

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: April 20, 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**
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of April 6, 2015 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. BW's Inc. d/b/a BW's, 3701 EP True Parkway, Suite 400 - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 2. Casey's Marketing Company, d/b/a Casey's General Store #2150, 2125 Grand Avenue - Add Carryout Native Wine Privileges to Existing Class BC Beer Permit with Sunday Sales
 3. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe, 1700 Valley West Drive (Cafe Area) - Class LC Liquor License with Sunday Sales - Renewal
 4. Rogers Entertainment Ltd. d/b/a Legends American Grille, 5906 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
 5. IA Lodging West Des Moines TRS, L.L.C. d/b/a Marriott West Des Moines Hotel, 1250 Jordan Creek Parkway - Class LB Liquor License with Sunday Sales and Catering Privileges - Renewal
 6. GMRI, Inc. d/b/a The Olive Garden Italian Restaurant #1146, 3600 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal
 7. Rusty Spoke, Inc. d/b/a Rusty Spokes, 4221 South Orilla Road - Class LC Liquor License with Sunday Sales and Outdoor Service - New

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8. Kelly Midwest Ventures LP d/b/a Staybridge Suites, 6905 Lake Drive - Class LB Liquor License with Sunday Sales - Renewal
 9. Boggs Properties, LLC d/b/a Sully's Irish Pub, 110 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 10. Tres Amigos Bar & Grill, LLC d/b/a Tres Amigos Mexican Restaurant, 304 5th Street - Temporary Expanded Outdoor Service Area to be added to Existing Class LC Liquor License - May 2-5, 2015
- d. Motion - Approval of Cigarette Permit
 - e. Motion - Approval of Extended Sound Permit - Nature Lodge Wedding, May 2, 2015
 - f. Motion - Approval of Fireworks Display - Willow Creek Golf Course, May 2, 2015
 - g. Motion - Approval of Appointment - Library Board of Trustees
 - h. Motion - Approval to Sell Surplus City Equipment
 - i. Motion - Approval of Grant Application - Governor's Traffic Safety Bureau Traffic Enforcement Program
 - j. Motion - Approval of Agreement with Kutak, Rock, LLP
 - k. Motion - Approval of Park Use Agreement - International Soccer League of Iowa
 - l. Motion - Approval of Contract - 2015 Spring Tree and Stump Removal
 - m. Motion - Approval of Contract Addendum - Copier Contract
 - n. Resolution - Order Construction:
 1. 2015 PCC Reconstruction Program
 2. 2015 Sewer Rehabilitation Program
 3. Alluvion Blue Fiber Route
 - o. Resolution - Approval of Railroad Agreement - Grand Avenue Improvements, Phase 5
 - p. Resolution - Approval of Extension of Entitlement - Office at the Galleria, 645 South 60 Street
 - q. Resolution - Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property - Grand Prairie Parkway Interchange at I-80
 - r. Resolution - Establish Just Compensation and Approve Acquisition of Property - Intersection Improvements (50th Street and Corporate Drive; 50th Street and University Avenue; 92nd Street and University Avenue)
 - s. Resolution - Approval of Allowance for Placement of Utilities in Front Yard - Woodland Hills of West Des Moines Plat 1
 - t. Resolution - Approval of Purchase Agreement, Deeds and Easements - South Grand Prairie Parkway, Wendover Road to Mills Civic Parkway
 - u. Resolution - Approval of Purchase Agreements and Easements:
 1. Fox Creek Sanitary Sewer Improvements, Phase 2
 2. Grand Avenue Improvements, Phase 5
 3. Grand Avenue Improvements, Phase 6
 4. Thornwood Sanitary Sewer Improvements, Phase 3
 - v. Proclamation - Approval of Proclamations:
 1. Earth Day - April 22, 2015
 2. Arbor Day - April 24, 2015

5. Old Business

- a. Tallyn's Reach, generally located at the intersection of Cascade Avenue and South 91st Street - Amend the Planned Unit Development (PUD) to Remove the Minimum Age Requirement for PUD Parcel F - Jerry Bussanmas
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Platinum Pointe Townhomes (f/k/a Whisper Ridge Townhomes), southwest corner of Bridgewood Boulevard and South 88th Street - Rezone approximately 13.3 acres from Residential Medium Density to a Planned Unit Development (PUD) to Allow Construction of a Townhome Development - Hale Development Company, LLC
 - 1. Ordinance - Approval of First Reading
- b. 2015 Sewer Lining Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- c. 2015 Sump Pump Sewer Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- d. 2015 Valley Junction Brick Paver Repair 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. King's Valley Subdivision Plat 2, 6135 Beechtree Drive - Transfer Portion of Unplatted Property to Enlarge Square Footage of Lot 30, King's Valley Subdivision Plat 1 - Davis Estates, Ltd.
 - 1. Resolution - Approval of Preliminary Plat
- b. Village of Ponderosa Plat 6, northeast corner of the intersection of Flagstone Way and South Ridgefield Way - Subdivide Property into Seven Lots for Single Family Development - Homes by DePhillips
 - 1. Resolution - Approval of Preliminary Plat
- c. Village of Ponderosa Plat 8, 419, 423, 437, 439, 441, 443, and 445 South Crescent Way - Subdivide Property into Seven Lots and One Outlot for Single Family Development - Homes by DePhillips
 - 1. Resolution - Approval of Preliminary Plat

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- d. Aspire (f/k/a Roger's Farm East), south of Stagecoach Drive, east of Jordan Creek Parkway, west of South 68th Street - Subdivide Property into 26 Lots and One Street Lot for Construction of a 222-unit Condominium Development - Aspire Residential, LLC
 - 1. Resolution - Approval of Preliminary Plat and Site Plan
- e. Hy-Vee Corporate Expansion, 5820 Westown Parkway - Construction of a 152,000 sq. ft. Expansion of Office Space, Conference Center, and Underground Parking - Hy-Vee, Inc.
 - 1. Resolution - Approval of Major Modification
- f. Alluvion Urban Renewal Area TIF Ordinance - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Grand Technology Gateway Study
- 2. 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.