

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** April 6, 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 <sup>ST</sup> WARD .....	KEVIN L. TREVILLYAN		
COUNCILMEMBER 2 <sup>ND</sup> WARD .....	JOHN MICKELSON		
COUNCILMEMBER 3 <sup>RD</sup> 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**
- 4. Consent Agenda**
  - a. Motion - Approval of Minutes of March 23, 2015 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Montelongo, Inc. d/b/a Abelardo's Mexican Food, 5525 Mills Civic Parkway, Suite 130 - Class BB Beer Permit with Sunday Sales - New
    2. BL Restaurant Operations, LLC d/b/a Bar Louie, 7105 Mills Civic Parkway, Suite 150 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
    3. The After Midnight Group VIII, LLC d/b/a Cowboy Jacks, 5513 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
    4. Historic Valley Junction Foundation d/b/a Historic Valley Junction Foundation, 137 5<sup>th</sup> Street - Six-Month Class LC Liquor License with Sunday Sales and Outdoor Service - New
    5. Hy-Vee, Inc. d/b/a Hy-Vee Drugstore #2, 1010 60<sup>th</sup> Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
    6. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - April 15-16, 2015

Council Agenda

April 6, 2015

7. Walnut Brewery, Inc. d/b/a Rock Bottom Brewery, 4508 University Avenue - Temporary Expanded Outdoor Service Area to be added to Existing Class LC Liquor License - May 13, 2015
8. V Lounge, LLC d/b/a V Lounge, 3535 Westown Parkway - Class LC Liquor License - New
9. Carson Advertising, Inc. d/b/a Vista Pub, 7205 Vista Drive, #116 - Class LC License with Sunday Sales and Outdoor Service - Renewal
- d. Motion - Approval of Extended Sound Permits:
  1. Glen Oaks Country Club, 1401 Glen Oaks Drive
  2. Wellman's Pub & Rooftop, 597 Market Street
- e. Motion - Approval of Lane Closure(s) for 2015 Special Events:
  1. West Des Moines Girls Softball Parade
  2. Miscellaneous Events - Historic Valley Junction Foundation
- f. Motion - Approval of Change Orders:
  1. 2015 Concrete Trail Renovation, #1
  2. 139 6<sup>th</sup> Street Building Renovation, #12
- g. Motion - Approval of Amendment #1 to Professional Services Agreement - Fire/EMS Station 17 HVAC Improvements
- h. Motion - Approval of Grant Contract - Iowa Department of Agriculture and Land Stewardship Water Quality Initiative Grant
- i. Resolution - Approval of Lease Agreement - Temporary Office Space for Special Census, 4900 University Avenue, Suite 120
- j. Resolution - Approval of Resolution of Support - Home Base Iowa Initiative
- k. Resolution - Approval of Grant Applications - Dallas County Foundation:
  1. Police Department
  2. Public Works Department
- l. Resolution - Order Construction:
  1. 2015 Sewer Lining Program
  2. 2015 Sump Pump Sewer Program
  3. 2015 Valley Junction Brick Paver Repair Program
  4. Grand Avenue Improvements, Phase 6
- m. Resolution - Accept Work - 2013 PCC Patching Program Phase 2
- n. Resolution - Approval of 28E Agreement - Youth Justice Initiative
- o. Resolution - Establish Consultation Meeting and Public Hearing - Amendment #3 to Westown Parkway V Urban Renewal Area
- p. Resolution - Approval of High Quality Jobs Program Application - FunnelWise
- q. Resolution - Acceptance of Easement and Agreement:
  1. Clocktower Square, 2800-2900 University Avenue
  2. Mills Crossing Parcel D, 5901 Mills Civic Parkway
- r. Resolution - Approval of Indemnity and Hold Harmless Agreement - Fareway
- s. Resolution - Approval and Acceptance of Purchase Agreement for Disposition of Excess Property - Alice's Road/105th Street Overpass at I-80 Project
- t. Resolution - Approval of Purchase Agreement, Deeds and Easements - South Grand Prairie Parkway, Wendover Road to Mills Civic Parkway
- u. Resolution - Approval and Acceptance of Purchase Agreement and Easements:
  1. Fox Creek Sanitary Sewer Improvements, Phase 1
  2. Frink Creek Sanitary Sewer Project

- v. Proclamation - Approval of Proclamations:
  - 1. Affordable Housing Week, April 13-18, 2015
  - 2. World Landscape Architecture Month

**5. Old Business**

- a. Aspen Valley, northeast corner of future 84<sup>th</sup> Street and Aspen Drive - Rezone Property from Single Family (RS-20) to Single Family (RS-10) - Arrow Properties
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. South Water Tower Place, 4001 Westown Parkway - Amend Planned Unit Development (PUD) to Modify Architectural Standards - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Tallyn's Reach, generally located at the intersection of Cascade Avenue and South 91<sup>st</sup> Street - Amend the Planned Unit Development (PUD) to Remove the Minimum Age Requirement for PUD Parcel F - Jerry Bussanmas
  - 1. Ordinance - Approval of First Reading
- b. Lacey Development Annexation, located at the present address of 33526 Rockwood Lane, which is generally located west of 91<sup>st</sup> Street and north of Mills Civic Parkway (approximately 8.92 acres) - Voluntary Annexation - City Initiated
  - 1. Resolution - Approval of Voluntary Annexation and the Transition for the Imposition of City Tax
- c. Project Mountain, northwest corner of South 88th Street and future Grand Avenue - Agreement for Private Development - Microsoft Corp.
  - 1. Resolution - Approval of Agreement
- d. 2014-15 FY Operating and Capital Budget - Amendment #2 - City Initiated
  - 1. Resolution - Approval of Budget Amendment #2
- e. Thornwood Sanitary Sewer, Phase 3 - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- f. 2015 Sewer Cleaning and Televising Program - 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. Maple Grove West Plat 6, 1655 98<sup>th</sup> Street - Subdivide Property into 48 Lots for Medium Density Residential Development and One Outlot for Common Ground - Rock Equity Holdings, LLC
  1. Resolution - Approval of Preliminary Plat and Site Plan
- b. Mills Crossing Kum & Go, 5901 Mills Civic Parkway, Building 200 - Consideration of an Overlay District Site Plan to Construct a 4,992 sq. ft. Convenience Store with Gas Pumps - Kum & Go, LLC
  1. Resolution - Denial of Overlay District Site Plan
- c. Whisper Ridge, northwest corner of South 88<sup>th</sup> Street and Coachlight Drive - Create One Parcel for Transfer of Ownership and Two Parcels for Public Street Right-of-Way - Hidden Creek, 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 - July 1, 2015 to June 30, 2018 Contract Period - City of West Des Moines and Local 3586
  1. Resolution - Approval of Contract

**8. Receive, File and/or Refer**

- a. Aspire, south of Stagecoach Drive between South Jordan Creek Parkway and South 68<sup>th</sup> Street/Galleria Drive - Vacate Excess Right-of-Way at the Driveway Turnouts on the South Side of the Stagecoach Drive - Aspire Residential, LLC (Refer to Plan and Zoning Commission)
- b. Eric Branstad Resignation - Library Board of Trustees

**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.