

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: July 27, 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**
 - a. Swearing in of Fire Chief Craig Leu
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of July 13, 2015 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Christiani's Events, LLC d/b/a Christiani's Events, 8950 University Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 2. 50th Street Sports, LLC d/b/a Draught House 50, 1300 50th Street, Suite 206 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 3. Finding Iowa, LLC d/b/a Finding Iowa, 413 Maple Street - Transfer Location Permanently to 201 5th Street (effective August 7, 2015)
 4. Historic Valley Junction Foundation d/b/a Historic Valley Junction Foundation, 137 5th Street - Transfer Location Temporarily to 134 6th Street (Polk County Westside Community Center) - August 25-26, 2015
 5. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - August 12, 2015
 6. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - August 26-27, 2015

Council Agenda

July 27, 2015

7. A to Z 4 You, LLC d/b/a The Picker Knows, 1208 Prospect Road - Class BW Permit with Carryout Wine and Sunday Sales - New
 8. The Social Canvas d/b/a The Social Canvas, 5513 Mills Civic Parkway #105 - Class BW Permit with Sunday Sales - New
 9. Trader Joe's East, Inc. d/b/a Trader Joe's #721, 6305 Mills Civic Parkway - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
 10. Stu's Petroleum, d/b/a Valley West Corner Store, 1400 Valley West Drive - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
 11. Tea Time Two, LLC, d/b/a Wines of Iowa, 234 5th Street - Class B Native Wine Permit with Sunday Sales - Renewal
- d. Motion - Approval of Extended Sound Permit - Sacred Heart Church Outdoor Movie Night, August 28, 2015
- e. Motion - Approval of Grant Applications - Ebola Grants
- f. Motion - Acceptance of Grant - 2014 Continuum of Care Supportive Housing Program
- g. Motion- Approval of Orders for Violations of Alcohol Laws
- h. Motion - Approval of Contract - Council Chambers Audio-Visual System
- i. Motion - Approval of Agreement for Financial Advisory Services
- j. Motion - Approval of Consulting Agreement for Banking Services
- k. Motion - Approval of Change Order #5 - Holiday Park Baseball Field Improvements, Phases 1 and 2
- l. Resolution - Approval and/or Ratification of Specific Fees and Charges - 2015-16 FY
- m. Resolution - Approval of Special Assessments - Nuisance Abatements
- n. Resolution - Approval of 28E Agreement - Teen Center
- o. Resolution - Order Preparation of Plans and Specifications - Holiday Park Girls Softball Improvements
- p. Resolution - Order Construction:
 1. Pine Avenue Improvements - South 8th Street to End of Pavement
 2. Alluvion 1A2 Water Improvements Project
- q. Resolution - Accept Work:
 1. 2014 Asphalt Trail Renovation Project
 2. Holiday Park Baseball Field Improvements, Phases 1 & 2
- r. Resolution - Approval and Acceptance of Permanent Pedestrian Easement - Merchants Bonding, 6700 Westown Parkway
- s. Resolution - Approval of Amendment to Agreement - Underground Power Lines Installation - University Avenue, 60th Street to west of 68th Street
- t. Resolution - Approval of Professional Services Agreements:
 1. Sugar Creek Conveyance Improvements
 2. Alluvion Street Improvements
- u. Resolution - Approval and Acceptance of Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement:
 1. Valley Southwoods School, 625 South 35th Street
 2. MRES West Glen, 5585 Mills Civic Parkway

- v. Resolution - Acceptance of Public Improvements - South Maple Grove Plat 15, Lot 1
- w. Resolution - Approval of Extension of Entitlement - The Cascades at Jordan Creek, 8350 Cascade Avenue
- x. Motion - Approval of Professional Services Agreement - Trail Gateway Public Art

5. Old Business

- a. 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
- b. 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 Second, Third Readings and Final Adoption

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

- a. Eldorado Estates, 1450 South Jordan Creek Parkway - Rezone the Property from Residential Estate to a Planned Unit Development (PUD) Establishing the Eldorado Estates PUD - Chayse Holdings, LLC
 - 1. Ordinance - Approval of First Reading
- b. 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
 - 1. Resolution - Approval of Vacation
- c. 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
 - 1. Resolution - Approval of Vacation
- d. Bridgewood Drive Vacation, north end of Bridgewood Drive - Vacate that Portion of Bridgewood Drive Located North of Beechtree Lane - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. Jordan West Plat 1, southwest corner of EP True Parkway and Jordan Creek Parkway - Vacate the Existing Sanitary Sewer Easement, 60 foot and 75 foot Ingress/Egress Easements, a Greenbelt Easement, and an Overland Flowage Easement - Ryan Companies US, Inc.
 - 1. Resolution - Approval of Vacation

- f. 2014 Sidewalk Improvement Program - Phase I - City Initiated
 - 1. Resolution - Approval of Proposed Resolution of Necessity
 - 2. Resolution - Order Construction

- g. Community Center Interior Renovations - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- h. Law Enforcement Center Roof Replacement - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- i. Ashworth Road Trail Extension - 58th Street to Prairie View Drive - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- j. Intersection Improvements - Intersection of 92nd Street and University Avenue and Intersection of Jordan Creek Parkway and Westtown Parkway - 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. South Maple Grove Plat 15, south of Westtown Parkway at Sedona Drive - Subdivide Property into Two Lots for Future Medium Density Residential Development, One Street Lot, and Two Outlots for Buffers - Mid-America Real Estate Co.
 - 1. Resolution - Approval of Preliminary Plat
 - 2. Resolution - Acceptance of Public Improvements and Approval and Release of Final Plat

- b. Jordan West Plat 3, southwest corner of EP True Parkway and Jordan Creek Parkway - Subdivide Property into Eight Lots and One Outlot for Construction of a Commercial and Multi-Family Residential Development - Ryan Companies US, Inc.
 - 1. Resolution - Approval of Preliminary Plat

- c. South Maple Grove Plat 17, southwest corner of Westtown Parkway and Sedona Drive - Subdivide Property into Two Lots for Future Medium Density Development - Mid-America Real Estate Company
 - 1. Resolution - Approval of Preliminary Plat

- d. Coachlight Drive Street Improvements - South 88th Street West - City Initiated
 - 1. Resolution - Approval of 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

- 8. Receive, File and/or Refer**
 - a. Amendment to City Code - Title 9 (Zoning) - Amend Definitions and Accessory Structures City Code Provisions for Convenience Stores, Fuel Pump Islands, and Island Canopies - City Initiated (Refer to Plan and Zoning Commission)

 - b. Amendment to City Code - Title 9 (Zoning) - Amend Definitions, Commercial, Office, and Industrial Zoning District Chapter, and Performance Standards City Code Provisions for Micro-Breweries - City Initiated (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.