

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: June 29, 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 | | |

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 June 15, 2015 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. 34's Sports Grill Valley West, LLC, d/b/a 34's Sports Grill, 1551 Valley West Drive, Suite 253 - Class LC Liquor License with Sunday Sales - Renewal
 - 2. Fordad, Inc., d/b/a Cattoor's on Grand, 1306 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 3. The Cheesecake Factory Restaurants, Inc., d/b/a The Cheesecake Factory, 101 Jordan Creek Parkway #12550 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 4. Crazy Chicken, LLC, d/b/a Chicken Coop Sports Bar & Grill, 1960 Grand Avenue, Suite 23 - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 - 5. Chipotle Mexican Grill of Colorado d/b/a Chipotle Mexican Grill, 490 South 68th Street, Suite 110 - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 - 6. Wesley Retirement Services, Inc. d/b/a Edgewater, A Wesley Active Life Community, 9225 Cascade Avenue - Class LC Liquor License with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Services - Renewal

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7. OSI/Fleming's, LLC, d/b/a Fleming's Prime Steakhouse & Wine Bar, 150 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - 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) - July 16, 2015
 9. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - July 29-30, 2015
 10. Kum & Go, LC d/b/a Kum & Go #576, 3501 EP True Parkway - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
 11. Fast Mart 2, LLC, d/b/a Vine Stop, 2704 Vine Street - Class LE Liquor License with Native Wine and Sunday Sales - Renewal
- d. Motion - Approval of Cigarette Permit
- e. Motion - Approval of Fireworks Displays
- f. Motion - Accept Polk County Community Betterment Grant Funds - Human Services Emergency Assistance Program
- g. Motion - Approval of Amendment to Memorandum of Agreement - Special Census
- h. Resolution - Approval of Lease Agreement for 318 5th Street - West Des Moines Business Incubator
- i. Resolution - Approval and/or Ratification of Fees and Charges Effective July 1, 2015
- j. Resolution - Order Construction:
1. Street and Pavement Repair Supplemental Retainer Contract
 2. Storm Sewer Repair Supplemental Retainer Contract
 3. White Crane Road - South 8th Street to East
 4. Law Enforcement Center Roof Replacement
 5. Community Center Interior Renovations
- k. Resolution - Accept Work:
1. 2014 PCC Patching Program - Phase 2
 2. 139 6th Street - Building Renovation
 3. 5th Street Banner Pole Replacement
- l. Resolution - Accept Dallas County Foundation Grant Funds - Pedestrian Crossing Signal at 65th Street and Ashworth Road
- m. Resolution - Approval and Acceptance of Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement - St. Francis of Assisi, 6975 Woodland Avenue
- n. Resolution - Approval and Acceptance of Indemnification/Hold Harmless Agreement - Galleria Hotels, 6220 Stagecoach Drive and 6160 Mills Civic Parkway
- o. Resolution - Approval of Professional Services Agreements:
1. Public Safety Station 18 HVAC Improvements
 2. Public Safety Station 21 HVAC Improvements
 3. Public Safety Station 21 Interior Improvements

4. Public Safety Station 18 Building Envelope Commissioning
 5. Lighting Upgrade for City Hall and Library
 6. South 60th Street Improvements - Grand Avenue to Mills Civic Parkway (Appraisals)
 7. 2015 Channel Repair Program
 8. Walnut Woods Drive Culvert Replacement
 9. South 50th Street Widening - Mills Civic Parkway to EP True Parkway
 10. Park Road Drainage Improvements
 11. Northeast Basin - 4th Street and Ashworth Road Storm Sewer Improvements
 12. Maple Grove Lift Station
 13. Greenway Erosion Repair
 14. Grand Avenue Siphon Replacement
 15. Bridgewood Boulevard Culvert
 16. Ashworth Road Improvements, Phase 1 - Jordan Creek Parkway to 81st Street
 17. 9th Street Storm Sewer Rehabilitation
 18. 50th Street and Stonebridge Road Traffic Signal
 19. 50th Street and University Avenue Lift Station Roof Replacement
 20. South Services Area Segment II - Browns Woods Sewer
 21. 98th Street Improvements - Water Tower to Railroad Tracks
 22. 2015 Intake Repair Program
- p. Resolution - Approval of Streetlight Agreement - Conversion of High Pressure Sodium Streetlights to LED

5. Old Business

- 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. Ordinance - Approval of Second, Third Readings and Final Adoption

- b. Grand Lakes, north and west of Grand Avenue across from the Raccoon River Park Entrance - Amend the Eight Ways Planned Unit Development (PUD) to Reconfigure PUD Parcels, Zone PUD Parcels Consistent with the Amended 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. Ordinance - Approval of Second, Third Readings and Final Adoption

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- c. Whisper Rock at Quail Cove, 5200 block of Cherrywood Drive - Rezone Property from Medium Density Residential to Single Family Residential - Prairie Building and Development, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 4 (Traffic Control Devices) and Chapter 5 (Rules of the Road) - Align with Applicable Iowa Code Provisions - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 12 (Load Limits; Truck Routes) - Motor Vehicle Weight Restrictions for Roadways Not Designated as Truck Routes; Penalties - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- f. 2014 Sidewalk Improvement Program - Phase I - City Initiated
 - 1. Resolution - Preliminary Order for Construction
 - 2. Resolution - Fixing Values of Lots
 - 3. Resolution - Approval of Preliminary Plat and Schedule
 - 4. Resolution - Approval of Proposed Resolution of Necessity

- 6. Public Hearings (5:35 p.m.)**
 - a. St. Francis of Assisi, 6975 Woodland Avenue - Amend Comprehensive Plan Land Use Map from Office to High Density Residential - City Initiated
 - 1. Ordinance - Approval of First Reading

 - b. Country Club Office Plaza and Ashworth Corridor, 7171 and 6975 Woodland Avenue - Amend Planned Unit Developments (PUD's) to Remove an Overlap in PUD Boundaries and Clarify Development Regulations in the Ashworth Corridor PUD - City Initiated
 - 1. Ordinance - Approval of First Reading

 - c. Dixie Acres Sanitary Sewer Connection Fee District, north of Ashworth Road on 54th Street - City Initiated
 - 1. Ordinance - Approval of First Reading

 - d. Holiday Park Baseball Field Improvements, Phase 3 - 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. Lindsey Farm Plat 1, 1001 Timber Brook Avenue - Subdivide Property into Three Lots for Single Family Development - Frank Lindsey
 1. Resolution - Approval and Release of Final Plat by Extra Territorial Review

- b. Creekside Glynn, south of Ashworth Road and east and west sides of future South 81st Street - Subdivide Property into 39 Lots, Eight Street Lots, and Two Outlots for Construction of a Single Family Residential Development - Creekside Glynn, LLC
 1. Resolution - Approval of Preliminary Plat

- c. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 11 (Park Rules and Regulations) - Restrict Parking within Parks to Designated Parking Lots and Marked Stalls Only - City Initiated
 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. Other Matters

10. Executive Session

- a. Potential Acquisition/Disposition of Real Estate

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Construction of Stagecoach Drive, west of South 88th Street
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.