CITY OF WEST DES MOINES
COUNCIL AGENDA

date: March 9, 2015 **time:** 5:30 P.M.

MAYOR ..... STEVEN K. GAER
COUNCILMEMBER AT LARGE..... RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE ..... JIM SANDAGER
COUNCILMEMBER 1ST WARD ..... KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD ..... JOHN MICKELSON
COUNCILMEMBER 3RD WARD ..... RUSS TRIMBLE

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)

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

4. **Consent Agenda**
   a. Motion - Approval of Minutes of February 23, 2015 Meeting
   b. Motion - Approval of Bill Lists
   c. Motion - Approval of Liquor Licenses:
      1. Windrum Enterprises, LLC d/b/a Fuddruckers, 6378 Mills Civic Parkway - Class BB Beer Permit with Sunday Sales - Renewal
      2. Git N Go Convenience Stores, Inc. d/b/a Git N Go Convenience Store #4, 1325 Grand Avenue - Class BC Beer Permit with Sunday Sales - Renewal
      3. Hy-Vee, Inc. d/b/a Hy-Vee Gas #4, 665 South 51st Street - Class BC Beer Permit with Sunday Sales - Renewal
      4. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - March 11-12, 2015
      5. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - March 26, 2015
      6. Sri Ganesh, LLC d/b/a Paradise Biryani Pointe, 6630 Mills Civic Parkway, Suite 3102 - Class BW Permit with Native Wine and Sunday Sales - Renewal
      7. Quik Trip Corporation d/b/a Quik Trip #517, 1451 22nd Street - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal

8. W West Investments, LLC d/b/a Wellman's West, 597 Market Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
9. W West Investments, LLC d/b/a Wellman's West Rooftop, 597 Market Street (Rooftop) - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal

d. Motion- Approval of Orders for Violations of Alcohol Laws
e. Motion - Approval of Lane Closure for Special Event - Lutheran Church of Hope Easter Services
f. Motion - Approval of Appointment - Library Board of Trustees
g. Motion - Approval of Change Order #1 - 139 6th Street Building Renovation Dispatch Radio
h. Motion - Approval of Amendment No. 1 to Professional Services Agreement - Pine Avenue Improvements, South 8th Street to End of Paving
i. Motion - Approval of Amendment No. 1 to Professional Services Agreement – Community Center Interior Renovations

j. Resolution - Approval of Recommended Name - Hidden Point Park
k. Resolution - Order Construction
   1. 2015 PCC Patching Program Phase I
   2. Frink Creek Sanitary Sewer
l. Resolution - Accept Work - Fire Station 21 Parking Lot Replacement Program
m. Resolution - Approval and Acceptance of Irrevocable Offer of Dedication, Cross Access Easement and Sanitary Sewer Easement – Clocktower Square, 2800 and 2900 University Avenue
n. Resolution- Approval of Iowa Economic Development Authority - High Quality Jobs Program Application- Hy-Vee Inc.
o. Resolution- Approval of Study- Dixie Acres Sanitary Sewer
p. Resolution- Approval and Acceptance of Purchase Agreement, Condemnation Award, and Easements - Fox Creek Sanitary Sewer Project

5. Old Business

a. Maple Grove West, southeast corner of the Union Pacific Railroad and 98th Street - Amend the Planned Unit Development (PUD) to Modify Requirements for Setbacks, Buffers, and Architecture - Rock Equity Holdings, LLC
   1. Ordinance - Approval of Second, Third Readings and Final Adoption

b. Amendment to City Code - Title 9 (Zoning), Various Chapters - Define and Establish Regulations for Brewery Tap Rooms - City Initiated
   1. Ordinance - Approval of Second, Third Readings and Final Adoption

c. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 1 (Streets, Sidewalks and Alleys), Section 6 (Maintenance of Parking Terrace and Sidewalks) - Notice to Abutting Property Owners to Repair Sidewalks - City Initiated
   1. Ordinance - Approval of Second, Third Readings and Final

Adoption

d. 2011 Sidewalk Improvement Program - City Initiated
   1. Resolution - Approval of Release of Conditional Deficiencies

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

a. Westport Development Annexation, located west of Wendover Road and north of Mills Civic Parkway (approximately 63.25 acres) - Voluntary Annexation - City Initiated
   1. Resolution - Approval of Voluntary Annexation and the Transition for the Imposition of City Tax

b. 2015 HMA Resurfacing Program - City Initiated
   1. Resolution - Approval of Plans and Specifications
   2. Motion - Receive and File Report of Bids
   3. Resolution - Award Contract

c. 2015 Concrete Trail Renovation - City Initiated
   1. Resolution - Approval of Plans and Specifications
   2. Motion - Receive and File Report of Bids
   3. Resolution - Award Contract

d. Grand Prairie Parkway Tree Cutting, Mills Civic Parkway to Wendover Road - City Initiated
   1. Resolution - Approval of Plans and Specifications
   2. Motion - Receive and File Report of Bids
   3. Resolution - Award Contract

7. New Business

a. Issuance of $22,490,000 General Obligation Urban Renewal Bonds - City Initiated
   1. Motion - Receive and File Report of Bids
   2. Resolution - Award Sale

b. Issuance of $12,835,000 Taxable General Obligation Urban Renewal Bonds - City Initiated
   1. Motion - Receive and File Report of Bids
   2. Resolution - Award Sale

c. Issuance of $3,475,000 General Obligation Urban Renewal Refunding Bonds - City Initiated
   1. Motion - Receive and File Report of Bids

2. Resolution - Award Sale

d. Public Art Master Plan - City Initiated
   1. Resolution - Approval of Master Plan

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

8. Receive, File and/or Refer

a. South Water Tower Place, 4001 and 4055 Westown Parkway - Amend the Planned Unit Development (PUD) to Modify Architectural Standards - City Initiated (Refer to Plan and Zoning Commission)

b. 7920, 8120, and 8180 Ashworth Road Rezoning - Consistency Zone Property from Unzoned to Single Family Residential - City Initiated (Refer to Plan and Zoning Commission)

9. Other Matters

CITY COUNCIL WORKSHOP

(Immediately follows Council meeting)

1. 318 5th Street Interior Improvements
2. Phenix Elementary School Property
3. Other Matters

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.