certificates as required to permit the City to make application for refunds of said sales and use taxes as applicable. The City is a municipal corporation and not subject to state and local tax, use tax, or federal excise taxes.

20. SEVERABILITY

If any portion of this Agreement is held invalid or unenforceable by a court of competent jurisdiction, the remaining portions of this Agreement shall continue in full force and effect.

21. MISCELLANEOUS HEADINGS

Title to articles, paragraphs, and subparagraphs are for information purposes only and shall not be considered a substantive part of this Agreement.

22. FURTHER ASSURANCES

Each party hereby agrees to execute and deliver such additional instruments and documents and to take all such other action as the other party may reasonably request from time to time in order to effect the provisions and purposes of this Agreement.

23. COUNTERPARTS

This Agreement may be executed in any number of counterparts, each of which shall constitute an original document, no other counterpart needing to be produced, and all of which when taken together shall constitute the same instrument.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers or agents on the day and year first above written.

COMMERCIAL APPRAISERS OF IOWA, INC.	CITY OF WEST DES MOINES
BY: The state of t	BY:

Russ G. Manternach

Ryan T. Jacobson, City Clerk

SCOPE OF SERVICES

Each appraisal shall be prepared in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 as amended, in accordance with Part 24 of Title 49 of the Code of Federal Regulations. Each appraisal shall also be made in conformance to the guidelines of the Uniform Standards of Professional Appraisal Practice (USPAP) and the Appraisal Institute's Code of Ethics. Jurisdictional Exception is taken if USPAP is in conflict with the Uniform Relocation Act.

Each appraisal shall include, at a minimum, the following items:

- Site inspection of property.
- Summary of salient data.
- · Statement of assumptions and limiting conditions.
- Des Moines area and City data.
- Description of neighborhood.
- Aerial photograph of subject property and surrounding area.
- On-site photographs of subject property and appurtenances.
- Flood map.
- Description of parent tracts.
- Statement of highest and best use of property before proposed project.
- Description of rights to be acquired.
- Project map.
- Statement of effects of the acquisition.
- Determination of fair market value before and after proposed project (or value finding appraisals).
- Determination of just compensation due to proposed project.
- Certification of appraisal.

PROJECT SCHEDULE

The time of completion of the appraisal services under this Agreement shall be no later than four (4) weeks from Notice to Proceed. With anticipated Notice to Proceed to be given on January 13, 2015, all appraisal services shall be complete no later than February 10, 2015.

SCHEDULE OF FEES

The appraisal services pertinent to the following parcels shall be completed for \$2,400.00 each:

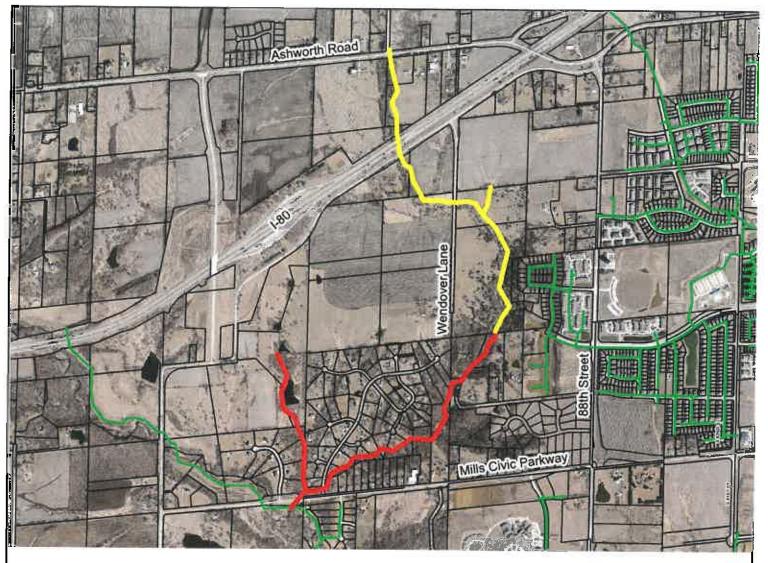
- Parcel 32 Goodall
- Parcel 33 Fuhrman
- Parcel 34 Brown

The appraisal services pertinent to updating a previously compiled appraisal for the following parcels shall be completed for \$1,700.00 each:

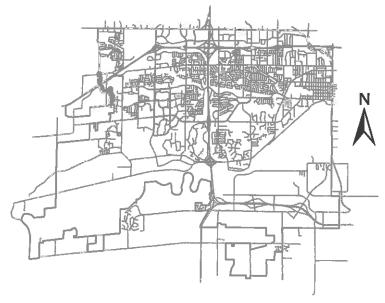
Parcel 23 – Pavilion Park, LC

Total compensation for appraisal services shall not exceed \$8,900.00.

In the event additional services are needed for court testimony, or the like, during condemnation proceedings, the Consultant shall be compensated \$250.00 per hour plus expenses. Work must be authorized in advance.



VICINITY MAP



LEGEND

PROJECT LOCATION

FOX CREEK TRUNK SEWER EXTENSION

FOX CREEK TRUNK SEWER

EXISTING SEWER



DEPARTMENT OF ENGINEERING SERVICES
4200 MILLS CIVIC PARKWAY (515) 222-3620
WEST DES MOINES, IOWA 50265
FAX NO. (515)273-0602

PROJECT:

Fox Creek Trunk Sewer Extension Project No. 0510-005-2015

LOCATION:

Wendover Lane - South of I-80 to Ashworth Road

DRAWN BY:

DATE: 1/12/15

SHT. 1 OF 1

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

ITEM: DATE: January 12, 2015

Resolution - Approving Professional Services Agreement Barnes Heights Sanitary Sewer Collector Fee District Veenstra & Kimm, Inc.

FINANCIAL IMPACT:

The cost of the Professional Services Agreement associated with this project is not anticipated to exceed \$5,500 for the creation of the fee district and \$13,400.00 for design services if authorized. In addition, the cost for performing resident consultant services if authorized will not exceed \$9,000.00. City staff will not authorize the consultant to proceed with the design or construction inspection services portion of the Agreement until such time as a determination is made as to whether or not to proceed with a construction project. Should the cost for the professional services be projected to exceed the amounts set forth in the contract, staff would not authorize such expenditures without further approval by the City Council. All work will be billed on an hourly basis using the established hourly fee structure as set forth in the contract.

All costs for these services can be paid from budgeted account no. 8110.80.440.3.4500 with the ultimate funding intended to come from Sewer Revenue Fees.

BACKGROUND:

Approval of this action authorizes Veenstra and Kimm, Inc. to perform the engineering services necessary to create the Barnes Heights Sanitary Sewer Collector Fee District and design the project. The design and construction phases of the project will not proceed until a determination is made that a fee district will be established. The Public Works Council Committee has reviewed the resident survey information (attached) and is recommending that the City proceed with the development of the fee district utilizing a low pressure sewer system. Private pumps and service connections would be installed by individual homeowners when needed. When a hearing is held on the creation of the fee district later this spring, the Council will make the final decision on the creation of the district and the initiation of a construction project.

The Engineering Services Department retains design consultants based on their past work experience, qualifications of their staff, familiarity with the project, manpower availability, and past consultant evaluation. Once a firm has been selected based on the above criteria, the City staff then negotiates a fee with the consultant for performing the desired scope of services. The City staff attempts, whenever feasible, to distribute professional services work on an equitable basis to qualified firms maintaining local metropolitan area offices who have expressed interest in working for the City of West Des Moines.

OUTSTANDING ISSUES: None

RECOMMENDATION:

City Council Adopt:

- Resolution Approving Professional Services Agreement.

Lead Staff Member: Duane C. Wittstock, P.E., L.S., City Engineer Dew STAFF REVIEWS Department Director Duane C. Wittstock, City Engineer Tim Stiles, Finance Director Appropriations/Finance Richard Scieszinski, City Attorne Legal Agenda Acceptance PUBLICATION(S) (if applicable) SUBCOMMITTEE REVIEW (if applicable) Published In Committee Public Works Dates(s) Published Date Reviewed January 5, 2015 Recommendation Yes No Split

Resolution Approving Professional Services Agreement

WHEREAS, funding is available for the following described public project:

Barnes Heights Sanitary Sewer Collector Fee District Project No. 0305-009

and.

WHEREAS, to complete said project Plans, Specifications, Form of Contract, and Estimate of Cost need to be prepared; and,

WHEREAS, Engineering Services Department staff have recommended Plans, Specifications, Form of Contract, and Estimate of Cost be prepared by Veenstra & Kimm, Inc.; and,

WHEREAS, the Engineering Services Department has obtained a written proposal from Veenstra & Kimm. Inc. to do the work requested, which estimates the following cost to the City of West Des Moines;

Basic Services of the Consultant	
Task 1A	\$ 5,500.00
Task 1B	13,400.00
Resident Consultant Services	9,000.00
Total	\$27,900.00

therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, that Veenstra & Kimm, Inc. is hereby directed to prepare Plans, Specifications, Form of Contract, and Estimate of Cost for the above named public project.

BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed to enter into an agreement with Veenstra & Kimm, Inc. for the cost indicated above as payment by the City of West Des Moines for the services indicated.

PASSED AND APPROVED this 12th day of January, 2015.

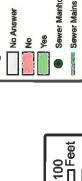
	Steven K. Gaer, Mayor
ATTEST:	



Sanitary Sewer Fee District Response #2 Summary **Barnes Heights**









To the best of our knowledge the information included in this document is correct. The City of West Des Moines makes no warranty as to the accuracy of the information.

PROPERTY OWNER SURVEY #2 RESULTS BARNES HEIGHTS SANITARY SEWER FEE DISTRICT December 8, 2014

- Updated January 5, 2015 -

QUESTION			YES	NO	NO ANSWER	TOTAL
1. Are you the property owner?			12	0	N/A	12
2. Would you support the City establishing a sanitary sewer fee district for Barnes Heights?			4	5	3	12
If respondent answered 'yes' to Question #2 above, answers were requested for the following questions:						
3. Would you be interested in paying the connection fees and hooking onto the public sewer within the next 2 years if service was available?			1	4	7	12
0-2 YEA	-	2-5 YEARS	5-10 YEARS	>10 YEARS	NO ANSWER	TOTAL
4. When would you anticipate paying the connection fees (whether you hook on or not)?		1	0	3	7	12
			YES	NO	NO ANSWER	TOTAL
5. Would you be willing to grant permanent or temporary construction easements (with compensation) in order to construct the sewer?		3	1	8	12	
6. Would you be willing to grant permanent or temporary construction easements (without compensation) in order to construct the sewer?		3	2	7	12	
COMMENTS						

Prefer gravity sewer on 63rd Street and low pressure sewer on Ashworth Road (respondent lives on Ashworth though).

Still plan on selling house soon, no matter what happens we'll have to lose \$30,000 for sewer connection or \$30,000 on house.

Support of fee district depends upon magnitude of fees (respondent has not attended any public meeting in which fees were discussed).

When we connect depends on workability of our present system and cost of city connection fee (respondent has attended public meeting).

File: 0305-009

AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES

Th	is A	Agreement is made and entered into this _	day c	of	_, 2015, by and between
the	CIT	ITY OF WEST DES MOINES, a municipal	corporation, he	reinafter referred	to as "City", and
_		VEENSTRA &			
		I.D. # <u>42-1137727</u>), a professiona tate of lowa, party of the second part, herei	l corporation in nafter referred	corporated and lic to as "Consultant"	ensed under the laws of as follows:
IN AN	THI: ID F	CITY HEREBY AGREES TO RETAIN THE IIS AGREEMENT AND CONSULTANT AG FURNISH THE NECESSARY DOCUMENT CRIBED IN THIS AGREEMENT.	REES TO PER	RFORM THE PRO	FESSIONAL SERVICES
1.	SC	COPE OF SERVICES			
	Se Se	ervices provided under this Agreement sha ervices.	II be as further	described in Attac	chment 1, Scope of
2.	SC	CHEDULE			
	Atta rep in t	he schedule of the professional services to tachment 2. Any deviations from the Schedepresentative. The City agrees that the Contact the scope of services, a change in the scape of the indirectly related to the actions of the scape of the	dule shall be ap sultant is not re le of the Projec	oproved by the aut esponsible for dela ct or delays resultion	horized City avs arising from a change
3.	CC	<u>OMPENSATION</u>			
	A.	In consideration of the professional servi Consultant the following sum NOT-TO-E expenses, pursuant to the Schedule of F	XCEED, includ	ling any authorized	ees to pay the d reimbursable
		Basic Services of the Resident Consultant S		\$ <u>18,900</u> \$ <u>9,000</u>	- -
	B.	The Consultant shall invoice the City more approved amendments to this Agreement the invoice. Final payment shall be due a Consultant's submission of final deliveral	nt, based upon and payable wi	services actually of the	completed at the time of City's acceptance of
	C.	In consideration of the compensation pai professional services to the satisfaction of manner consistent with that degree of ca Consultant's profession currently practice	of the City by pe ere and skill ord	erforming the profe linarily exercised b	essional services in a by members of

4. INSURANCE

A. Consultant understands and agrees that Consultant shall have no right of coverage under any and all existing or future City comprehensive, self or personal injury policies. Consultant shall provide insurance coverage for and on behalf of Consultant that will sufficiently protect Consultant or Consultant' representative(s) in connection with the professional services which are to be provided by Consultant pursuant to this Agreement, including protection from claims for bodily injury, death, property damage, and lost income. Consultant shall provide worker's compensation insurance coverage for Consultant and all Consultant's personnel. Consultant shall file applicable

this Agreement involves the services of others or the furnishing of equipment, supplies, or

materials, the Consultant agrees to pay for the same in full.

insurance certificates with the City, and shall also provide evidence of the following additional coverage.

- B. The Consultant shall provide evidence of comprehensive general liability coverage and contractual liability insurance by an insurance company licensed to do business in the State of lowa in the limits of at least \$1,000,000 each personal injury accident and/or death; \$1,000,000 general aggregate personal injury and/or death; and \$1,000,000 for each property damage accident. The evidence shall designate the City as an additional insured, and that it cannot be canceled or materially altered without giving the City at least thirty (30) days written notice by registered mail, return receipt requested.
- C. The Consultant shall also provide evidence of automobile liability coverage in the limits of at least \$1,000,000 bodily injury and property damage combined. The evidence shall designate the City as an additional insured, and that it cannot be cancelled or materially altered without giving the City at least thirty (30) days written notice by registered mail, return receipt requested.
- D. The Consultant shall provide evidence of professional liability insurance, by an insurance company licensed to do business in the State of Iowa, in the limit of \$1,000,000 for claims arising out of the professional liability of the Consultant. Consultant shall provide City written notice within five (5) days by registered mail, return receipt requested of the cancellation or material alteration of the professional liability policy.
- E. Failure of Consultant to maintain any of the insurance coverages set forth above shall constitute a material breach of this Agreement.

5. NOTICE

Any notice to the parties required under this agreement shall be in writing, delivered to the person designated below, by United States mail or in hand delivery, at the indicated address unless otherwise designated in writing.

FOR THE CITY:

FOR THE CONSULTANT:

Name: City of West Des Moines Attn:

Ryan T. Jacobson, City Clerk

Address: 4200 Mills Civic Parkway

City, State: West Des Moines, IA 50265-0320

Veenstra & Kimm, Inc. Name:

Attn: H. R. Veenstra Jr. Address: 3000 Westown Parkway

City, State: West Des Moines, IA 50266-1320

6. GENERAL COMPLIANCE

In the conduct of the professional services contemplated hereunder, the Consultant shall comply with applicable state, federal, and local law, rules, and regulations, technical standards, or specifications issued by the City. Consultant must qualify for and obtain any required licenses prior to commencement of work, including any professional licenses necessary to perform work within the State of lowa.

7. STANDARD OF CARE

Services provided by the Consultant under this Agreement shall be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances.

8. <u>INDEPENDENT CONTRACTOR</u>

Consultant understands and agrees that the Consultant and Consultant's employees and representatives are not City employees. Consultant shall be solely responsible for payment of salaries, wages, payroll taxes, unemployment benefits, or any other form of compensation or benefit to Consultant or Consultant's employees, representatives or other personnel performing the

professional services specified herein, whether it be of a direct or indirect nature. Further, it is expressly understood and agreed that for such purposes neither Consultant nor Consultant's employees, representatives or other personnel shall be entitled to any City payroll, insurance, unemployment, worker's compensation, retirement, or any other benefits whatsoever.

9. NON-DISCRIMINATION

Consultant will not discriminate against any employee of applicant for employment because of race, color, sex, national origin, religion, age, handicap, or veteran status. Consultant will, where appropriate or required, take affirmative action to ensure that applicants are employed, and that employees are treated, during employment, without regard to their race, color, sex, or national origin, religion, age, handicap, or veteran status. Consultant will cooperate with the City in using Consultant's best efforts to ensure that Disadvantaged Business Enterprises are afforded the maximum opportunity to compete for subcontracts of work under this Agreement.

10. HOLD HARMLESS

Consultant agrees to indemnify and hold harmless the City, its officers, agents, and employees from any and all claims, settlements and judgments, to include all reasonable investigative fees, attorney's fees, and court costs for any damage or loss which is due to or arises from a breach of this Agreement, or from negligent acts, errors or omissions in the performance of professional services under this Agreement and those of its sub consultants or anyone for whom Consultant is legally liable.

11. ASSIGNMENT

Consultant shall not assign or otherwise transfer this Agreement or any right or obligations therein without first receiving prior written consent of the City.

12. APPROPRIATION OF FUNDS

The funds appropriated for this Agreement are equal to or exceed the compensation to be paid to Consultant. The City's continuing obligations under this Agreement may be subject to appropriation of funding by the City Council. In the event that sufficient funding is not appropriated in whole or in part for continued performance of the City's obligations under this Agreement, or if appropriated funding is not expended due to City spending limitations, the City may terminate this Agreement without further compensation to the Consultant. To the greatest extent allowed by law, the City shall compensate Consultant as provided in Section 18(B) of this Agreement.

13. AUTHORIZED AMENDMENTS TO AGREEMENT

- A. The Consultant and the City acknowledge and agree that no amendment to this Agreement or other form, order or directive may be issued by the City which requires additional compensable work to be performed if such work causes the aggregate amount payable under the amendment, order or directive to exceed the amount appropriated for this Agreement as listed in Section 3, above, unless the Consultant has been given a written assurance by the City that lawful appropriation to cover the costs of the additional work has been made.
- B. The Consultant and the City further acknowledge and agree that no amendment to this Agreement or other form, order or directive which requires additional compensable work to be performed under this Agreement shall be issued by the City unless funds are available to pay such additional costs, and the Consultant shall not be entitled to any additional compensation for any additional compensable work performed under this Agreement. The Consultant expressly waives any right to additional compensation, whether in law or equity, unless prior to commencing the additional work the Consultant was given a written amendment, order or directive describing the additional compensable work to be performed and setting forth the amount of compensation to be paid, such amendment, order or directive to be signed by the authorized City representative. It is the Consultant's sole responsibility to know, determine, and ascertain the authority of the City representative signing any amendment, directive or order.

14. OWNERSHIP OF CONSULTING DOCUMENTS

All sketches, tracings, plans, specifications, reports, and other data prepared under this Agreement shall become the property of the City; a reproducible set shall be delivered to the City at no additional cost to the City upon completion of the plans or termination of the services of the Consultant. All drawings and data shall be transmitted in a durable material, with electronic files provided when feasible to do so. The Consultant's liability for use of the sketches, tracings, plans, specifications, reports, and other data prepared under this Agreement shall be limited to the Project.

15. INTERPRETATION

No amendment or modification of this Agreement shall be valid unless expressed in writing and executed by the parties hereto in the same manner as the execution of the Agreement. This is a completely integrated Agreement and contains the entire agreement of the parties; any prior written or oral agreements shall be of no force or effect and shall not be binding upon either party. The laws of the State of Iowa shall govern and any judicial action under the terms of this Agreement shall be exclusively within the jurisdiction of the district court for Polk County, Iowa.

16. COMPLIANCE WITH FEDERAL LAW

To the extent any federal appropriation has or will be provided for the Project, or any federal requirement is imposed on the Project, Consultant agrees that Consultant will comply with all relevant laws, rules and regulations imposed on City and/or Consultant necessary for receipt of the federal appropriation. Consultant shall provide appropriate certification regarding Consultant's compliance.

17. SOLICITATION AND PERFORMANCE

- A. The Consultant warrants that it has not employed or retained any company or person, other than a bona fide employee working for the Consultant, to solicit or secure this Agreement, and that the Consultant has not paid or agreed to pay any company or person other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift or contingent fee.
- B. The Consultant shall not engage the services of any person or persons in the employ of the City at the time of commencing such services without the written consent of the City.

18. SUSPENSION AND TERMINATION OF AGREEMENT

- A. The right is reserved by the City to suspend this Agreement at any time. Such suspension may be effected by the City giving written notice to the Consultant, and shall be effective as of the date established in the suspension notice. Payment for Consultant's services shall be made by the City for services performed to the date established in the suspension notice. Should the City reinstate the work after notice of suspension, such reinstatement may be accomplished by thirty (30) days written notice within a period of six (6) months after such suspension, unless this period is extended by written consent of the Consultant.
- B. Upon ten (10) days written notice to the Consultant, the City may terminate the Agreement at any time if it is found that reasons beyond the control of either the City or Consultant make it impossible or against the City's interest to complete the Agreement. In such case, the Consultant shall have no claims against the City except for the value of the work performed up to the date the Agreement is terminated.
- C. The City may also terminate this Agreement at any time if it is found that the Consultant has violated any material term or condition of this Agreement or that Consultant has failed to maintain workers' compensation insurance or other insurance provided for in this Agreement. In the event of such default by the Consultant, the City may give ten (10) days written notice to the Consultant of the City's intent to terminate the Agreement. Consultant shall have ten (10) days from notification to remedy the conditions constituting the default.

- D. In the event that this Agreement is terminated in accordance with paragraph C of this section, the City may take possession of any work and may complete any work by whatever means the City may select. The cost of completing said work shall be deducted from the balance which would have been due to the Consultant had the Agreement not been terminated and work completed in accordance with contract documents.
- E. The Consultant may terminate this Agreement if it is found that the City has violated any material term or condition of this Agreement. In the event of such default by the City, the Consultant shall give ten (10) days written notice to the City of the Consultant's intent to terminate the Agreement. City shall have ten (10) days from notification to remedy the conditions constituting the default.

19. <u>TAXES</u>

The Consultant shall pay all sales and use taxes required to be paid to the State of Iowa on the work covered by this Agreement. The Consultant shall execute and deliver and shall cause any subconsultant or subcontractor to execute and deliver to the City certificates as required to permit the City to make application for refunds of said sales and use taxes as applicable. The City is a municipal corporation and not subject to state and local tax, use tax, or federal excise taxes.

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21. MISCELLANEOUS HEADINGS

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22. FURTHER ASSURANCES

Each party hereby agrees to execute and deliver such additional instruments and documents and to take all such other action as the other party may reasonably request from time to time in order to effect the provisions and purposes of this Agreement.

23. COUNTERPARTS

This Agreement may be executed in any number of counterparts, each of which shall constitute an original document, no other counterpart needing to be produced, and all of which when taken together shall constitute the same instrument.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers or agents on the day and year first above written.

CONSULTANT	CITY OF WEST DES MOINES
BY: The Sent of	BY:
President	Ryan T. Jacobson, City Clerk

ATTACHMENT 1

SCOPE OF SERVICES

BARNES HEIGHTS LOW PRESSURE SEWER TASK 1A 0305-009 AND TASK 1B AND C 0510-020-015

TASK 1 - BASIC SERVICE OF THE ENGINEER

TASK 1A – CONNECTION FEE DISTRICT - This work task shall consist of the development of a new connection fee district, referred to as the Barnes Heights Low Pressure Sewer Connection Fee District 0305-009. The district will encompass the single family residences located on the south side of Ashworth Road from 60th Street to 63rd Street and along 63rd Street in the Barnes Heights subdivisions to be served by the low pressure sewer to be constructed along 63rd Street and Ashworth Road. The scope of services would include the following:

- A. Develop a boundary description for the district.
- B. Determine the connection fee that will be established based on the cost of the project and the number of residences served.
- Develop a letter report setting forth the basis for the establishment of the connection fee district.
- D. Develop a draft and final ordinance to establish the connection fee district.
- E. Identify the property owners within the district to be notified
- F. Prepare notice of public hearing for the establishment of the connection fee district.
- G. In consultation with the City, determine the schedule for the establishment of the connection fee district.
- H. If requested, attend the City Council public hearing on the establishment of the connection fee district.
- I. Assist the City, as required, in the establishment of the connection fee district.

TASK 1B – DESIGN SERVICES - This work task shall consist of the design, preparation of plans and specifications and associated design services for the Barnes Heights Low Pressure Sewer, 0510-020-015. The project consists of completion of the low pressure sewer on the south side of Ashworth Road from 60th Street to 63rd Street along 63rd Street extending south of Ashworth Road in the Barnes Heights subdivision consisting of approximately 1750 feet of low pressure sewer. The design will not include grinder pumps or service lines. The design will include sewer service stubs to each property.

- A. Design Alignment. Select design alignment of low pressure sewer.
- B. Public Participation. Meeting with residents in the Barnes Heights Low Pressure Sewer to review the plans for the project.
- C. Plans and Specifications. The Engineers shall prepare such detailed plans and specifications as are necessary and desirable for construction of the Barnes Heights Low Pressure Sewer. The plans and specifications shall describe in detail the work to be done and materials to be used. Four sets of the final plans and specifications shall be submitted to the City. The design standards for the Project shall be in conformance with the City of West Des Moines' current standards for public improvements including any referenced requirements.

- D. Design Surveys. The Engineers shall make all topographic and other surveys necessary for design and preparation of the plans and specifications.
- E. Geotechnical Investigation. The services by the Engineers shall include necessary and routine soil borings and geotechnical investigation along the Project corridor.
- F. Review of Plans and Specifications. The Engineers shall provide copies of the plans and specifications for review by the City and other necessary governmental agencies including the lowa Department of Natural Resources. Any fees for construction permits, licenses or other costs associated with permits and approvals shall be the responsibility of the City.
- G. Permits and Approvals. The plans and specifications shall be in conformance with the requirements of the Iowa Department of Natural Resources. The services by the Engineers shall include obtaining construction permits for the Project from required state and federal agencies.
- H. Easement and Property Description Preparation Services. This work task shall consist of preparing legal descriptions for permanent and construction easements necessary for the Barnes Heights Low Pressure Sewer. The work shall include preparation of easement plats and acquisition plats for each of the easements and acquisitions which shall be required. The work task includes surveying and establishing and re-establishing property pins as required by applicable survey standards for parcels for which permanent right-of-way and easements are acquired.
- Advertisement for Bids. The Engineers shall assist in the preparation of the notice to contractors and shall provide plans and specifications to prospective bidders. Publication costs shall be borne by the City.
- J. Cost of Plans and Specifications. Plans and specifications shall be provided to contractors, plan rooms and suppliers at no cost. The City shall compensate the Engineers for the actual cost of the plans and specifications provided contractors, plan rooms and suppliers during Project bidding.
- K. Estimates of Cost. The Engineers shall prepare a preliminary Engineers' Estimate of Cost for the improvements in the Project. An updated estimate of cost shall be prepared at the time of completion of the plans and specifications. The Engineers' Estimate of Cost is intended for the use of the City in financing the Project. The Engineers shall not be responsible if the contract awarded for construction of the Project varies from the original Engineers' Estimate of Cost.
- L. Award of Contract. The Engineers shall have a representative present when the bids and proposals are opened, and shall make a tabulation of bids to the City and shall advise the City on the responsiveness of the bidders and assist the City in making the award of contract. After award is made, the Engineers shall assist in the preparation of the necessary contract documents.
- M. Additional Design Services. The Engineers shall, as a part of the design services, include the following work tasks:
 - Attend and conduct preconstruction conferences.
 - Attend conferences with City, contractors and utility companies.
 - Assist in interpretation of plans and specifications.

N. Construction Record Documents. This work task shall consist of the preparation of corrected plan drawings to show the actual constructed conditions based on field information either generated by the Engineers as a part of project construction services, or provided by the City in the event the Engineers do not provide construction resident services. The City shall be provided with one reproducible mylar set of the construction record drawings.

TASK PHASING AND NOTICE TO PROCEED

- A. Fee Allocation.
 - 1. The allocation of the fees for basic services is as follows:

Task 1A - Connection Fee District \$ 5,500
Task 1B - Design Services \$13,400
\$18,900

B. Work on Task 1B will be undertaken only after issuance of a separate Notice to Proceed with Task 1B. The City reserves the right to cancel all work in Task 1B if it elects not to design the project.

ATTACHMENT 2

PROJECT SCHEDULE

BARNES HEIGHTS LOW PRESSURE SEWER

Task 1A - Connection Fee District - within 60 days after Notice to Proceed

Task 1B - Completion of Design

A time mutually agreed between the City and Engineers based on the desired schedule for design and construction of the project.

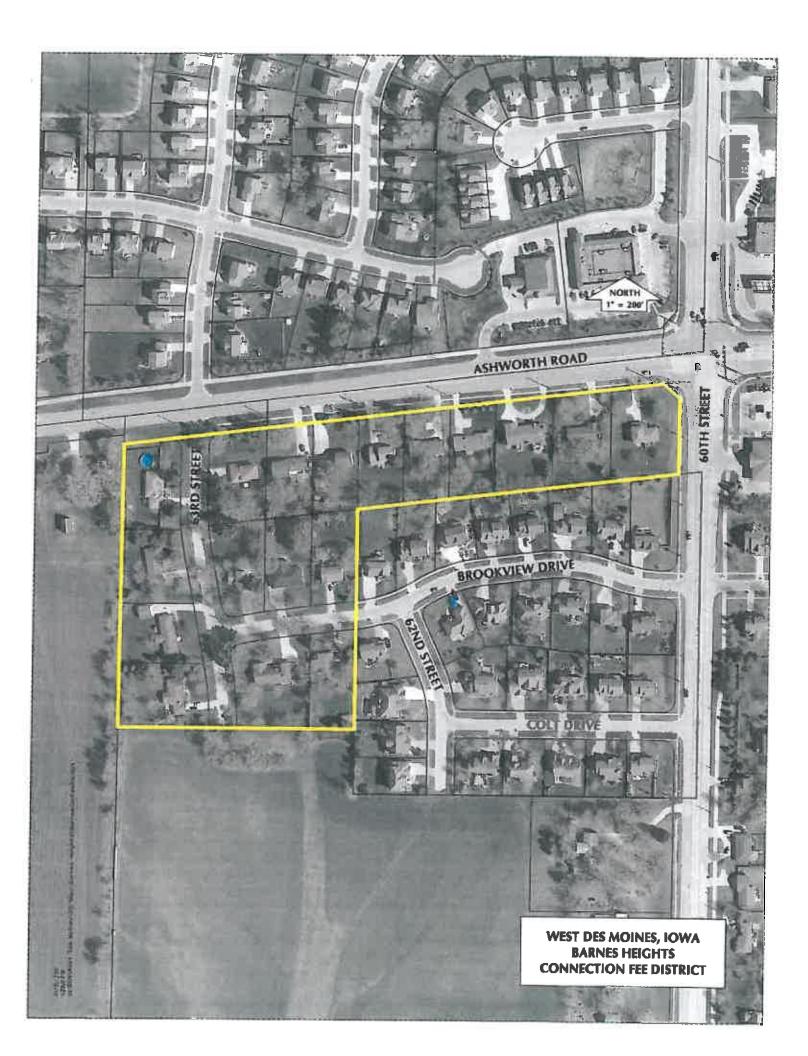
Task 2 - Construction Services

A time mutually agreed between City and Engineers based on the construction contract period for the Construction contract for the project.

ATTACHMENT 3

SCHEDULE OF FEES HOURLY RATES BY EMPLOYEE CLASSIFICATION (Effective July 2014)

Management I\$150.00	
Management II	
Process Engineer	
Engineer I-A	
Engineer I-B	
Engineer I-C	
Engineer II	
Engineer III-A111.00	
Engineer III-B104.00	
Engineer III-C	
Engineer IV	
Engineer IV96.00	
Engineer V90.00	
Engineer VI85.00	
Engineer VII80.00	
Engineer VIII	
Engineer IX69.00	
Engineer X64.00	
Engineer XI60.00	
Design Technician86.00	
Planner I	
Planner II	
Planner III69.00	
Drafter I	
Drafter II	
Drafter III	
Drafter IV63.00	
Drafter V	
Drafter VI	
Drafter VI	
Drafter VII	
Clerical I	
Clerical II	
Clerical III	
Cierical IV32.00	
Clerical IV	
Surveyor I85.00	
Surveyor II	
Technician I74.00	
Technician II	
lechnician III	
lechnician IV60.00	
Technician V54.00	
Technician VI51.00	
Technician VII42.00	
Technician VIII	
Technician IX30.00	
Building Inspector I 80.00	
Building Inspector II	
Robotics30.00/Ho	
GPS 30.00/Hol	ur
GPS	ur
Leica Total Station	ur
Total Station Robotics	ur
Tablet	ur
Fluoroscope	ur
45.00/Day	/
Mileage56¢/Mile	



CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: <u>January 12</u>, 2015

Split

ITEM:

Resolution -

Approval and Acceptance of Purchase Agreement and Easements

for the Fox Creek Sanitary Sewer Project

FINANCIAL IMPACT:

\$14,200.00 (previously budgeted)

SYNOPSIS:

A Purchase Agreement has been negotiated for the acquisition of easements necessary for the Fox Creek Sanitary Sewer Project. The easements have been acquired at the appraised fair market value from the owners shown on Exhibit "A," with additional costs not reflected in the appraisal shown in bold. The attached resolution approves the Purchase Agreement and, for policy and title purposes, formally accepts the easements and authorizes the filing of all relevant documents. Costs associated with acquisition of the easements will be paid from Account No. 5061.80.820.6.7930.

RECOMMENDATION:

Adopt resolution approving and accepting the purchase agreement and easements to the City of West Des Moines for the Fox Creek Sanitary Sewer Project

Lead Staff Member: Richard J. Scieszinski, City Attorney	
--	--

STAFF REVIEWS	
Department Director	Richard J. Scieszinski, City Attorney
Appropriations/Finance	an A
Legal	V/
Agenda Acceptance	RTQ

PUBLICATION(S) (if applicable)	SUBCOMMITTE	E REVIE	W (if appl	icable)
Published In	Committee			
Dates(s) Published	Date Reviewed			
·-	Recommendation	Yes	No	Split

RESOLUTION NO.	
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AUTHORIZING APPROVAL AND ACCEPTANCE OF PURCHASE AGREEMENTS AND PERMANENT AND TEMPORARY EASEMENTS FOR THE CONSTRUCTION OF THE FOX CREEK SANITARY SEWER, PROJECT NUMBER 0510-010-2012

WHEREAS, on February 21, 2011, the City Council heretofore ordered preparation of plans, specifications, form of contract and estimate of cost for the public improvement project known the Fox Creek Sanitary Sewer Project, Project Number 0510-010-2012; and

WHEREAS, previously, on May 5, 2014, after public hearing, the City Council approved the acquisition of property, including agricultural property, for the Fox Creek Sanitary Sewer Project; and

WHEREAS, it is the policy of the City of West Des Moines, Iowa, to approve the conveyance of all property interests to the City; and

WHEREAS, the City of West Des Moines has negotiated a purchase agreement for the acquisition of property and easements necessary for the Project; and

WHEREAS, documents conveying property interests for permanent public utility easements and associated improvements have been presented to the City for approval; and

WHEREAS, the name of the property owners and the fair market value of the property to be acquired is attached hereto as Exhibit "A" and made a part of this resolution; and

WHEREAS, it is in the best interest of the citizens of the City to approve and accept the above-described documents.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA THAT:

- 1. The documents described above conveying property interests to the City of West Des Moines, Iowa, are hereby approved and accepted.
- 2. The City Clerk is directed to certify the Council's approval and acceptance.
- 3. The City Attorney is authorized to take all steps necessary and consistent with the Purchase Agreement to acquire the property.
- 4. The documents shall be filed with the county recorder as appropriate.

City Clerk

5. The Director of Finance is authorized to make payment to the property owners shown on the attached Exhibit "A" pursuant to the terms and conditions of the Purchase Agreement.

PASSED AND ADOPTED this 12th day of January, 2015.			
ATTEST:	Steven K. Gaer, Mayor		
Ryan T. Jacobson	_		

Exhibit "A"

FOX CREEK SANITARY SEWER PROJECT PROJECT NUMBER 0510-010-2012

PARCEL#	PROPERTY OWNER	ACQUIRED	PRICE-FMV
25	Matt and Krista Lindholm	\$14,200.00	*includes additional \$1,000 for administrative settlement and an additional \$1,500.00 for trees

TOTAL

\$14,200.00

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: <u>January 12, 2015</u>

ITEM:

Resolution -

Approval and Acceptance of Purchase Agreement and Property for

the Ashworth Low Pressure Sewer System Project, Project

Number 510-025-2014

FINANCIAL IMPACT:

\$14,960.00 (previously budgeted)

SYNOPSIS: Property necessary for the Ashworth Low Pressure Sewer System Project has been acquired through negotiated Purchase Agreements. The property has been acquired at the appraised fair market value from the owners shown on Exhibit "A". The attached resolution approves the Purchase Agreements and, for policy and title purposes, formally accepts the property and authorizes the filing of all relevant documents. Costs associated with acquisition of the easements will be paid from Account No. 5091.80.820.6.7910.

RECOMMENDATION: Adopt a resolution approving and accepting purchase agreements and property to the City of West Des Moines for the Ashworth Low Pressure Sewer Project.

Lead Staff Member: Richard J. Scieszinski, City Attorney	
--	--

STAFF REVIEWS

Department Division	7/41 17 61		
Department Director	_ Michard J. Scies:	zinski, City Attorney	·Iλ
Appropriations/Finance	M		
Legal	1		9
Agenda Acceptance	RTQ		

PUBLICATION(S) (if applicable)

,	- 02220111011(D) (.	ii applicable)
	Published In	
Į	Dates(s) Published	

SUBCOMMI'	TEE REVI	IEW (if applicable)
CODCOMME.		

Committee			
Date Reviewed			
Recommendation	Yes	No	Split

RESOLUTION NO
AUTHORIZING APPROVAL AND ACCEPTANCE OF PURCHASE AGREEMENTS AND PROPERTY FOR THE CONSTRUCTION OF THE ASHWORTH LOW PRESSURE SEWER PROJECT, PROJECT NUMBER 0510-025-2014
WHEREAS, the City Council of the City of West Des Moines, Iowa, approved the establishment of the Ashworth Road Low Pressure Sewer Connection Fee District on July 28, 2014, and authorized the preparation of plans and specifications for the Project, Project Number 0510-025-2014; and
WHEREAS, on August 14, 2014, after public hearing, the City Council approved the acquisition of property, for the Ashworth Low Pressure Sewer Project; and
WHEREAS, it is the policy of the City of West Des Moines, Iowa, to approve the conveyance of all property interests to the City; and
WHEREAS, the City of West Des Moines has negotiated purchase agreements for the acquisition of property necessary for the Project; and
WHEREAS, documents conveying property have been presented to the City for approval; and
WHEREAS, the name of the property owners and the fair market value of the properties to be acquired is attached hereto as Exhibit "A" and made a part of this resolution; and
WHEREAS, it is in the best interest of the citizens of the City to approve and accept the above-described documents.
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA THAT:
 The documents described above conveying property to the City of West Des Moines, Iowa, are hereby approved and accepted.
2. The City Clerk is directed to certify the Council's approval and acceptance.
3. The Director of Finance is authorized to make payment to the property owners shown on the attached Exhibit "A" pursuant to the terms and conditions of the Purchase Agreements.
4. The documents shall be filed with the county recorder as appropriate.
PASSED AND ADOPTED this 12th day of January, 2015.
Steven K. Gaer, Mayor

Ryan T. Jacobson City Clerk

ATTEST:

Exhibit "A"

ASHWORTH ROAD LOW PRESSURE SEWER WDM PROJECT NO. 0510-025-2014

PARCEL#	PROPERTY OWNER	ACQUIRE	<u>D PRICE-FMV</u>
. 2	Robert and Connie Whitaker 5435 Ashworth Road	\$4,295.00	*includes \$1,690 for landscaping/tree removal
3	Tracy and Chrisanne DeVault 5505 Ashworth Road	\$5,395.00	*includes \$1,125 for landscaping/tree removal
4	Aaron Mastrofski 5525 Ashworth Road	\$3,870.00	
6	Sharon Fuller and William Erisman 5535 Ashworth Road	\$1,400.00	*includes additional \$600 for administrative settlement
	TOTAL	\$14,960.00	

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: January 12, 2015

ITEM:

Approval of Addressing, Various locations within City limits – Address assignment and readdressing of properties to resolve conflicts - City Initiated (Misc-002577-

2014)

RESOLUTION: Approve Addresses

FINANCIAL IMPACT: Undetermined.

BACKGROUND: Per city policy, properties that are addressed within the city require the approval of the City Council.

The United States Postal Service District office, Westcom and the respective County Auditor's will be notified of these address changes.

RECOMMENDATION: Addressing Administrator recommends the adoption of the resolution approving the addressing of those properties indicated in Exhibit 'A'.

Lead Staff Member: Lynne Twedt, Addressing Administrator

STAFF REVIEWS	. 11		
Department Director	1 8		
Appropriations/Finance	- W. W.		
Legal			
Agenda Acceptance	RTG		
			· · · · · · · · · · · · · · · · · · ·

PUBLICATION(S) (if applicable)

Published In	Noticing not required	Noticing not required	
Date(s) Published	n/a	n/a	
Letter sent to surrounding property owners		n/a	

SUBCOMMITTEE REVIEW (if applicable)				
Committee	n/a			
Date Reviewed	n/a			
Recommendation	Yes 🗌	No 🗆	Split	

Attachments:

Exhibit I

Resolution - Polk County

Exhibit A

Properties to be addressed

Exhibit II

Resolution - Dallas County

Exhibit A

Properties to be addressed

Prepared by: L.Twedt, Development Services, PO Box 65320, W.D.M., IA 50265-0320, 515-222-3620	
When Recorded, Return to: City Clerk, City of West Des Moines, PO Box 65320, West Des Moines, IA 50265-0320	_

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, APPROVING THE READDRESSING OF PROPERTY

WHEREAS, per City policy, the West Des Moines City Council shall approve all addressing and readdressing requests,

WHEREAS, readdressing changes were deemed appropriate and necessary by the Addressing Administrator;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City West Des Moines as follows:

SECTION 1. The addressing and readdressing of the properties indicated in attached Exhibit A or as amended orally at the City Council meeting of January 12, 2015 are approved and shall be deemed official and become effective immediately.

<u>SECTION 2</u>. Officers of the City are hereby authorized to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.

SECTION 3. All Resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

PASSED AND ADOPTED on January 12, 2015.

Steve Gaer, Mayor

ATTEST:

Ryan T. Jacobson City Clerk

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of West Des Moines, Iowa, at a regular meeting held on January 12, 2015, by the following vote:

Ryan T. Jacobson
City Clerk

Exhibit A Addressed & Readdressed Parcels

POLK COUNTY

Property: Microsoft - Construction Contractor

County: Polk

Legal: To be platted as Willow Creek Plat 1, Lots 1-6

Parcel #: 32000402532015

Previous Address: n/a

New Address: 3590 S8th Street

Reason: Temporary – Construction Trailers

(Note: Microsoft site itself will use 550 White Crane Road)

Property: Iowa ENT County: Polk

Legal: Lot 1 GK Properties Plat 1

Parcel #: 32002261001000
Previous Address: 105 Valley West Drive

New Address: 105 Valley West Drive, Suite 100

Reason: Building combined into one – one building address with suite numbers assigned

Property: Iowa ENT
County: Polk

Legal: Lot 2 GK Properties Plat 1

Parcel #: 32002261002000
Previous Address: 125 Valley West Drive

New Address: 105 Valley West Drive, Suite 200

Reason: Building combined into one – one building address with suite numbers assigned

Property: Iowa ENT County: Polk

Legal: Lots 1 and 2 GK Properties Plat 1

Parcel #: 32002261002000
Previous Address: 125 Valley West Drive

New Address: Retired

Reason: Building combined into one - one building address with suite numbers assigned

Property: Lodge at Ashworth

County: Polk

Legal: Lots 2, 3 & 4 Colby Office Park Plat 2

Parcel #: 32001156102002

Previous Address: 927 Ashworth Road, Unit 307

New Address: Retired

Reason: Combined with adjacent

Prepared by: L.Twedt, Development Services, PO Box 65320, W.D.M., IA 50265-0320, 515-222-3620
When Recorded, Return to: City Clerk, City of West Des Moines, PO Box 65320, West Des Moines, IA 50265-0320

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, APPROVING THE READDRESSING OF PROPERTY

WHEREAS, per City policy, the West Des Moines City Council shall approve all addressing and readdressing requests,

WHEREAS, readdressing changes were deemed appropriate and necessary by the Addressing Administrator;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City West Des Moines as follows:

<u>SECTION 1</u>. The addressing and readdressing of the properties indicated in attached Exhibit A or as amended orally at the City Council meeting of January 12, 2015 are approved and shall be deemed official and become effective immediately.

SECTION 2. Officers of the City are hereby authorized to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.

SECTION 3. All Resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

PASSED AND ADOPTED on January 12, 2015	•	
ATTEST:	Steve Gaer, Mayor	
Ryan T. Jacobson City Clerk		

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of West Des Moines, Iowa, at a regular meeting held on January 12, 2015, by the following vote:

ATT	EST:		
	Ryan T. Jacobson	 	
	City Clerk		

Exhibit A Addressed & Readdressed Parcels

DALLAS COUNTY

Property: Greenway Crossing

County: Dallas

Legal: Greenway Crossing Plat 1, Lots 8 and 9

Parcel #: 1603234005 Previous Address: 8955 Bishop Drive

New Address: Retired

Reason: Noah's Event Center using 1805 90th Street

Property: Ryan Build to Suit

County: Dallas

Legal: West Lakes Office Park Plat 3 Lot 16

Parcel #: 1601128005
Previous Address: 6770 Lake Drive
New Address: 6770 Westown Parkway

Reason: Main access off of Westown Parkway

Property: Woodland Hills of WDSM Plat 1

County: Dallas

Legal: Woodland Hills of West Des Moines Plat 1

Parcel #: All Parcels along Balsam Street

Previous Address: Balsam Street
New Address: S Balsam Street
Reason: Needs S prefix

Property: Country Club Office Park

County: Dallas

Legal: Replat of Outlot A Country Club Office Plaza Lot 2

Parcel #: 1601302004

Previous Address: 1280 Office Plaza Drive

New Address: 1240 Office Plaza Drive, Suite 1280 Reason: Existing Building – tenant space

Property: Country Club Office Park

County: Dallas

Legal: Replat of Outlot A Country Club Office Plaza Lot 2

Parcel #: 1601302004

Previous Address: 1280 Office Plaza Drive

New Address: 1240 Office Plaza Drive, Suite 1270 Reason: Existing Building – tenant space

Property: Country Club Office Park

County: Dallas

Legal: Replat of Outlot A Country Club Office Plaza Lot 2

Parcel #: 1601302004

Previous Address: N/A

New Address: 1240 Office Plaza Drive, Suite 1230 Reason: Existing Building – tenant space

Property: Country Club Office Park

County: Dallas

Legal: Replat of Outlot A Country Club Office Plaza Lot 2

Parcel #: 1601302004

Previous Address: N/A

New Address: 1240 Office Plaza Drive, Suite 1220 Reason: Existing Building – tenant space

Property: Plaza at Jordan Creek

County: Dallas

Legal: Hurd Jordan Plat 1 Lots 2 and 3

Parcel #: 1613100029

Previous Address: N/A

New Address: 320 S Jordan Creek Pkwy, Suite 250
Reason: Existing Building – tenant space

Property: Mills Crossing

County: Dallas

Legal: Section 18-75-25 SE 1/4

Parcel #: 310031100000

Previous Address: N/A

New Address: 5901 Mills Civic Parkway, Bldg 1000 Reason: New Multi-Building Development

Property: Mills Crossing

County: Dallas

Legal: Section 18-75-25 SE 1/4

Parcel #: 310031100000

Previous Address: N/A

New Address: 5901 Mills Civic Parkway, Bldg 2000 Reason: New Multi-Building Development

Property: Mills Crossing

County: Dallas

Legal: Section 18-75-25 SE 1/4

Parcel #: 310031100000

Previous Address: N/A

New Address: 5901 Mills Civic Parkway, Bldg 3000 Reason: New Multi-Building Development

Property: Mills Crossing

County: Dallas

Legal: Section 18-75-25 SE 1/4

Parcel #: 310031100000

Previous Address: N/A

New Address: 5901 Mills Civic Parkway, Bldg 4000 Reason: New Multi-Building Development

Property: Mills Crossing

County: Dallas

Legal: Section 18-75-25 SE 1/4

Parcel #: 310031100000

Previous Address: N/A

New Address: 5901 Mills Civic Parkway, Suite 4110 Reason: New Multi-Building Development

Property: Mills Crossing

County: Dallas

Legal: Section 18-75-25 SE 1/4

Parcel #: 310031100000

Previous Address: N/A

New Address: 5901 Mills Civic Parkway, Suite 4130 Reason: New Multi-Building Development

Property: Mills Crossing

County: Dallas

Legal: Section 18-75-25 SE 1/4

Parcel #: 310031100000

Previous Address: N/A

New Address: 5901 Mills Civic Parkway, Suite 4150 Reason: New Multi-Building Development

Property: Mills Crossing

County: Dallas

Legal: Section 18-75-25 SE 1/4

Parcel #: 310031100000

Previous Address: N/A

New Address: 5901 Mills Civic Parkway, Bldg 5000 Reason: New Multi-Building Development

Property: Mills Crossing

County: Dallas

Legal: Section 18-75-25 SE 1/4

Parcel #: 310031100000

Previous Address: N/A

New Address: 5901 Mills Civic Parkway, Bldg 6000 Reason: New Multi-Building Development

Property: Mills Crossing

County: Dallas

Legal: Section 18-75-25 SE 1/4

Parcel #: 310031100000

Previous Address: N/A

New Address: 5901 Mills Civic Parkway, Bldg 7000 Reason: New Multi-Building Development

CITY OF WEST DES MOINES MEMORANDUM

TO:

Mayor Gaer and Members of the City Council

FROM:

J. Bradley Munford, Development Services

DATE:

January 12, 2015

RE:

Item 6a. - Tallyn's Reach PUD, Comprehensive Plan Amendment and Rezoning

Request

The applicant requested the Planning Commission defer the January 5th public hearing to consider an amendment to the City's Comprehensive Plan Land Use Map for that property located at the southwest corner of S91st Street and Mills Civic Parkway and a corresponding amendment to the Tallyn's Reach PUD two (2) weeks.

At the January 5th meeting the Planning Commission opened the public hearing to allow citizens that were in attendance to comment. The public hearing remains open to allow for additional comments at the subsequent public hearing. The Planning Commission recommended that the public hearing be deferred four (4) weeks instead of two (2) to the P&Z's February 2nd meeting.

Therefore, staff requests the City Council defer the January 12th, 2015 public hearing on item 6a to the February 9th, 2015 City Council meeting to allow the applicant additional time to evaluate the proposal.

Cc. Lynne Twedt, Interim Development, Planning & Inspection Manager

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE:

January 12, 2015

ITEM: Disposal of Vacated 98th Street Right-of-Way – South of the Union Pacific Railroad at 98th Street – Dispose of vacated right-of-way of former 98th Street -City of West Des Moines – VAC-002543-2014

RESOLUTION:

Approval of Disposal of Vacated Right-of-Way

FINANCIAL IMPACT: Undetermined.

BACKGROUND: In 2006 Parcel C was created by Plat of Survey for conveyance to Country Club View, LC, the developer of property in the Maple Grove subdivision, with the intent of Country Club View, LC to ultimately transfer Parcel C to the City for use as right-of-way. Country Club View, LC encountered financial difficulties prior to any development and conveyed Parcel C to West Bank, who subsequently conveyed Parcel C to another developer, Maple Grove West, LLC.

In 2013 Maple Gove West, LLC applied to the City to subdivide property for Maple Grove West Plat 3. As a condition of approval, Parcel C was conveyed to the City for use as 98th Street. Following conveyance of Parcel C, the alignment of 98th Street changed, requiring the vacation of that portion of Parcel C used for 98th. In 2014, as a condition of approval for the platting of Maple Grove West Plats 4 and 5, the developer, also Maple Grove West LLC, was required to dedicate additional property for use in the realignment of 98th Street. Due to the realignment, the property previously conveyed for use as 98th Street was no longer needed by the City.

On December 15, 2014 the City Council formally vacated that portion of 98th Street previously conveyed as Parcel C. This vacated parcel comprises approximately 36,537 square feet or 0.84 acres. The parcel subsequently conveyed by Maple Grove West, LLC as part of the realignment of 98th Street comprises 38,597 square feet or 0.89 acres.

Staff recommends that the parcel acquired through the platting process for Maple Grove Plat 3 for 98th Street be conveyed to Maple Grove West LLC in exchange for that portion of realigned 98th Street conveyed to the City as part of the Maple Grove Plat 4 and 5 subdivision. Staff believes that there is no material gain to Maple Grove West LLC for the exchange of right-of-way.

SUBCOMMITTEE REVIEW: Both the vacation of the right-of-way and the disposal of the right-of-way to the adjacent property owner was presented to the Development and Planning City Council Subcommittee on November 20, 2014. The Subcommittee was supportive of the request.

OUTSTANDING ISSUES: There are no outstanding issues.

RECOMMENDATION: Based upon the preceding review and a finding of consistency with the goals and policies of the Comprehensive Plan, staff recommends the City Council adopt a

resolution disposing of approximately 0.89 acres of vacated right-of-way adjacent to the proposed Maple Grove West Plats 4 and 5 subdivisions, subject to the applicant meeting all City Code requirements and the following:

Lead Staff Member: Kara V. Tragesser, AICP

STAFF REVIEWS	h	
Department Director	M	
Appropriations/Finance		
Legal	K15	
Agenda Acceptance	RTO	

PUBLICATION(S) (if applicable)

Published In	Des Moines Regis	ter
Date(s)		**
Published	December 30, 201	4
Letter sent to sur	rrounding property	
owners		N/A

SUBCOMMITTE applicable)	CE I	REVIEW	(if
Committee	Develop	ment & P	lanning
Date Reviewed	Novemb	per 20, 20	14
Recommendation	Yes X	No □	Split □

ATTACHMENTS:

Exhibit I

City Council Resolution

Exhibit A Vacation Plats

Prepared by: K Tragesser, Development Services, P. O. Box 65320, West Des Moines, IA 50265-0320, (515) 222-3620

When Recorded, Return to: City Clerk, City of West Des Moines, P. O. Box 65320, West Des Moines, IA 50265-0320

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES APPROVING THE DISPOSAL OF PROPERTY, LEGALLY DESCRIBED HEREWITHIN, TO MAPLE GROVE WEST LLC

WHEREAS, the City of West Des Moines, Iowa, owns property in part of Maple Grove West Plat 4 and Plat 5 legally described as follows:

Legal Description

A part of Outlot Y and Lot 12, Maple Grove Plat 4, an official plat and a part of Outlot Y and Lot 3, Maple Grove West Plat 5, an official plat, more particularly described in Exhibit A;

and

A part of Outlot W Maple Grove West Plat 5, an official plat and more particularly described in Exhibit B

WHEREAS, said property was former public street right-of-way for 98th Street and was officially vacated by the City of West Des Moines on December 15, 2014;

WHEREAS, to benefit the public, release the City of the responsibility of maintenance and supervision, and exchange property necessary for the realignment of 98th Street, the City is conveying the hereinabove legally-described property;

WHEREAS, Maple Grove West LLC has dedicated new right-of-way for the realigned 98th Street;

WHEREAS, notice of the intention to dispose of the property was published on December 30, 3014, in the Des Moines Register;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA THAT:

- 1. Pursuant to Code of Iowa Section 364.7, publication of notice regarding the conveyance of the above legally-described property has been properly made.
- 2. The public hearing regarding the conveyance of the above legally-described property is hereby closed.

- 3. The Mayor is authorized to sign a Quit-Claim Deed conveying the City's interest in the property to Maple Grove West LLC, and the City Clerk is directed to attest to the Mayor's signature.
- 4. All costs incurred in this transaction for the conveyance of the above legally-described property shall be the responsibility of the Grantees.

PASSED and ADOPTED on January 12, 2015.
Steven K. Gaer, Mayor
ATTEST:
Ryan T. Jacobson City Clerk
I HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of West Des Moines, Iowa, at a regular meeting held on <u>January 12, 2015</u> , by the following vote:
ATTEST:
Ryan T. Jacobson, City Clerk

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

Date: January 12, 2015

ITEM: 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 MISC-002576-2014

ORDINANCE: Approval of First Reading of Ordinance

FINANCIAL IMPACT: Approximately \$20,000.00 for new roadway signs plus staff time for installation. Staff does recommend that the City procure all street sign blades, regardless of public or private; however, it is not recommended that City staff install private signs which would be located on private property.

BACKGROUND: The City of West Des Moines has guidelines for the naming of roadways and assignment of addresses (house/building numbers) to assist emergency services agencies in the timely and efficient provision of services, and to aid residents and visitors in wayfinding. For purposes of addressing, the City is divided by a North-South Dividing line generally located along a path that follows Railroad Avenue then EP True Parkway and then Bridgewood Boulevard until such time that it hits Interstate 80. The location of the city's North-South Dividing Line, coupled with the potential growth area of the city eventually could result in approximately 64 square miles of West Des Moines being located south of the North-South Dividing Line.

Under current addressing guidelines, north-south oriented roadways located south of this line are given a 'S' prefix in order to identify the location of the roadway within the city as being south of the dividing line. North-south oriented roadways located north of the dividing line have no prefix, nor does any east-west oriented roadway within the city even if it is located south of the dividing line. Quick identification of where within the city an address is located allows emergency responders to head in the appropriate direction while details of the exact location are provided. While the presence of the 'S' prefix tells emergency responders that a particular north-south oriented roadway is somewhere south of the dividing line, it does not tell them whether they are north or south of the Raccoon River. The lack of a 'S' prefix in a roadway name provides no clues to where within the city the roadway is located. The roadway could be located north of the dividing line or it could be an east-west oriented roadway located either north or south of the dividing line.

Given that there are presently only three roadways which cross the Raccoon River and only seven roadways within the city (one roadway south of the river) which connect the east and west sides of Interstate 35, it is vital to the provision of emergency services to get responders headed in the correct direction as early as possible. In order to aid in this, it is the recommendation of the Addressing Review Committee to begin using a locational prefix for roadways located south of the Raccoon River to signify where these areas are within the City. The locational prefix would immediately identify the roadways as being south of the river allowing responders to head towards one of the three available roads (bridge crossings).

Unlike the "S" prefix used to identify N-S oriented roads situated south of the N-S Dividing line, the SE or SW locational prefix will apply to all roadways south of the river and on either the east or west side of Interstate 35 within West Des Moines corporate boundaries. A 'SE' prefix was recommended for roadways located within the area south of the Raccoon River and east of I-35, while the area south of the Raccoon River and west of I-35 will utilize a 'SW' prefix. It is important to realize, the SE/SW is not intended to be directional in that it indicates in any way what direction you are headed, rather it is intended to identify an area of the city. This is important as the City continues to grow into the anticipated 75 square miles of the current Comprehensive Plan Planning Area Boundary.

Staff began reviewing the current addressing guidelines in 2012, with discussions on this matter with the Public Safety City Council Subcommittee beginning in late 2012. This matter has been discussed at multiple Public Safety Subcommittee meetings, City Council Workshop, and internally on numerous occasions amongst the Addressing

Review Committee, Public Safety, and Westcom Dispatch between 2012 and now. At an April 1, 2013 City Council Workshop, the full Council was in agreement with recommendations for revisions to the City's Addressing Guidelines. On June 24, 2013, the City Council adopted revised Roadway Naming and Addressing Guidelines for the City of West Des Moines consistent with the Addressing Review Committee's recommendation, including the recommendation for the implementation of a SE or SW locational prefix for all roadways situated south of the Raccoon River.

To implement this recommendation, on August 5, 2013, an ordinance to officially change the name of roadways located south of the river was presented to the City Council. Several residents were in attendance and/or spoke at the August 5th Public Hearing in opposition to the recommendation of the locational prefix. No action was taken on the matter and Staff was directed to meet with the residents to explore alternatives. The meeting with the residents was held on August 29, 2013. Staff continued to meet internally and with the Public Safety Subcommittee to discuss the matter of the locational prefix. Recently staff held two open house events to provide residents the opportunity to come and discuss the proposal. The August 5, 2013 Public Hearing was left open to allow new information to be presented when the matter was brought back to the City Council.

OUTSTANDING ISSUES: Staff has received various emails and phone calls from residents opposed to the addition of a locational prefix.

Upon hearing of the possible street name changes, the following property owners have submitted requests to completely change the name of their roadway in conjunction with the addition of the SE/SW prefix. All of the requests appear to meet the Addressing Guidelines, including the requirement that a minimum of 60% of property owners affected by a specific roadway name change consent to the change. The following are the roadways requested for a complete name change. It should be realized, should the request to add the locational prefix be denied by the City Council, all streets will maintain their existing name with the exception of that indicated below for Browns Woods Court, east leg of Army Post Road, and S8th Street.

- S 9th Lane to SE Browns Woods Cove
- S 14th Street to SE Walnut Woods Court
- S 7th Street to SE Browns Woods Lane
- S 6th Court to SE Browns Woods Ridge

Browns Woods Court: On November 25, 2013, the City Council approved of the naming of that portion of roadway which connects existing S 1st Street to existing Browns Woods Drive (intersecting/crossing with Veteran's Parkway) as Browns Wood Drive for wayfinding purposes to assisting individuals in finding Browns Woods Park. As part of that action, it was noted that staff would be recommending that the now cul-de-sac portion of current Browns Woods Drive be renamed to 'Browns Woods Court'. Since the naming of the cul-de-sac section to 'Court' affects 3 residents and the address for the new parking area for the park, it was determined that it would be done as part of the action on whether to include the SE/SW locational prefix. This street segment will be changed to Browns Woods Court regardless of the vote on the prefix. The street name will be SE Browns Woods Court if the prefix is approved; or simply Browns Woods Court if the prefix recommendation is denied. The four affected property owners will be notified upon final Council action.

East Leg Army Post Road: Due to the construction of the Veterans Parkway (fka SW Connector) which resulted in the east and west legs of Army Post Road not being in alignment at the intersection with the Veterans Parkway, it is believed that it would be best for emergency response and general wayfinding if one of the legs of Army Post Road is given a new and different name. Per the Council's direction at the July 22, 2013 meeting, since the roadway extends across corporate boundaries, conversation with the City of Des Moines regarding the renaming was to be initiated. The City of Des Moines identified the name of 'Lally Street' as this roadway, although not contiguous, aligns across their City. Staff requests direction regarding the use of this name or otherwise direction to query the property owners addressed off of this segment (seven affected addresses) to attempt to identify an alternate name.

<u>S8th Street</u>: In conjunction with improvements in the area associated with the Alluvion project, S8th Street is anticipated to be improved/constructed from County Line Road north to the east leg of Army Post Road. Currently the only address assigned off of this roadway is the temporary construction address for the contractor constructing Alluvion. With the construction of the road, both Willow Creek Church and the MidAmerican Substation will take

access off of S8th and therefore their current addresses off of Army Post Road will need to be changed, including their number as it will no longer be determined off of the E-W grid. The Church preliminarily indicated a desire to request a change from S8th Street to a named street; however, no formal application has been received. Staff will inquire with the church regarding the name.

<u>Veterans Parkway & Iowa Highway 5</u>: Both of these roadways are considered major roadways that are intended to extend over great distances through multiple cities and counties with limited controlled access. There is no anticipation that any entity will ever have direct access off of either of these roadways, thus it is anticipated that no addresses would be assigned using these road names. Because of intent for consistency of the roadway names across different communities, no locational prefix will be added to either of these roads.

Effective Date: If the addition of a locational prefix is approved, staff requests that the effective date for the addresses be established as May 15, 2015 to allow time for various entities address databases and lists to be appropriately updated and any necessary reprogramming completed. Upon final City Council approval of the ordinance, staff will notify the US Postal Service – Hawkeye District Management Office; Polk, Warren, Dallas, and Madison County Recorder's, Auditor's, Assessor's and GIS/Mapping Division; Mid-American Energy Address Management Office; Mediacom, Century Link, WDM Water Works, Hickory Tech; Prairie Inet; Qwest Property Management; Warren Rural Water; Warren County Emergency Management; and the City Clerks of Norwalk, Cumming, VanMeter, Winterset, and Des Moines.

RECOMMENDATION: The Addressing Review Committee recommends the City Council approve the first reading of the ordinance to rename those roadways located south of the Raccoon River to add either a 'SE' or 'SW' locational prefix as identified above in the staff report or otherwise indicated in Exhibit A attached to the Ordinance.

Lead Staff Member: Lynne Twedt, Addressing Administra

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Department Director	XX		
Appropriations/Finance	11		·
Legal	1 9//	· · · · · · · · · · · · · · · · · · ·	
Agenda Acceptance	(DRTO		

PUBLICATION(S) (if applicable)

Published In	Des Moines Register Community Section	
Date(s) Published	January 2, 2015	
Letter sent to property owners		12/26/2014

SUBCOMMITTEE REVIEW (if applicable)

Committee	Public Safety & CC Workshop		
Date Reviewed	Multiple		
Recommendation	Yes ⊠	No □	Split 🗆

ATTACHMENTS:

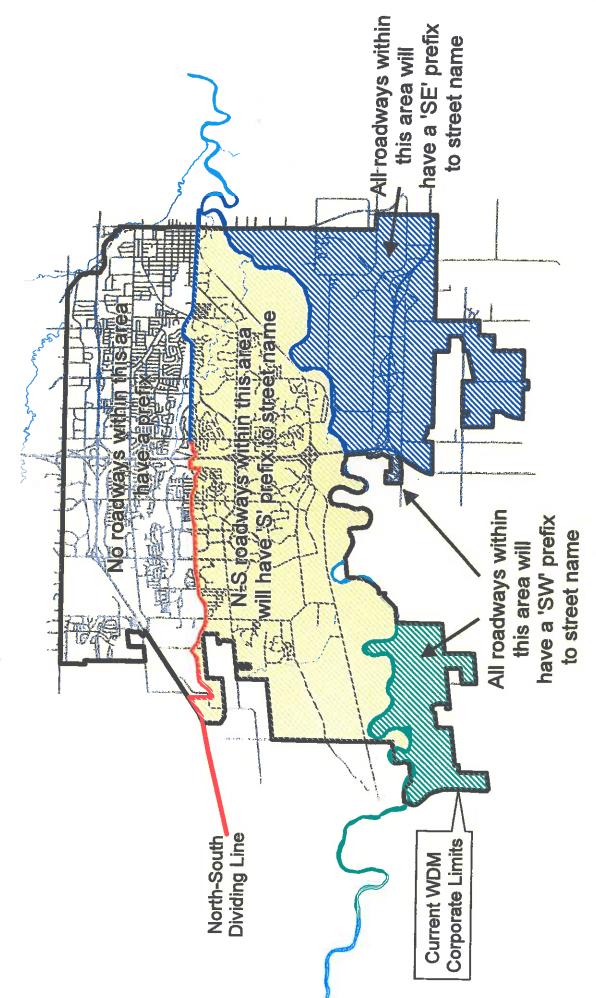
Exhibit I	-	Illustration of Prefix Areas

Exhibit II Minutes from August 5, 2013 Public Hearing

Exhibit III Communications from residents

Exhibit IV Communication of Support from Chiefs of WDM Public Safety Departments

Exhibit V Proposed Ordinance



On Item 6(c) Mayor Gaer indicated this was the time and place for a public hearing to consider Amendment to City Code - Title 7 (Public Ways and Property), Chapter 1 (Streets, Sidewalks, and Alleys), Section 8D (Official Street Name Map) - Change the Name of Roadways Located South of the Raccoon River, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on July 24, 2013 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments.

James Patten, 1471 Army Post Road, spoke in opposition to the proposed readdressing, citing concerns about the potential impacts on mail delivery and GPS systems. He stated he experienced issues for several years after a previous readdressing that affected his property. He suggested a possible solution to help public safety personnel locate addresses could be a change in the dispatch software.

Jim Fredregill, 2930 Maffitt Lake Road, spoke in opposition to the proposed readdressing, citing concerns that the readdressing could cause confusion. He also stated the "SE" prefix doesn't make sense for West Des Moines, because it is on the west side of the Des Moines metro. He stated he understands the reason for the proposed readdressing is to assist public safety personnel in locating addresses south of the Raccoon River, but he believes it is the responsibility of the emergency personnel to know where every address is and how to navigate to it.

Keith Acheson, 1609 Army Post Road, spoke in opposition to the proposed readdressing, citing concerns that the proposed "SE" prefix will create confusion for wayfinding and GPS systems.

Don Jordahl, 2110 Army Post Road, spoke in opposition to the proposed readdressing, because he wants his street name to remain "Army Post Road" with no prefix.

Lee Fisher, 1515 Army Post Road, spoke in opposition to the proposed readdressing, citing concerns that it is already difficult enough for people to find his address and the renaming will make it even worse.

Troy Zeleznik, 2512 Meadow Lane, spoke in opposition to the proposed readdressing, citing concerns that the proposed "SE" prefix runs counter to every other city's addressing scheme in the area, and it can cause confusion for people trying to navigate through the city. He noted the street numbering in the "SE" quadrant will still decrease heading east as one travels towards the eastern boundary of the city, while people would typically expect decreasing numbers to indicate one is heading towards the center of the city. He requested the Council reconsider the proposed "SE" prefix.

Don Marean, 1910 South 9th Lane, spoke in opposition to the proposed readdressing, stating he doesn't see any sense in adding a "SE" prefix to Browns Woods Drive, since there is no other street in the area with that name. He stated he does not see the benefit to the proposed readdressing.

Mayor Gaer asked if there were any additional public comments; hearing none he declared the public hearing closed.

Lynne Twedt, Addressing Administrator, reported the reason for the proposed readdressing is to assist public safety personnel in quickly locating addresses south of the Raccoon River. She noted there is a lot of growth projected for that area in future years, and there are currently only three river crossings available; therefore, the "SW" or "SE" prefix would allow public safety personnel to quickly identify an address as south of the river and help them to discern which route to take.

Jeff Dumermuth, Chief of EMS/Westcom, responded to questions from the Council, stating that public safety crews need to know as soon as they roll out which direction they need to go. He explained that they do have public safety type GPS systems in their vehicles that help direct them where to go, but due to occasional connectivity disruptions, the GPS is not guaranteed to always be available.

Council member Trevillyan inquired why it is so difficult for public safety personnel to know which addresses are south of the Raccoon River.

Ms. Twedt responded the Raccoon River does not run true east-west. Since it meanders at an angle, the block number that it runs through varies from one point along the river to another.

Council member Sandager expressed agreement with Mr. Zeleznik's point that the numbering of addresses in the proposed "SE" quadrant would be counterintuitive. He noted that the problem isn't with the addresses themselves, but rather it seems to be with the technology failing.

James Patten, 1471 Army Post Road, stated the area north of the river is also due to expand to the west, so why wouldn't the City apply the same logic of the quadrant system to that area as well? He also stated that even though the proposed readdressing has been vetted by the Public Safety Subcommittee, this is the public's first opportunity to give input. He noted that as the area south of the Raccoon River expands, fire stations will be built in that area, and the personnel out of those stations will become familiar with the streets and addresses within their territory.

Jim Fredregill, 2930 Maffitt Lake Road, reiterated he believes the dispatcher should be able to identify the address and direct the public safety personnel if they need to go south of the Raccoon River and by which crossing.

Council member Sandager inquired if the proposed readdressing will help response times.

Chief Dumermuth responded it was the consensus of the public safety group that it will help personnel know immediately which direction to go for addresses south of the Raccoon River.

Council member Trimble inquired if there are any special timing requirements on this.

Ms. Twedt responded staff's intention is to get it implemented as soon as possible before additional development occurs so negative impact(s) can be minimized and so people can start

being trained on the new addressing system. She stated staff was ideally hoping for an effective date of September 1st, but that can be pushed back.

Council member Trimble noted the residents will have one or two more chances to comment on this matter, since tonight will only be the first reading of the Ordinance.

It was moved by Trimble, second by Mickelson to consider the first reading of the ordinance.

Council member Sandager stated he understands the intention being for public safety personnel to easily identify addresses as north or south of the Raccoon River, but he still questions the "SW" and "SE" quadrants, since everything in both quadrants will be southwest of the zero-point at 1st Street and Railroad Avenue. He suggested simply adding the "SW" prefix to all addresses south of the Raccoon River.

Ms. Twedt stated the "SW" and "SE" prefixes would be beneficial because they would help orient public safety personnel as to which bridge they need to cross.

Council member Trevillyan inquired how many instances have occurred when a public safety crew responding to a call south of the Raccoon River did not know they needed to go south of the river.

Chief Dumermuth stated he doesn't know, but he will research that information and provide it to the Council.

Council member Trimble inquired if Chief Dumermuth feels the proposed readdressing would make the residents safer.

Chief Dumermuth responded he thinks it assures personnel are heading in the right direction and gives responders time to better establish their routes.

Council member Trevillyan stated he thinks dispatch personnel can be trained to better direct public safety personnel.

Council member Sandager stated that due to his questions about the implementation, he is not going to support the first reading of the Ordinance tonight.

Council member Trimble stated that due to the vetting and approval of public safety staff and their opinion that it will improve public safety, he is supporting the first reading of the Ordinance tonight. He also noted that with Council member Sandager's intention to vote against it, there is now a guarantee of two more readings after tonight.

Mayor Gaer stated it might be a better use of time to set up a meeting for staff to meet with the residents during a non-Council meeting to have additional dialogue. We want to figure this out. If the first reading passes tonight, we'll have another month before the third reading. He suggested setting up a meeting with staff, the public safety people, and the concerned residents, and get them all in a room and everybody goes through their questions, get maps out, and talk

through the details.

Council member Trimble noted since the matter is not time-sensitive, the item could be continued.

Council member Trimble amended his previous motion and made a motion to continue Item 6(c), second by Mickelson.

Mayor Gaer requested staff put out a sheet for residents to provide their contact information so they can be informed of the meeting once it has been scheduled.

Twedt, Lynne

From:

Greg Sparks

Sent:

Tuesday, March 25, 2014 10:29 AM

To:

Mike Whitsell; Lynne Twedt

Subject:

FW: Possible street name changes

Mike and Lynne-FYI

GS

From: Steve Gaer [mailto:Gaer.Steve@rrrealty.com]

Sent: Tuesday, March 25, 2014 10:11 AM

To: 'jimgyn0001@aol.com' Cc: Greg Sparks; Jody Smith

Subject: RE: Possible street name changes

Dr. Patten- thank you for the update. I know there are strong feelings (and reasons) on both sides of this issue and the elected officials want to do what is in the long term best interests of the current and future citizens south of the river.

Steven K. Gaer Mayor

City of West Des Moines 4200 Mills Civic Pkwy PO Box 65320 West Des Moines, IA 50265-0320

Phone: 515-974-5261 Fax: 515-974-4020

From: jimgyn0001@aol.com]

Sent: Tuesday, March 25, 2014 9:38 AM

To: <u>Steven.Gaer@wdm.iowa.gov</u> **Subject:** Possible street name changes

Dear Mayor;

I am writing you to express my concern over the continuing issue of renaming streets south of the river to make it "easier" for emergency services to know which way to go to cross the river and be closest to the needed location. I was the first individual to address the council at the initial public hearing and I will not repeat all the information I conveyed in detail at that hearing. I will remind you, however, of the incredible disruption that occurs to the lives of citizens when their home address is made to disappear and then reappear with a new number/name. The current postal/GPS system can process a change of address from one known address to another known address without real difficulty but is not able to make one address disappear and another reappear in the same location. It took approximately 9 years for my troubles with receiving mail and assistance from deliveries and service providers resolved after annexation into West Des Moines and the subsequent renaming and renumbering of Army Post Road. None of those who went through this before have any desire to go through all of that again, especially when we do not see any problem with the current system and city staff has indicated there is not really a current problem.

After the informational meeting that was suggested at the public hearing I heard nothing more and was told that the city was pursing the idea of having the 911 system put up the location on a locator map for the dispatchers at the time of a call so that whatever units were being dispatched could be directed in the most efficient direction to cross the river. I have recently been informed that the current 911 system does not allow this capability and therefore the staff is reconsidering the renaming issue.

I have also been informed that the city staff has stated again that we do not currently have a problem with location issues in our system and that the efforts are meant to meet needs that are expected to occur as the area south of the river is developed. City staff has also advised council members that the 911 system will require an update in the next few years and any update will have the display capabilities that will render the whole name change issue mute.

As a citizen of West Des Moines, I know that you and the council members try to be careful stewards of the city's finances. While the city staff gave a rough cost of \$10,000 for the sign changes needed for the proposed change I cannot help but guess this was based purely of the material costs of the signs and did not include the costs of city labor to install all of the needed signs. While this may not be a direct cost it certainly represents a loss of opportunity cost as the city employees could instead be fulfilling any number of other maintenance needs the city has instead of changing signs.

Since the city staff has stated that we don't currently have a problem and that any future problem will be automatically addressed with the soon to be required update of the 911 system I ask that you stop any present and future efforts by the city to rename/renumber any current street addresses within the city and save the city the costs and the potentially effected residents the years of hassle that would undoubtedly occur if the proposed changes were enacted. Thank you for your time and consideration of this matter. I would welcome any opportunity to discuss this further at anytime you would like and would like to be informed of any further consideration of this matter.

Sincerely,

Dr. James F. Patten 1471 Army Post Rd West Des Moines, IA 50265 515-249-4427

Mark and Kathy Larson 880 Browns Woods Drive West Des Moines, Iowa 50265



December 30, 2014

Lynne Twedt
Development Services Department
The City of West Des Moines
4200 Mills Civic Parkway, Suite 2D
P.O. Box 65320
West Des Moines, Iowa 50265

Dear Ms. Twedt,

I received the notice of public hearing to review and consider a recommendation to change the name of roadways located south of the Raccoon River within the corporate limits of the City of West Des Moines. I cannot attend the meeting on January 12, 2015, but would like to submit this letter for the record.

I appreciate the logic of why the City wants to divide addresses into east and west sections. I do not agree that needs to be done for all streets and specifically ones that do not extend into both sections.

Browns Woods Drive is a very short street and mostly runs along the southern border of Brown's Woods Park. If somebody had an emergency inside Brown's Woods Park, would it help if we change the name to SE Brown's Woods Park? I don't think so and I don't think we need to change Browns Woods Drive to SE Browns Woods Drive either.

Thank you for your consideration.

Sincerely,

Mark Larson

Twedt, Lynne

From:

Jack T. Textor < jtextor@thepalmergroup.com>

Sent:

Thursday, January 08, 2015 2:39 PM

Subject:

Proposed Address Changes (Opposed)

Good afternoon,

My schedule will not allow me to attend the Public Hearing on the proposed address changes.

As a homeowner in the proposed area for change, I strongly urge you to reconsider. The changes are not only costly to the City but also the taxpayers and residents affected. The public Safety folks know the current address system very well and I believe could be hindered by the change.

I just purchased my home on South 14th St about a year ago. Frankly, I do not want to see the address changed to SE 14th, which will be confused with SE 14th in Des Moines or the SE Bottoms, which it is known as.

Two communities, Cedar Rapids and Altoona have similar address systems. Both have problems with them and as a visitor of those cities, I can say they are hard to navigate.

The cost to me personally to change could run in the hundreds of dollars. Is the city planning to reimburse me?

Please put me down for a no vote, thank you.

Respectfully, Jack Textor

Jack Textor

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3737 Woodland Avenue | Suite 200 | West Des Moines, IA 50266 515.225.7000 | Fax 515.224.4544







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January 9, 2015

Honorable Mayor Gaer & Members of the City Council City of West Des Moines

Mayor Gaer & Council:

We are writing to ask you to support the proposed plan for changes to the City of West Des Moines' address guidelines.

The City of West Des Moines' Police, Fire and EMS departments work very closely as a public safety team. We respond together on a variety of calls and problem-solve to help prevent emergencies. As our community grows, the public safety departments carefully evaluate opportunities to improve service and response times. A critical area of protection and service is a large area south of the Raccoon River. This area is destined for significant growth and change in the near future. Because of this projected growth, we strongly support the proposal to modify street addresses. This would provide additional information to assist public safety departments in locating residents and their properties.

Under past address guidelines, street names often did not include directional modifiers, such as SW and SE. This can sometimes make it difficult for emergency responders to know exactly where to go in an emergency—especially when trying to determine whether or not they need to cross the river to get to a scene.

A special team of city employees have met for more than eighteen months to evaluate options and come up with a solution that minimizes change those affected. We have evaluated current GPS technology and other way-finding tools to help us navigate the new streets, developments and major arterial roadways that will be built. Based on our research, we believe now is time to move forward with adding a simple prefix to current addresses south of the Raccoon River so we are positioned for future expansion and development in the area.

While we understand and appreciate that this proposed change may present a temporary inconvenience for residents who currently live south of the river, the safety of our West Des Moines residents is our highest priority. We hope you will join us in supporting this change.

Thank you for your consideration and for all that you continue to do for West Des Moines.

Sincerely,

Shaun LaDue Police Chief Donald Cox Fire Chief Jeff Dumermuth EMS Chief

Prepared by: L. Twedt, Community Development, PO Box 65320, W.D.M., IA 50265-0320, 515-222-3620 When Recorded, Return to: City Clerk, City of West Des Moines, PO Box 65320, West Des Moines, IA 50265-0320								
Ordinance No								
AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF WEST DES MOINES, IOWA, 2014, TITLE 7 "PUBLIC WAYS AND PROPERTY," BY CHANGING THE NAMES OF ROADWAYS LOCATED SOUTH OF THE RACCOON RIVER WITHIN THE CORPORATE LIMITS								
BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA:								
Section 1. Title 7, "Public Ways and Property," Chapter 1 "Streets, Sidewalks and Alleys", Section 8 "Street Names", Paragraph D, "Official Street Name Map" is hereby amended by changing the name of the roadways within Polk, Dallas, Warren and Madison Counties, as identified in Exhibit A attached.								
Section 2. Subsequent to its adoption and publication, the Mayor and City Clerk shall certify and file this Ordinance with the County Recorder, County Assessor, and County Auditor of Polk County, Dallas County, Warren County and Madison County, all within the State of Iowa.								
Section 3. Repealer. All ordinances or parts of ordinances in conflict with the provision of this ordinance are hereby repealed.								
Section 4. Savings Clause. If any section provision, sentence, clause, phrase, or part of this Ordinance shall be adjudged, invalid, or unconstitutional such adjudication shall not affect the validity of the Ordinance as a whole or any provision, section, subsection, sentence, phrase, or part hereof not adjudged invalid or unconstitutional.								
Section 5. Effective Date. This ordinance shall be in full force and effect from and after its passage, adoption, and publication as required by law.								
Passed and approved by the City Council on theday of, 2015.								
Steven K. Gaer, Mayor								
ATTEST:								
Ryan T. Jacobson City Clerk								

		oublished as Ordinan	e No	on the	day of
	2015.				
Ryan T. Jacobson					
City Clerk					

EXHIBIT A

Existing Roadway Name	New Roadway Name	County
Adams Street	SE Adams Street	Warren
Army Post Road	SE Army Post Road	Polk
	(west of Veterans Pkwy)	
Beaverbrook Trail	SE Beaverbrook Trail	Warren
Browns Woods Drive	SE Browns Woods Drive	Polk
Browns Woods Drive	SE Browns Woods Court	Polk
County Line Road	SE County Line Road	Polk
(Assessor data indicates as	, and the second	
'County Line Road': Residents		
have informed Staff that it is		
'S County Line Road')		
Creekhill Way	SE Creekhill Way	Warren
Fox Valley Court	SE Fox Valley Court	Warren
Fox Valley Drive	SE Fox Valley Drive	Warren
Juliann Road	SE Juliann Road	Polk
Maffitt Lake Court	SE Maffitt Lake Court	Polk
Maffitt Lake Road	SE Maffitt Lake Road	Polk
N Greenlee Avenue	SE Greenlee Avenue	Warren
(Street. John's Cemetery)		
Pine Avenue	SE Pine Avenue	Polk
S 11th Street	SE 11th Street	Polk
S 12 th Street	SE 12th Street	Polk
S 13 th Street	SE 13th Street	Polk
S 14th Street	SE Walnut Woods Court	Polk
S 1st Street	SE 1st Street	Polk
S 22 nd Street	SE 22 nd Street	Polk
S 35th Street	SE 35 th Street	Polk
		Warren
S 42 nd Street	SE 42 nd Street	Polk
S 4th Street	SE 4th Street	Polk
S 50th Street	SE 50 th Street	Polk
S 5th Street	SE 5 th Street	Polk
S 6th Court	SE Browns Woods Ridge	Polk
S 7th Drive	SE Browns Woods Lane	Polk
S 9th Lane	SE Browns Woods Cove	Polk
S Orilla Road	SE Orilla Road	Polk
56 1 15		Warren
S Grosbeak Point	SE Grosbeak Pt	Warren
S Woodbridge Drive	SE Woodbridge Drive	Polk
Sylvan Rill Road	SE Sylvan Rill Road	Polk
Timber Ridge Lane	SW Timber Ridge Lane	Madison
Walnut Woods Drive	SE Walnut Woods Drive	Polk
Willow Creek Street	SE Willow Creek Street	Polk
S 54th Street	SW 54th Street	Polk
S 56th Street	SW 56th Street	Polk
370 th Court	SW 370 th Court	Dallas
Lake Ridge Drive	SW Lake Ridge Drive	Polk
Landview Drive	SW Landview Drive	Polk

Date: January 12, 2015

ITEM: Ordinance Amendment – Amend Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions) to add a definition for Antiques, Collectibles and Flea Markets and Amend Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning Districts), Section 6 (Commercial, Office and Industrial Use Regulations), Subsection C, Table 6.1 (Use Matrix) to make SIC 5932-02, Antiques a Permitted Use in the Neighborhood Commercial zoning district and to make SIC 7389-14, 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 – Brad Brody – AO-002565-2014

ORDINANCE: Approval of First Reading of the Ordinance

FINANCIAL IMPACT: Undetermined.

BACKGROUND: Brad Brody, Strategic Growth Capital Inc., has requested an amendment to the City Code, Title 9, Zoning, Chapter 6, Commercial, Office, and Industrial Zoning District, Section 6, Commercial, Office, and Industrial Use Regulations, Subsection C, Table 6.1, Use Matrix to allow SIC 5932-02 as a Permitted use in the Neighborhood Commercial Zoning District. Mr. Brody is in the process of purchasing the former Dahl's store at 1208 Prospect for an antiques and collectibles store. The Neighborhood Commercial zoning district does not allow antique stores. The Community Commercial zoning district does, however Staff does not recommend changing the zoning of the property or the surrounding properties because of other uses allowed in the Community Commercial district that would not be appropriate for the area such as auto related uses, drive through restaurants, and adult entertainment.

In conjunction with Mr. Brody's proposed amendment, Staff is requesting an amendment to Title 9, Zoning, Chapter 2, Zoning Rules and Definitions, to define antiques and collectibles and to define flea markets and an amendment to Title 9, Zoning, Chapter 6, Commercial, Office, and Industrial Zoning District, Section 6, Commercial, Office, and Industrial Use Regulations, Subsection C, Table 6.1, Use Matrix to allow SIC 7389-14, Flea Markets as a Permitted Use in the Regional Commercial, the Community Commercial, the Valley Junction Historic Business, and the Warehouse Retail zoning districts.

Plan and Zoning Commission Action:

Vote: 5-0 approval, Commissioner Andersen Abstaining, Commission Brown Absent

Date: January 5, 2015

Motion: Adopt a resolution recommending the City Council approve the first reading of the amendment to the

Title 9, Zoning

OUTSTANDING ISSUES: There are no outstanding issues.

The following items of interest are noted in the attached Plan and Zoning Commission report (see Exhibit I):

- Applicant's Request
- History
- City Council Subcommittee Development & Planning: December 4, 2014
- Staff Review and Comments
- Comprehensive Plan Consistency
- Findings
- Staff Recommendations and Conditions of Approval
- Noticing Information
- Property Owner/Applicant/Applicant Representative Information

RECOMMENDATION: Based upon the preceding review and a finding of consistency with the goals and policies of the Comprehensive Plan, the Plan and Zoning Commission recommends the City Council approve the ordinance amendment to Title 9, Zoning Code, Chapter 2 and Chapter 6 as described above, subject to the applicant meeting all City Code requirements.

Staff Reviews: Department Director Appropriations/Finance

Legal Agenda Acceptance

PUBLICATION(S) (if applicable)

Published In	Des Moines	Register	
Date(s) Published	December 2	26, 2014	
Letter sent to su property owner	_	N/A	

Lead Staff Member: Kara Tragesser, AICP LAND

SUBCOMMITTEE REVIEW (if applicable)					
Committee Development & Planning					
Date Reviewed	December 4, 2014				

Recommendation Yes 🛛 No □ Split 🗆

ATTACHMENTS:

Exhibit I Plan and Zoning Commission Communication

Attachment A Plan & Zoning Commission Resolution Attachment B Proposed Ordinance (now Exhibit II)

Exhibit II Ordinance

CITY OF WEST DES MOINES PLAN AND ZONING COMMISSION

Meeting Date: January 5, 2015

Item: Ordinance Amendment - Amend Title 9 (Zoning), Chapter 2 (Zoning Rules and

Definitions) to add a definition for Antiques, Collectibles and Flea Markets and Amend Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning Districts), Section 6 (Commercial, Office and Industrial Use Regulations), Subsection C, Table 6.1 (Use Matrix) to make SIC 5932-02, Antiques a Permitted Use in the Neighborhood Commercial zoning district and to make SIC 7389-14, 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 — Brad Brody — AO-002565-

2014

Request Action: Approval of an amendment to the ordinance

Case Advisor: Kara Tragesser, AICP

Applicant's Request: Brad Brody, Strategic Growth Capital Inc., has requested an amendment to the City Code, Title 9, Zoning, Chapter 6, Commercial, Office, and Industrial Zoning District, Section 6, Commercial, Office, and Industrial Use Regulations, Subsection C, Table 6.1, Use Matrix to allow SIC 5932-02 as a Permitted use in the Neighborhood Commercial Zoning District. Mr. Brody is in the process of purchasing the former Dahl's store at 1208 Prospect for an antiques and collectibles store. The Neighborhood Commercial zoning district does not allow antique stores. The Community Commercial zoning district does, however Staff does not recommend changing the zoning of the property or the surrounding properties because of other uses allowed in the Community Commercial district that would not be appropriate for the area such as auto related uses, drive through restaurants, and adult entertainment.

In conjunction with Mr. Brody's proposed amendment, Staff is requesting an amendment to Title 9, Zoning, Chapter 2, Zoning Rules and Definitions, to define antiques and collectibles and to define flea markets and an amendment to Title 9, Zoning, Chapter 6, Commercial, Office, and Industrial Zoning District, Section 6, Commercial, Office, and Industrial Use Regulations, Subsection C, Table 6.1, Use Matrix to allow SIC 7389-14, Flea Markets as a Permitted Use in the Regional Commercial, the Community Commercial, the Valley Junction Historic Business, and the Warehouse Retail zoning districts.

<u>City Council Subcommittee:</u> This item was discussed at the December 4, 2014, Development and Planning City Council Subcommittee. The subcommittee was supportive of changes to the ordinance.

Staff Review and Comment: There are no outstanding issues.

Comprehensive Plan Consistency: The project has been reviewed for consistency with the Comprehensive Plan. Based upon that review, a finding has been made that the proposed project is consistent with the Comprehensive Plan in that the project is consistent with all of the goals and policies of the Comprehensive Plan and the land use map of the Comprehensive Plan.

<u>Noticing Information</u>: On December 26, 2014, notice of the January 5, 2015, Plan and Zoning Commission public hearing for this project was published in the *Des Moines Register*.

<u>Staff Recommendation and Conditions of Approval</u>: Staff recommends the Plan & Zoning Commission approve a resolution recommending to the City Council approval of the ordinance amendment.

Attachments:

Attachment A – Proposed Resolution Exhibit A – Proposed Ordinance

S:__Development Projects\Ordinance Amendments\Antique Ordinance Amendment\AO-002565-2014_SR_Antique Ordinance Amendment_01-05-2015_PZ.doc

RESOLUTION NO. PZC-15-01

A RESOLUTION OF THE PLAN AND ZONING COMMISSION OF THE CITY OF WEST DES MOINES, RECOMMENDING TO THE CITY COUNCIL THAT IT APPROVE AN ORDINANCE TO AMEND TITLE 9 (ZONING), CHAPTER 2 (ZONING RULES AND DEFINITIONS) TO ADD A DEFINITION FOR ANTIQUES AND COLLECTIBLES AND FLEA MARKETS AND TO AMEND TITLE 9 (ZONING), CHAPTER 6 (COMMERCIAL, OFFICE AND INDUSTRIAL ZONING DISTRICTS), SECTION 6 (COMMERCIAL, OFFICE AND INDUSTRIAL USE REGULATIONS), SUBSECTION C, TABLE 6.1 (USE MATRIX) TO MAKE SIC 5932-02, ANTIQUES, A PERMITTED USE IN THE NEIGHBORHOOD COMMERCIAL ZONING DISTRICT AND TO MAKE SIC 7389-14, 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

WHEREAS, pursuant to the provisions of Title 9, Chapter 1 et seq, and Title 10, Chapter 1 et seq, of the West Des Moines Municipal Code, Brady Brody requests an amendment to Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning Districts), Section 6 (Commercial, Office and Industrial Use Regulations), Subsection C, Table 6.1 (Use Matrix) to make SIC 5932-02, Antiques, a Permitted Use in the Neighborhood Commercial zoning district

WHEREAS, pursuant to the provisions of Title 9, Chapter 1 et seq, and Title 10, Chapter 1 et seq, of the West Des Moines Municipal Code, staff requests an amendment to Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions) to add a definition for Antiques and Collectibles and a definition for Flea Markets and an amendment to Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning Districts), Section 6 (Commercial, Office and Industrial Use Regulations), Subsection C, Table 6.1 (Use Matrix)make SIC 7389-14, 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;

WHEREAS, studies and investigations were made, and staff reports and recommendations were submitted which is made a part of this record and herein incorporated by reference;

WHEREAS, this Commission held a duly-noticed hearing to consider the application for an amendment to ordinance;

WHEREAS, this Commission did consider the application for an amendment to ordinance;

NOW, THEREFORE, THE PLAN AND ZONING COMMISSION OF THE CITY OF WEST DES MOINES DOES RESOLVE AS FOLLOWS:

<u>SECTION 1</u>. The findings for approval in the staff report or as amended orally at the Plan and Zoning Commission public are adopted.

SECTION 2. AMENDMENT TO ORDINANCE (AO-002565-2014) is recommended to the City Council for approval, as stated in the staff report or as amended in the attached Exhibit A.

PASSED AND ADOPTED on January 5, 2015.

Erica Andersen, Chairperson Plan and Zoning Commission

ATTEST:

Récording Secretary

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Plan and Zoning Commission of the City of West Des Moines, Iowa, at a regular meeting held on <u>January 5, 2015</u> by the following vote:

AYES: Costa, Cownie, Erickson, Hatfield, Crowley

NAYS: -0-

ABSTENTIONS: Andersen

Vanillely Taylor

ABSENT: Brown

ATTEST:

Prepared by: KTragesser, West Des Moines Development Services, PO Box 65320, West Des Moines, IA 50265, 515-222-3620 When Recorded, Return to: City Clerk, City of West Des Moines, PO Box 65320, West Des Moines, IA 50265-0320

ORDINANCE NO.

TO AMEND TITLE 9 (ZONING), CHAPTER 2 (ZONING RULES AND DEFINITIONS) TO ADD A DEFINITION FOR ANTIQUES AND COLLECTIBLES AND FLEA MARKETS AND TO AMEND TITLE 9 (ZONING), CHAPTER 6 (COMMERCIAL, OFFICE AND INDUSTRIAL ZONING DISTRICTS), SECTION 6 (COMMERCIAL, OFFICE AND INDUSTRIAL USE REGULATIONS), SUBSECTION C, TABLE 6.1 (USE MATRIX) TO MAKE SIC 5932-02, ANTIQUES, A PERMITTED USE IN THE NEIGHBORHOOD COMMERCIAL ZONING DISTRICT AND TO MAKE SIC 7389-14, 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

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA:

Section 1. <u>Amendment.</u> Title 9: Zoning, Chapter 2: Zoning Rules and Definitions, is hereby amended to place in alphabetical order the following definitions:

ANTIQUES AND COLLECTIBLES: an antique belongs in earlier time, fashion, or style and is often valuable. Antiques are commonly accepted at being at least 100 years old, and or is made in or representative of the work of an earlier period of time. A collectible is an item that is collected or desirable because of its craftsmanship, age, beauty, rarity, condition, utility, personal emotion connection or other unique features. A collectible is usually kept as a part of a group of similar things. Antiques and collectible stores will be organized to provide for one point of sale, even if individual stalls are rented.

FLEA MARKET: a market for second hand articles. May or may not charge a fee to enter. Stalls are individually rented with their own point of sale.

Section 2. <u>Amendment.</u> Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning Districts), Section 6 (Commercial, Office and Industrial Use Regulations), Subsection C, Table 6.1 (Use Matrix) is hereby amended by add the text in bold lettering:

SIC CODES	RC	CMC	NC	cvc	sc	VJC	VJHB	WR	BP	VJLI	LI	GI	OF	PCP	os
5932 -02 Antiques and Collectible s	P P	Р	Р	* ·	Consistence P A contract of the contract of th	P	P	P							
7389-14 Flea Markets (No outdoor display)	Р	P	erteenummuumn *				P	P					***************************************	3 3 3 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	

Section 3. Repealer. All ordinances or parts of ordinances in conflict with the provision of this ordinance are hereby repealed.

Section 4. Savings Clause. If any section, provision, sentence, clause, phrase or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any provision, section, subsection, sentence, clause, phrase or part hereof not adjudged invalid or unconstitutional.

Section 5. <u>Violations and Penalties.</u> Any person who violates the provisions of this Ordinance upon conviction shall be punished as set forth in Section 1-4-1 of the City Code of the City of West Des Moines, Iowa.

Section 6. Other Remedies. In addition to the provisions set out in the Violations and Penalties Section herein, the City may proceed in law or equity against any person, firm or corporation for violation of any section or subsection of this Ordinance.

Section 7. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

passed by the City Council on the, 2015.	day of	, 2015, and approved this	day of
Steven K. Gaer, Mayor			
ATTEST:			
Ryan T Jacobson City Clerk			
The foregoing Ordinance No, 2015, and was publi	was adopted by the shed in the Des Moines I	e Council for the City of West Des Moi Register on	nes, Iowa, on , 2015.
Ryan T. Jacobson City Clerk			

DATE: January 12, 2015

ITEM:

Public Hearing (5:35 p.m.) Approving the Final Design, Site Selection, and Acquisition of Property Including Agricultural Property Fox Creek Sanitary Trunk Sewer Extension

FINANCIAL IMPACT:

None at this time.

BACKGROUND:

Pursuant to state law, a municipality is required to provide notice and hold a public hearing to receive public input regarding the final design and site selection of a public improvement project when the acquisition of agricultural property for the project is necessary. The public hearing is necessary to make the final selection for the site of the project and to authorize the acquisition of property, including agricultural property, for the project.

After input is received during the Public Hearing, staff recommends closing the hearing and approving the attached Resolution which approves the design and location of the project, the acquisition of property (including agricultural property) necessary for the project at the fair market value to be established by compensation estimate and/or appraisal, the hiring of an appraiser and the initiation and completion of condemnation proceedings if necessary.

OUTSTANDING ISSUES: None.

RECOMMENDATION:

City Council Adopt:

Resolution Approving the Final Design, Site Selection, and Acquisition of Property including **Agricultural Property**

211/

Lead Staff Member: <u>Duane C. Wittstock, P.E., L.S., City Engineer</u>

STAFF REVIEWS

Department Director	Duane C. Wittstock, City Engineer
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard J. Scieszinski, City Attorney
Agenda Acceptance	RTA

PUBLICATION(S) (if applicable)

PUBLICATION(S) (if applicable)	SUBCOMMITTEE REVIEW (if applicable)					
Published In	Des Moines Register	Committee	Public Works		ks		
Dates(s) Published	January 3, 2015	Date Reviewed	January 5, 2015				
		Recommendation	Yes	No	Split		

RESOLUTION OPENING AND CLOSING PUBLIC HEARING REGARDING THE FINAL DESIGN AND SITE SELECTION AND APPROVAL OF THE ACQUISITION OF PROPERTY, INCLUDING AGRICULTURAL PROPERTY, FOR THE CONSTRUCTION OF THE FOX CREEK SANITARY TRUNK SEWER EXTENSION PROJECT,

WHEREAS, the City of West Des Moines has previously approved funding for the construction of the Fox Creek Sanitary Trunk Sewer Extension Project, Project Number 0510-005-2015 (hereinafter "Project"); and

WHEREAS, the proposed project site includes agricultural property; and

WHEREAS, Code of Iowa Section 6B.2A requires a municipality to hold a public hearing to receive input regarding the final design and site selection for a public improvement project in which agricultural property will be acquired, and Code of Iowa Section 6B.2D requires a municipality to allow individuals with an interest in property that may be acquired for the Project to voice objection to the Project; and

WHEREAS, pursuant to state code the City has provided written and published notice regarding the public hearing to each owner and contract purchaser of agricultural property, and has provided written notice to each known owner, contract purchaser and tenant of property that may be acquired for the Project; and

WHEREAS, pursuant to Code of Iowa Section 6B.2A, published notice of the public hearing was made on January 2, 2015, a copy of which is on file in the Office of the City Clerk; and

WHEREAS, the City Council has received public input regarding the general nature of the Project, including objections to the Project, has determined the source of funding for the Project, has reviewed the site-specific design and location of the Project and has determined that the acquisition of property, including the acquisition of agricultural property through voluntary purchase or condemnation is for a public purpose and necessary for completion of the Project; and

WHEREAS, upon consideration of the information received by the City Council, including public input regarding the Project, the City Council has determined that it is in the best interest of the City of West Des Moines to proceed with the construction of the Fox Creek Sanitary Trunk Sewer Extension Project.

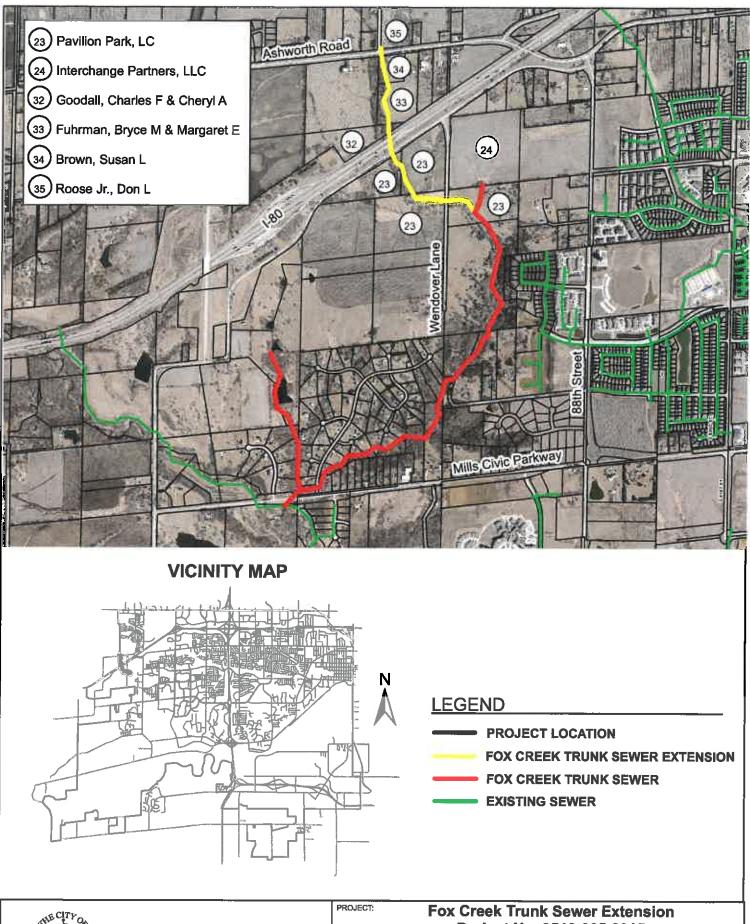
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA THAT:

- 1. Pursuant to Code of Iowa Section 6B.2A, written and published notice of the public hearing has been properly made to each owner and contract purchaser of agricultural property which may be needed for construction of the Fox Creek Sanitary Trunk Sewer Extension Project.
- 2. Pursuant to Code of Iowa Section 6B.2D, written notice of the public hearing has been properly made to each known property owner, contract purchaser and tenant of property that may be acquired for the Project in order for these owners, purchasers and tenants to voice objections to the Project.

- 3. Input from individuals with an interest in property to be acquired for the Project, including the owners and contract purchasers of agricultural property, have been received and considered.
- 4. The public hearing on this matter is closed.
- 5. The design and location of the Fox Creek Sanitary Trunk Sewer Extension Project, which shall be funded with funds identified by the City of West Des Moines at the hearing, has been reviewed and is acceptable and appropriate.
- 6. The City shall obtain compensation estimates and/or appraisals establishing the fair market value of the property and easements required for construction of the Project, the locations and descriptions of which are shown on the attached Exhibit "A".
- 7. Pursuant to the property acquisition policy of the City of West Des Moines, acquisition of all property and easements necessary for the construction of the Project is hereby approved.
- 8. City staff is authorized to acquire M.A.I. appraisals or formulate compensation estimates establishing the fair market value of the property necessary for the Project.
- 9. City staff is further authorized to acquire the property and easements through voluntary acquisition or gift based upon the fair market value of each property as determined by the M.A.I. appraisal or compensation estimates, which upon the appraisals/estimates completion are hereby approved (copies of which shall be on file in the Office of the City Clerk).
- 10. Upon the inability of the City to acquire the property voluntarily or by gift, condemnation of such property is hereby approved. The City Legal Department is authorized to initiate and complete condemnation proceedings.
- 11. Acquisition of property related to the Project shall be done in accordance with all local, state and federal laws and regulations.

PASSED AND ADOPTED this 12th day of January, 2015.

ATTEST:	Steven K. Gaer, Mayor
Ryan T. Jacobson, City Clerk	





DEPARTMENT OF ENGINEERING SERVICES

4200 MILLS CIVIC PARKWAY (515) 222-3620 WEST DES MOINES, IOWA 50265 FAX NO. (515)273-0602

Project No. 0510-005-2015

LOCATION:

Wendover Lane - South of I-80 to Ashworth Road

DRAWN BY: JMS DATE: 11/17/14

SHT. 1 OF 1

DATE: January 12, 2015

ITEM:

Resolution - Approval of the Acquisition of Property, Including Agricultural Property Grand Avenue Improvements, Phase 5 Raccoon River Park Entrance to South 35th Street

FINANCIAL IMPACT:

None at this time.

BACKGROUND:

Pursuant to state law, a municipality is required to provide notice and hold a public hearing to receive public input regarding the final design and site selection of a public improvement project when the acquisition of agricultural property for the project is necessary. The public hearing is necessary to make the final selection for the site of the project and to authorize the acquisition of property, including agricultural property, for the project.

After input is received during the Public Hearing, staff recommends closing the hearing and approving the attached Resolution which approves the design and location of the project, the acquisition of property (including agricultural property) necessary for the project at the fair market value to be established by compensation estimate and/or appraisal, the hiring of an appraiser, and the initiation and completion of condemnation proceedings if necessary.

OUTSTANDING ISSUES:

None.

RECOMMENDATION:

City Council Adopt:

- Resolution Approving the Acquisition of Property, Including Agricultural Property

Lead Staff Member: Duane C. Wittstock, P.E., L.S., City Engineer

STAFF REVIEWS

STAFF REVIEWS	MILD
Department Director	Duane C. Wittstock, City Engineer
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard J. Scieszinski, City Attorney
Agenda Acceptance	RTG

PUBLICATION(S) (if applicable)

Published In	Des Moines Register	Committee
Dates(s) Published	January 3 , 2015	Date Review

SUBCOMMITTEE REVIEW (if applicable)

Committee	Public Works			
Date Reviewed	January 5, 2015			
Recommendation	Yes No Split			

RESOLUTION OPENING AND CLOSING PUBLIC HEARING REGARDING THE FINAL DESIGN AND SITE SELECTION AND APPROVAL OF THE ACQUISITION OF PROPERTY, INCLUDING AGRICULTURAL PROPERTY, FOR THE CONSTRUCTION OF THE GRAND AVENUE PHASE 5 IMPROVEMENTS PROJECT

WHEREAS, the City of West Des Moines has previously approved funding for the Grand Avenue Phase 5 Improvements Project, Project Number 0510-019-2013 (hereinafter "Project"); and

WHEREAS, the proposed project site includes agricultural property; and

WHEREAS, Code of Iowa Section 6B.2A requires a municipality to hold a public hearing to receive input regarding the final design and site selection for a public improvement project in which agricultural property will be acquired, and Code of Iowa Section 6B.2D requires a municipality to allow individuals with an interest in property that may be acquired for the Project to voice objection to the Project; and

WHEREAS, pursuant to state code the City has provided written and published notice regarding the public hearing to each owner and contract purchaser of agricultural property, and has provided written notice to each known owner, contract purchaser and tenant of property that may be acquired for the Project; and

WHEREAS, pursuant to Code of Iowa Section 6B.2A, published notice of the public hearing was made on January 2, 2015, a copy of which is on file in the Office of the City Clerk; and

WHEREAS, the City Council has received public input regarding the general nature of the Project, including objections to the Project, has determined the source of funding for the Project, has reviewed the site-specific design and location of the Project and has determined that the acquisition of property, including the acquisition of agricultural property through voluntary purchase or condemnation is for a public purpose and necessary for completion of the Project; and

WHEREAS, upon consideration of the information received by the City Council, including public input regarding the Project, the City Council has determined that it is in the best interest of the City of West Des Moines to proceed with the construction of the Grand Avenue Improvement Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA THAT:

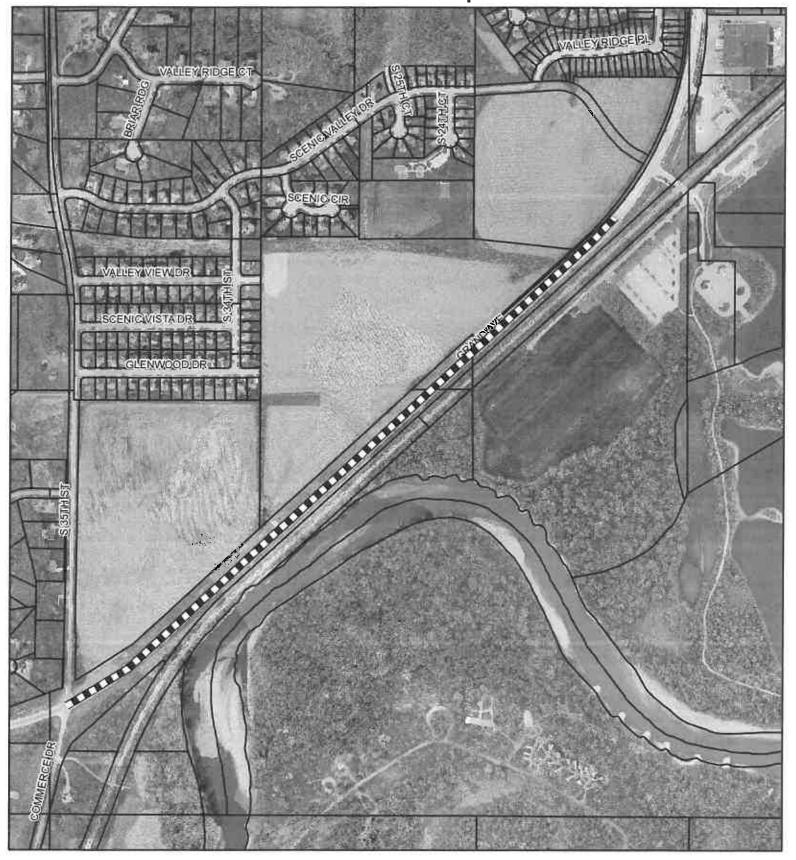
- 1. Pursuant to Code of Iowa Section 6B.2A, written and published notice of the public hearing has been properly made to each owner and contract purchaser of agricultural property which may be needed for construction of the Grand Avenue Phase 5 Improvements Project.
- Pursuant to Code of Iowa Section 6B.2D, written notice of the public hearing has been
 properly made to each known property owner, contract purchaser and tenant of property
 that may be acquired for the Project in order for these owners, purchasers and tenants to
 voice objections to the Project.
- 3. Input from individuals with an interest in property to be acquired for the Project, including the owners and contract purchasers of agricultural property, have been received and considered.

- 4. The public hearing on this matter is closed.
- 5. The design and location of the Grand Avenue Phase 5 Improvements Project, which shall be funded with funds identified by the City of West Des Moines at the hearing, has been reviewed and is acceptable and appropriate.
- 6. The City shall obtain compensation estimates and/or appraisals establishing the fair market value of the property and easements required for construction of the Project, the locations and descriptions of which are shown on the attached Exhibit "A".
- 7. Pursuant to the property acquisition policy of the City of West Des Moines, acquisition of all property and easements necessary for the construction of the Project is hereby approved.
- 8. City staff is authorized to acquire M.A.I. appraisals or formulate compensation estimates establishing the fair market value of the property necessary for the Project.
- 9. City staff is further authorized to acquire the property and easements through voluntary acquisition or gift based upon the fair market value of each property as determined by the M.A.I. appraisal or compensation estimates, which upon the appraisals/estimates completion are hereby approved (copies of which shall be on file in the Office of the City Clerk).
- 10. Upon the inability of the City to acquire the property voluntarily or by gift, condemnation of such property is hereby approved. The City Legal Department is authorized to initiate and complete condemnation proceedings.
- 11. Acquisition of property related to the Project shall be done in accordance with all local, state and federal laws and regulations.

PASSED AND ADOPTED this 12th day of January, 2015.

ATTEST:	Steven K. Gaer, Mayor	
Ryan T. Jacobson, City Clerk		

Location Map



To the best of our knowledge the information included in this document is correct. The City of West Des Moines makes no warranty as to the accuracy of the information.

Legend
Project Location

Grand Avenue Reconstruction Phase 5 0510-019-2013



DATE: <u>January 12, 2015</u>

ITEM:

Resolution - Approval of the Acquisition of Property, Including Agricultural Property South 8th Street Improvements
Army Post Road to Pine Avenue

FINANCIAL IMPACT:

None at this time.

BACKGROUND:

Pursuant to state law, a municipality is required to provide notice and hold a public hearing to receive public input regarding the final design and site selection of a public improvement project when the acquisition of agricultural property for the project is necessary. The public hearing is necessary to make the final selection for the site of the project and to authorize the acquisition of property, including agricultural property, for the project.

After input is received during the Public Hearing, staff recommends closing the hearing and approving the attached Resolution which approves the design and location of the project, the acquisition of property (including agricultural property) necessary for the project at the fair market value to be established by compensation estimate and/or appraisal, the hiring of an appraiser, and the initiation and completion of condemnation proceedings if necessary.

OUTSTANDING ISSUES:

None.

RECOMMENDATION:

City Council Adopt:

- Resolution Approving the Acquisition of Property, Including Agricultural Property

Lead Staff Member: Duane C. Wittstock, P.E., L.S., City Engineer

STAFF REVIEWS

Department Director	Duane C. Wittstock, City Engineer
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard J. Scieszinski, City Attorney
Agenda Acceptance	RTO STORY

PUBLICATION(S) (if applicable)

				· · (· · · · · · · · · · · · · · · · ·	
Published In	Des Moines Register	Committee	P	ublic Wor	ks
Dates(s) Published	January 3 , 2015	Date Reviewed	Jar	uary 5, 20)15
		Recommendation	Yes	No	Split

SUBCOMMITTEE REVIEW (if applicable)

RESOLUTION OPENING AND CLOSING PUBLIC HEARING REGARDING THE FINAL DESIGN AND SITE SELECTION AND APPROVAL OF THE ACQUISITION OF PROPERTY, INCLUDING AGRICULTURAL PROPERTY, FOR THE CONSTRUCTION OF THE SOUTH 8TH STREET IMPROVEMENTS

WHEREAS, the City of West Des Moines has previously approved funding for the South 8th Street Improvements Project, Project Number 0510-049-2014 (hereinafter "Project"); and

WHEREAS, the proposed project site includes agricultural property; and

WHEREAS, Code of Iowa Section 6B.2A requires a municipality to hold a public hearing to receive input regarding the final design and site selection for a public improvement project in which agricultural property will be acquired, and Code of Iowa Section 6B.2D requires a municipality to allow individuals with an interest in property that may be acquired for the Project to voice objection to the Project; and

WHEREAS, pursuant to state code the City has provided written and published notice regarding the public hearing to each owner and contract purchaser of agricultural property, and has provided written notice to each known owner, contract purchaser and tenant of property that may be acquired for the Project; and

WHEREAS, pursuant to Code of Iowa Section 6B.2A, published notice of the public hearing was made on January 2, 2015, a copy of which is on file in the Office of the City Clerk; and

WHEREAS, the City Council has received public input regarding the general nature of the Project, including objections to the Project, has determined the source of funding for the Project, has reviewed the site-specific design and location of the Project and has determined that the acquisition of property, including the acquisition of agricultural property through voluntary purchase or condemnation is for a public purpose and necessary for completion of the Project; and

WHEREAS, upon consideration of the information received by the City Council, including public input regarding the Project, the City Council has determined that it is in the best interest of the City of West Des Moines to proceed with the construction of the South 8th Street Improvements Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA THAT:

- 1. Pursuant to Code of Iowa Section 6B.2A, written and published notice of the public hearing has been properly made to each owner and contract purchaser of agricultural property which may be needed for construction of the South 8th Street Improvements Project.
- 2. Pursuant to Code of Iowa Section 6B.2D, written notice of the public hearing has been properly made to each known property owner, contract purchaser and tenant of property that may be acquired for the Project in order for these owners, purchasers and tenants to voice objections to the Project.
- 3. Input from individuals with an interest in property to be acquired for the Project, including the owners and contract purchasers of agricultural property, have been received and considered.

- 4. The public hearing on this matter is closed.
- 5. The design and location of the South 8th Street Improvements Project, which shall be funded with funds identified by the City of West Des Moines at the hearing, has been reviewed and is acceptable and appropriate.
- 6. The City shall obtain compensation estimates and/or appraisals establishing the fair market value of the property and easements required for construction of the Project, the locations and descriptions of which are shown on the attached Exhibit "A".
- 7. Pursuant to the property acquisition policy of the City of West Des Moines, acquisition of all property and easements necessary for the construction of the Project is hereby approved.
- 8. City staff is authorized to acquire M.A.I. appraisals or formulate compensation estimates establishing the fair market value of the property necessary for the Project.
- 9. City staff is further authorized to acquire the property and easements through voluntary acquisition or gift based upon the fair market value of each property as determined by the M.A.I. appraisal or compensation estimates, which upon the appraisals/estimates completion are hereby approved (copies of which shall be on file in the Office of the City Clerk).
- 10. Upon the inability of the City to acquire the property voluntarily or by gift, condemnation of such property is hereby approved. The City Legal Department is authorized to initiate and complete condemnation proceedings.
- 11. Acquisition of property related to the Project shall be done in accordance with all local, state and federal laws and regulations.

PASSED AND ADOPTED this 12th day of January, 2015.

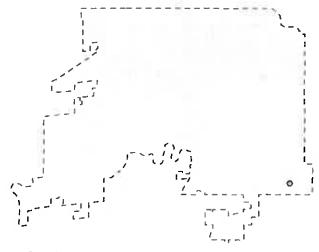
ATTEST:	Steven K. Gaer, Mayor
Ryan T. Jacobson City Clerk	



VICINITY MAP

LEGEND

PROJECT LOCATION



LEGEND

PROJECT LOCATION



PROJECT:

South 8th Street Reconstruction 0510-049-2014

LOCATION:

South 8th Street **Army Post Road to Pine Avenue**

DRAWN BY: JKP

DATE: 05/27/2014

SHT. 1 OF 1



DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION 560 S. 16TH STREET (515)222-3475 WEST DES MOINES, IOWA 50265 FAX NO. (515)222-3478

DATE: January 12, 2015

ITEM:

Resolution - Approval of the Acquisition of Property, Including Agricultural Property South 88th Street Improvements Booneville Road to Sugar Creek Drive

FINANCIAL IMPACT:

None at this time.

BACKGROUND:

Pursuant to state law, a municipality is required to provide notice and hold a public hearing to receive public input regarding the final design and site selection of a public improvement project when the acquisition of agricultural property for the project is necessary. The public hearing is necessary to make the final selection for the site of the project and to authorize the acquisition of property, including agricultural property, for the project.

After input is received during the Public Hearing, staff recommends closing the hearing and approving the attached Resolution which approves the design and location of the project, the acquisition of property (including agricultural property) necessary for the project at the fair market value to be established by compensation estimate and/or appraisal, the hiring of an appraiser, and the initiation and completion of condemnation proceedings if necessary.

OUTSTANDING ISSUES:

None.

RECOMMENDATION:

City Council Adopt:

- Resolution Approving the Acquisition of Property, Including Agricultural Property

Lead Staff Member: Duane C. Wittstock, P.E., L.S., City Engineer

STAFF REVIEWS

STAFF REVIEWS	a. w
Department Director	Duane C. Wittstock, City Engineer
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard J. Scieszinski, City Attorney
Agenda Acceptance	RTG

PUBLICATION(S) (if applicable)

Published In	Des Moines Register	Committee	Public Works		ks
Dates(s) Published	January 2 , 2015	Date Reviewed	January 5, 2015)15
		Recommendation	Yes	No	Split

SUBCOMMITTEE REVIEW (if applicable)

RESOLUTION OPENING AND CLOSING PUBLIC HEARING REGARDING THE FINAL DESIGN AND SITE SELECTION AND APPROVAL OF THE ACQUISITION OF PROPERTY, INCLUDING AGRICULTURAL PROPERTY, FOR THE CONSTRUCTION OF THE SOUTH 88TH STREET IMPROVEMENTS

WHEREAS, the City of West Des Moines has previously approved funding for the South 88th Street Improvements Project, Project Number 0510-020-2014 (hereinafter "Project"); and

WHEREAS, the proposed project site includes agricultural property; and

WHEREAS, Code of Iowa Section 6B.2A requires a municipality to hold a public hearing to receive input regarding the final design and site selection for a public improvement project in which agricultural property will be acquired, and Code of Iowa Section 6B.2D requires a municipality to allow individuals with an interest in property that may be acquired for the Project to voice objection to the Project; and

WHEREAS, pursuant to state code the City has provided written and published notice regarding the public hearing to each owner and contract purchaser of agricultural property, and has provided written notice to each known owner, contract purchaser and tenant of property that may be acquired for the Project; and

WHEREAS, pursuant to Code of Iowa Section 6B.2A, published notice of the public hearing was made on January 2, 2015, a copy of which is on file in the Office of the City Clerk; and

WHEREAS, the City Council has received public input regarding the general nature of the Project, including objections to the Project, has determined the source of funding for the Project, has reviewed the site-specific design and location of the Project and has determined that the acquisition of property, including the acquisition of agricultural property through voluntary purchase or condemnation is for a public purpose and necessary for completion of the Project; and

WHEREAS, upon consideration of the information received by the City Council, including public input regarding the Project, the City Council has determined that it is in the best interest of the City of West Des Moines to proceed with the construction of the South 88th Street Improvements Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA THAT:

- 1. Pursuant to Code of Iowa Section 6B.2A, written and published notice of the public hearing has been properly made to each owner and contract purchaser of agricultural property which may be needed for construction of the South 88th Street Improvements Project.
- 2. Pursuant to Code of Iowa Section 6B.2D, written notice of the public hearing has been properly made to each known property owner, contract purchaser and tenant of property that may be acquired for the Project in order for these owners, purchasers and tenants to voice objections to the Project.
- 3. Input from individuals with an interest in property to be acquired for the Project, including the owners and contract purchasers of agricultural property, have been received and considered.

- 4. The public hearing on this matter is closed.
- 5. The design and location of the South 88th Street Improvements Project, which shall be funded with funds identified by the City of West Des Moines at the hearing, has been reviewed and is acceptable and appropriate.
- 6. The City shall obtain compensation estimates and/or appraisals establishing the fair market value of the property and easements required for construction of the Project, the locations and descriptions of which are shown on the attached Exhibit "A".
- 7. Pursuant to the property acquisition policy of the City of West Des Moines, acquisition of all property and easements necessary for the construction of the Project is hereby approved.
- 8. City staff is authorized to acquire M.A.I. appraisals or formulate compensation estimates establishing the fair market value of the property necessary for the Project.
- 9. City staff is further authorized to acquire the property and easements through voluntary acquisition or gift based upon the fair market value of each property as determined by the M.A.I. appraisal or compensation estimates, which upon the appraisals/estimates completion are hereby approved (copies of which shall be on file in the Office of the City Clerk).
- 10. Upon the inability of the City to acquire the property voluntarily or by gift, condemnation of such property is hereby approved. The City Legal Department is authorized to initiate and complete condemnation proceedings.
- 11. Acquisition of property related to the Project shall be done in accordance with all local, state and federal laws and regulations.

PASSED AND ADOPTED this 12th day of January, 2015.

ATTEST:	Steven K. Gaer, Mayor
millor.	

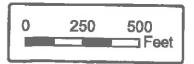
N

To the best of our knowledge the information included in this document is correct. The City of West Des Moines makes no warranty as to the accuracy of the information.

Legend

Project Location

S 88th Street Sugar Creek Drive to Booneville (south) Engineering Services Agreement 0510-020-2014



DATE: <u>January 12, 2015</u>

ITEM:

Resolution - Approval of the Acquisition of Property, Including Agricultural Property South 60th Street Improvements
Grand Avenue to Mills Civic Parkway

FINANCIAL IMPACT:

None at this time.

BACKGROUND:

Pursuant to state law, a municipality is required to provide notice and hold a public hearing to receive public input regarding the final design and site selection of a public improvement project when the acquisition of agricultural property for the project is necessary. The public hearing is necessary to make the final selection for the site of the project and to authorize the acquisition of property, including agricultural property, for the project.

After input is received during the Public Hearing, staff recommends closing the hearing and approving the attached Resolution which approves the design and location of the project, the acquisition of property (including agricultural property) necessary for the project at the fair market value to be established by compensation estimate and/or appraisal, the hiring of an appraiser, and the initiation and completion of condemnation proceedings if necessary.

OUTSTANDING ISSUES:

None.

RECOMMENDATION:

City Council Adopt:

- Resolution Approving the Acquisition of Property, Including Agricultural Property.

Lead Staff Member: Duane C. Wittstock, P.E., L.S., City Engineer

STAFF REVIEWS

Department Director	Duane C. Wittstock, City Engineer
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard J. Scieszinski, City Attorney
Agenda Acceptance	RTA

PUBLICATION(S) (if applicable)

Published In	Des Moines Register	Committee	Public Works		ks
Dates(s) Published	January 3 , 2015	Date Reviewed	January 5, 2015		015
		Recommendation	Yes	No	Split

SUBCOMMITTEE REVIEW (if applicable)

RESOLUTION OPENING AND CLOSING PUBLIC HEARING REGARDING THE FINAL DESIGN AND SITE SELECTION AND APPROVAL OF THE ACQUISITION OF PROPERTY, INCLUDING AGRICULTURAL PROPERTY, FOR THE CONSTRUCTION OF THE SOUTH 60th STREET IMPROVEMENTS

WHEREAS, the City of West Des Moines has previously approved funding for the South 60th Street Improvements Project, Project Number 0510-021-2014 (hereinafter "Project"); and

WHEREAS, the proposed project site includes agricultural property; and

WHEREAS, Code of Iowa Section 6B.2A requires a municipality to hold a public hearing to receive input regarding the final design and site selection for a public improvement project in which agricultural property will be acquired, and Code of Iowa Section 6B.2D requires a municipality to allow individuals with an interest in property that may be acquired for the Project to voice objection to the Project; and

WHEREAS, pursuant to state code the City has provided written and published notice regarding the public hearing to each owner and contract purchaser of agricultural property, and has provided written notice to each known owner, contract purchaser and tenant of property that may be acquired for the Project; and

WHEREAS, pursuant to Code of Iowa Section 6B.2A, published notice of the public hearing was made on January 2, 2015, a copy of which is on file in the Office of the City Clerk; ad

WHEREAS, the City Council has received public input regarding the general nature of the Project, including objections to the Project, has determined the source of funding for the Project, has reviewed the site-specific design and location of the Project and has determined that the acquisition of property, including the acquisition of agricultural property through voluntary purchase or condemnation is for a public purpose and necessary for completion of the Project; and

WHEREAS, upon consideration of the information received by the City Council, including public input regarding the Project, the City Council has determined that it is in the best interest of the City of West Des Moines to proceed with the construction of the South 60th Street Improvements Project.

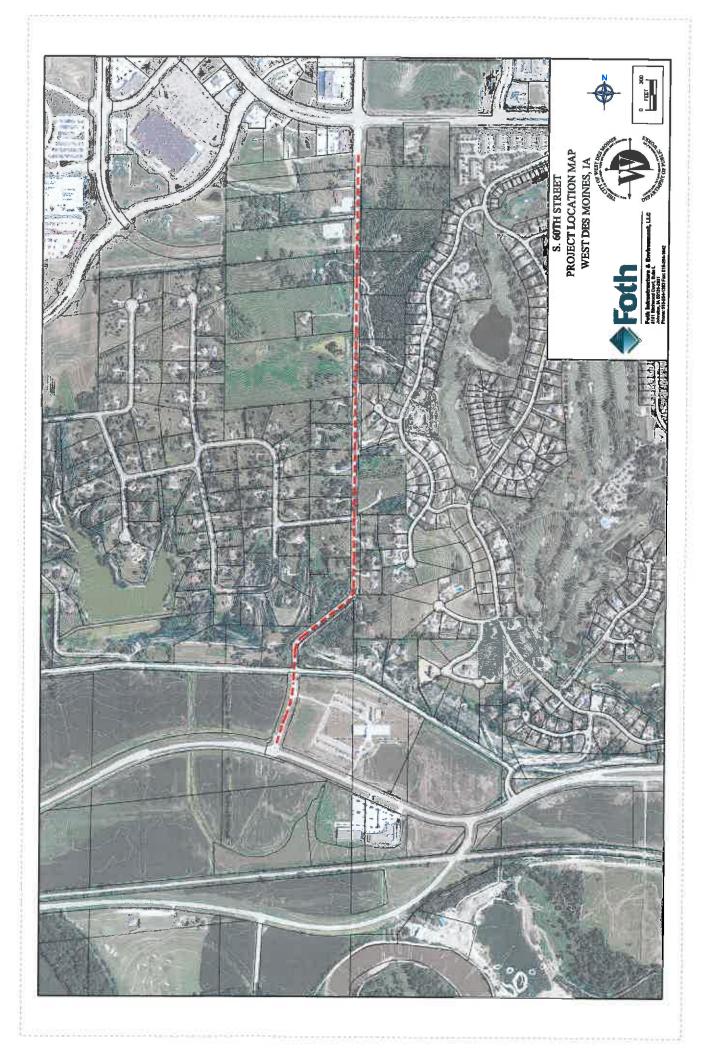
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA THAT:

- 1. Pursuant to Code of Iowa Section 6B.2A, written and published notice of the public hearing has been properly made to each owner and contract purchaser of agricultural property which may be needed for construction of the South 60th Street Improvements Project.
- 2. Pursuant to Code of Iowa Section 6B.2D, written notice of the public hearing has been properly made to each known property owner, contract purchaser and tenant of property that may be acquired for the Project in order for these owners, purchasers and tenants to voice objections to the Project.
- 3. Input from individuals with an interest in property to be acquired for the Project, including the owners and contract purchasers of agricultural property, have been received and considered.

- 4. The public hearing on this matter is closed.
- 5. The design and location of the South 60th Street Improvements Project, which shall be funded with funds identified by the City of West Des Moines at the hearing, has been reviewed and is acceptable and appropriate.
- 6. The City shall obtain compensation estimates and/or appraisals establishing the fair market value of the property and easements required for construction of the Project, the locations and descriptions of which are shown on the attached Exhibit "A".
- 7. Pursuant to the property acquisition policy of the City of West Des Moines, acquisition of all property and easements necessary for the construction of the Project is hereby approved.
- 8. City staff is authorized to acquire M.A.I. appraisals or formulate compensation estimates establishing the fair market value of the property necessary for the Project.
- 9. City staff is further authorized to acquire the property and easements through voluntary acquisition or gift based upon the fair market value of each property as determined by the M.A.I. appraisal or compensation estimates, which upon the appraisals/estimates completion are hereby approved (copies of which shall be on file in the Office of the City Clerk).
- 10. Upon the inability of the City to acquire the property voluntarily or by gift, condemnation of such property is hereby approved. The City Legal Department is authorized to initiate and complete condemnation proceedings.
- 11. Acquisition of property related to the Project shall be done in accordance with all local, state and federal laws and regulations.

PASSED AND ADOPTED this 12th day of January, 2015.

ATTEST:	Steven K. Gaer, Mayor	
Ryan T. Jacobson, City Clerk		



Date: January 12, 2015

ITEM: Willow Creek Plat 1, Southeast corner of Pine Avenue and S8th Street - Approval of Final Plat to create 7 lots and 3 street lots - Microsoft Corporation -FP-002544-2014

RESOLUTION: Approval and Release of Final Plat

FINANCIAL IMPACT: Undetermined.

BACKGROUND: The applicant, Microsoft Corporation, is requesting approval of the Willow Creek Plat 1 Final Plat to create seven (7) lots and three (3) public street lots. Six of the seven lots are for Microsoft's use, while the seventh lot is for the new Willow Creek Substation to be constructed by MidAmerican Energy. Streets lots adjacent to the north (existing Pine Ave), east (existing Willow Creek Street) and south (White Crane Road) boundaries are being platted and will be deeded to the City. Both Pine and Willow Creek Street are held in roadway easements today. White Crane Road along the south was provided to the City via acquisition plats; however, it is being replatted as a street lot parcel in this plat for historical clarity.

CITY COUNCIL SUBCOMMITTEE: As approval of the Final Plat is a formality, this item was presented to the Development and Planning City Council Subcommittee on November 20, 2014, as an informational item only. No discussion was had and no disagreement with the proposal was expressed.

OUTSTANDING ISSUES: There are no outstanding issues. The applicant has stated that they are in agreement with all of staff's recommendations and conditions. Staff would note the following items of interest:

• Water and Sanitary Sewer Fee District Fees: The Willow Creek Plat 1 property is located within the South Sanitary Sewer Connection Fee District and the South Water Connection Fee District. In conjunction with the subdivision of property, the property owner is required to pay the per acre connection fees. In this case, the water fee is approximately \$743,000 and the sewer fee is approximately \$814,000. The applicant is aware of the fees and not objecting to paying; however, they need additional time to request the funds through their proper corporate channels. As it is necessary to get the plat recorded so that the lot being created for the substation can be transferred to MidAmerican Energy, staff is recommending a condition of approval be placed on the Final Plat requiring payment of the fees prior to issuance of an occupancy permit, including temporary occupancy permits for the administration building currently under construction.

Staff would also note that as part of this approval, the Council is approving and accepting the following:

- A deed for Lots B, & C (Willow Creek Street and Pine Avenue respectively) to be dedicated as public street right(s)-of-way;
- Legal documents to establish public easements for Sanitary Sewer; and
- Storm Water Management Maintenance Facility Covenant and Permanent Easement Agreement for this
 property;

Finally, the City owns property (Street Lot A, White Crane Road) within the plat and by its approval of this project is consenting to the plat.

COMPREHENSIVE PLAN CONSISTENCY: The project has been reviewed for consistency with the Comprehensive Plan. Based upon that review, a finding has been made that the proposed project is consistent with the Comprehensive Plan in that the project is consistent with all of the goals and policies of the Comprehensive Plan and the land use map of the Comprehensive Plan.

RECOMMENDATION: Based upon the preceding review and a finding of consistency with the goals and policies of the Comprehensive Plan, staff recommends the City Council approve the Final Plat, Willow Creek Plat 1 to establish seven (7) lots and three (3) street lots, subject to the applicant complying with all applicable City Code requirements and the following:

1. The applicant paying all costs associated with the South Water Connection Fee District and South Sanitary Sewer Connection Fee District prior to the issuance of any occupancy permits, including temporary occupancy permits, for the administration building being constructed on Lot 1 within the plat.

	ancy permits, for the		uilding being constructed or	a Lot 1 within	n the plat.	
Staff Reviews:		11/				
Department Di	rector	17				
Appropriations	/Finance					
Legal		JBW				
Agenda Accept	tance	RTG				
PUBLICATIO	N(S) (if applicable)		SUBCOMMITTE	E REVIEW (i	f applicable)	
Published In	n/a		Committee	Developme	nt & Planning	
Date(s) Published	n/a		Date Reviewed	November		
Letter sent to su owners	urrounding property	n/a	Recommendation	Yes 🛛	No 🗆	Split □

ATTACHMENTS:

Exhibit I - Location Map Exhibit II - Final Plat

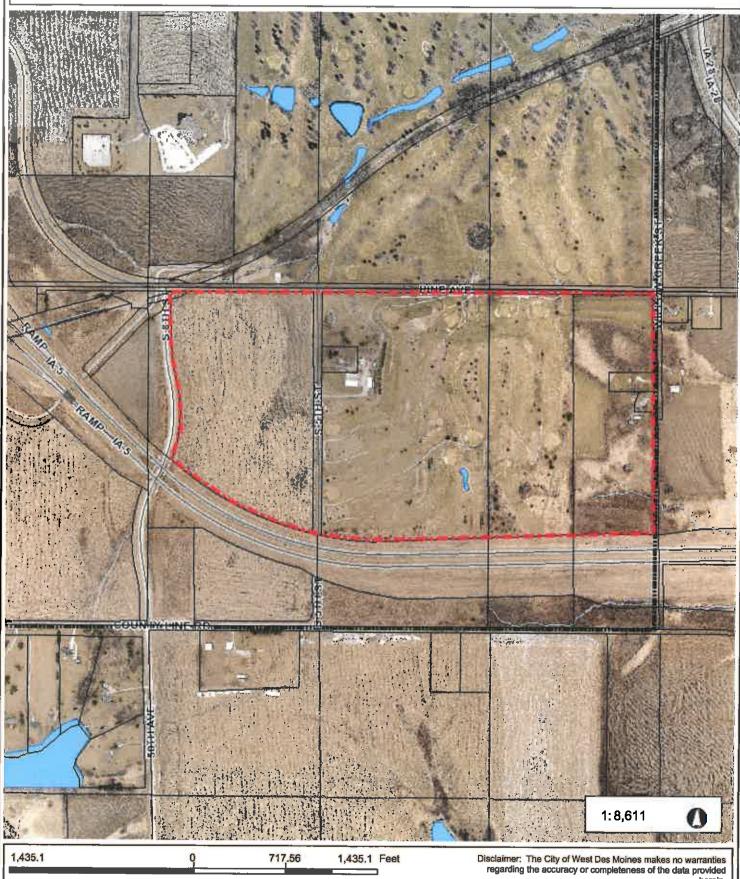
Exhibit III - Resolution: Approval and Release of Final Plat

THIS MAP IS NOT TO BE USED FOR NAVIGATION



NAD_1983_StatePlane_lowa_South_FIPS_1402_Feet © City of West Des Moines, Iowa

Willow Creek Plat 1



WILLOW CREEK PLAT 1

FINAL PLAT

OWNER:

LOTS 1-7. STREET LOTS B AND C MICROSOFT CORPORATION CONTACT: CHRIS SANDER 1 MICROSOFT WAY REDMOND, WASHINGTON 98052 PHONE: (425) 706-8080

STREET LOT A
CITY OF WEST DES MOINES
POST OFFICE BOX 65320
WEST DES MOINES, IOWA 50265-0320 PHONE: (515) 222-3620

APPLICANT REPRESENTATIVE:

MICHAEL BROONER PLS CIVIL DESIGN ADVANTAGE 3405 SE CROSSROADS DRIVE, SUITE G GRIMES, 10WA 5011 PHONE: (515) 369-4400

PLAT DESCRIPTION

A PART OF THE SOUTHEAST QUARTER AND PART OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 78 NORTH, RANGE 25 WEST OF THE FIFTH PRINCIPAL MERIDIAN IN THE CITY OF WEST DES MOINES, POLK COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE WEST HALF OF SAID SOUTHEAST QUARTER; THENCE SOUTH 0'44'05" EAST ALONG THE EAST LINE OF SAID WEST HALF OF THE SOUTHEAST QUARTER, 1899.11 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF IOWA HIGHWAY 5: THENCE NORTH 88'39'30" WEST ALONG SAID NORTHERLY RIGHT OF WAY LINE, 406.92 FEET: THENCE SOUTH 87'11'50" WEST CONTINUING ALONG SAID NORTHERLY RIGHT OF WAY LINE, 260.47 FEET; THENCE SOUTH 87'54'07" WEST CONTINUING ALONG SAID NORTHERLY RIGHT OF WAY LINE, 1555.25 FEET; THENCE NORTHWESTERLY CONTINUING ALONG SAID NORTHERLY RIGHT OF WAY LINE AND ALONG CURVE CONCAVE NORTHEASTERLY WHOSE RADIUS IS 2473.75 FEET, WHOSE ARC LENGTH IS 1659.46 FEET AND WHOSE CHORD BEARS NORTH 68'54'28" WEST, 1628.52 FEET; THENCE NORTH 50"29"16" WEST CONTINUING ALONG SAID NORTHERLY RIGHT OF WAY LINE, 65.47 FEET TO THE EASTERLY RIGHT OF WAY LINE OF SOUTH 8TH STREET; THENCE NORTHERLY ALONG SAID EASTERLY RIGHT OF WAY LINE AND A CURVE CONCAVE WESTERLY WHOSE RADIUS IS 1077.10 FEET, WHOSE ARC LENGTH IS 610.05 FEET AND WHOSE CHORD BEARS NORTH 3'27'49" EAST, 601.93 FEET: THENCE CONTINUING NORTHERLY ALONG SAID FASTERLY RIGHT OF WAY LINE AND A CURVE CONCAVE EASTERLY WHOSE RADIUS IS 1908.46 FEET, WHOSE ARC LENGTH IS 425.16 FEET AND WHOSE CHORD BEARS NORTH 06'22'48" WEST, 424.28 FEET; THENCE NORTH 00'00'08" EAST CONTINUING ALONG SAID EASTERLY RIGHT OF WAY LINE, 235.47 FEET; THENCE NORTH 78"11"00" EAST CONTINUING ALONG SAID EASTERLY RIGHT OF WAY LINE, 65.91 FEET; THENCE NORTH 55"49"46" EAST CONTINUING ALONG SAID EASTERLY RIGHT OF WAY LINE, 79.45 FEET TO A POINT BEING 33.00 FFET SOUTH OF THE NORTH LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 89'43'16" WEST PARALLEL WITH SAID NORTH LINE OF THE SOUTHWEST QUARTER, 309.62 FEET TO THE WEST LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 00°10'06' WEST ALONG SAID WEST LINE, 33.00 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 35; THENCE SOUTH 89°43'16" EAST ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, 2641.54 FEET TO THE CENTER OF SAID SECTION 35; THENCE SOUTH 89'43'28" EAST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER, 1315.47 FEET TO THE POINT OF BEGINNING AND CONTAINING 160.70 ACRES (7,000,160 SQUARE FEET).

CURVE DATA:

											
CURVE	DELTA	RADIUS	LENGTH	BEARING	CHORD	CURVE	DELTA	RADIUS	LENGTH	BEARING	CHORD
(M) Ct	32"27'04"	1077.10°	610.05	N3'27'49"E	601.93	(R)C1	N/S	1077.1*	610.1	N3°28'E	602.0
(M) C2	12'45'50"	1908.46	425.16	N6 22 48 W	424.28	(R)C2	N/S	1908.5	425.2'	N6°23'W	424.3
(M) C3	10'05'32"	2473.75	435.73	N83'04'46"W	435.17	(R)C3	N/S	2473.7	435.7	N83'05'30"W	435.2
(M) C4	28'20'36"	2473.75'	1223.73	N63"51'42"W	1211.29*	(R)C4	N/S	2473.7°	1223.7	N63'52'30"W	1211.3
C5	9'47'29"	1077.10	184.07*	N14'47'37"E	183.84						
C6	33'58'19"	2308.75	1368.91	N66'40'32"W	1348.95						
C9	27"27"26"	2308.75	1106.40*	S63"25"06"E	1095.84						
C10	419'26"	2308.75	174.23	N85'49'27"W	174.19						
C11	22'39'35"	1077.10	425.98	N1'25'55"W	423.21						
C13	6'30'53"	2308.75	262.51	S80"24'15"E	262.37						
C14	38'26'08"	2473.75	1659.46	N68'54'28"W	1628.52						

NOTE

1. MONUMENTS SHALL BE PLACED WITHIN A YEAR FROM THE RECORDING OF THE PLAT.

2. THE BOUNDARY MEET OR EXCEEDS THE MINIMUM STANDARDS OF 1 IN 10,000 FOR THE BOUNDARY AND 1 IN 5,000 FOR

3. ALL BEARINGS ARE BASED ON AN ASSUMED MERIDIAN FOR COMPUTATION PURPOSES.

4. SOUTH 5TH STREET RIGHT OF WAY AND THE 10.00 FEET TELEPHONE EASEMENT RECORDED IN BOOK 4909, PAGE 700, ALL BEING LOCATED IN THE SUBJECT PROPERTY HAVE BEEN VACATED PER ORDINANCE #2049 AS RECORDED IN BOOK 15307, PAGES 961-962.

5. LOTS 1-6 WILL BE ADDRESSED AS 550 WHITE CRANE ROAD. THE ADDRESS FOR LOT 7 IS 300 WHITE CRANE ROAD.

DATE OF SURVEY:

NOVEMBER 7, 2014

BENCHMARKS:

BENCH MARK WDM-BM-101 BENCH MARK WOM-BM-101
CITY OF WEST DES MOINES 1-1/2" SURVEY CAP IN CONCRETE
CYLINDER 1,584 +/- FEET WEST OF INTERSECTION OF SOUTH
11TH STREET AND ARMY POST ROAD, 54.5 FEET NORTH OF
THE CENTERLINE OF ARMY POST ROAD. (SEE CITY TIE)
ELEVATION = 172.02

BENCH MARK WDM-BM-110 CITY OF WEST DES MOINES 1-1/2" SURVEY CAP IN CONCRETE CYLINDER AT THE NORTHEAST CORNER OF S ORILLA ROAD AND SOUTH COUNTY LINE ROAD (SEE CITY TIE)
ELEVATION = 195.97
TO CONVERT FROM WEST DES MOINES DATUM TO NAVD88
DATUM ADD 774.01 FEET.

EXISTING COMPREHENSIVE PLAN DESIGNATION:

LIGHT INDUSTRIAL DISTRICT

EXISTING ZONING:

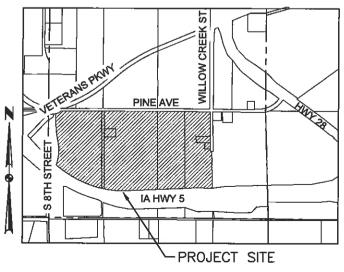
LIGHT INDUSTRIAL DISTRICT

BULK REGULATIONS FOR PRINCIPAL AND ACCESSORY STRUCTURES:

MINIMUM LOT AREA: 21,000 SF MINIMUM SETBACK FRONT YARD: 45' REAR YARD: 40' SIDE YARD: 50' (0' SETBACK IF ABUTS A SIMILAR DISTRICT) MINIMUM LOT WIDTH: 75' MAXIMUM HEIGHT: 60' (ADDITIONAL 12' OF HEIGHT FOR EACH ADDITIONAL 10' OF SETBACK) OPEN SPACE REQUIRED: 20%

VICINITY MAP:

NOT TO SCALE





I HEREBY CERTIFY THAT THIS LAND SURVEYING DOCUMENT WAS PREPARED AND THE RELATED SURVEY WORK WAS PERFORMED BY ME OR UNDER MY DIRECT PERSONAL SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL LAND SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA.

MICHAEL A. BROONER, P.L.S.

MY LICENSE RENEWAL DATE IS DECEMBER 31, 2016 PAGES OR SHEETS COVERED BY THIS SEAL: SHEETS ONE AND TWO

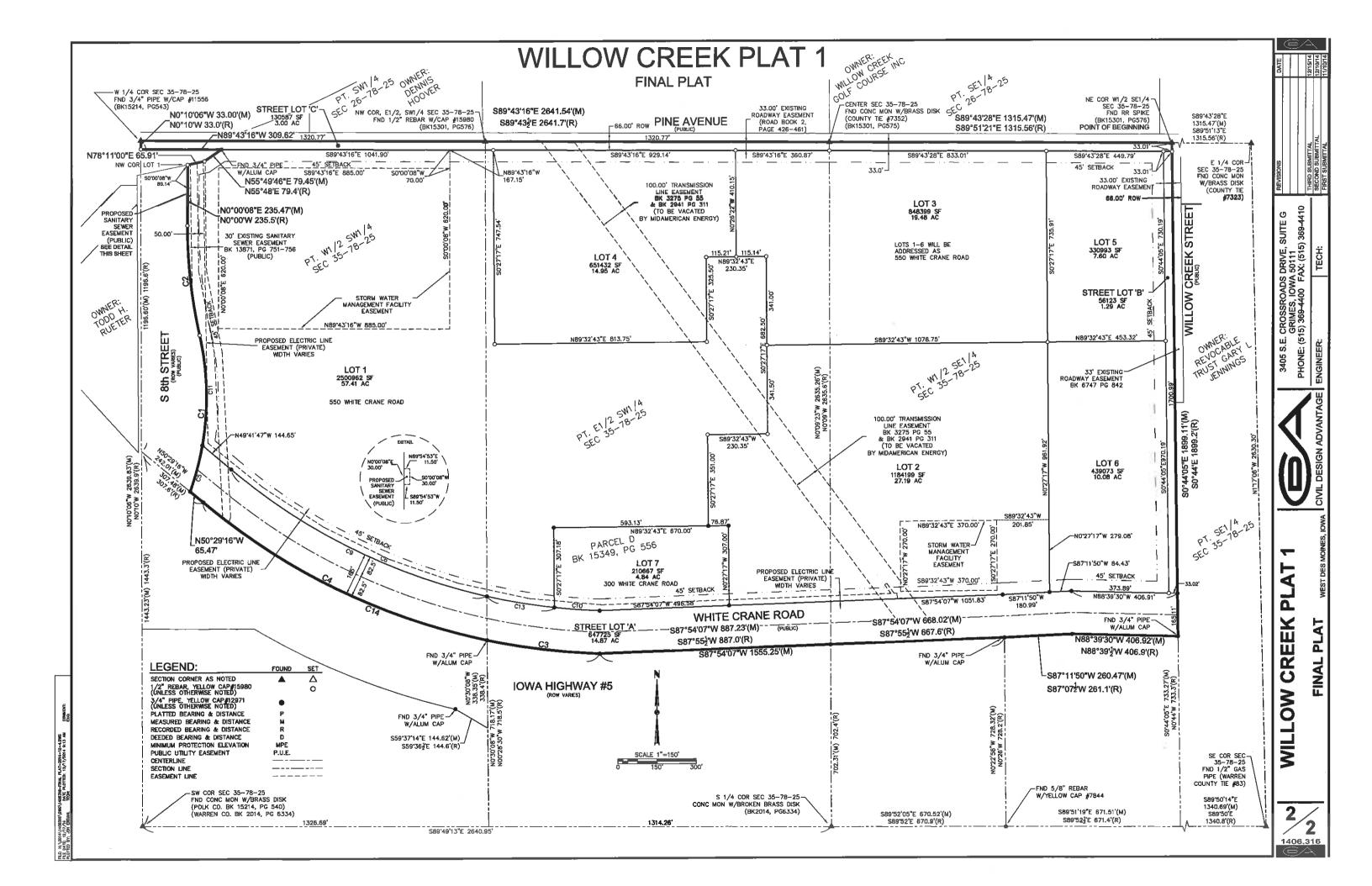
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SUITE S.E. CROSSROADS DRIVE, S GRIMES, IOWA 50111 E. (515) 369-4400 FAX: (515)

7

CREEK **≷**0

1406.316



Prepared by: L.Twedt, City of WDM Development Services, P.O. Box 65320, West Des Moines, IA 50265-0320, 515-222-3620 When Recorded, Return to: City Clerk, City of West Des Moines, P.O. Box 65320, West Des Moines, IA 50265-0320

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, APPROVING AND RELEASING THE FINAL PLAT WILLOW CREEK PLAT 1 (FP-002544-2014) FOR THE PURPOSE OF CREATING SEVEN LOTS AND THREE STREET LOTS

WHEREAS, pursuant to the provisions of Title 10, Subdivision Regulations and Title 9, Zoning Chapter 1 et seq, of the West Des Moines Municipal Code, the applicant and property owner, Microsoft Corporation, has requested approval for a Final Plat(FP-002544-2014) for that 160.70 acre site located at the southeast corner of Pine Avenue and S8th Street for the purpose of subdividing the property into seven (7) lots and three (3) street lots;

<u>Legal Description</u> See attached Exhibit B

WHEREAS, studies and investigations were made, and staff reports and recommendations were submitted which is made a part of this record and herein incorporated by reference;

WHEREAS, the West Des Moines Plan and Zoning Commission has reviewed the Preliminary Plat for Willow Creek Plat 1 and recommended approval on November 24, 2014, and;

WHEREAS, the Final Plat that was submitted for review was determined to be generally consistent with the Preliminary Plat for Willow Creek Plat 1 that was reviewed and approved by the City Council on December 1, 2014, and;

WHEREAS, on January 12, 2015, this City Council held a duly-noticed meeting to consider the application for the Willow Creek Plat 1 Final Plat (FP-002544-2014) and;

WHEREAS, the West Des Moines City Council adopted a resolution which approved the Final Plat for Willow Creek Plat 1 at their meeting on January 12, 2015, subject to any conditions of approval, and;

WHEREAS, there are no public improvements required of this plat, and;

WHEREAS, the necessary easements have been established for Sanitary Sewer, and;

WHEREAS, the applicant has supplied deeds to the City of West Des Moines for Lot(s) B and C to be dedicated as public street right(s)-of-way, and;

WHEREAS, the City Council did accept the Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement for this property, and;

WHEREAS, the City owns property within the plat and is consenting to the plat and establishing Lot A as public street right-of-way, and;

WHEREAS, the City Council approves of the following address assignments;

Lots 1-6 all will use 550 White Crane Road

Lot 7 (MidAmerican Substation) is assigned 300 White Crane Road

WHEREAS, Willow Creek Plat 1 is zoned Light Industrial and meets all requirements of the City's Zoning Code.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WEST DES MOINES DOES RESOLVE AS FOLLOWS:

<u>SECTION 1</u>. The findings of consistency with the Comprehensive Plan as stated in the staff report, dated January 12, 2015, or as amended orally at the City Council meeting of January 12, 2015, are adopted.

SECTION 2. Final Plat, Willow Creek Plat 1 (FP-002544-2014) is approved, subject to compliance with all the conditions in the staff report, dated January 12, 2015, including conditions added at the Hearing, if any, and attached hereto as Exhibit "A". Violation of any such conditions shall be grounds for revocation of the entitlement, as well as any other remedy which is available to the City.

<u>SECTION 3.</u> This resolution does release the Final Plat (Willow Creek Plat 1) for recordation. The City Council of West Des Moines, Iowa directs the City Clerk to release said plat for recordation in accordance with said City Council approval of the final plat on January 12, 2015 and Roll Call No.

CERTIFICATE

CENTIFICATE		
I, Ryan T. Jacobson, City Clerk for said City, hereby certify that at a meeting of the City Counci	l of said City of	West
Des Moines, held on January 12, 2015, among other proceedings, Roll Call No.	approved	said
plat on January 12, 2015, and released said Final Plat for recordation.		
Ryan T. Jacobson		
City Clerk		
IN WITNESS WHEREOF, I have hereunto set my hand this day of January, 2015.		
Steven K Gaer, Mayor		
ATTEST:		
Ryan T. Jacobson		
City Clerk		

EXHIBIT A: CONDITIONS OF APPROVAL

	CONDITIONS OF APPROVAL			
1.	 The applicant paying all costs associated with the South Water Connection Fee District and South Sanitary Sewer Connection Fee District prior to the issuance of any occupancy permits, including temporary occupancy permits, for the administration building being constructed on Lot 1 within the plat. 			

EXHIBIT B: LEGAL DESCRIPTION

LEGAL DESCRIPTION

PARCEL# 00402-532-015:

EX BEG 87.2F S OF NW COR THN S 166.7F NE 116.4F NE 105.5F NE97.7F NE 79.4F TO S LN RD ROW W117.5F SW 199.1F TO POB- & -EX BEG 253.9F S OF NW COR THN S 942.7F SE 242.1F NLY 610.1F NWLY 425.2F N 235.5F SW 31.8F SW 105.5F SW 116.4F TO POB- W 1/2 SW 1/4 LYG

PARCEL# 00402-531-002:

-EX S 200F N 660F W300F- E 1/2 SW 1/4 LYG N OF RELOC HWY 5 LESS 2.338A RD SEC 35-78-25

PARCEL# 00402-531-003:

S 200F N 660F W 300F E 1/2 SW 1/4 LESS .152 A ROAD SEC 35-78-25

PARCEL# 00402-543-001:

W 1/4 SE 1/4 LYG N OF RELOC HWY 5 LESS RD SEC 35-78-25

PARCEL# 00402-544-001:

-EX S OF LN BEG SW COR THN N 728.2F ELY 668F TO E LN-& -EX E 381.48F S 150F N 784.9F- & -EX PAR B BK 11042 PG 783- E 1/2 W 1/2 SE 1/4 SEC 35-78-25

PARCEL# 00402-541-000: 1

W 348.48F E 1691.11F S 150F N 784.9F SE 1/4 LESS RD SEC 35-78-25

PARCEL# 00402-544-002:

PAR B BK 11042 PG 783 BEG 1341.63F W & 1687.8F N SE COR SE 1/4 THN N 159.38F W 144.09F SW 91.49F S 74.57F E 179.11F TO POB SE 1/4 SEC 35-78-25

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

Date: <u>January 12, 2015</u>

ITEM: South Maple Grove Plat 14, Southwest corner of Westown Parkway and 88th Street – Plat property into 21 single family lots, 3 outlots, and 2 street lots – Mid-America Real Estate Company – FP-002348-2014

RESOLUTION: Acceptance of Public Improvements and Approval and Release of Final Plat

FINANCIAL IMPACT: Undetermined.

BACKGROUND: Mid-America Real Estate Company, represented by Brad Cooper of Cooper Crawford and Associates, LLC, is requesting approval of a Final Plat for approximately 9.4 acres generally located at the southwest corner of Westown Parkway and 88th Street. The applicant proposes to subdivide the property into 21 single family lots, 2 outlots for storm water detention, 1 outlot for a landscape buffer and 2 street lots to be dedicated to the City.

CITY COUNCIL SUBCOMMITTEE: This item was presented to the Development and Planning City Council Subcommittee on August 28, 2014 and an informational item only. The Subcommittee expressed support of the development.

OUTSTANDING ISSUES: There are no outstanding issues. Staff notes the following:

• As part of development, detention ponds are typically finish graded and seeded. Since there are undeveloped parcels upstream from this project, the developer is concerned that silt from the construction of those parcels will enter this pond necessitating future grading measures. With staff's support, the developer is requesting to delay the finish work on the detention ponds until the last parcel that feeds into the drainage basin is completed. Staff recommends a condition of approval requiring the finish grading and seeding of the detention ponds part of the South Maple Grove Plat 14 and provide as-built drawings of said ponds at such time that the parcels in the upstream drainage basin are developed.

Staff would also note that as part of this approval, the Council is approving and accepting the following:

- Deeds for Lots A and B to be dedicated as public street right(s)-of-way
- Easements for sanitary sewers
- Easements for storm sewers
- Surety for the installation of sidewalks

COMPREHENSIVE PLAN CONSISTENCY: The project has been reviewed for consistency with the Comprehensive Plan. Based upon that review, a finding has been made that the proposed project is consistent with the Comprehensive Plan in that the project is consistent with all of the goals and policies of the Comprehensive Plan and the land use map of the Comprehensive Plan.

RECOMMENDATION: Based upon the preceding review and a finding of consistency with the goals and policies of the Comprehensive Plan, staff recommends the City Council approve the Final Plat, South Maple Grove Plat 14, to subdivide property into 21 single family lots, 2 outlots for storm water detention, 1 outlot for a landscape buffer and 2 street lots to be dedicated to the City, subject to the applicant complying with all applicable City Code requirements and the following:

1. The applicant completing the finish grading and seeding of the detention ponds that are part of South Maple Grove Plat 14 and provide as-built drawings of said ponds at such time that the parcels in the upstream drainage basin are developed.

Lead Staff Member: J. Bradley Munford

STAFF REVIEWS: Department Director Appropriations/Finance Legal Agenda Acceptance

PUBLICATION(S) (if applicable)

	-f-2 f Ell	
Published In	n/a	
Date(s)	n/a	
Published	11/4	
Letter sent to sur	rounding property	n/a
owners		11/a

SUBCOMMITTEE REVIEW (if applicable)

Committee	Development and Planning		
Date Reviewed	August 28, 2014		
Recommendation	Yes X	No □	Split 🗆

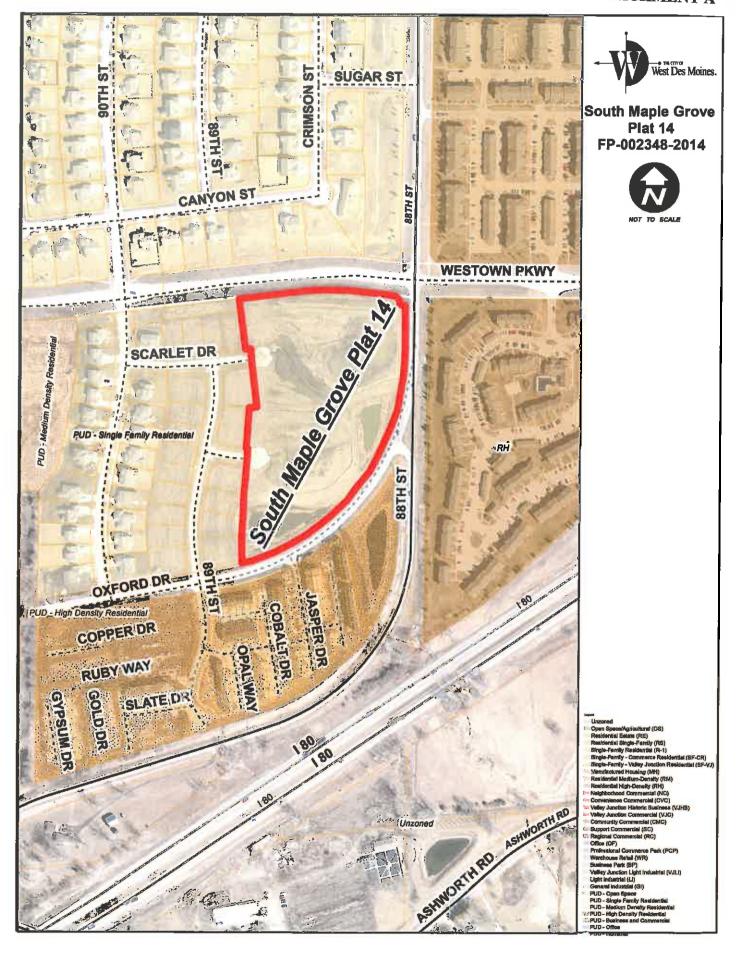
ATTACHMENTS:

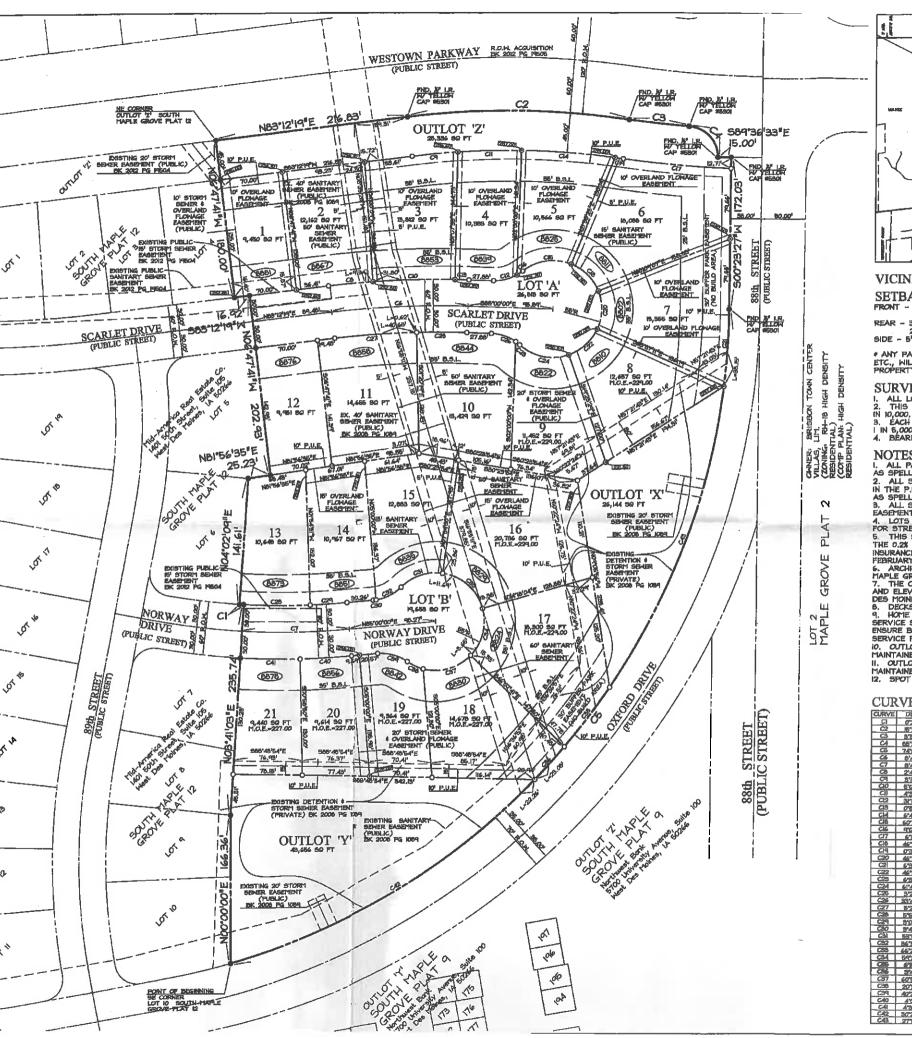
Attachment A - Location Map
Attachment B - Final Plat

Attachment C - Resolution: Approval and Release of Final Plat

Exhibit A - Conditions

Exhibit B- Address Assignment List







VICINITY SKETCH

SETBACKS

FRONT - 30' (HOUSE) 35' (GARAGE) REAR - 36'

26' (ALONG 88th STREET/OXFORD DRIVE)

* ANY PART OF STRUCTURE, INCLUDING CANTILEVERS, OVERHANGS, ETC., WILL NOT BE ALLOWED TO BE ANY CLOSER THAN 5' TO A PROPERTY LINE.

SURVEYORS NOTES

- ALL LOT CORNERS SHALL BE SET WITHIN ONE YEAR OF RECORDING, THIS PLAT BOUNDARY HAS AN ERROR OF CLOSURE OF LESS THAN I IN 10,000, 3. EACH LOT IN THIS PLAT HAS AN ERROR OF CLOSURE OF LESS THAN
- I IN 5,000. 4. BEARINGS BASED ON SOUTH MAPLE GROVE PLAT I.

NOTES

I. ALL PARCELS ARE SUBJECT TO LANDSCAPED BUFFER REQUIREMENTS AS SPELLED OUT IN THE WEST DES MONRES ZONING ORDINANCE.

2. ALL SINGLE FAMILY LOTS SHALL COMPLY WITH RS-8 (AS DELINEATED IN THE P.U.D.) ZONING REGULATIONS FOR SINGLE FAMILY DEVELOPMENT AS SPELLED OUT IN THE WEST DES MONRES ZONING ORDINANCE.

3. ALL SANITARY SEMER, STORM SEMER AND OVERLAND FLOMAGE EASEMENTS ARE PUBLIC, UNLESS OTHERWISE NOTED.

4. LOTS 14 4 19 TO BE DEEDED TO THE CITY OF WEST. DES MOINES FOR STREET PURPOSES.

THE 0.2% ANNUAL CHANCE FLOODPLAIN) AS REFERENCED ON FLOOD INSURANCE RATE MAP (FIRM), MAP NO. 1902310007C, MAP REVISED ERBOHLARY IS 200

INSURANCE RATE FIAP (FIRM), MAP NO. MOZSIGOOTC, MAP REVISED FEBRUARY IS, 2006.

ARCHITECTURAL STANDARDS/RESTRICTIONS EXIST WITHIN THE SOUTH MAPLE GROVE P.U.D. ORDINANCE AND ASSOCIATION DOCUMENTS.

THE CONTRACTOR/CHAIRE OF EACH LOT SHALL SUBMIT A FOOTPRINT AND ELEVATION OF ANY PROPOSED RESIDENCE TO THE CITY OF WEST DES MOINES PRIOR TO RECIPING A BUILDING PERMIT.

B. DECKS MILL NOT BE ALLOWED TO ENCROACH INTO EASEMENTS.

HOTE BUILDER AND PLUMBING CONTRACTOR SHALL VERIFY SANITARY SERVICE STUB-OUT ELEVATIONS PRIOR TO HOUSE CONSTRUCTION TO ENSURE BASEMENT FLOOR ELEVATIONS WILL PROVIDE ADEQUATE FALL IN SERVICE PIPE (2X MINIMUM).

O. OUTLOT 'Z' IS A LANDSCAPE BUFFER LOT AND WILL BE OWNED AND MAINTAIND BY THE HOMEGUNER'S ASSOCIATION OF SOUTH MAPLE GROVE.

MAINTAINED BY THE HOMEONINE'S ASSOCIATION OF SOUTH MAPLE GROVE.

II. OUTLOTS 'Y * 'T' ARE DETENTION PONDS TO BE OWNED AND

MAINTAINED BY THE HOMEONINE'S ASSOCIATION OF SOUTH MAPLE GROVE.

12. SPOT ELEVATIONS REPRESENT THE LOW POINT IN THE SMALE.

CURVE TABLE

CURVE	DELTA	RADIUS	LENGTH	TANGENT	CHORD	CHLBEARING
ᄗ	0"21"06"	710,00	4.72	2,36	4.72	N66"08"24"W
C2	_I5"14"09"	940.00	249.96	[25.72]	244,25	58910 ³ 6 ¹ E
C3	3'36'59"	1060.00	67,62	39,77	67,51	983'73'01'E
C4	65'35'57"	36,00	52,29	32,41	47.56	542'24'32'E
C5	74'07'301	765.00	984.70	677,7b	922,11	537°27'12°W
C6	8'47'41"	1000.00	F69.49	76,90	153,34	N67'36'10'E
C7	6'41'08"	500,00	121.26	60,74	121,14	ND9'20'52'E
CB	2'47'92"	1050,00	50.20	25.10	50,19	584'96'05"W
C9	817441	6/5,00	_51,48	25,75	61.47	584'51'11'W
CIO	6'07'42"	1030.00	92.19	46.13	92,16	588'33'42"W
CII	4'36'06"	895.00	71,88	35.96	71.56	.588'48'06'W
Cl2	3115 65"	50,00	27.25	13,49	26,95	N76"22"02"E
CI3	0'52'27"	1050.00	[5,7i	7.56	15,71	N86*26 15*W
Cl4	6'44'29"	595,00	105.90	52,71	105,24	N55°31'34"W
CIS	60'17'26"	55,00	57.86	51,94	55,24	581'46'41"W
CIG	4706 '08"	50.00	7,94	3.98	7,49	NEG'II'OI'E
CI7	69710 ⁴	105.00	121,24	60,65	121.17	554°42'06"E
CIB	4678'42"	65,00	44.30	23,48	43.18	N44'57'44'W
CI9	0'35'50"	896,00	9.53	4,67	4.33	NS/5/26"N
C20	44"15"42"	55,00	44.55	29,40	43,18	NOITE BO'E
C2	6'92'24"	765.00	67.52	45.71	67,27	NOS SPISO E
C22	46°13'42"	85.00	44,88	25.40	45.16	N47'29'40"E
C29	6'89'04"	50,00	5.80	2,91	5.80	N50'57'26"W
C24	61'45'32'	55,00	59,26	32.59	56,46	\$78'B0'45'E
C25	3'20'19"	470,00	56,62	.25.27	56,52	Nographo"W
C26	33'43'00"	50.00	24.42	16,16	29,00	N71'06'30"W
C27	5'27'2 *	970.00	92.57	46,22	92.33	566'66'00'H
C28	5'56'40°	770.00	79.89	39.98	79.85	866'56'II'E
C29	81051291	770.00	41,64	20.78	41,54	N64*82*44*E
CBO	3'41'07"	50,00	3,35	1,67	3.33	N83'05'27'E
C3I	53%6631	55.00	51,13	27,50	49.31	571"15"58"N
CB2	84'82'57"	50.00	81,90	16.51	31,36	N62'54'25'E
CSS	66'24'04"	66,00	68,74	95,99	_60,29	N45'53'56'H
C34	54'34'16"	85,00	57,IB	31.48	54,64	18410512°E
CB5	616/04	765,00	88,46	41,76	88,44	N5717124E
C36	3'42'11	765.00	49.44_	_24,75	49.43	NAZ'R'SS'E
C37	60'52'26"	55.00	65,49	32.82	65,72	N74'16'32"E
C36	20'37'16"	55,00	19,80	10.01	19.69	564'56'36"E
_C39	40"22"03"	60.00	35,29	68,6)	34,50	N74'45'56"N
C40	4'01'10"	00,056	58,25	29,12	58,21	N87*00'35'E
Ç4I	4'39'54"	880,00	67.58	38.61	67.86	500'36'53'E
C42	30"25"58"	765,00	405,89	207.84	401.14	N59161571E
C43	2775'47"	765.00	343.57	185.28	360.15	Nizorepitatie



FINAL PLAT ATTACHMENT B **SOUTH MAPLE GROVE PLAT 14**

West Des Moines, Iowa OWNER/APPLICANT

MID-AMERICA REAL ESTATES CO. REGENCY MEST 2 1401 50th STREET, SUITE 105 WEST DES MOINES, IOWA 50266 (515) 224-3600 ZONING SOUTH MAPLE GROVE P.U.D.

UNDERLYING ZONING

COMPREHENSIVE PLAN LAND USE SINGLE FAMILY RESIDENTIAL (SF)

LEGAL DESCRIPTION

A port of Outlot V-I', South Maple Grove Plat I, an official plat, city of West Dos Molnes, Dallas County, Iouxa, that is more particularly described

Beginning at the Southwest corner of Lot 10, South Maple Grove Flat 12, an official plat, city of Nest Des Mohes, Datica County, lous, each point disc being on the North Right-of-way line of Oxford Drive, as it is presently established; themes NOCOCOCT, 166.56 feet atomy the East line of acid being on the North Right-of-way line of Oxford Drive, as it is presently established; theme NOCOCOCT, 166.56 feet atomy fits East line of acid length of the North Right-of-way line of Oxford Drive, as it is presently established; theme NoCOCOCT, 166.56 feet atomy fits East line of acid East line the Internal Not NoCOCOCT, 166.56 feet atomy fit East line of Acid East line the Not NoCOCOCT, 166.56 feet atomy and East line of NoCOCOCT, 166.56 feet atomy and East line to a point on the South Right-of-way line of Acid East line of NoCOCOCT, 166.56 feet atomy and East line of NoCOC

Sold tract of land contains 9.462 acres more or less

PLAT BOUNDARY

SPOT ELEVATION

Said tract of land being subject to any and all easements of record.

LEGEND

SECTION CORNER FOUND CORNER 5/8" I.R. W/ YELLOW CAP #13156, UNLESS OTHERWISE NOTED SET CORNER 5/8" I.R. W/ YELLOW CAP #13156 I.R. IRON ROD G.P. GAS PIPE DEEDED DISTANCE D. M. MEASURED DISTANCE PREVIOUSLY RECORDED DISTANCE RECEIVED PUBLIC UTILITY EASEMENT P.U.E. **(333)** ADDRES5 NOV 0 1 2014 BUILDING SETBACK LINE M.O.E. MINIMUM OPENING ELEVATION M.P.E. MINIMUM PROTECTION ELEVATION NOT RADIAL

N. FOREST CERTIFICATION



HEREBY CERTIFY THAT THIS LAND SURVEYING DOCUMENT HAS PREPARED AND THE RELATED SURVEY HORK HAS PERFORMED BY THE OR HORE HAY DIESEN TO MEET THE PERSONAL SUPERVISION, AND THAT I AM A DULY LICENSED PERFECUENCY LAND SURVEYOR INDER THE LAND OF THE STATE OF KINA.

PRELIMINARY DRAWING

KEVEN J. CRANFORD, PLS HOMA LICENSE NO. 1586 MY LICENSE RENEWAL DATE IS DECEMBER 31, 2014

PAGES OR SHEETS COVERED BY THIS SEAL This sheet only

COOPER CRAWFORD & ASSOCIATES, L.L.C.

CIVIL ENGINEERS

475 S. 50th STREET, SUITE 800, WEST DES MOINES, IOWA 50265 PHONE: (515) 224-1344 FAX: (515) 224-1345 JOB NUMBER CC 1581

SCALE: 1"=50"

FINAL PLAT SOUTH MAPLE GROVE PLAT 14

SHEET 1 OF 1

Prepared by: J. B. Munford, City of West Des Moines Development Services, P.O. Box 65320, West Des Moines, IA 50265-0320, 515-222-3620 When Recorded, Return to: City Clerk, City of West Des Moines, P.O. Box 65320, West Des Moines, IA 50265-0320

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, APPROVING AND ACCEPTING THE PUBLIC IMPROVEMENTS RELATED TO AND APPROVING AND RELEASING THE FINAL PLAT SOUTH MAPLE GROVE PLAT 14 (FP-002348-2014) FOR THE PURPOSE OF PLATTING PROPERTY INTO 21 LOTS FOR SINGLE FAMILY DEVELOPMENT, 2 OUTLOTS FOR STORM WATER DETENTION, 1 OUTLOT FOR A LANDSCAPE BUFFER, AND 2 PUBLIC STREET LOTS

WHEREAS, pursuant to the provisions of Title 10, Subdivision Regulations and Title 9, Zoning Chapter 1 et seq, of the West Des Moines Municipal Code, Maple Grove West L.L.C., has requested approval for a Final Plat (FP-002348-2014) for that 9.4 acre site located at the southwest corner of Westown Parkway and 88th Street for the purpose of subdividing the property into 21 single family lots, 2 outlots for storm water detention, 1 outlot for a landscape buffer and 2 street lots to be dedicated to the City;

Legal Description

A part of Outlot 'V-1', South Maple Grove Plat 1, an official plat, city of West Des Moines, Dallas County, Iowa, that is more particularly described as follows:

Beginning at the Southeast corner of Lot 10, South Maple Grove Plat 12, an official plat, city of West Des Moines, Dallas County, Iowa, said point also being on the North Right-of-way line of Oxford Drive. as it is presently established; thence N00°00'00"E, 166.36 feet along the East line of said South Maple Grove Plat 12; thence N03°41'03"E, 235.74 feet along said East line to a non-tangent 770.00 feet radius curve concave to the Northeast; thence Northwesterly 4.72 feet along said curve, and along said East line, said curve having a chord length of 4.72 feet and a chord bearing of N86°08'24"W; thence N04°02'09"E, 141.61 feet along said East line; thence N81°56'35"E, 25.23 feet along said East line; thence N06°47'41"W, 202.93 feet along said East line; thence S83°12'19"W, 16.92 feet along said East line; thence N06°47'41"W, 180.00 feet along said East line to a point on the South Right-of-way line of Westown Parkway, as it is presently established; thence N83°12'19"E, 216.83 feet along said South Right-of-way line to a 940.00 feet radius curve concave to the Southwest; thence Southeasterly 249.96 feet along said curve, and along said South Right-of-way line, said curve having a chord length of 249.23 feet and a chord bearing of \$89°10'36"E to a 1060.00 feet radius reverse curve concave to the Northeast; thence Southeasterly 67.52 feet along said curve, an along said South Right-of-way line, said curve having a chord length of 67.51 feet and a chord bearing of S83°23'01"E to a 35.00 feet radius reverse curve concave to the Southwest; thence Southeasterly 52.29 feet along said curve, and along said South Right-of-way line, said curve having a chord length of 47.56 feet and a chord bearing of S42°24'32"E; thence S89°36'33"E. 15.00 feet along said South Right-of-way line to a point on the West Right-of-way line of 88th Street, as it is presently established; thence S00°23'27"W, 172.03 feet along said West Right-of-way line to a 765.00 feet radius curve concave to the Northwest, said point also being on the West Right-of-way line of Oxford Drive; thence Southwesterly 989.70 feet along said curve, and along

said West Right-of-way line, said curve having a chord length of 922.11 feet and a chord bearing of S37°27'12"W to the Point of Beginning.

Said tract of land contains 9.462 acres more or less.

WHEREAS, studies and investigations were made, and staff reports and recommendations were submitted which is made a part of this record and herein incorporated by reference;

WHEREAS, the West Des Moines Plan and Zoning Commission has reviewed the Preliminary Plat for South Maple Grove Plat 12 and recommended approval on March 13, 2013;

WHEREAS, the Final Plat that was submitted for review was determined to be generally consistent with the Preliminary Plat for South Maple Grove Plat 12 that was reviewed and approved by the City Council on March 18, 2013;

WHEREAS, on January 12, 2015, this City Council held a duly-noticed meeting to consider the application for South Maple Grove Plat 14 Final Plat (FP-002348-2014);

WHEREAS, the applicant has provided a deed for two street lots to be dedicated to the City;

WHEREAS, the City Council did accept sanitary sewer, storm water and overland flowage easements:

WHEREAS, the City Council did accept the Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement for Multiple Ownership Parcels;

WHEREAS, the City Council did accept public improvements associated with the construction of public sanitary sewer, public storm sewer and public streets;

WHEREAS, the City Council did accept surety in lieu of construction of public sidewalks adjacent to each lot's boundary,

WHEREAS, the City of West Des Moines assigns addresses to the lots in this plat according to Exhibit B, Address Assignment List;

WHEREAS, South Maple Grove Plat 14 is zoned South Maple Grove Planned Unit Development (Single Family Residential) and meets all requirements of the City's Zoning Code.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WEST DES MOINES DOES RESOLVE AS FOLLOWS:

<u>SECTION 1</u>. The findings of consistency with the Comprehensive Plan as stated in the staff report, or as amended orally at the City Council hearing, are adopted.

SECTION 2. Final Plat, South Maple Grove Plat 14 (FP-002348-2014) is approved, subject to compliance with all the conditions in the staff report, dated January 12, 2015, including conditions added at the meeting, if any, and attached hereto as Exhibit "A". Violation of any such conditions shall be grounds for revocation of the entitlement, as well as any other remedy which is available to the City.

<u>SECTION 3.</u> The City Council accepts the public improvements associated with the construction of Scarlet Drive and Norway Drive, public sanitary sewer, and public storm sewer, including all appurtenances associated with said improvements.

SECTION 4. This resolution does release the Maple Grove Plat 14 (FP-002348-2014) Final Plat f	or
recordation. The City Council of West Des Moines, Iowa directs the City Clerk to release said plat f	
recordation in accordance with said City Council approval of the final plat on January 12, 2015 and Roll Ca	
No.	

CERTIFICATE

West Des Moines, held on Janua	c for said City, hereby certify that at a meeting of the City Council of said City of ary 12, 2015, among other proceedings, Roll Call No
Ryan T. Jacobson City Clerk	
IN WITNESS WHEREOF, I h	ave hereunto set my hand this 12th day of January, 2015.
Steven K. Gear, Mayor	
ATTEST:	
Ryan T. Jacobson City Clerk	

Exhibit AConditions of Approval

1. The applicant completing the finish grading and seeding of the detention ponds that are part of South Maple Grove Plat 14 and provide as-built drawings of said ponds at such time that the parcels in the upstream drainage basin are developed.

Exhibit B

Address Assignment List

Lot	Address
South Maple Grove Plat 14, Lot 1	8881 Scarlet Drive
South Maple Grove Plat 14, Lot 2	8867 Scarlet Drive
South Maple Grove Plat 14, Lot 3	8853 Scarlet Drive
South Maple Grove Plat 14, Lot 4	8839 Scarlet Drive
South Maple Grove Plat 14, Lot 5	8825 Scarlet Drive
South Maple Grove Plat 14, Lot 6	8811 Scarlet Drive
South Maple Grove Plat 14, Lot 7	8802 Scarlet Drive
South Maple Grove Plat 14, Lot 8	8810 Scarlet Drive
South Maple Grove Plat 14, Lot 9	8822 Scarlet Drive
South Maple Grove Plat 14, Lot 10	8844 Scarlet Drive
South Maple Grove Plat 14, Lot 11	8858 Scarlet Drive
South Maple Grove Plat 14, Lot 12	8876 Scarlet Drive
South Maple Grove Plat 14, Lot 13	8873 Norway Drive
South Maple Grove Plat 14, Lot 14	8851 Norway Drive
South Maple Grove Plat 14, Lot 15	8835 Norway Drive
South Maple Grove Plat 14, Lot 16	8829Norway Drive
South Maple Grove Plat 14, Lot 17	8824 Norway Drive
South Maple Grove Plat 14, Lot 18	8830 Norway Drive
South Maple Grove Plat 14, Lot 19	8842 Norway Drive
South Maple Grove Plat 14, Lot 20	8856 Norway Drive
South Maple Grove Plat 14, Lot 21	8878 Norway Drive

CITY OF WEST DES MOINES CITY COUNCIL MEETING COMMUNICATION

DATE: <u>January 12, 2015</u>

ITEM:

Hawthorne Centre (f/k/a/ Hawthorne Plaza Phase III), South of University Avenue between 94th Street and 96th Street, construct two 27,000 square foot office and retail buildings, Hawthorne Plaza LLC – SP-002440-2014

RESOLUTION: Approval of a Site Plan

FINANCIAL IMPACT: Undetermined.

BACKGROUND: Hawthorne Plaza LLC is proposing to construct one 27,626 square foot building and one 27,391 square foot building on a 7.6 acre site south of University Avenue between 94th Street and 96th for office and retail uses. This property is undeveloped and zoned Community Commercial. A site plan was reviewed and approved by the Plan & Zoning Commission on November 10, 2014. After the Plan and Zoning Commission approval it was discovered that the building did not meet the front yard setback along Bishop Drive. After meeting with the Development & Planning Subcommittee on November 20, 2014, the applicant decided to seek a PUD amendment to reduce the front yard setback required along Bishop Drive. The City Council approved an amendment to the 98th Street PUD to allow a reduced front yard setback along Bishop Drive on December 29, 2014. While the PUD amendment was working through the review and approval process, the applicant elected to proceed with a phased site plan for installation of footings, foundations, and private utilities in attempt to beat the winter freeze. The applicant acknowledged all risk that would be associated with proceeding with footings and foundations while awaiting a decision on the proposed PUD amendment. On December 1, 2014, the City Council voted to approve a phased site plan allowing for the installation of footings, foundation, and private utilities.

The applicant has amended the site plan to construct another access point to the site from 94th Street. A traffic study was performed to determine any impacts that the additional drive access may have on the public road system. No additional impacts to the public road system were found. No impact to the site with regard to required open space, landscaping, setbacks, or parking was found with the addition of the access point.

Plan and Zoning Commission Action:

Vote: 7-0 approval

Date: November 10, 2014

Motion: Adopt a resolution recommending the City Council approve the Site Plan request.

Previous City Council Action:

Vote: 5-0 Approval Date: December 1, 2014

Motion: Approval of Site Plan to allow installation of Site Infrastructure and Building Footings and Foundations

OUTSTANDING ISSUES: There are no outstanding issues. The applicant is in agreement with the recommended conditions of approval.

The following items of interest are noted in the attached Plan and Zoning Commission report (see Exhibit I):

- Applicant's Request
- History
- City Council Subcommittee Development and Planning (September 25, 2014)
- Staff Review and Comments
 - Sidewalk along University Avenue
- Comprehensive Plan Consistency
- Findings
- Staff Recommendation and Conditions of Approval
- Owner/Applicant/Applicant Representative Information

RECOMMENDATION: Based upon the preceding review and a finding of consistency with the goals and policies of the Comprehensive Plan, the Plan and Zoning Commission recommends the City Council adopt a resolution to approve the Site Plan to allow two approximately 27,000 sq. ft. office/retail buildings on property south of University Avenue between 94th Street and 96th Street, subject to the applicant meeting all City Code requirements and the following:

- The applicant acknowledging that a Minor Modification to Site Plan application will need to be submitted
 and approved which details the location and design aspects for the sidewalk along University Avenue as
 agreed upon between the City and DSM Water Works. Installation of said sidewalk will need to occur
 prior to issuance of any occupancy permits, including temporary occupancy permits for any tenant space
 within either building.
- 2. The applicant acknowledging that surety for buffer and landscape plantings will be required if not installed by the time temporary occupancy permits may be issued.
- 3. The applicant providing final drawings of the site plan and storm water management reports, which addresses staff comments prior to the construction of any improvements on the site.

Lead Staff Member: Kara Tragesser, AICP

STAFF REVIEWS	11/		
Department Director		 	
Appropriations/Finance		 	
Legal	JBW	 	
Agenda Acceptance	RTA	 	

PUBLICATION(S) (if applicable)

Published In	N/A
Date(s) Published	
Letter sent to surrou	nding property owners

SUBCOMMITTEE R	EVIEW (if	applicable)

Committee	Development & Planning Subcommittee		
Date Reviewed	September 25, 2014		
Recommendation	Yes X	No 🔲	Split 🔲

ATTACHMENTS:

Exhibit I Plan and Zoning Commission Communication

Attachment A Plan and Zoning Commission Resolution

Attachment B - Location Map
Attachment C - Site Plan
Attachment D - Elevations
Exhibit II - City Council Resolution

CITY OF WEST DES MOINES PLAN AND ZONING COMMISSION COMMUNICATION

Meeting Date: November 10, 2014

Item: Hawthorne Centre (FNA Hawthorne Plaza Phase III), South of University Avenue

between 94th Street and 96th Street, construct two 27,000 square foot office and

retail buildings, Hawthorne Plaza LLC - SP-002440-2014

Requested Action: Approval of a Site Plan

Case Advisor: Kara Tragesser, AICP

<u>Applicant's Request</u>: Hawthorne Plaza LLC is proposing to construct one 27, 626 square foot building and one 27,391 square foot building on a 7.6 acres site south of University Avenue between 94th Street and 96th for office and retail uses (see Attachment B – Location Map, Attachment C – Site Plan, and Attachment D – Building Elevations).

<u>History</u>: This property currently is undeveloped. The property is located within the 98th Street Planned Unit Development and is zoned Community Commercial.

<u>City Council Subcommittee</u>: This item was presented to the Development and Planning City Council Subcommittee on September 25, 2014; the Subcommittee was supportive of the development.

<u>Staff Review and Comment</u>: This request was distributed to other City departments and other agencies for their review and comment. Staff notes the following:

• <u>Sidewalk along University Avenue</u>: A sidewalk is required to be installed along University Avenue. Due to the location of an existing large water main and easement for that main at the location that a sidewalk needs to be placed, discussions with Des Moines Water Works and the applicant have had to take place. These discussions have taken longer than expected to determine if the sidewalk can be placed across this easement.

In an effort to allow the construction of the site to begin prior to winter, staff recommends that the sidewalk not be shown on the site plan; rather that a condition of approval be considered which will require that a Minor Modification of the Site Plan be approved prior to any occupancy permit being allowed for the site which illustrates the sidewalk along University Avenue in a location mutually agreeable to the City and Des Moines Water Works.

<u>Comprehensive Plan Consistency</u>: The project has been reviewed for consistency with the Comprehensive Plan. Based upon that review, a finding has been made that the proposed project is consistent with the Comprehensive Plan in that the project is consistent with all of the goals and policies of the Comprehensive Plan and the land use map of the Comprehensive Plan.

<u>Findings</u>: This proposed project was distributed to various city departments for review and comment. Based upon that review, the following findings have been made on the proposed project:

- 1. The proposed development and use is consistent with the West Des Moines Comprehensive Plan in that the project has been reviewed for consistency with the Comprehensive Plan. Based upon that review, a finding has been made that the proposed project is consistent with the Comprehensive Plan in that the project is consistent with all of the goals and policies of the Comprehensive Plan.
- 2. The proposed development and use does assure compatibility of property uses within the zone and general area in that this project was reviewed by various City Departments for compliance with the Zoning Ordinance.
- 3. All applicable standards and conditions have been imposed which protects the public health, safety and welfare in that this project was reviewed by various City Departments and public agencies for compliance with the various state and local regulations. Based upon that review a finding is made that the project has been adequately conditioned to protect the health, welfare and safety of the community.

- 4. There is adequate on-site and off-site public infrastructure to support the proposed development in that this project was reviewed by various public agencies and City Departments and public utilities to ensure that either the petitioner will construct or the project has been conditioned to construct adequate public infrastructure to serve the development.
- The proposed development and use has met the requirements contained in the City Code in that this project was reviewed by various City Departments and the project has complied with or has been conditioned to comply with all City Code requirements.
- 6. The proposed development and use is in keeping with the scale and nature of the surrounding neighborhood in that the proposed project is consistent with the zoning designation and Comprehensive Plan which designates this site as suitable for development such as that proposed by this project.

Staff Recommendation And Conditions Of Approval: Based upon the preceding review and a finding of consistency with the goals and policies of the Comprehensive Plan, staff recommends the Plan and Zoning Commission adopt a resolution recommending the City Council approve the Site Plan to allow two approximately 27,000 sq. ft. office/retail buildings on property south of University Avenue between 94th Street and 96th Street, subject to the applicant meeting all City Code requirements and the following:

- The applicant acknowledging that a Minor Modification to Site Plan application will need to be submitted and
 approved which details the location and design aspects for the sidewalk along University Avenue as agreed
 upon between the City and DSM Water Works. Installation of said sidewalk will need to occur prior to
 issuance of any occupancy permits, including temporary occupancy permits for any tenant space within either
 building.
- The applicant providing a deed for the northeast corner right-of-way for the location of a traffic signal at 94th Street and University Avenue.
- 3. The applicant acknowledging that an irrevocable offer of dedication of 22.5 feet of additional right-of-way adjacent to the site along University Avenue, a storm sewer easement, and storm water facility maintenance agreement and covenant needs to be executed and submitted to the City prior to the construction of any improvements on the site.
- 4. The applicant acknowledging that surety for buffer and landscape plantings will be required if not installed by the time temporary occupancy permits may be issued.
- 5. The applicant providing final drawings, addressing staff comments, of the site plan prior to the construction of any improvements on the site.

Owner: Hawthorne Plaza LLC

12035 University Avenue, Suite 101

Clive IA 50325 Dave Hansen 515-221-9990

Dave@signatureres.com

Applicant: Same as above

Applicant Rep: Bob Gibson

Civil Design Advantage

3405 SE Crossroads Drive Suite G

Grimes IA 50111

ATTACHMENTS:

Attachment A Plan and Zoning Commission Resolution

Attachment B - Location Map
Attachment C - Site Plan
Attachment D - Elevations

RESOLUTION NO. PZC -14-088

A RESOLUTION OF THE PLAN AND ZONING COMMISSION OF THE CITY OF WEST DES MOINES, RECOMMENDING TO THE CITY COUNCIL THAT IT APPROVE A SITE PLAN TO CONSTRUCT TWO APPROXIMATELY 27,000 SQUARE FOOT BUILDINGS FOR OFFICE AND RETAIL USES

WHEREAS, pursuant to the provisions of Title 10, Chapter 1 et seq, of the West Des Moines Municipal Code, the applicant, Hawthorne Plaza LLC, has requested approval for a Site Plan (SP-0022440-2014) to construct two approximately 27,000 square foot buildings for office and retail uses;

WHEREAS, studies and investigations were made, and staff reports and recommendations were submitted which is made a part of this record and herein incorporated by reference;

WHEREAS, on November 10, 2014, this Commission held a duly-noticed public meeting to consider the application for a Site Plan;

NOW, THEREFORE, THE PLAN AND ZONING COMMISSION OF THE CITY OF WEST DES MOINES DOES RESOLVE AS FOLLOWS:

<u>SECTION 1</u>. The findings, for approval, in the staff report or as amended orally at the Plan and Zoning Commission hearing are adopted.

SECTION 2. The Site Plan to construct two approximately 27,000 square foot buildings for office and retail uses is recommended to the City Council for approval, subject to compliance with all the conditions in the staff report including conditions added at the Hearing, and attached hereto as Exhibit "A." Violation of any such conditions shall be grounds for revocation of the permit, as well as any other remedy which is available to the City.

PASSED AND ADOPTED on November 10, 2014.

Erica Andersen, Chairperson Plan and Zoning Commission

ATTEST:

Recording Secretary

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Plan and Zoning Commission of the City of West Des Moines, Iowa, at a regular meeting held on November 10, 2014, by the following vote:

AYES: Erickson, Crowley, Andersen, Brown, Costa, Cownie, Hatfield

NAYS:

ABSTENTIONS:

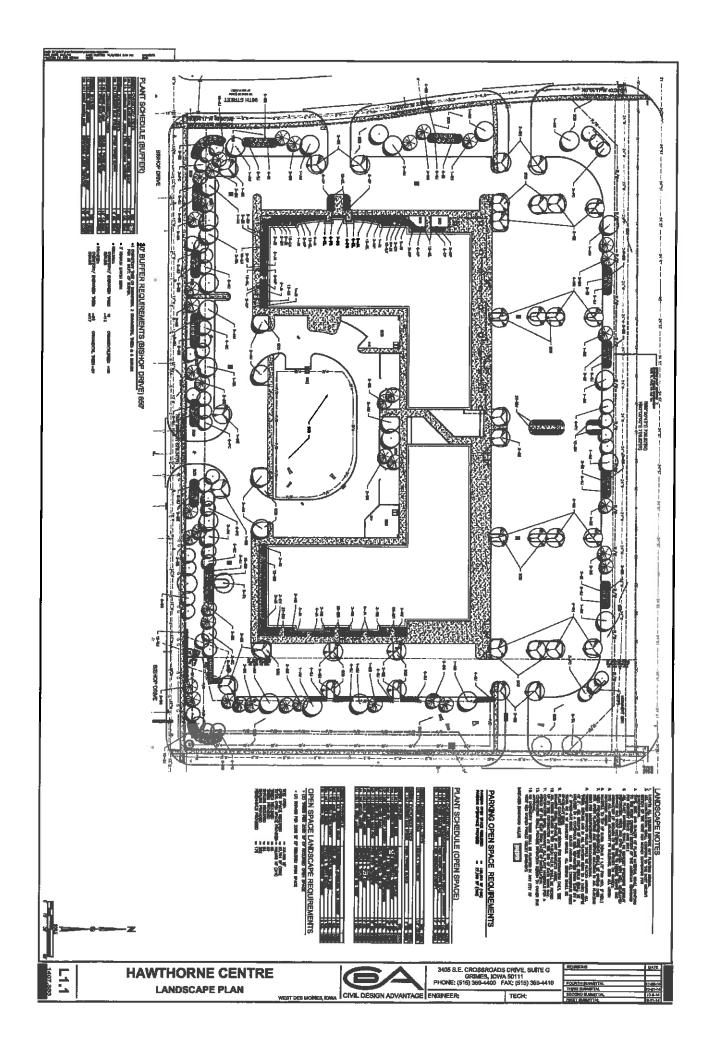
ABSENT:

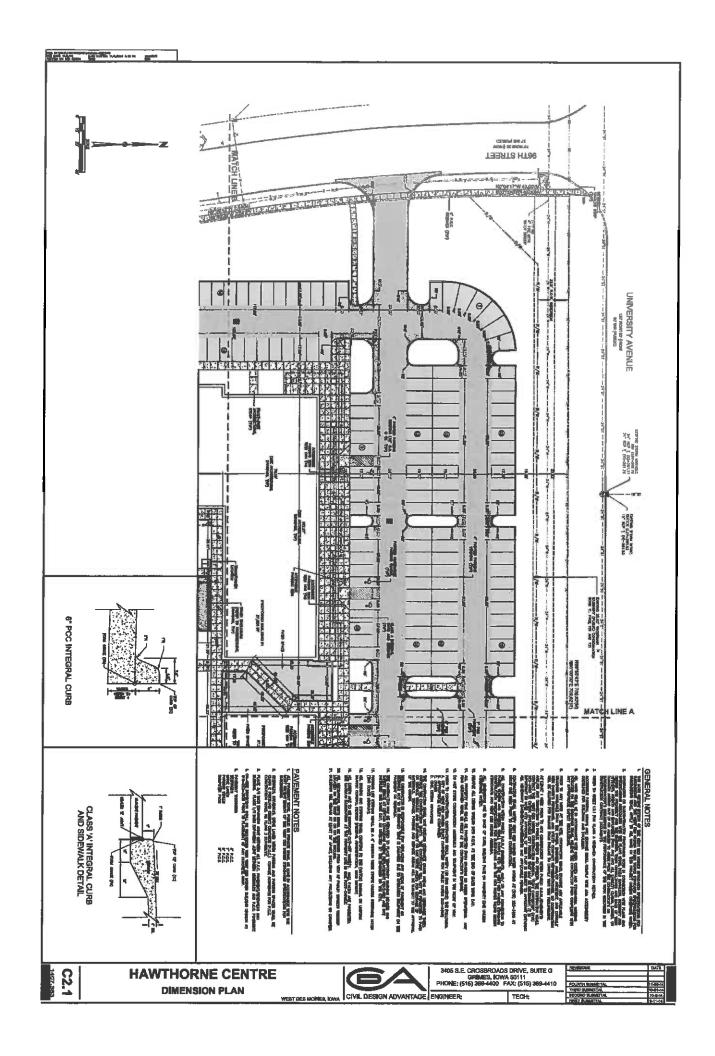
ATTEST:

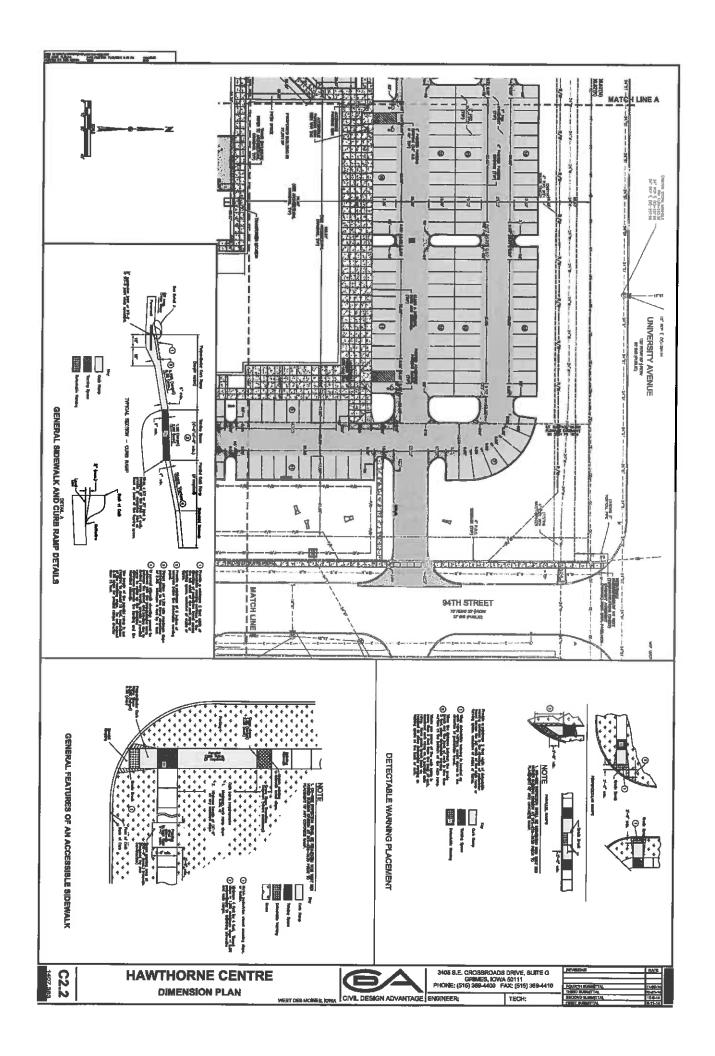
Recording Secretary

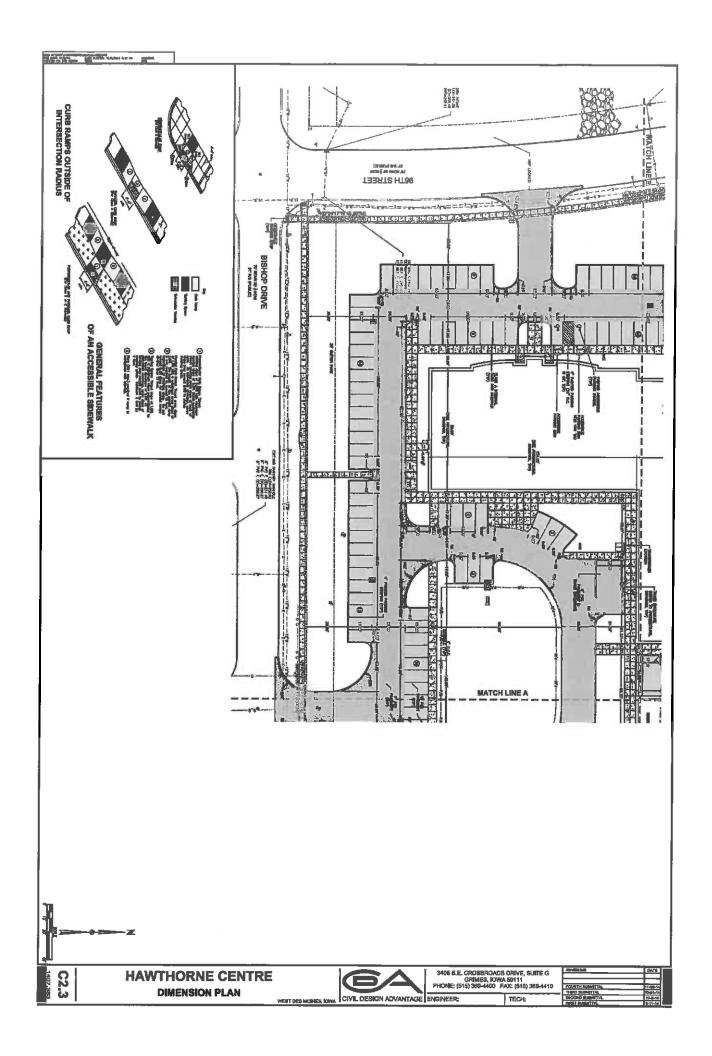
Exhibit A CONDITIONS OF APPROVAL

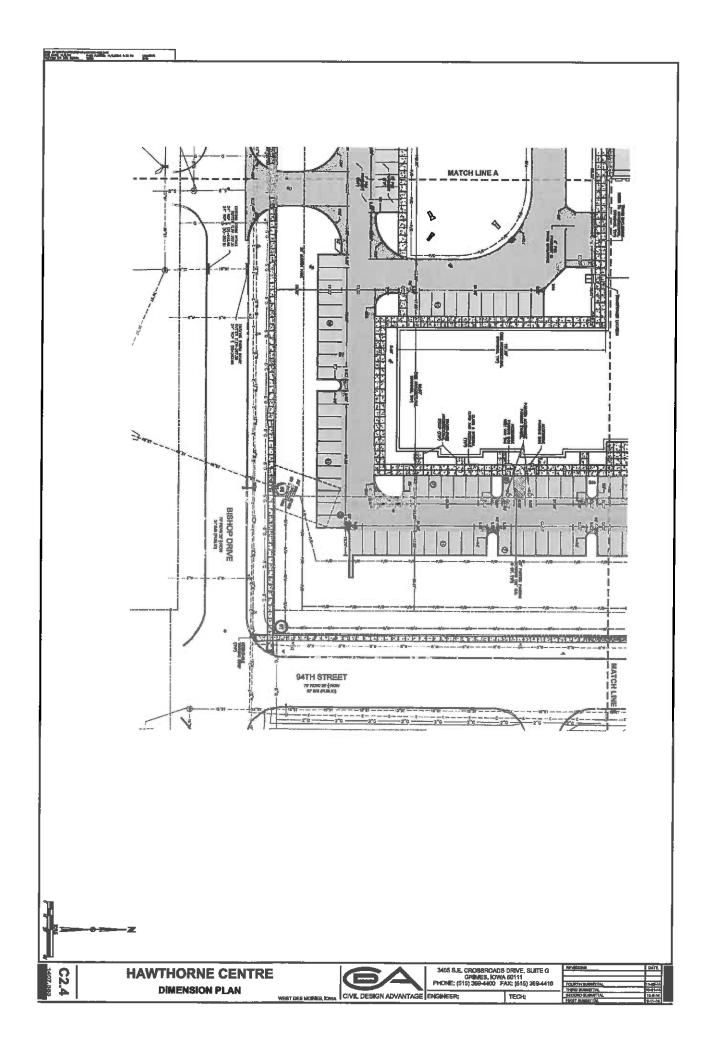
- The applicant acknowledging that a Minor Modification to Site Plan application will need to be submitted and approved which details the location and design aspects for the sidewalk along University Avenue as agreed upon between the City and DSM Water Works. Installation of said sidewalk will need to occur prior to issuance of any occupancy permits, including temporary occupancy permits for any tenant space within either building.
- The applicant providing a deed for the northeast corner right-of-way for the location of a traffic signal at 94th Street and University Avenue.
- 3. The applicant acknowledging that an irrevocable offer of dedication of 22.5 feet of additional right-of-way adjacent to the site along University Avenue, a storm sewer easement, and storm water facility maintenance agreement and covenant needs to be executed and submitted to the City prior to the construction of any improvements on the site.
- 4. The applicant acknowledging that surety for buffer and landscape plantings will be required if not installed by the time temporary occupancy permits may be issued.
- 5. The applicant providing final drawings, addressing staff comments, of the site plan prior to the construction of any improvements on the site.













November 20, 2014

Honorable Mayor and Members of the West Des Moines City Council City of West Des Moines 4200 Mills Civic Parkway West Des Moines, Iowa 50265

RE:

Hawthorne Centre (Hawthorne Phase 3)

Mayor and City Council Members:

Hawthorne Plaza, LLC, as Applicant, is seeking an Amendment to the 98th Street PUD in connection with property located in the vicinity of University Avenue and 94th and 96th Street in West Des Moines. The proposed Amendment to the PUD will be considered by the West Des Moines City Council in an upcoming City Council Meeting.

In advance of your consideration in connection with the Amendment to the PUD and in light of the time of year and weather conditions, the Applicant is requesting a footings and foundation permit which would allow us to start footings and foundations together with private utilities in connection with the first building to be constructed on the west portion of the Property. In the event a footings and foundation permit is issued, Applicant fully acknowledges that any work authorized by the permit which Applicant undertakes, and the costs incurred in connection therewith, will be at the Applicant's risk. Applicant specifically acknowledges that in the event the Amendment to the PUD is not approved that Applicant will accept the responsibility to remove those portions of the footings and foundation which would then be required to be removed and to relocate any private utilities that would then be required to be relocated.

Please contact the undersigned if you need additional information or if you have questions. Thank you.

Sincerely,

David I. Hansen Vice President

cc:

Lynne Twedt

Via Email Lynne. Twedt@wdm.iowa.gov

Kara V. Tragesser

Via Email <u>kara.tragesser@wdm.iowa.gov</u>

Kevin Johnson

Via Email kjohnson@accuratedevelopment.com

Marty Barkley

Via Email Marty@OnSite-Iowa.com

Bob Gibson

Via Email BobG@CDA-eng.com

General Location Map Hawthorne Centre



SITE PLAN FOR:

HAWTHORNE CENTRE

WEST DES MOINES, IOWA INDEX OF SHEETS NO. DESCRIPTION

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MAPLE GROVE HORTH PLANKED UNIT DEVELOPMENT (PLD) (DOMAUNITY CONNESIGAL)

7.80 ACRES (331,056 SF)

DEVELOPMENT SUMMARY

COME RESTOR ADVANTAGE, LLC
DOWNSON, ROBETT GRESON
JAMES OF CHOUSE DENKE, SUITE G
OWNERS, LOWAN SON19
PRE, (BIRE), 3389–4400
PRE, (BIRE), 3589–4410

ARCHITECT

ENGINEER/ SURVEYOR

WINDOW PLAZA, LLC MITALT. DAVE HONEN SIDE LUMNESSITY AVE. SLITE 101 WE, 108N BOXZO. (\$13) 309-4880 OWNER APPLICANT

PROPOSED: OFFICE/RETAIL BUILDING

LAND USE

UTILITY WARNING
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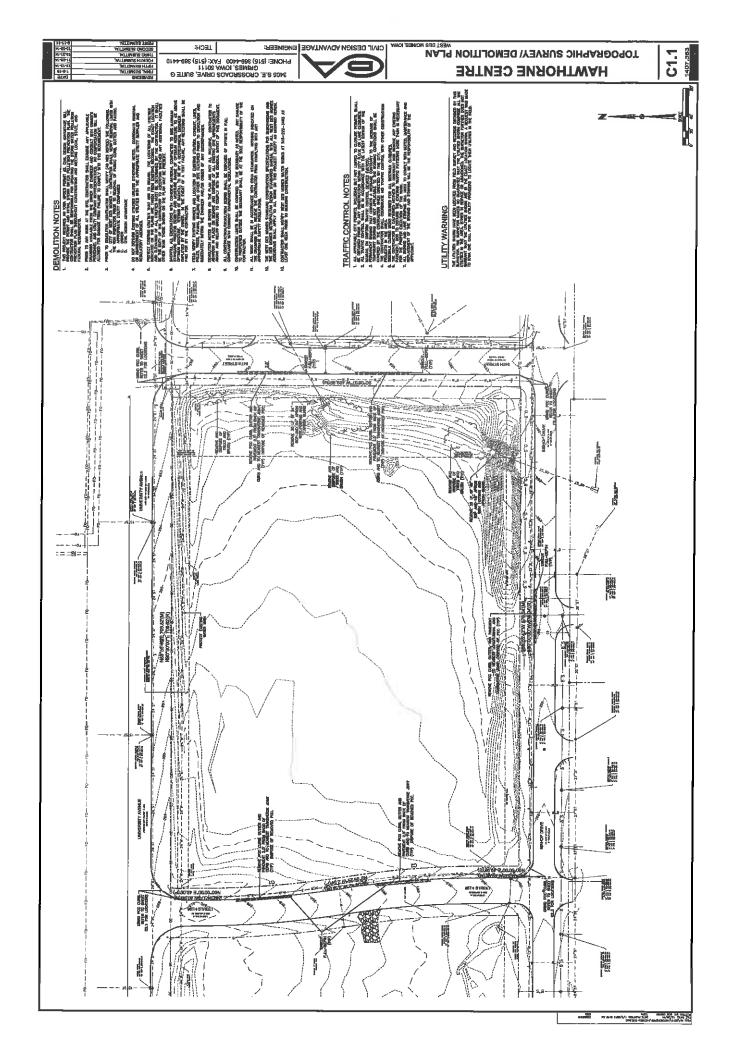
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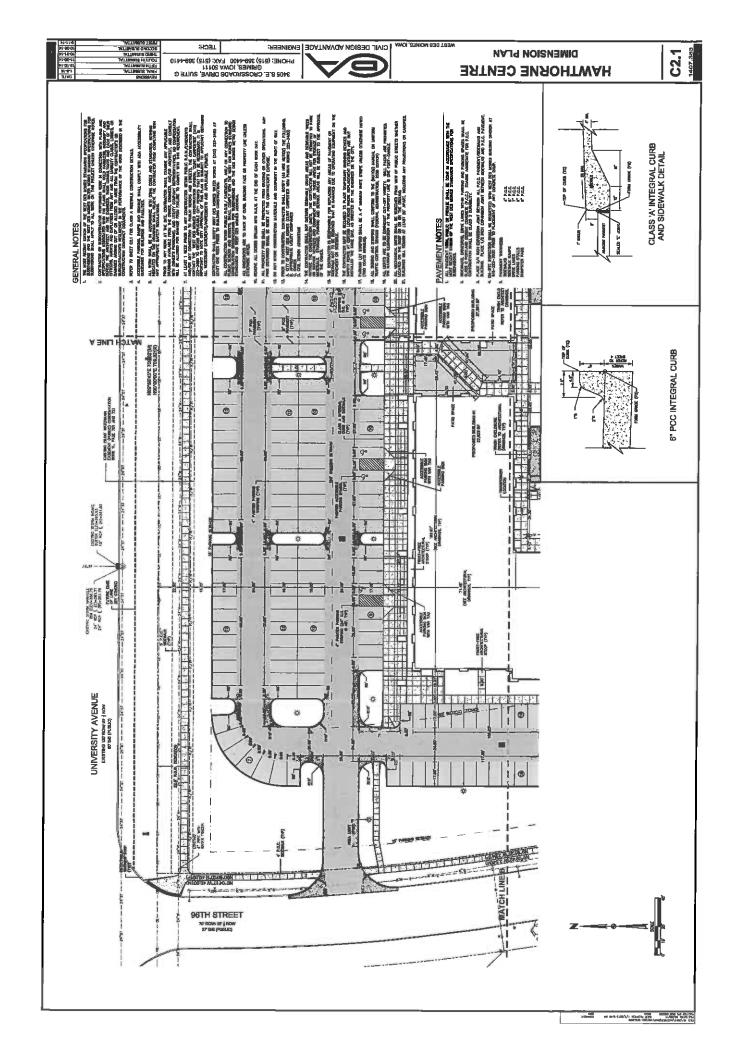
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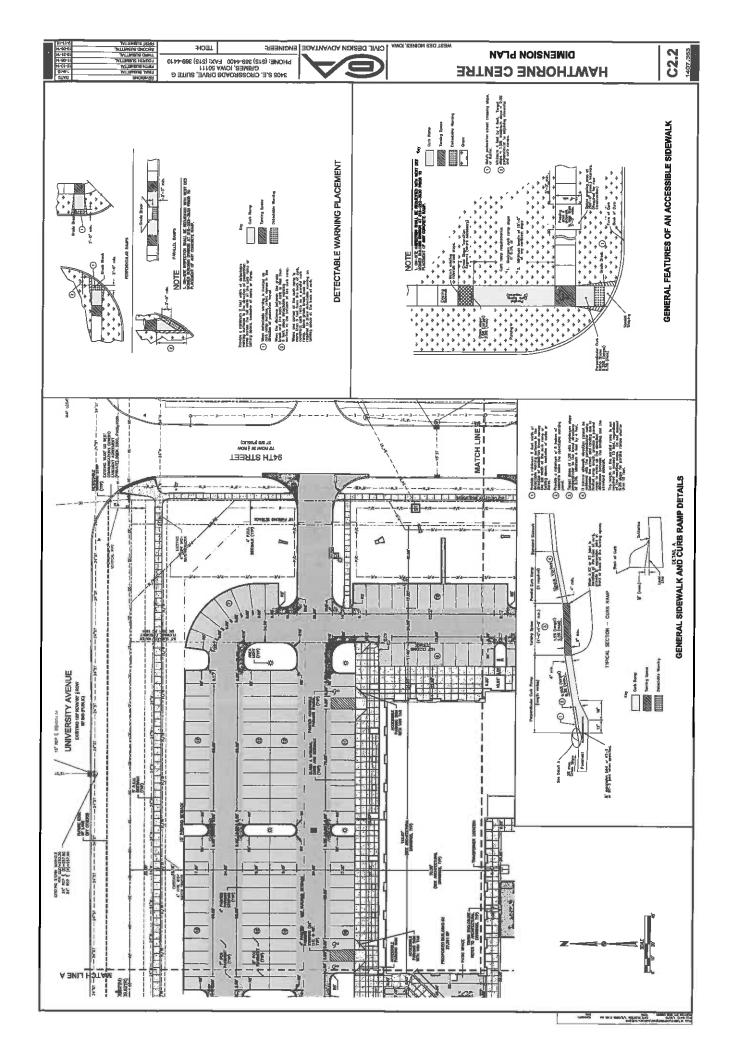
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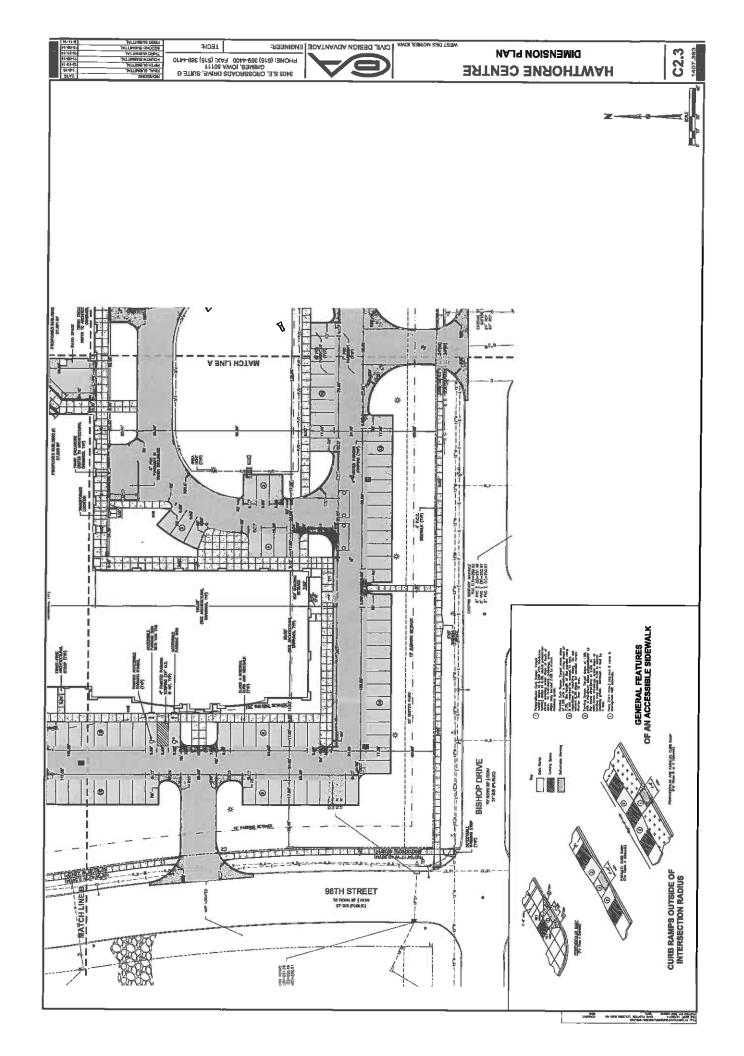
SUBMITTAL DATES

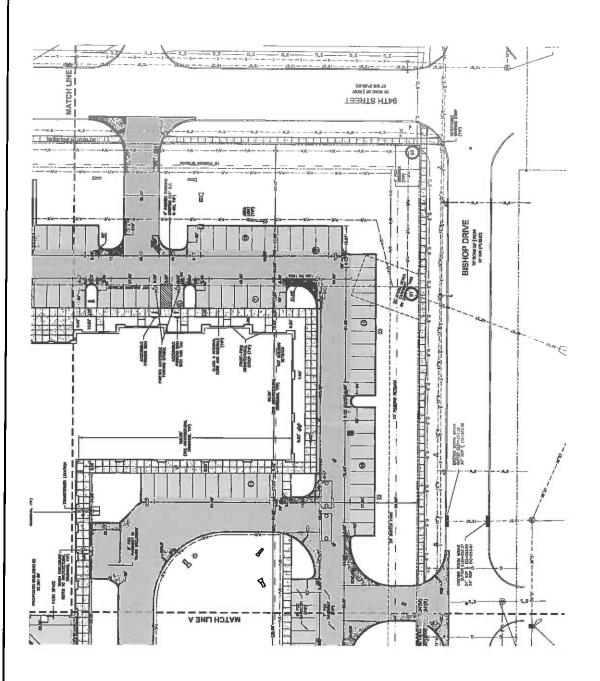
CIVIL DESIGN ADVANTAGE 3405 SE CROSSPOADS DR. SUITE G, GRIMES, IONN 50111 PH. (1915) 3894-4100 PROJECT NO. 1407.383

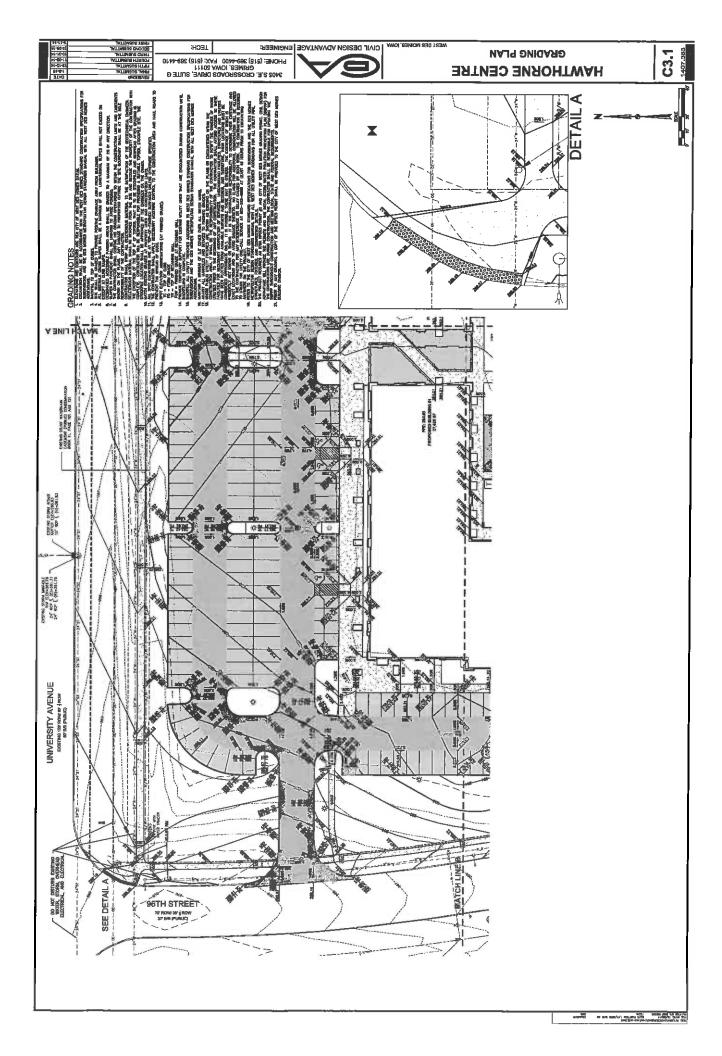


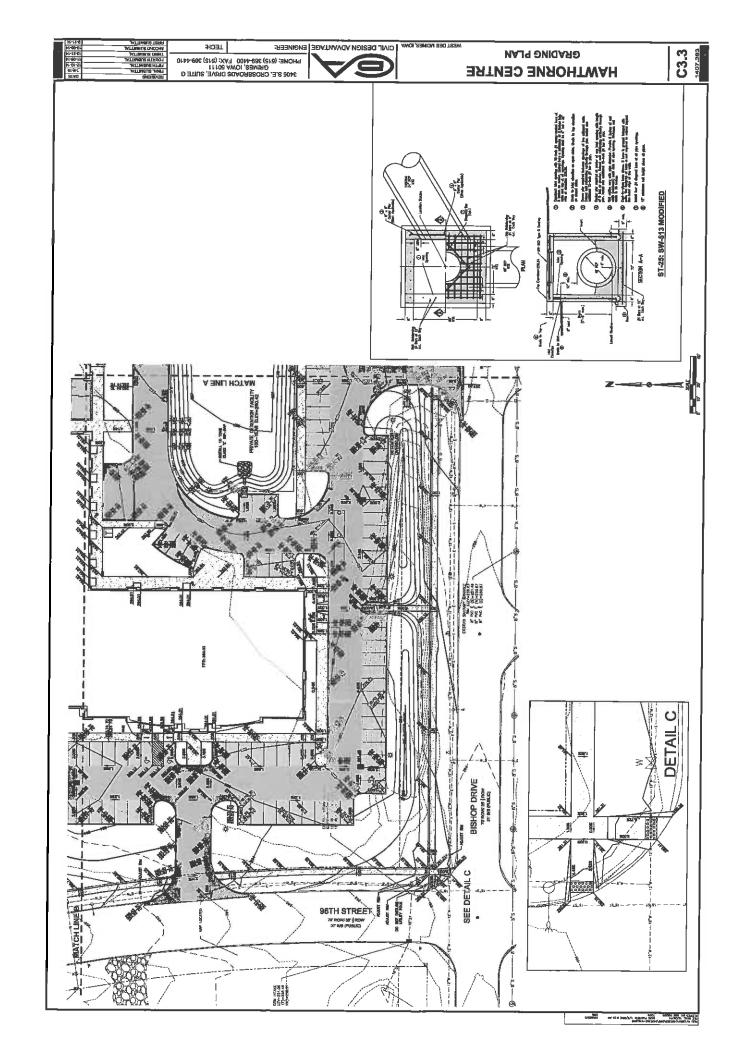


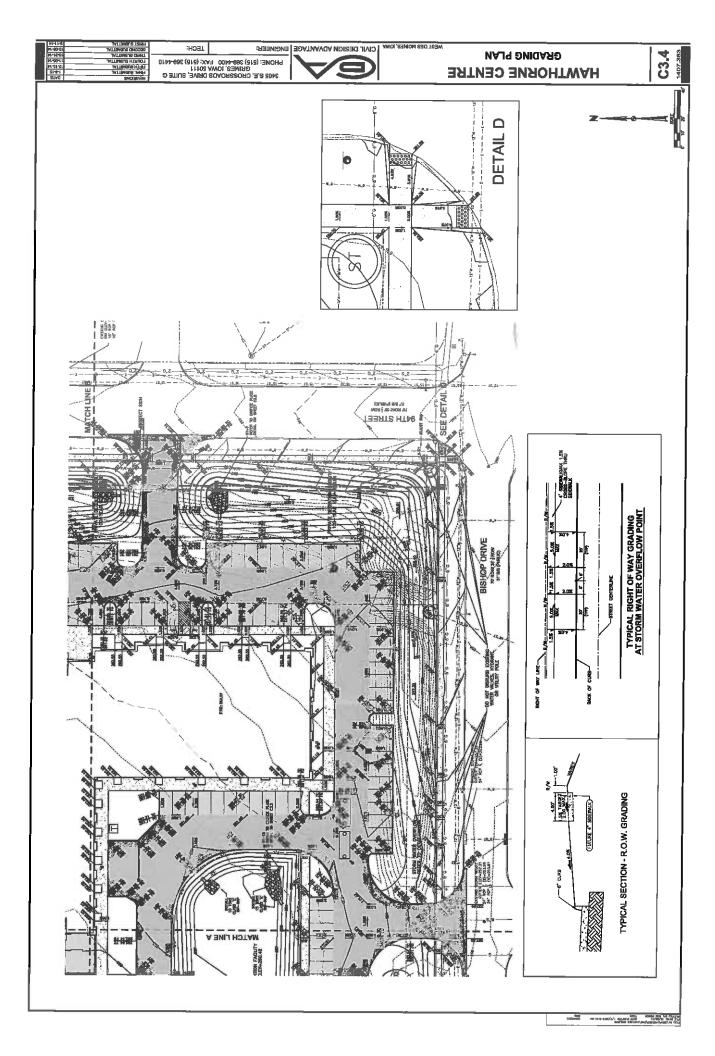


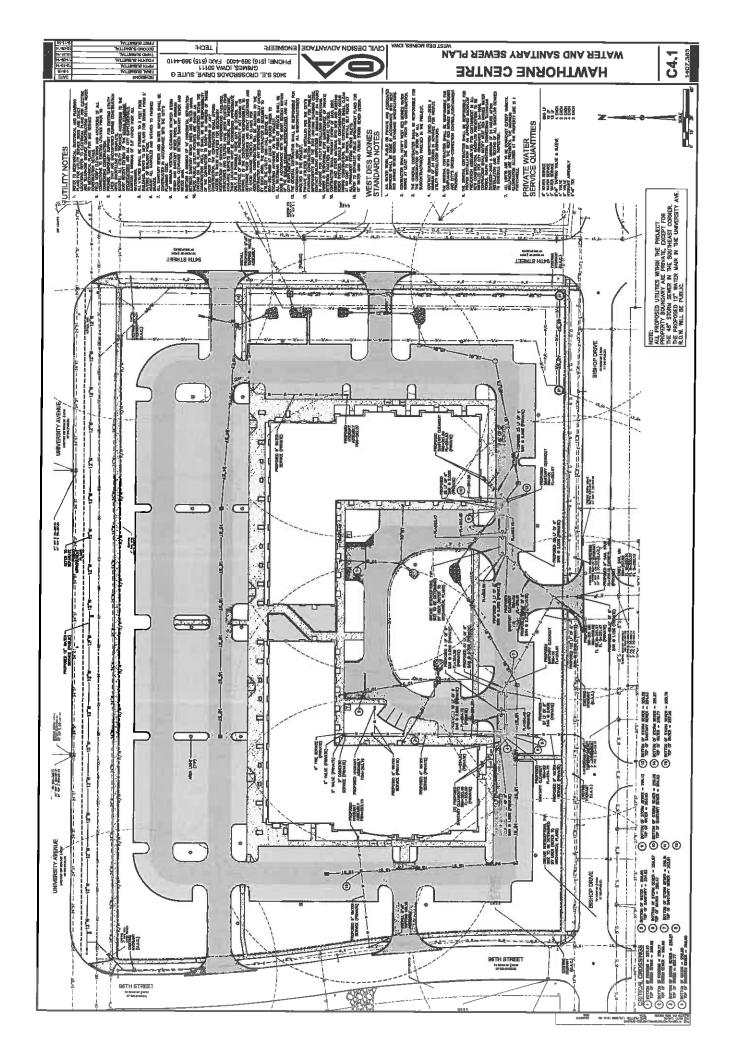


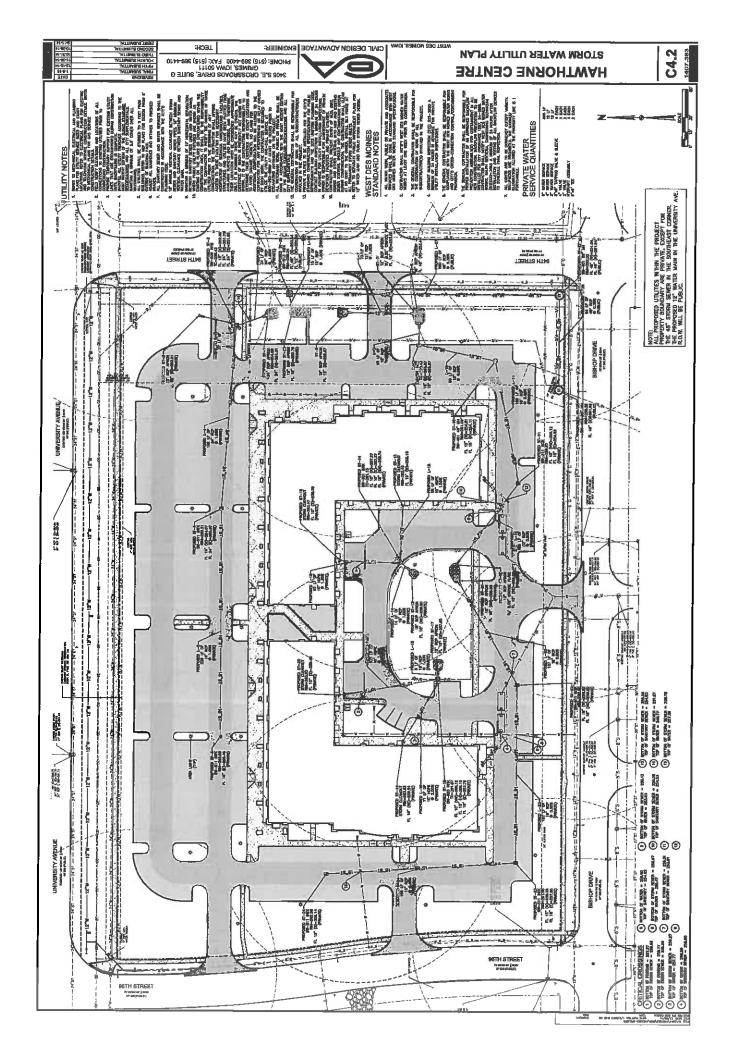


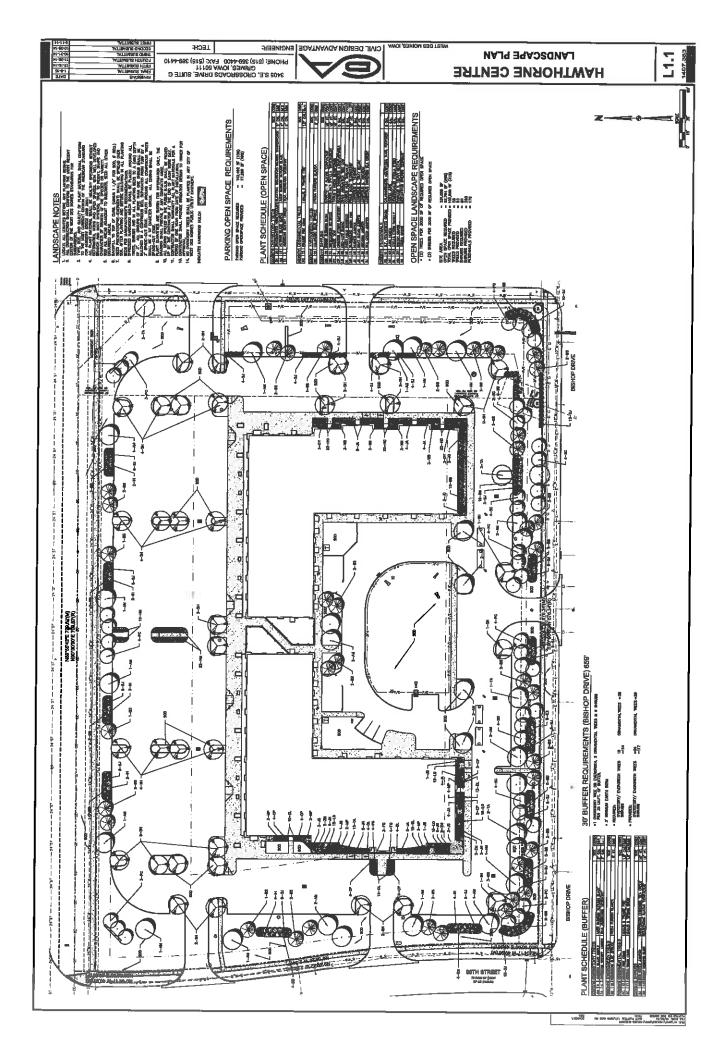












VanGenderen, Rod

From:

Hamlett, Naomi

Sent:

Tuesday, January 06, 2015 8:08 AM

To:

VanGenderen, Rod

Subject:

Ben Trannel

Follow Up Flag:

Follow up

Flag Status:

Flagged



Ben Trannel CGR CAPS ...

Red House Remodeling

(515) 222-2273 Work (515) 710-2835 Mobile

ben@redhouseremodeling.com

5904 Ashworth Rd.

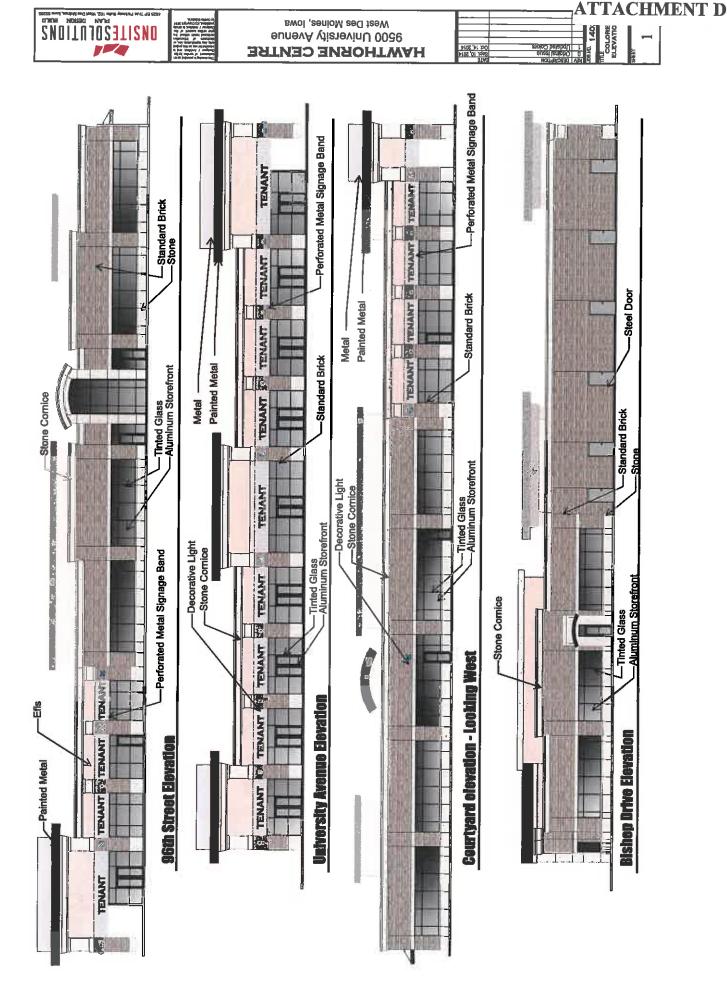
West Des Moines, IA 50266

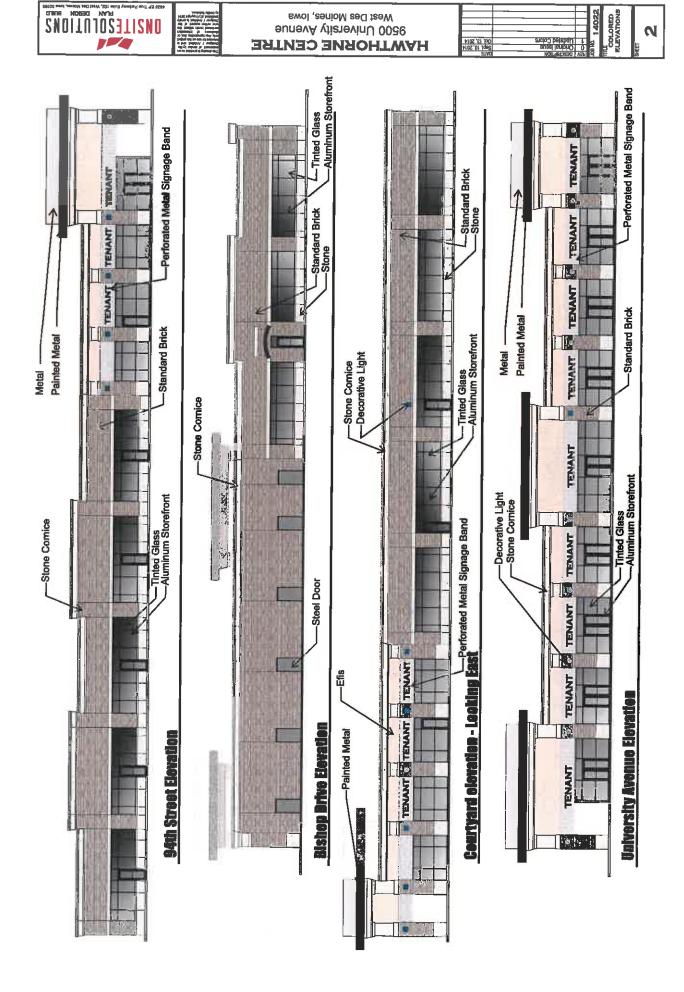
www.redhouseremodeling.com

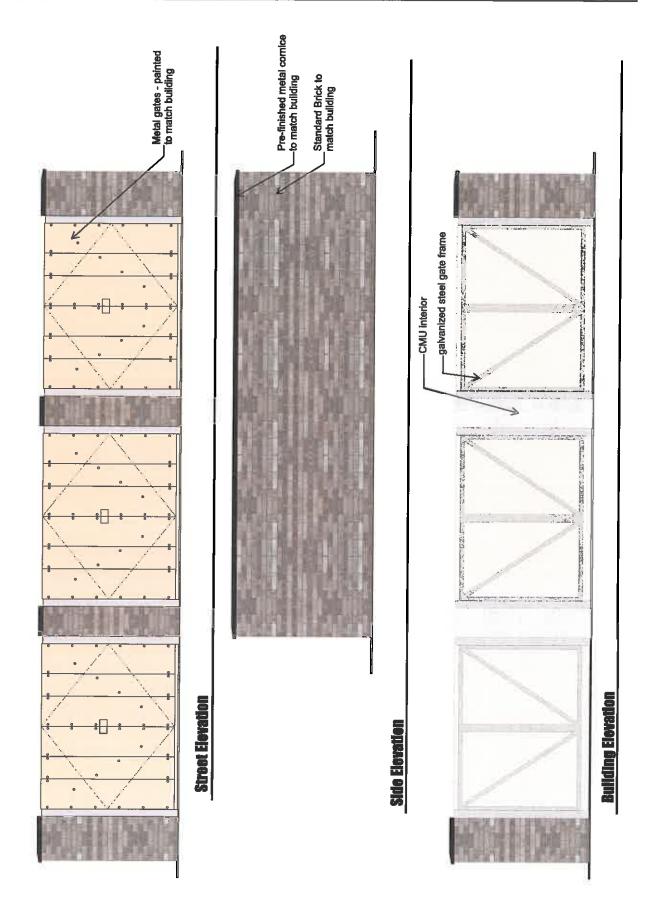
Rod -

Above is the contact info for the guy I was telling you about. Sounds like there isn't much we can do, but I think a call to him would be helpful to let him know that we did hear his concern about registering/licensing contractors.

Naomi















Prepared by: KTragesser City of West Des Moines PO Box 65320 West Des Moines IA 50265-0320 515-222-3620 When Recorded, Return to: City Clerk, City of West Des Moines, P.O. Box 65320, West Des Moines, IA 50265-032

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DES MOINES, IOWA, APPROVING THE SITE PLAN TO ALLOW CONSTRUCTION OF TWO APPROXIMATELY 27,000 SQ. FT. OFFICE/RETAIL BUILDINGS ON PROPERTY SOUTH OF UNIVERSITY AVENUE BETWEEN 94^{TH} STREET AND 96^{TH} STREET

WHEREAS, pursuant to the provisions of Title 9, Chapter 1 et seq, of the West Des Moines Municipal Code, the applicant, Hawthorne Plaza LLC, has requested approval for Site Plan (SP-002440-2014) to allow construction of two approximately 27,000 sq. ft. office/retail buildings on property located south of University Avenue between 94th Street and 96th Street and legally described as:

Legal Description of Property

Lot 2, West Park Plat 1, an official plat now in and forming a part of the City of West Des Moines, Dallas County, Iowa;

WHEREAS, studies and investigations were made, and staff reports and recommendations were submitted which is made a part of this record and herein incorporated by reference;

WHEREAS, on November 10, 2014, the Plan and Zoning Commission did recommend to the City Council approval of a Site Plan (SP-002440-2014);

WHEREAS, on January 12, 2015, this City Council held a duly-noticed meeting to consider the application for Site Plan (SP-002440-2014);

WHEREAS, the City Council accepts an agreement for irrevocable offer of dedication of right-of-way along University Avenue, a storm sewer easement, and a storm water facility management agreement, as part of the approval of the site plan;

WHEREAS, the City Council accepts a deed for property in the northeast corner of the site for right-of-way purposes for a the location of a traffic signal;

WHEREAS, the address of 9500 University Avenue to the development.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WEST DES MOINES DOES RESOLVE AS FOLLOWS:

SECTION 1. The findings, for approval, stated in the staff report or as amended orally at the City Council meeting are adopted.

is available to the City

PASSED AND ADOPTED on January 12, 2015.

Steven K. Gaer
Mayor

ATTEST:

Ryan T. Jacobson
City Clerk

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of West Des Moines, Iowa, at a regular meeting held on January 12, 2015, by the following vote:

ATTEST:

Ryan T. Jacobson City Clerk

SECTION 2. SITE PLAN (SP-002440-2014) to construct two approximately 27,000 sq. ft. office/retail buildings on property south of University Avenue between 94th Street and 96th Street is approved, subject to compliance with all the conditions in the staff report, including conditions added at the meeting, and attached hereto as Exhibit "A". Violation of any such conditions shall be grounds for revocation of the entitlement, as well as any other remedy which

EXHIBIT A CONDITIONS OF APPROVAL

- The applicant acknowledging that a Minor Modification to Site Plan application will need to be submitted
 and approved which details the location and design aspects for the sidewalk along University Avenue as
 agreed upon between the City and DSM Water Works. Installation of said sidewalk will need to occur prior
 to issuance of any occupancy permits, including temporary occupancy permits for any tenant space within
 either building.
- 2. The applicant acknowledging that surety for buffer and landscape plantings will be required if not installed by the time temporary occupancy permits may be issued.
- 3. The applicant providing final drawings of the site plan and storm water management reports, which addresses staff comments prior to the construction of any improvements on the site.