

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** August 10, 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 July 27, 2015 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Fox Brewing, LLC d/b/a Fox Brewing, 103 South 11<sup>th</sup> Street - Class B Beer Permit with Sunday Sales, Brew Pub, High Proof Brew Pub, and Outdoor Service Privileges - New
    2. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe #2, 1990 Grand Avenue (Cafe Area) - Class LC Liquor License with Sunday Sales - Renewal
    3. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe #3, 1725 Jordan Creek Parkway (Cafe Area) - Class LC Liquor License with Sunday Sales - Renewal
    4. Butterface, LLC d/b/a The Keg Stand, 3530 Westown Parkway - Class LC Liquor License Extension of Outdoor Service - August 15-16, 2015
    5. Butterface, LLC d/b/a The Keg Stand, 3530 Westown Parkway - Class LC Liquor License Extension of Outdoor Service - August 22-23, 2015
    6. The Noodle Shop, Co. - Delaware, Inc., d/b/a Noodles & Company, 6630 Mills Civic Parkway, Suite 6110 - Class BW Permit with Sunday Sales and Outdoor Service - Renewal

7. Walnut Brewery, Inc., d/b/a Rock Bottom Brewery - Class LC Liquor License with Sunday Sales, Brew Pub, High Proof Brew Pub, Catering and Outdoor Service Privileges - Renewal
  8. Smashguys, LLC, d/b/a Smashburger, 1821 22<sup>nd</sup> Street, Suite #106 - Class B Beer Permit with Sunday Sales - Renewal
  9. Taste of the Junction, Inc., d/b/a Taste of the Junction - Five-Day Class B Beer Permit with Outdoor Service for Street Party Event in the 400 Block of Railroad Place, September 5, 2015
  10. Moreno's Corporation d/b/a Tequila Limon y Sal Mexican Restaurant, 5014 EP True Parkway - Class LC Liquor License with Sunday Sales - New
- d. Motion - Approval of Cigarette Permit
- e. Motion - Approval of Extended Sound Permits:
1. Nature Lodge Wedding Reception, August 15, 2015
  2. The Keg Stand, 3530 Westown Parkway - August 22, 2015 and September 19, 2015
- f. Motion - Approval of Lane Closure(s) for Special Events - Block Party - 3000 Block of Giles Street, August 29, 2015
- g. Motion - Approval of Parking on School Property Grass - 2015 Valley Stadium Football Games
- h. Motion - Approval of Orders for Violations of Alcohol Laws
- i. Motion - Approval of Change Order #1 - Frink Creek Sanitary Sewer
- j. Motion - Approval of Amendment No. 2 to Professional Services Agreement - South Grand Prairie Parkway Improvements, Mills Civic Parkway to Wendover Road
- k. Resolution - Order Construction - South 8<sup>th</sup> Street - County Line Road to White Crane Road
- l. Resolution - Approval of Grant Application - Traffic Safety Improvement Program - Radar Technology Traffic Signal Vehicle Detection Units
- m. Resolution - Approval of High Quality Jobs Program Application - GAR-MRO Services, Inc. and Shojaat Properties, Inc.
- n. Resolution - Approval of Professional Services Agreements:
1. Miscellaneous Land Surveying Services
  2. Public Safety Station 17 HVAC Commissioning
- o. Resolution - Approval of Settlement Agreement and Release - Rick Swalwell

**5. Old Business**

- 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 Second, Third Readings and Final Adoption

- b. 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 Second, Third Readings and Final Adoption

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

- a. East 500 feet of the South 33 feet of Ashawa - Sale and Conveyance of Property - Jon Arnold and Robin (Cosner) Arnold
  - 1. Resolution - Approval of Sale and Conveyance Property
- b. Development Agreement, Westown V Urban Renewal Area - Development of an Office and Conference Center - Hy-Vee, Inc.
  - 1. Motion - Continue Public Hearing to August 24, 2015
- c. Stagecoach Drive in Woodland Hills - Agreement for Private Development - Hubbell Realty Company - Agreement for Private Development - Hubbell Realty Company
  - 1. Motion - Continue Public Hearing to August 24, 2015
- d. Pine Avenue Improvements - South 8<sup>th</sup> Street to End of Pavement - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- e. Alluvion 1A2 Water Improvements Project - 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. The Cascades at Jordan Creek Plat 1, southwest corner of Cascade Avenue and South 81<sup>st</sup> Street - Subdivide Property into Two Lots and Two Street Lots for Medium Density Residential Development - SM Heritage Hills, LLC
  - 1. Resolution - Approval and Release of Final Plat and Acceptance of Phase I Public Improvements
- b. Jordan West Plat 3, southwest corner of EP True Parkway and Jordan Creek Parkway - Subdivide Property into Eight Lots for Residential and Commercial Development and One Lot for Public Use - Ryan Companies US, Inc.
  - 1. Resolution - Acceptance of Surety and Approval and Release of Final Plat
- c. South Maple Grove Plat 17, southwest corner of Westown Parkway and Sedona Drive - Subdivide Property into Two Lots for Future Medium Density Residential Development - Mid-America Real Estate Co.
  - 1. Resolution - Approval and Release of Final Plat

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- d. Kings Landing Plat 1, south of Stagecoach Road and west of South 95<sup>th</sup> Street - Subdivide Property into Eleven Lots for Single Family Development and Six Outlots for Flood Plain Use - Kings Landing LLC
  - 1. Resolution - Approval and Release of Final Plat
  
- e. Wolf Construction Warehouse Building, 2202 Wolf Way - Construction of a 31,350 sq. ft. Warehouse Building for Storage Use - Scott Wolfswinkel
  - 1. Resolution - Approval of Major Modification
  
- f. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 1 (Official Traffic Controls) - Traffic Signals at Intersection of 65<sup>th</sup> Street and Ashworth Road - City Initiated
  - 1. Ordinance - Approval of First Reading
  
- g. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 6 (Parking Regulations) - Parking Restrictions on Grass on Public Property - City Initiated
  - 1. Ordinance - Approval of First Reading
  
- h. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 11 (Park Regulations) - Penalty for Illegal Parking in Parks - City Initiated
  - 1. Ordinance - Approval of First Reading

**8. Receive, File and/or Refer**

**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.