

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** June 1, 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 <sup>ST</sup> WARD .....	KEVIN L. TREVILLYAN		
COUNCILMEMBER 2 <sup>ND</sup> WARD .....	JOHN MICKELSON		
COUNCILMEMBER 3 <sup>RD</sup> WARD.....	RUSS TRIMBLE		

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**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 18, 2015 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
  - 1. Bambino's Restaurant, Inc. d/b/a Bambino's Restaurant, 2025 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
  - 2. BBMG Mills Civic Parkway, LLC d/b/a Draught House 50 (f/k/a Bang Bang Mongolian Grill), 6420 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  - 3. Hy-Vee, Inc. d/b/a Hy-Vee Food Store #1, 1700 35th Street - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
  - 4. Eat Thai, LLC d/b/a King and I Thai Cuisine, 1821 22<sup>nd</sup> Street, #103 - Class BW Permit with Sunday Sales - New
  - 5. Kum & Go, LC d/b/a Kum & Go #8, 1293 8<sup>th</sup> Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
  - 6. Kum & Go, LC d/b/a Kum & Go #50, 745 South 51<sup>st</sup> Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
  - 7. Kum & Go, LC d/b/a Kum & Go #74, 141 South Jordan Creek Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal

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8. Kum & Go, LC d/b/a Kum & Go #2091, 5969 Ashworth Road - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
  9. Conrado Corporation d/b/a Taco Andreas 3, 1250 8<sup>th</sup> Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  10. Target Corporation d/b/a Target Store T-1901, 5405 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
  11. Kwik Trip, Inc. d/b/a Tobacco Outlet Plus #506, 1540 22<sup>nd</sup> Street - Class BC Beer Permit with Native Wine and Sunday Sales - Renewal
  12. Walgreen Co. d/b/a Walgreens #6623, 1660 22<sup>nd</sup> Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
  13. Walgreen Co. d/b/a Walgreens #6677, 4900 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
  14. Walgreen Co. d/b/a Walgreens #6678, 1999 Grand Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
  15. Wal-Mart Stores, Inc. d/b/a Wal-Mart Supercenter #3762, 6365 Stagecoach Drive - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
  16. The Wine Experience at Jordan Creek d/b/a The Wine Experience at Jordan Creek, 101 Jordan Creek Parkway, Suite 12518 - Six-Month Class BW Permit with Sunday Sales and Outdoor Service - New
- d. Motion - Approval of Extended Sound Permits:
1. Cabaret West Glen, 560 South Prairie View Drive, Suite 105 - June 5, July 24, and September 18, 2015
  2. Nature Lodge Wedding, June 20, 2015
  3. Valley Junction Independence Day Celebration, July 3, 2015
- e. Motion - Approval of Appointments:
1. Human Services Advisory Board
  2. Library Board of Trustees
- f. Motion - Approval of Orders for Violations of Alcohol Law
- g. Motion - Approval of License Agreement - ESRI
- h. Motion - Approval of Memorandum of Understanding - Central Iowa Code Consortium
- i. Resolution - Order Construction:
1. Holiday Park Baseball Field Improvements, Phase 3
  2. 22<sup>nd</sup> Street and Kingman Avenue Turn Lane Extension
- j. Resolution - Accept Work:
1. 2014 HMA Resurfacing Program
  2. 139 6<sup>th</sup> Street Fiber Optic Connection Project
- k. Resolution - Approval of Agreement for Traffic Safety Improvement Program Funding

- l. Resolution - Approval of 28E Agreements:
  - 1. Mutual Aid for Polk County Fire/Rescue Services
  - 2. Amended 28E Agreement - Joint Maintenance of Corporate Line Roads - Warren County
- m. Resolution - Approval of Professional Services Agreements:
  - 1. 2015 Federal Bridge Inspections
  - 2. South Grand Prairie Parkway Grading and Paving - Raccoon River Drive to Madison Avenue
  - 3. South Grand Prairie Parkway Bridge over the Raccoon River
- n. Resolution - Approval of Railroad Construction Agreement - Grand Avenue Improvements Phase 5 - Raccoon River Park to South 35<sup>th</sup> Street
- o. Resolution - Approval and Acceptance of Purchase Agreements and Property - Ashworth Road Trail

**5. Old Business**

- a. Village of Ponderosa, east of South 60<sup>th</sup> Street at Village View Drive - Amend the Specific Plan Ordinance to Align with New Development Concept - LENC, LLC
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required) - Intersection of 63<sup>rd</sup> Street and Orchard Drive and Intersection of 65<sup>th</sup> Street and Orchard Drive - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - West Side of 13<sup>th</sup> Street, from Locust Street to Walnut Street - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Barnes Heights Sanitary Sewer Connection Fee District, generally located south of Ashworth Road and west of 60<sup>th</sup> Street - City Initiated
  - 1. Ordinance - Approval of First Reading

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

- a. Jordan West, southwest corner of EP True Parkway and Jordan Creek Parkway - Amend the Specific Plan Ordinance to Modify Development Regulations in Alignment with New Development Plan - Ryan Companies US, Inc.
  - 1. Motion - Continue Public Hearing to June 15, 2015

- b. Grand Lakes, west side of Grand Avenue at Raccoon River Park Entrance - Amend the Comprehensive Plan Land Use Designations for the Eight Ways PUD Parcel B from Support Commercial to Neighborhood Commercial, PUD Parcel C from High Density Residential to Medium Density Residential and Single Family Residential, PUD Parcel E from Low Density Residential to Single Family Residential, and Change Parcel I from Low Density Residential to Single Family Residential and Amend the Eight Ways PUD to Zone the Parcels Consistent with the Comprehensive Plan, Define Development Regulations for Undeveloped Parcels, Detail Detention Basin Improvements, and Change the Name of the PUD to Grand Lakes - Diligent Grand Ave. 67, LLC
  - 1. Motion - Continue Public Hearing to June 15, 2015
  
- c. 7920, 8120, and 8180 Ashworth Road and Undeveloped Property Immediately South of 8220 Ashworth Road (not including 8220 Ashworth Road) - Amend Comprehensive Plan Land Use Map to Change approx. 10.7 acres from Office to Single Family Residential and Consistency Zone the Property to Single Family Residential and Rezone approx. 3.5 acres from RS-20 to R-1 - City Initiated
  - 1. Resolution - Approval of Comprehensive Plan Amendment
  - 2. Ordinance - Approval of First Reading
  
- d. Former Stagecoach Right-of-Way - Sale and Conveyance of Property - Aspire Residential, LLC
  - 1. Resolution - Approval of Sale and Conveyance Property
  
- e. Former 98<sup>th</sup> Street Right-of-Way - Sale and Conveyance of Property - Maple Grove West, LLC
  - 1. Resolution - Approval of Sale and Conveyance Property
  
- f. Grand Prairie Parkway Interchange at I-80 - City Initiated
  - 1. Resolution - Approval of Acquisition of Agricultural Property
  
- g. Grand Avenue Improvements, Phase 5 - Raccoon River Park to South 35<sup>th</sup> 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
  
- h. Alluvion Yellow Fiber Route - 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. Kings Valley Subdivision Plat 2, 6135 Beechtree Drive - Replat of Lot 30, Kings Valley Subdivision Plat 1 to Incorporate Additional Ground - Davis Estates, Ltd.
  - 1. Resolution - Approval and Release of Final Plat

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- b. Grand Valley Plat 1, northeast corner of South 35<sup>th</sup> Street and Grand Avenue - Plat Property into 21 Single Family Lots, 17 Outlots, and Two Street Lots - CRVP, LLC
    - 1. Resolution - Approval of Preliminary Plat
  - c. West Lakes Office Park Plat 14, southwest corner of University Avenue and 71<sup>st</sup> Street - Plat Property into Two Lots for Commercial Development, Two Street Lots and One Outlot for Detention - Hy-Vee, Inc.
    - 1. Resolution - Approval of Preliminary Plat
  - d. Platinum Pointe Townhomes (f/k/a Whisper Ridge Townhomes), southwest corner of Bridgewood Boulevard and South 88<sup>th</sup> Street - Subdivide Property into 66 Postage Stamp Lots, Two Street Lots, and One Outlot for Common Use and Storm Water Detention and Allow Construction of a 66-unit Townhome Development - Hale Development Company, LLC
    - 1. Resolution - Approval of Preliminary Plat/Site Plan
- 8. Receive, File and/or Refer**
- a. Bridgewood Drive Vacation, north end of Bridgewood Drive - Vacate that Portion of Bridgewood Drive Located North of Beechtree Lane - Ryan Companies US, Inc. (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.