

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: November 16, 2015

time: 7:00 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**
 - a. Swearing in of Fire Lieutenant Matthew Lehman
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of November 2, 2015 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Cabo Sol Mexican Restaurant, LLC d/b/a Cabo Sol Mexican Restaurant, 5010 Mills Civic Parkway, Suite 100 - Class LC Liquor License with Sunday Sales - Renewal
 2. West Des Moines Lodging Investors, LLC, d/b/a Hampton Inn, 7060 Lake Drive - Class BW Permit with Sunday Sales and Living Quarters - Renewal
 3. Lemon Grass, LLC, d/b/a Lemon Grass, 1221 8th Street - Class BW Permit with Sunday Sales - Renewal
 4. LVP SHS Des Moines Holding Corp. d/b/a Springhill Suites Hotel, 1236 Jordan Creek Parkway - Class BC Permit with Sunday Sales - Renewal
 - d. Motion - Approval of Appointments:
 1. Human Rights Commission
 2. Water Works Board of Trustees
 3. Civil Service Commission
 - e. Motion - Approval of Use of City Property - Alluvion Datacenter
 - f. Resolution - Accept Work:
 1. 2015 Valley Junction Brick Paver Repair Program
 2. Thornwood Area Sanitary Sewer - Phase 3
 - g. Resolution - Approval of 28E Agreements
 1. West Suburban Regional Traffic Signal Operations Group

- 2. U.S. Geological Stream Gaging Stations - City of Des Moines and Des Moines Water Works
- h. Resolution - Authorizing Applications for Surface Transportation Program Funding - Des Moines Area Metropolitan Planning Organization
- i. Resolution - Approval of Professional Services Agreements:
 - 1. 2014 Street Rehab Sidewalk Ramp Program
 - 2. 2016 PCC Reconstruction Program
 - 3. South 60th Street Sanitary Collector Sewer Study
 - 4. South 60th Street and Mills Civic Parkway Intersection Improvements
 - 5. In-Fill Street Light Analysis
- j. Resolution - Approval of Economic Development Assistance Contract - Iowa Economic Development Authority - FunnelWise
- k. Resolution - Approval of Purchase Agreement, Deeds and Easements - South Grand Prairie Parkway - Wendover Road to Mills Civic Parkway
- l. Resolution - Termination of Ingress/Egress Roadway Easements - Christ's Church Subdivision
- m. Resolution - Acceptance of Easement - Intersection Improvements Project - 50th Street and Corporate Drive
- n. Resolution - Approval of Agreement for Assignment and Transfer of Permits - Microsoft Corporation
- o. Motion - Approval of Change Order #1 - 2015 Citywide Energy Savings
- p. Proclamation - Small Business Saturday - November 28, 2015

5. Old Business

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

- a. Delavan Townhomes, 2101 Delavan Drive - Amend Comprehensive Plan Land Use Map to Change approx. 2.24 acres from Office to Medium Density Residential and Amend BEH II Planned Unit Development (PUD) to Allow Development of 16 Attached Townhome Units - Capital Homes of Iowa (Continued from October 19, 2015 and November 2, 2015)
 - 1. Resolution - Approval of Comprehensive Plan Land Use Map Amendment
 - 2. Ordinance - Approval of First Reading
- b. Paradise Pointe, northeast corner of Mills Civic Parkway and South 68th Street - Amend the Specific Plan Ordinance to Increase the Number of Restaurant Uses and Square Footage Allowed within the Development - Jordan Creek Investments
 - 1. Ordinance - Approval of First Reading
- c. 2015-16 FY Operating and Capital Budget - Amendment #1 - City Initiated
 - 1. Resolution - Approval of Budget Amendment #1

7. New Business

- a. Aspen Valley (f/k/a Brody Place Estates), southeast corner of Ashworth Road and future 84th Street - Subdivide Property into Sixty Lots, Four Street Lots, and Three Outlots for Construction of a Single Family Residential Development - Arrow Properties, LLC
 - 1. Resolution - Approval and Release of Final Plat for Recordation
- b. Greenway Crossing Plat 3, 1845 90th Street and 1860 88th Street - Replat Lots 2 and 3 and Outlots A and B or Greenway Crossing Plat 2 into Two Lots for Office Development - Hubbell Realty Company
 - 1. Resolution - Approval and Release of Final Plat for Recordation
- c. Burr Oaks Manor at Glen Oaks, 1575 and 1623 Burr Oaks Drive - Replat Lots 61-64 of Glen Oaks Plat 2 from Four Lots to Two Lots for Single Family Development - Charles and Wendy Drucker
 - 1. Resolution - Approval of Preliminary Plat
- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 1 (Official Traffic Controls) - 88th Street and Ashworth Road (west intersection) - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 10 (Special Speed Zones) - Prairie View Drive from EP True Parkway to Blue Stem Circle - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

- a. Tallyn's Reach, northwest corner of South 88th Street and Sugar Creek Drive - Amend the Planned Unit Development (PUD) to Add 24 acres of Property and to Amend Land Uses from approx. 88th Street to 92nd Street and from Sugar Creek Drive to Stagecoach Drive - Miller Land Partnership (Refer to Plan and Zoning Commission)
- b. Amendment to City Code - Title 9 (Zoning), Various Chapters - Define and Establish Regulations Pertaining to Short-Term Rentals - City Initiated (Refer to Plan and Zoning Commission)
- c. Amendment to City Code - Title 9 (Zoning), Various Chapters - Allow Snow Maintenance Facilities as a Temporary Use on Commercial, Industrial, and Office Zoned Properties - City Initiated (Refer to Plan and Zoning Commission)
- d. Alex Shaner Resignation - Civil Service Commission
- e. Abstract of Votes - November 3, 2015 Municipal Election

9. Other Matters

10. Executive Session

- a. Pending/Threatened Litigation

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.