

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** October 19, 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 October 5, 2015 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
  - 1. LVP FFI Des Moines Holding Corp. d/b/a Fairfield Inn West Des Moines, 7225 Vista Drive - Add Carryout Wine Privileges to Existing Class BC Beer Permit with Sunday Sales
  - 2. Firebirds of West Des Moines, LLC d/b/a Firebirds Wood Fired Grill, 440 South 68<sup>th</sup> Street, Suite 101 - Class LC Liquor License with Sunday Sales - New
  - 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) - November 4, 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) - November 18-19, 2015
  - 5. Crab Addison, Inc., d/b/a Joe's Crab Shack, 130 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  - 6. Monterrey III, LLC, d/b/a Monterrey III, 6630 Mills Civic Parkway, Unit 3116 - Class LC Liquor License with Sunday Sales - Renewal

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7. SA Petro Mart, Inc., d/b/a SA Petro Mart, 136 1<sup>st</sup> Street - Class BC Permit with Carryout Wine and Sunday Sales - Renewal
  8. SA Petro Mart, Inc., d/b/a SA Petro Mart (Liquor Room), 136 1<sup>st</sup> Street - Class LE Liquor License with Sunday Sales - Renewal
  9. Riley Drive Entertainment V, Inc., d/b/a Saints Pub + Patio, 265 50<sup>th</sup> Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
  10. LVP SHS Des Moines Holding Corp. d/b/a Springhill Suites Hotel, 1236 Jordan Creek Parkway - Add Carryout Wine Privileges to Existing Class BC Beer Permit with Sunday Sales
  11. Target Corporation d/b/a Target Store T-0069, 1800 35<sup>th</sup> Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
  12. V Lounge, LLC d/b/a V Lounge, 3535 Westown Parkway - Add Sunday Sales Privileges to Existing Class LC Liquor License
  13. Muldoon Enterprises LIC d/b/a WineStyles, 5515 Mills Civic Parkway, Suite 120 - Five-Day Class BW Permit for Outdoor Event, October 24, 2015
- d. Motion - Approval of Lane Closure for Special Event - Jingle Bell Run, December 12, 2015
- e. Motion - Approval of Grant Application - 2015 Continuum of Care Housing Solutions Program
- f. Motion - Approval of Grant Agreement - 2014 Continuum of Care Supportive Housing Program
- g. Motion - Approval of Change Order #1 - Alluvion Yellow Fiber Route
- h. Motion - Approval of Amendments to Professional Services Agreements:
  1. Miscellaneous Engineering Services, Amendment #2
  2. 318 5<sup>th</sup> Street Building Renovation, Amendment #3
- i. Resolution - Approval of Special Assessments - Nuisance Abatements
- j. Resolution - Order Construction:
  1. 318 5<sup>th</sup> Street Building Renovation
  2. Grand Prairie Parkway - Mills Civic Parkway to Wendover Road
  3. South 88<sup>th</sup> Street Grading - Booneville Road to Sugar Creek Drive
  4. Greenway Erosion Repair Project
- k. Resolution - Approval of Professional Services Agreements:
  1. Historic West Des Moines Master Plan
  2. Law Enforcement Center Lower Level Remodel, Phase 2
  3. Raccoon River Sewer Crossing
- l. Resolution - Approval of Economic Development Assistance Contract - Iowa Economic Development Authority - Hy-Vee, Inc.
- m. Resolution - Approval Authorizing the Construction of Public Improvements - Bishop Drive - 96<sup>th</sup> Street to 98<sup>th</sup> Street
- n. Resolution - Approval of Agreement for Surface Transportation Program Funding - South 50<sup>th</sup> Street Widening - Mills Civic Parkway to EP True Parkway

- o. Resolution - Approval of Agreement for Dedication of Rockwood Lane to the City of West Des Moines

**5. Old Business**

- 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. Ordinance - Approval of Second, Third Readings and Final Adoption
- 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. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. 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 Second, Third Readings and Final Adoption
- d. 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 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, August 24, 2015, September 8, 2015, and September 21, 2015)
  - 1. Resolution - Approval of Agreement
- b. 1<sup>st</sup> Street and Grand Avenue Redevelopment, southwest corner of 1<sup>st</sup> Street and Grand Avenue - Establish New Planned Unit Development (PUD) for Commercial/Redevelopment of Property - First Street, LP
  - 1. Ordinance - Approval of First Reading
- c. Delavan Townhomes, 2101 Delavan Drive - Amend Comprehensive Plan Land Use Map from Office and Medium Density and Amend Beh II Planned Unit Development (PUD) to Allow Development of 21 Attached Townhome Units within Four Buildings - Capital Homes of Iowa
  - 1. Motion - Continue Public Hearing to November 2, 2015

- d. 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
  - 1. Ordinance - Approval of First Reading
- e. 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
  - 1. Ordinance - Approval of First Reading
- f. 2014-2015 FY Community Development Block Grant Program - Consolidated Annual Performance Evaluation Report (CAPER) - City Initiated
  - 1. Resolution - Approval of CAPER
- g. 2015 Intake Repair Program - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- h. 98th Street Improvements - Water Tower to Railroad Tracks - 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. Greenway Crossing Plat 3, 1845 90<sup>th</sup> Street and 1860 88<sup>th</sup> Street - Replat Lots 2 and 3 and Outlots A and B of Greenway Crossing Plat 2 into Two Lots for Office Development - Hubbell Realty Company
  - 1. Resolution - Approval of Preliminary Plat
- b. Lincoln Street Park Plat 4, northwest corner of Lincoln Street and 1<sup>st</sup> Street - Subdivide Property into Two Lots for Commercial Development - Knapp Properties
  - 1. Resolution - Approval of Preliminary Plat
- c. Wirtz Commercial Park Plat 5, south of Mills Civic Parkway and west of South 51<sup>st</sup> Street - Replat Lots 1 and 2 Wirtz Commercial Park Plat 3 into Three Lots for Commercial Development - Woodside Business Park, LLC
  - 1. Resolution - Approval of Preliminary Plat
- d. Dollar Tree, 800 1<sup>st</sup> Street - Approval of a 9,500 sq. ft. Retail Building - First Street, LP
  - 1. Resolution - Approval of Site Plan
- e. Westown V Urban Renewal Area TIF Ordinance - 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.