

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** January 12, 2015

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

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MAYOR .....	STEVEN K. GAER	CITY MANAGER.....	TOM HADDEN
COUNCILMEMBER AT LARGE .....	RICK MESSERSCHMIDT	CITY ATTORNEY.....	RICHARD SCIESZINSKI
COUNCILMEMBER AT LARGE .....	JIM SANDAGER	CITY CLERK.....	RYAN JACOBSON
COUNCILMEMBER 1 <sup>ST</sup> WARD .....	KEVIN L. TREVILLYAN		
COUNCILMEMBER 2 <sup>ND</sup> WARD .....	JOHN MICKELSON		
COUNCILMEMBER 3 <sup>RD</sup> WARD.....	RUSS TRIMBLE		

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1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
  - 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:
    1. 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
  - d. Motion - Approval to Purchase Wetland Credits:
    1. Grand Avenue Improvements, Phase 5
    2. 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

- i. Resolution - Approval of Professional Services Agreements:
  - 1. Alluvion 1A2 Water Main Improvements
  - 2. Fox Creek Trunk Sewer Extension Phase 2
  - 3. 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
- l. 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 91<sup>st</sup> 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
- b. Vacated 98<sup>th</sup> Street Right-of-Way, south of the Union Pacific Railroad at 98<sup>th</sup> Street - Disposal of Vacated Right-of-Way of Former 98<sup>th</sup> 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
  - 1. 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 8<sup>th</sup> Street Improvements - Army Post Road to Pine Avenue - City Initiated
  - 1. Resolution - Approval of Acquisition of Agricultural Property

- h. South 88<sup>th</sup> Street Improvements - Booneville Road to Sugar Creek Drive - City Initiated
  - 1 Resolution - Approval of Acquisition of Agricultural Property
- i. South 60<sup>th</sup> Street Improvements - Grand Avenue to Mills Civic Parkway - City Initiated
  - 1 Resolution - Approval of Acquisition of Agricultural Property

**7. New Business**

- a. Willow Creek Plat 1, southeast corner of Pine Avenue and South 8<sup>th</sup> 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
- b. South Maple Grove Plat 14, southwest corner of Westown Parkway and 88<sup>th</sup> 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 94<sup>th</sup> Street and 96<sup>th</sup> 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**

## **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.