

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: August 24, 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 August 10, 2015 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Casey's Marketing Company, d/b/a Casey's General Store #2150, 2125 Grand Avenue - Class BC Beer Permit with Sunday Sales - Renewal
 2. Chocolate Storybook Too, d/b/a Chocolate Storybook, 1000 Grand Avenue - Class WB Wine Permit with Sunday Sales - Renewal
 3. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - September 9-10, 2015
 4. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - September 23-24, 2015
 5. Jethro's Bacon Bacon, Inc. d/b/a Jethro's BBQ n'Bacon Bacon, 1480 22nd Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 6. Richman Enterprises, LLC, d/b/a Krueger BP, 1272 8th Street - Class BC Beer Permit - Renewal
 7. Sakura Sushi, Inc., d/b/a Sakura Sushi, 1960 Grand Avenue, Suite 11 - Class LC Liquor License with Sunday Sales - Renewal

- 8. Your Private Bartender d/b/a Your Private Bartender, 1805 90th Street - Five-Day Class LC Liquor License - Effective September 11-15, 2015
- d. Motion - Acknowledgement of Alcohol Violations and Affirmative Defenses
- e. Motion - Approval to Sell Surplus City Equipment
- f. Motion - Approval of Professional Services Agreement - Woodland Hills Greenway Master Plan
- g. Resolution - Approval of Official Depositories
- h. Resolution - Order Construction:
 - 1. 2015 Sidewalk Program - Phase 1
 - 2. Maffitt Lake Road Pedestrian Underpass
 - 3. Valley View Park Basketball Courts
- i. Resolution - Accept Work - Alluvion 1A1 Water Main Improvement Project
- j. Resolution - Approval of Professional Services Agreement - Right-of-Way Acquisition Services
- k. Resolution - Establish Public Hearing - Sugar Creek Storm Water Connection Fee District
- l. Resolution - Approval of Addendum to Agreement - Grand Prairie Parkway Interchange at I-80
- m. Resolution - Approval of Purchase Agreement and Easements - Dixie Acres Sanitary Sewer Project
- n. Proclamation - Approval of 2015-2019 "Beggars Night"

5. Old Business

- a. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 1 (Official Traffic Controls) - Traffic Signals at Intersection of 65th Street and Ashworth Road - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. 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 Second, Third Readings and Final Adoption
- c. 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 Second, Third Readings and Final Adoption
- d. 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
- e. Coachlight Drive Street Improvements - South 88th Street West - City Initiated
 - 1. Motion - Reschedule Public Hearing to September 21, 2015

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

- a. Development Agreement, Westtown V Urban Renewal Area - Development of an Office and Conference Center - Hy-Vee, Inc. (Continued from August 10, 2015)
 - 1. Motion - Continue Public Hearing to September 8, 2015
- b. Stagecoach Drive in Woodland Hills - Agreement for Private Development - Hubbell Realty Company (Continued from August 10, 2015)
 - 1. Resolution - Approval of Agreement
- c. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions) and Chapter 14 (Accessory Structures) - Amend Definitions and Accessory Structures Provisions for Convenience Stores, Fuel Pump Islands, and Island Canopies - City Initiated
 - 1. Ordinance - Approval of First Reading
- d. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 6 (Commercial, Office and Industrial Use Regulations), Chapter 10 (Performance Standards), and Chapter 15 (Off-Street Parking and Loading) - Add a Definition for Breweries and Establish Zoning Districts in which the Use is Allowed and Identify Performance and Parking Standards - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. South 8th Street - County Line Road to White Crane Road - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- f. 2014 Sidewalk Improvement Program - Phase I - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

8. Receive, File and/or Refer

- a. Valley South/Watson Center, 3320 Westtown Parkway - Amend Planned Unit Development to Establish Regional Commercial Zoning and Amend Allowed Uses to Include a Brewery with Tap Room - Shoppes at Valley West, LLC (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.