

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** October 5, 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 <sup>ST</sup> WARD .....	KEVIN L. TREVILLYAN		
COUNCILMEMBER 2 <sup>ND</sup> WARD .....	JOHN MICKELSON		
COUNCILMEMBER 3 <sup>RD</sup> 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 September 21, 2015 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Apple Corps, L.P., d/b/a Applebee's Neighborhood Grill & Bar, 6190 Mills Civic Parkway - Class LC Liquor License with Sunday Sales - Renewal
    2. Casey's Marketing Company d/b/a Casey's General Store #2297, 108 8<sup>th</sup> Street - Class BC Permit with Sunday Sales - Renewal
    3. CEC Entertainment, Inc. d/b/a Chuck E. Cheese's #958, 1431 22<sup>nd</sup> Street - Class BB Permit with Sunday Sales - Renewal
    4. Costco Wholesale Corporation d/b/a Costco Wholesale #788, 7205 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
    5. Des Moines Golf and Country Club d/b/a Des Moines Golf and Country Club, 1600 Jordan Creek Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, and Outdoor Service Privileges - Renewal
    6. The Fresh Market, Inc. d/b/a The Fresh Market, 5901 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - New
    7. Envision Homes, LLC d/b/a Heart of Iowa Marketplace, 211 5<sup>th</sup> Street - Class B Native Wine Permit with Sunday Sales - New

Council Agenda

October 5, 2015

8. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - October 8, 2015
  9. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - October 14, 2015
  10. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - October 15, 2015
  11. Rogers Entertainment, d/b/a Jeremiah Bullfrogs, 1907 EP True Parkway - Class LC Liquor License with Sunday Sales - Renewal
  12. Kountry Manor Antiques Collectables and Gifts, d/b/a Memory Lane Antiques Valley Junction, 208 5th Street - Class B Native Wine Permit with Sunday Sales - Renewal
  13. The Noodle Shop, Co. - Delaware, Inc., d/b/a Noodles & Company, 1551 Valley West Drive, Suite 237 - Class BW Permit with Sunday Sales and Outdoor Service - Renewal
  14. Riley Drive Entertainment XII, Inc., d/b/a Saints Pub Jordan Creek, 165 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  15. Riley Drive Entertainment I, Inc., d/b/a Tonic Bar, 5535 Mills Civic Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
- d. Motion - Approval of Contracts - Art on the Campus
- e. Motion - Approval to Purchase Integrated Parks and Recreation System Software
- f. Motion - Approval of Contract Addendum - Copier Contract
- g. Motion - Approval of Amendment to Professional Services Agreement - South 50<sup>th</sup> Street Widening
- h. Motion - Approval of Change Order # 1
1. Pine Avenue Improvements - South 8<sup>th</sup> Street to End of Paving
  2. Community Center Interior Renovations
- i. Motion - Approval of Amendment to Existing Policy - Disposition of Excess Real Property
- j. Resolution - Order Construction:
1. 2015 Intake Repair Program
  2. 98<sup>th</sup> Street Improvements - Water Tower to Railroad Tracks
- k. Resolution - Accept Work:
1. 39<sup>th</sup> Street Reconstruction Project
  2. Grand Avenue Tree Cutting
- l. Resolution - Approval of 28E Agreement with Iowa Alcoholic Beverages Division - Iowa Pledge Tobacco Compliance Program

- m. Resolution - Approval of Certificate of Completion - 4125 Westown Parkway
- n. Resolution - Approval of Purchase Agreement and Easements – Dixie Acres Sanitary Sewer Project

**5. Old Business**

- a. Valley South/Watson Center, southeast corner of Westown 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 Second, Third Readings and Final Adoption
- b. 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 Second, Third Readings and Final Adoption
- c. Sugar Creek Stormwater Connection Fee District - Approval of Amendment - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Westport, 33346 V Court - Amend the Comprehensive Plan Land Use Map from Office and Medium Density Residential to Single Family Residential and Designate Single Family Residential on approximately 63 Acres - Westport Development, LLC
  - 1. Resolution - Approval of Comprehensive Plan Land Use Amendment
  - 2. Ordinance - Approval of First Reading
- b. Neff Property, north of Stagecoach Drive, south of Mills Civic Parkway, west of 93<sup>rd</sup> Street - Amend the Comprehensive Plan Land Use Map from Office and Medium Density Residential to Single Family Residential and Designate Single Family Residential on approximately 76 Acres - Dr. Scott and Pamela Neff
  - 1. Resolution - Approval of Comprehensive Plan Land Use Amendment
  - 2. Ordinance - Approval of First Reading
- c. Bridgewood Drive, Northeast of the Bridgewood Drive/Beechtree Lane intersection - Sale and Conveyance of Property – Ryan Companies US, Inc.
  - 1. Resolution - Approval of Sale and Conveyance Property

**7. New Business**

- a. Village of Ponderosa Plat 9, southeast corner of Bluestem Circle and South Prairie View Drive - Subdivide Property into 43 Lots for Single Family Development and Four Outlots - Grayhawk Homes of Iowa, Inc.
  - 1. Resolution - Approval and Release of Final Plat for Recordation
- b. Whisper Rock at Quail Cove, north of Cherrywood Drive, east of I-35, west of South 50<sup>th</sup> Street - Subdivide Property into 18 Lots for Single Family Development - Prairie Building and Development, LLC
  - 1. Resolution - Approval of Preliminary Plat
- c. First Street Redevelopment Master Plan, southwest corner of 1<sup>st</sup> Street and Grand Avenue - Approval of Master Plan of Building and Infrastructure Modifications - First Street, LP
  - 1. Resolution - Approval of Master Plan
- d. Amendment to City Code - Title 5 (Police Regulations), Chapter 3A (Dogs and Cats), Section 3 (License Fee) - Remove License Fee Microchip Reduction - City Initiated
  - 1. Ordinance - Approval of First Reading
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 5 (Rules of the Road) - Revise General Traffic Regulations - City Initiated
  - 1. Ordinance - Approval of First Reading

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

- a. Amendment to City Code - Title 9 (Zoning), Chapter 10 (Performance Standards) - Establish Regulations Regarding the Implementation of Roll-Up Doors and Windows in Restaurants and Bars - City Initiated (Refer to Plan and Zoning Commission)
- b. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Definitions), Chapter 6 (Commercial, Office, and Industrial Zoning District), and Chapter 10 (Performance Standards) - Establish Definitions, Amend Parking Standards, Amend Use Matrix, and Modify Regulations as Related to Event Venues and Assembly Uses - City Initiated (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.