

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** September 21, 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 September 8, 2015 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
  - 1. Mohamed Ali d/b/a Chicha Shack, 5435 Mills Civic Parkway, Suite 110 - Class LC Liquor License with Sunday Sales - Renewal
  - 2. Clive Jaycees d/b/a Clive Jaycees, 255 81<sup>st</sup> Street (Valley View Park) - 5-Day Class BB Beer Permit for Thrive Church Food Truck 5K - September 26, 2015
  - 3. Ingersoll Liquor & Beverage Co., d/b/a Ingersoll Wine Merchants, 1300 50<sup>th</sup> Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
  - 4. Butterface, LLC d/b/a The Keg Stand, 3530 Westown Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
  - 5. Ohana Inc. d/b/a Ohana Steakhouse, 2900 University Avenue, Suite A - Class LC Liquor License with Sunday Sales - Renewal
  - 6. Walnut Brewery, Inc., d/b/a Rock Bottom Brewery, 4508 University Avenue - Class LC Liquor License Extension of Outdoor Service - September 24, 2015
  - 7. Riley Drive Entertainment I, Inc., d/b/a Tonic Bar, 5535 Mills Civic Parkway - Class LC Liquor License Extension of Outdoor Service - September 26-27, 2015

- 8. InterMountain Management, LLC d/b/a TownePlace Suites, 125 South 68<sup>th</sup> Street - Class LB Liquor License with Sunday Sales - New
- 9. International Event Center, Inc., d/b/a Val Air, 301 Ashworth Road - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
- d. Motion - Approval of Waiver of Alcohol Provisions - Thrive Church Food Truck 5K - Valley View Park, September 26, 2015
- e. Motion - Approval of Extended Sound Permit - Tonic Bar West Glen, 5535 Mills Civic Parkway
- f. Motion - Approval of Appointment - Civil Service Commission
- g. Motion - Approval of Contract Agreement - Snow Removal and Ice Control Services
- h. Motion - Approval of Change Order #2 - 2015 Concrete Trail Renovation
- i. Motion - Approval of Amendment No. 1 to Relocation and Reimbursement Agreement - MidAmerican Energy Company
- j. Motion - Approval to Purchase Wetland Credits - Maffitt Lake Road Improvements - Veterans Parkway to South 8<sup>th</sup> Street
- k. Resolution - Approval of FY 2014-15 Iowa Department of Transportation City Street Financial Report
- l. Resolution - Accept Purchase of Equipment - Flashing Yellow Arrow Traffic Signal Conversion Project
- m. Resolution - Accept Work - 2015 Concrete Trail Renovation
- n. Resolution - Approval of Professional Services Agreement:
  - 1. Valley Junction Strategic Planning Research
  - 2. Ashworth Road Street Light Improvements, Prairie View Drive to 60<sup>th</sup> Street
- o. Resolution - Establish Just Compensation and Approve Acquisition of Property:
  - 1. Ashworth Road Improvements - Phase 1
  - 2. Walnut Creek Outfall Storm Sewer
  - 3. South 50<sup>th</sup> Street Widening
- p. Resolution - Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property - Ashworth Road Improvements - Phase 1
- q. Resolution - Approval of Purchase Agreement, Deeds, and Easements - South Grand Prairie Parkway - Wendover Road to Mills Civic Parkway
- r. Resolution - Acceptance of Property Interests - Pine Avenue Improvements - Veterans Parkway to South 8<sup>th</sup> Street and South 8<sup>th</sup> Street Improvements - Army Post Road to Pine Avenue

**5. Old Business**

- a. S & F/Karp, northeast corner of South 41<sup>st</sup> Street and Mills Civic Parkway - Amend the Planned Unit Development (PUD) to Address Development Regulations - Highgates Plaza, LLC
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. 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

**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, August 24, 2015, and September 8, 2015)
  - 1. Motion - Continue Public Hearing Indefinitely
  
- b. Valley South/Watson Center, southeast corner of Westtown Parkway and Valley West Drive - Amend the Planned Unit Development (PUD) to Establish Regional Commercial Zoning, Amend Allowed Uses, and Modify Development Regulations - The Shoppes at Valley West, LLC
  - 1. Ordinance - Approval of First Reading
  
- c. Paradise Pointe, northwest corner of South 64<sup>th</sup> Street and Mills Civic Parkway - Amend Specific Plan Language to Allow Projecting Signs within the Development - Jordan Creek Investments
  - 1. Ordinance - Approval of First Reading
  
- d. Sugar Creek Stormwater Connection Fee District - Approval of Amendment - City Initiated
  - 1. Ordinance - Approval of First Reading
  
- e. Coachlight Drive Street Improvements - South 88<sup>th</sup> Street West - City Initiated
  - 1. Resolution - Approval of Proposed Resolution of Necessity
  
- f. 2015 Citywide Energy Savings - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
  
- g. Dixie Acres Sanitary Sewer - 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. Woodland Hills of West Des Moines Plat 2, southwest corner of Cascade Avenue and South 91<sup>st</sup> Street - Subdivide Property into 19 Postage Stamp Lots for Detached Townhome Development - Jerry Bussanmas, LLC
  - 1. Resolution - Approval and Release of Final Plat
  
- b. Eldorado Estates, 1450 South Jordan Creek Parkway - Subdivide Property into 14 Lots for Single Family Development - Chayce Holdings, LLC
  - 1. Resolution - Approval of Preliminary Plat

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- c. Village of Ponderosa Plat 9, southeast corner of Blue Stem Circle and South Prairie View Drive - Subdivide Property into 43 Lots, Three Outlots for Private Streets, and One Outlot for Open Space for Single Family Development - Grayhawk Homes of Iowa, Inc.
  1. Resolution - Approval of Preliminary Plat

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

**9. Other Matters**

**CITY COUNCIL WORKSHOP**

(immediately follows Council meeting)

1. Complete Streets Policy and Bicycle Master Plan
2. 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.