

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: May 4, 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 ST WARD | KEVIN L. TREVILLYAN | | |
| COUNCILMEMBER 2 ND WARD | JOHN MICKELSON | | |
| COUNCILMEMBER 3 RD WARD..... | RUSS TRIMBLE | | |

STUDENT GOVERNMENT DAY

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. Swearing in of Police Officers Blake Mills, Tim McConnell, and Clint Ray
 - b. ITS Heartland Award - Public Works
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of April 20, 2015 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Biaggi's Ristorante Italiano, LLC d/b/a Biaggi's Ristorante Italiano, 5990 University Avenue - Class LC Liquor License with Carryout Wine, Sunday Sales and Catering Privileges - Renewal
 2. China Jade, Inc. d/b/a China Jade, 5002 EP True Parkway - Class BB Beer Permit with Sunday Sales - Renewal
 3. Fareway Stores, Inc. d/b/a Fareway Store #153, 329 Grand Avenue - Class LE Liquor License with Carryout Wine and Carryout Beer - New
 4. Kineth Hotel Corporation d/b/a Hampton Inn, 6160 Mills Civic Parkway - Class BW Permit with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Service - New
 5. Kineth Hotel Corporation d/b/a Homewood Suites, 6220 Stagecoach Drive - Class BW Permit with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Service - New
 6. Hy-Vee, Inc. d/b/a Hy-Vee Ankeny #2, 1415 28th Street (Simpson College Continuing Education Event) - 5-Day Class BW Permit - Effective May 14-18, 2015

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7. Hy-Vee, Inc., d/b/a Hy-Vee Clubroom, 555 South 51st Street, Clubroom Area - Class BW Permit with Sunday Sales - Renewal
 8. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - May 20-21, 2015
 9. St. Francis of Assisi Roman Catholic Church d/b/a St. Francis of Assisi Church, 7075 Ashworth Road - Class BW Permit with Sunday Sales - New
 10. T-Bowl Investments Inc. d/b/a Val Lanes Recreation Center, 100 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
 11. Willow Creek Golf Course, Inc. d/b/a Willow Creek Golf Course, 140 Army Post Road - Class LC Liquor License with Sunday Sales, Living Quarters, and Outdoor Service Privileges - Renewal
- d. Motion - Approval of Extended Sound Permit - Dowling Catholic High School Outdoor Concert, 1400 Buffalo Road
- e. Motion - Approval of Grant Application - BRAVO Greater Des Moines
- f. Motion - Approval of Agreement - Financial Software
- g. Motion - Approval of Consulting Services Agreement - Financial Software Implementation
- h. Motion - Approval of Equipment Sharing Agreement
- i. Resolution - Approval of 2015-16 FY Non-Union Pay Plan
- j. Resolution - Order Construction - Grand Avenue Improvements, Phase 5 - Raccoon River Park to South 35th Street
- k. Resolution - Approval of Professional Services Agreements:
 1. Alluvion Booster Station
 2. South Area Trunk Sewer - Western Extension
- l. Resolution - Acceptance of Public Improvements:
 1. Rogers Farm
 2. South Maple Grove Plat 13
- m. Resolution - Authorize Construction of Public Improvements - West Lakes Office Park Plat 3, Lot 16 (Sanitary Sewer)
- n. Resolution - Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property - South 8th Street - County Line Road to Pine Avenue
- o. Resolution - Approval of License Agreement for Installation of Optical Fiber - West Des Moines Water Works
- p. Resolution - Approval of 28E Agreement Regarding Funding and Operation of Aquifer Storage and Recovery Facility - West Des Moines Water Works
- q. Resolution - Approval of Amendment to Alluvion RISE Agreement
- r. Resolution - Approval of Phased Landscaping Plan - Alluvion
- s. Proclamation - Approval of Proclamations:
 1. Drinking Water Week, May 3-9, 2015
 2. Police Officers Week, May 10-16, 2015
 3. Bike Month, May 2015

5. Old Business

- 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 Second, Third Readings and Final Adoption
- b. Alluvion Urban Renewal Area TIF Ordinance - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Aspire, south side of Stagecoach Drive approximately 680 feet west of South 68th Street - Vacate a Portion of Public Street Right-of-Way Associated with the Driveway Turnouts Constructed along the South Side of Stagecoach Drive - Aspire Residential, LLC
 - 1. Ordinance - Approval of First Reading
- b. Barnes Heights Sanitary Sewer Connection Fee District, generally located south of Ashworth Road and west of 60th Street - City Initiated
 - 1. Ordinance - Approval of First Reading
- c. Amendment #3 to the Westtown V Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
- d. Grand Avenue Improvements Project - Phase 6, South 35th Street to South 50th Street - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract Subject to Concurrence from the Iowa Department of Transportation
- e. Alluvion Blue Fiber Route - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- f. 2015 PCC Reconstruction Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- g. 2015 Sewer Rehabilitation 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. Village of Ponderosa Plat 6, northeast corner of South Ridgefield Way and Flagstone Way - Replat Lot 46, Village of Ponderosa Plat 1 into Seven Single-Family Detached Lots - Homes by DePhillips
 - 1. Resolution - Approval and Release of Final Plat
- b. Village of Ponderosa Plat 7, northeast corner of Stagecoach Drive and South Crescent Way - Subdivide Property into 14 Lots and One Outlot - East Towne, LLC
 - 1. Resolution - Approval and Release of Final Plat
- c. Village of Ponderosa Plat 8, 419, 423, 437, 439, 441, 443, and 445 South Crescent Way - Replat Lot 21, Village of Ponderosa Plat 1 into Seven Single-Family Detached Lots and One Private Driveway Lot - Home by DePhillips
 - 1. Resolution - Approval and Release of Final Plat
- d. Lindsey Farm Plat 1, 1001 Timberbrook Avenue - Subdivide Property into Nine Single Family Lots - Frank Lindsey
 - 1. Resolution - Approval of Preliminary Plat
- e. Tallyn's Reach, generally located at the southwest corner of Cascade Avenue and South 91st Street - Subdivide Property into 19 Lots for Construction of a Detached Townhome Development - Jerry Bussanmas
 - 1. Resolution - Approval of Preliminary Plat/Site Plan
- f. Aspire, south side of Stagecoach Drive approximately 680 feet west of South 68th Street - Construction of a 222-unit Condominium Development - Aspire Residential, LLC
 - 1. Resolution - Approval of Site Plan

8. Receive, File and/or Refer

- a. Village of Ponderosa, east of South 60th Street at Village View Drive - Amend Village of Ponderosa Specific Plan Ordinance to Modify Land Uses, Development Regulations, and Proposed Architectural Concepts - LENC, LLC and LEWF, LLC (Refer to Plan and Zoning Commission)
- b. Jordan West, southwest corner of EP True Parkway and Jordan Creek Parkway - Amend the Specific Plan Ordinance to Allow Mix of Uses Including Retail, Office, Restaurants, Hotel, Convenience Store, and Medium Density Residential - Ryan Companies (Refer to Plan and Zoning Commission)
- c. WDM Water Works Audit - 2014

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Raccoon River Quarries Planned Unit Development (PUD)
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.