

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, September 8, 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 24, 2015 and August 27, 2015 Meetings
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Bradley's Pub, Inc., d/b/a Bradley's Pub, 1300 50th Street, Suite 203 - Class LC Liquor License with Sunday Sales - Renewal
 - 2. Cabaret West Des Moines, LLC d/b/a Cabaret, 560 Prairie View Drive, Suite 105 - Class LC Liquor License Extension of Outdoor Service - September 18-19, 2015
 - 3. KRC Partners, LLP, d/b/a Cooper's on 5th, 227 5th Street - Class LC Liquor License with Sunday Sales - Renewal
 - 4. Embassy Club West, LLC, d/b/a Embassy West - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 - 5. G.O.C.C. Investments, LLC, d/b/a Glen Oaks Country Club, 1401 Glen Oaks Drive - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 - 6. Fall Foods, Inc., d/b/a Godfathers Pizza, 5919 Ashworth Road - Class B Beer Permit with Sunday Sales - Renewal
 - 7. Lodge of Ashworth, Inc., d/b/a The Lodge of Ashworth Club, 909 Ashworth Road - Class LC Liquor License with Sunday Sales, Living Quarters, Outdoor Service, and Catering Privileges - Renewal

- 8. CY Heritage Inn of West Des Moines, LLC, d/b/a West Des Moines Courtyard Inn, 410 South 68th Street - Class LB Liquor License with Sunday Sales - Renewal
- 9. F & K Hagar, L.L.C. d/b/a Westport Lounge, 800 First Street, Suite C & D - Transfer Location Permanently to 1960 Grand Avenue, Suites 29-31 (effective September 20, 2015)
- 10. Whole Foods Market Group, Inc. d/b/a Whole Foods Market, 4100 University Avenue - Class BW Permit with Carryout Wine, Sunday Sales and Outdoor Service - Renewal
- d. Motion - Approval of Temporary Parking - Valleyfest, October 10, 2015
- e. Motion - Approval of Contract Agreement - Landscape Maintenance
- f. Motion - Approval of Amendment No. 2 to Professional Services Agreement - Pine Avenue Improvements
- g. Resolution - Order Construction:
 - 1. Dixie Acres Sanitary Sewer
 - 2. 2015 Citywide Energy Savings
- h. Resolution - Approval of Grant Application - Iowa Clean Air Attainment Program (ICAAP) - Traffic Adaptive Signal Controls on the 1st Street, 8th Street, Grand Avenue, and Railroad Avenue Corridors
- i. Resolution - Approval of Professional Services Agreements:
 - 1. Right-of-Way Acquisition Services
 - 2. Sugar Creek West Sanitary Trunk Sewer Extension - Segment 6F
- j. Resolution - Approval of Stormwater and Drainage Easement and Fiber Optic Easement - McKinney Farms, LC
- k. Resolution - Approval of Purchase Agreements and Easements:
 - 1. Dixie Acres Sanitary Sewer Project
 - 2. Maffitt Lake Road Improvements
- l. Resolution - Approval of Settlement Agreement - Jerry Keener

5. Old Business

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

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 and August 24, 2015)
 - 1. Motion - Continue Public Hearing to September 21, 2015

- b. S & F/Karp, northeast corner of South 41st Street and Mills Civic Parkway - Amend the Planned Unit Development (PUD) to Address Development Regulations - Highgates Plaza, LLC
 - 1. Ordinance - Approval of First Reading

- c. Valley View Park Basketball Courts - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- d. 2015 Sidewalk Program - Phase 1 - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- e. Maffitt Lake Road Pedestrian Underpass - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Reject All Bids

7. New Business

- a. De Haan Plat of Survey, 1745 Glen Oaks Drive - Approval of Plat of Survey to Create One Single Family Lot - Doug De Haan
 - 1. Resolution - Approval and Release of Plat of Survey

8. Receive, File and/or Refer

- a. Delavan Townhomes, 2500 EP True Parkway - Amend the Beh II Planned Unit Development to Accommodate Development of 21 Attached Townhomes - Capital Homes of Iowa (Refer to Plan and Zoning Commission)

- b. Paradise Pointe, northwest corner of South 64th Street and Mills Civic Parkway - Amend the Specific Plan Language to Allow Projecting Signs within the Development - Jordan Creek Investments (Refer to Plan and Zoning Commission)

- c. 1st Street and Grand Avenue Redevelopment, southwest corner of 1st Street and Grand Avenue - Establish Planned Unit Development for Commercial Development - John Mandelbaum (Refer to Plan and Zoning Commission)

Council Agenda

September 8, 2015

- d. Westport, 33346 V Court - Rezone Property from Unzoned to Single Family Residential - Westport Development, LLC (Refer to Plan and Zoning Commission)
- e. Lucas Casey Resignation - Civil Service 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.