

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: May 18, 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 May 4, 2015 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. MVC Acquisition LLC, d/b/a Cabaret, 560 Prairie View Drive, Suite 105 - Class LC Liquor License Extension of Outdoor Service - June 5-6, 2015
 2. Dino Investment, Corp. d/b/a The Filling Station, 305 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 3. Turkey Brothers, Inc. d/b/a Fire Creek Grill, 800 South 50th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 4. Migliero Real Estate d/b/a G. Mig's 5th Street Pub, 128 5th Street - Class LC Liquor License with Sunday Sales - Renewal
 5. Big Winds WDM, Inc. d/b/a Hurricane Grill and Wings, 3340 Westown Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 6. Hy-Vee, Inc. d/b/a Hy-Vee Reception, 1701 25th Street (Wedding Reception at Events Center West) - 5-Day Class BW Permit - Effective May 30-June 3, 2015
 7. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - June 4, 2015

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8. MM, LLC d/b/a Ladder #13, 1316 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 9. Red Robin International, Inc. d/b/a Red Robin America's Gourmet Burgers & Spirits, 6255 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 10. Old Market Ventures, LLC d/b/a Twin Peaks Restaurant, 4570 University Avenue - Class LC Liquor License Extension of Outdoor Service - June 5-7, 2014
 11. Turner Beverage, LLC d/b/a Vintage Wine, 6905 Mills Civic Parkway - Class BW Permit with Carryout Wine, Sunday Sales, and Outdoor Service Privileges - Renewal
 12. Des Moines Wine Festival Foundation, d/b/a Winefest Des Moines, 1310 Tulip Tree Lane - 5-Day Class BW Permit with Outdoor Service - Effective June 4-8, 2015
- d. Motion - Approval of Extended Sound Permits:
1. 503 Restaurant, 1238 8th Street
 2. 58th Street Block Party
- e. Motion - Approval of Lane Closure(s) for Special Events:
1. 58th Street Block Party
 2. Mustang Ford Show
- f. Motion - Approval of Settlement Agreements for Violations of Alcohol Laws
- g. Motion - Approval of Contract Agreement - Median Limestone Block Repair
- h. Motion - Approval of Change Order #8 - Library and Law Enforcement Center HVAC Improvements
- i. Motion - Approval of Early Release of Retainage - 139 6th Street Building Renovation
- j. Resolution - Approval of Special Assessments - Nuisance Abatements
- k. Resolution - Order Construction - Alluvion Yellow Fiber Route
- l. Resolution - Approval of Professional Services Agreements:
1. Law Enforcement Center Roof Replacement
 2. Law Enforcement Center Garage
 3. Public Services Facility Master Plan Study and Grading Plan
- m. Resolution - Approval of Extension of Entitlements:
1. Waterbury Building, 7765 Office Plaza Drive North
 2. Alameda Office Building, 6770 Vista Drive
 3. Newport Office Building, 1055 Jordan Creek Parkway
- n. Resolution - Approval of Financing Agreement - West Des Moines Water Works
- o. Resolution - Acceptance of Public Improvements - Maple Grove West Plats 4 and 5
- p. Resolution - Approval of Modification to Terms of Agreement and Waiver - Silverwood Plat 4
- q. Proclamation - National Public Works Week, May 17-23, 2015

5. Old Business

- 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 Second, Third Readings and Final Adoption

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

- a. Jordan West, southwest corner of EP True Parkway and Jordan Creek Parkway - Amend the Comprehensive Plan Land Use Designation from Office to Support Commercial and Medium Density Residential and Amend the Jordan West Area Development Plan - Ryan Companies US, Inc.
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Resolution - Approval of Area Development Plan Amendment
- b. Village of Ponderosa, east of South 60th Street at Village View Drive - Amend the Comprehensive Plan Land Use Designation of approx.. 41.9 acres; Amend the Area Development Plan for Village of Ponderosa; Amend the Village of Ponderosa Specific Plan Ordinance to Allow Mix of Uses Including Retail, Office, Restaurants, Hotel, Convenience Store, and Medium Density Residential - LENC, LLC
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Resolution - Approval of Area Development Plan Amendment
 - 3. Ordinance - Approval of First Reading
- c. Community Development Block Grant Program - 2015-20 Consolidated Plan and 2015-16 Annual Action Plan - City Initiated
 - 1. Resolution - Approval of 2015-20 Consolidated Plan and 2015-16 Annual Action Plan
- d. 2014-15 FY Operating and Capital Budget - Amendment #3 - City Initiated
 - 1. Resolution - Approval of Budget Amendment #3

7. New Business

- a. Mills Crossing Plat 1, 5901 Mills Civic Parkway - Subdivide Property into Seven Lots for Commercial Development - Hurd Mills, LLC
 - 1. Resolution - Approval of Preliminary Plat
- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required) - Intersection of 63rd Street and Orchard Drive and Intersection of 65th Street and Orchard Drive - City Initiated
 - 1. Ordinance - Approval of First Reading

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- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - West Side of 13th Street, from Locust Street to Walnut Street - City Initiated
 - 1. Ordinance - Approval of First Reading
- d. 2015-16 FY Hotel/Motel Tax Allocations - City Initiated
 - 1. Motion - Approval of Subcommittee Recommendation

8. Receive, File and/or Refer

- a. Eldorado Estates, 1450 South Jordan Creek Parkway - Establish New Planned Unit Development (PUD) Regulations for Residential Estate Property - Chayse Holdings, LLC (Refer to Plan and Zoning Commission)
- b. Whisper Rock at Quail Cove, 5100 block of Cherrywood Drive - Rezone Property from Residential Medium Density to Single Family Residential - Prairie Building and Development, LLC (Refer to Plan and Zoning Commission)
- c. Country Club Office Plaza, 72nd Street and Woodland Avenue - Amend the Planned Unit Development (PUD) to Remove Property from the PUD - City Initiated (Refer to Plan and Zoning Commission)
- d. Ashworth Road Corridor, 6975 Woodland Avenue - Amend the Planned Unit Development (PUD) to Add Property to the PUD - City Initiated (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.