

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: July 13, 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 June 29, 2015 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. MLC Holdings, LLC, d/b/a Blue Moon Dueling Piano Bar & Restaurant, 5485 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 2. Cabaret West Des Moines, LLC d/b/a Cabaret, 560 Prairie View Drive, Suite 105 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 3. Cabaret West Des Moines, LLC d/b/a Cabaret, 560 Prairie View Drive, Suite 105 - Class LC Liquor License Extension of Outdoor Service - July 24-25, 2015
 - 4. Café Su, Inc. d/b/a Café Su, 225 5th Street - Class LC Liquor License with Carryout Wine and Sunday Sales - Renewal
 - 5. Casey's Marketing Company, d/b/a Casey's General Store #2824, 6630 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - 6. Casey's Marketing Company, d/b/a Casey's General Store #2923, 1850 22nd Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - 7. Casey's Marketing Company d/b/a Casey's General Store #3098, 125 Grand Avenue - Class LE Liquor License with Carryout Beer, Native Wine, and Sunday Sales - Renewal

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8. Frank's Divine Pie 8950, d/b/a Gusto Pizza Company, 8950 University Avenue - Class BW Permit with Sunday Sales and Outdoor Service - Renewal
 9. Red Lobster Restaurants, LLC d/b/a Red Lobster #0796, 3838 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal
 10. Twin Restaurant Des Moines, LLC d/b/a Twin Peaks, 4570 University Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - New
- d. Motion - Approval to Sell Surplus City Equipment
 - e. Motion - Approval of Grant Application - Iowa Finance Authority Emergency Solutions Grant
 - f. Motion - Approval of First Amendment to Amended and Restated Declaration of Covenants, Conditions and Restrictions - Hermitage Townhome Association
 - g. Resolution - Order Preparation of Plans and Specifications - Raccoon River Park Softball Complex Irrigation Improvements
 - h. Resolution - Order Construction:
 1. Ashworth Road Trail Extension - 58th Street to Prairie View Drive
 2. Intersection Improvements - Intersection of 92nd Street and University Avenue and Intersection of Jordan Creek Parkway and Westown Parkway
 - i. Resolution - Accept Work:
 1. Woodland Hills Park Site Grading and Utilities
 2. Cascade Avenue Trunk Sewer
 - j. Resolution - Approval of Reimbursement - Raccoon River Park Softball Complex Irrigation
 - k. Resolution - Acceptance of Easements:
 1. Intersection Improvements - 92nd Street and University Avenue
 2. South 8th Street Improvements - Pine Avenue to County Line Road
 - l. Resolution - Approval of Supplemental Agreement - Ashworth Road Low Pressure Sewer
 - m. Resolution - Establish Just Compensation and Approve Acquisition of Property - Dixie Acres Sanitary Sewer
 - n. Resolution - Approval of Professional Services Agreements:
 1. Building Envelope Commissioning for City Hall
 2. General Architectural Services
 3. Glen Oaks Drainage Study
 - o. Resolution - Approval of Agreement for Preliminary Engineering Services - 98th Street Improvements - Water Tower to Railroad Tracks

5. Old Business

- a. 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 Second, Third Readings and Final Adoption (Ashworth Corridor)
 - 2. Ordinance - Approval of Second, Third Readings and Final Adoption (Country Club Office Plaza)

- b. Dixie Acres Sanitary Sewer Connection Fee District, north of Ashworth Road on 54th Street - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- 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 Second, Third Readings and Final Adoption

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

- a. White Crane Road - South 8th Street to Dead End - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- b. Storm Sewer Repair Supplemental Retainer Contract - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- c. Street and Pavement Repair Supplemental Retainer Contract - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids

7. New Business

- a. West Lakes Office Park Plat 14, southwest corner of University Avenue and 71st Street - Plat Property into Two Lots for Commercial Development, Two Street Lots, and One Outlot for Detention - Hy-Vee, Inc.
 - 1. Resolution - Approval and Release of Final Plat

- b. DSM06 - Alluvion, southeast corner of Pine Avenue and South 8th Street - Approval of Site Plan for Phase Two Construction of Data Center - Microsoft Corp.
 - 1. Resolution - Approval of Site Plan

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- c. Canteen Vending, 519 South 18th Street - Approval of Major Modification to Site Plan for Two Building Additions and Associated Landscaping - Compass Group
 - 1. Resolution - Approval of Major Modification

- d. Amendment to City Code - Title 8 (Building Regulations), Chapter 2A (Building Code), Section 29 (Rental Housing) - Place Restrictions on Rental of Single Family Housing for Thirty-One Days or Less - City Initiated
 - 1. Ordinance - Approval of First Reading

- 8. Receive, File and/or Refer**
 - a. Bartlett Farm Plat 5, 7887, 7899, 7905, 7911, and 7917 Aspen Drive - Vacate 30 foot Buffer Park Easement Located along Rear Lot Line of Lots 3-8 - City Initiated (Refer to Plan and Zoning Commission)

 - b. Westbridge Plat 1, 874, 902, 914, 926, 938, 950, 962, 974, and 988 78th Place - Vacate 60 foot Buffer Park Easement Located along Rear Lot Line of Lots 10-18 - City Initiated (Refer to Plan and Zoning Commission)

 - c. Jordan West Plat 3, southwest corner of EP True Parkway and Jordan Creek Parkway - Vacate the Existing Sanitary Sewer, Ingress/Egress, and Greenbelt/Overland Flowage Easements - Ryan Companies, Inc. (Refer to Plan and Zoning Commission)

- 9. Other Matters**

- 10. Executive Session**
 - a. Pending/Threatened Litigation

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.