

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: March 23, 2015

time: 5:30 P.M.

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

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Iowa Concrete Paving Association Award Presentation
 - b. Capital Crossroads Presentations
 1. Parks and Recreation
 2. Police
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of March 9, 2015 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Blazin Wings, Inc. d/b/a Buffalo Wild Wings Grill & Bar, 6925 Mills Civic Parkway, Suite #115 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 2. Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 1551 Valley West Drive, Suite #224 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 3. El Rey Corporation d/b/a El Rey Burritos, 1310 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
 4. LVP FFI Des Moines Holding Corp. d/b/a Fairfield Inn West Des Moines, 7225 Vista Drive - Class BC Permit with Sunday Sales - Renewal
 5. Hy-Vee, Inc. d/b/a Hy-Vee Corporate Conference Center, 5820 Westown Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, and Catering Privileges - Renewal

- 6. Hy-Vee, Inc. d/b/a Hy-Vee Food Store & Drug Center #2, 1990 Grand Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
- 7. BDF, Inc. d/b/a The Longest Yard, 122 5th Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
- 8. JLS Vending, Inc. d/b/a The Oasis, 2500 Grand Avenue (softball complex) - Class BB Beer Permit with Sunday Sales and Outdoor Service Privileges - Renewal
- 9. R. Mexican Market, Inc. d/b/a Raul's Mexican Restaurant, 1261 8th Street - Class LC Liquor License - Renewal
- 10. Vision Night Club, LLC d/b/a Vision Night Club, 1720 25th Street, Unit 400 - Class LC Liquor License with Sunday Sales - Renewal
- d. Motion - Approval of Appointments:
 - 1. Plan and Zoning Commission
 - 2. Sister Cities Commission
- e. Motion - Acceptance of Grant - Community Betterment Program - Human Services
- f. Motion - Approval of Agreement for Financial Advisory Services
- g. Motion - Approval of Change Order #7 - Library and Law Enforcement Center HVAC Improvements
- h. Motion - Approval of Park Use Agreements:
 - 1. Cricket League of Iowa
 - 2. Des Moines Rugby Foundation
- i. Motion - Approval of Letter of Support - Revisions to the Federal Functional Classification System
- j. Resolution - Order Construction:
 - 1. 2015 Sewer Cleaning and Televising Program
 - 2. Thornwood Sanitary Sewer, Phase 3
- k. Resolution - Accept Work:
 - 1. 2013 Sidewalk Improvement Program, Phase 1
 - 2. 2013 Valley Junction Business District Sidewalk Improvement Program
- l. Resolution - Completion of Work - 22nd Street Adaptive Signal System
- m. Resolution - Approval of Professional Services Agreement - Sugar Creek Trunk Sewer
- n. Resolution - Approval and Acceptance of Purchase Agreement and Property - Ashworth Road Low Pressure Sewer System Project
- o. Resolution - Approval and Acceptance of Purchase Agreement and Easements:
 - 1. Fox Creek Sanitary Sewer Improvements, Phase 1
 - 2. Fox Creek Sanitary Sewer Improvements, Phase 2
 - 3. Frink Creek Sanitary Sewer Project
 - 4. Grand Avenue Improvements, Phase 5
 - 5. Grand Avenue Improvements, Phase 6
- p. Proclamation - Approval of Proclamations:
 - 1. Colorectal Cancer Awareness Month, March 2015
 - 2. Kids to Parks Day, May 16, 2015

5. Old Business

- a. Issuance of \$21,755,000 General Obligation Urban Renewal Bonds, Series 2015A - City Initiated
 - 1. Resolution - Appoint Registrar and Paying Agent
 - 2. Resolution - Authorizing the Issuance and Approval of Tax Exemption Certificate and Continuing Disclosure Certificate

- b. Issuance of \$12,835,000 Taxable General Obligation Urban Renewal Bonds, Series 2015B - City Initiated
 - 1. Resolution - Appoint Registrar and Paying Agent
 - 2. Resolution - Authorizing the Issuance and Approval of Continuing Disclosure Certificate

- c. Issuance of \$3,475,000 General Obligation Urban Renewal Refunding Bonds, Series 2015C - City Initiated
 - 1. Resolution - Appoint Registrar and Paying Agent
 - 2. Resolution - Authorizing the Issuance and Approval of Tax Exemption Certificate, Continuing Disclosure Certificate, and Refunding Trust Agreement

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

- a. Aspen Valley, northeast corner of future 84th Street and Aspen Drive - Rezone Property from Single Family (RS-20) to Single Family (RS-10) - Arrow Properties
 - 1. Ordinance - Approval of First Reading

- b. South Water Tower Place, 4001 Westtown Parkway - Amend Planned Unit Development (PUD) to Modify Architectural Standards - City Initiated
 - 1. Ordinance - Approval of First Reading

- c. Amendment #1 to the Alluvion Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment

- d. Project Mountain, northwest corner of South 88th Street and future Grand Avenue - Agreement for Private Development - Microsoft Corp.
 - 1. Motion - Continue Public Hearing Indefinitely

- e. Frink Creek Sanitary Sewer - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- f. 2015 PCC Patching Program, Phase 1 - 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. Village Cooperative, 845 South 60th Street - Subdivide Property into Two Lots, One Outlot, and One Street Lot - Real Estate Equities Development, LLC
 - 1. Resolution - Approval and Release of Final Plat
- b. Keller Williams Realty, 4001 Westown Parkway - Addition of New Entry on South Side of the Building and Other Site Improvements - Keller Williams
 - 1. Resolution - Approval of Major Modification
- c. West Grand Business Park, 5950 Grand Avenue - Create One Parcel for Transfer of Ownership - M & F Investments, LLC
 - 1. Resolution - Approval of Plat of Survey
- d. West Des Moines Association of Professional Fire Fighters Local #3586 and City of West Des Moines - Contract July 1, 2015 thru June 30, 2018 - City of West Des Moines and Local 3586
 - 1. Resolution - Approval of Contract

8. Receive, File and/or Refer

- a. Grand Lakes, Scenic Valley Drive on the west side of Grand Avenue - Amend the Eight Ways Planned Unit Development (PUD) Land Uses, Parcel Configuration, and Rename the PUD to Grand Lakes - Diligent Grand Avenue 67, LLC (Refer to Plan and Zoning Commission)
- b. Tallyn's Reach, generally located at the intersection of Cascade Avenue and South 91st Street - Amend the Tallyn's Reach Planned Unit Development (PUD) to Remove the Minimum Age Requirement for PUD Parcel F - Jerry Bussanmas (Refer to Plan and Zoning Commission)

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.