

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: November 30, 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 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. BRAVO Greater Des Moines, Sally Dix
 - b. Greater Dallas County Development Alliance, Dr. Rob Denson
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of November 16, 2015 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Bonefish Grill, LLC d/b/a Bonefish Grill, 650 South Prairie View Drive, Suite 100 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 2. Bravo Brio Restaurant Group, Inc. d/b/a Bravo Cucina Italiana, 120 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 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) - December 16-17, 2015
 4. Kum & Go, L.C., d/b/a Kum & Go #2035, 7265 Vista Drive - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
 - d. Motion - Approval of 2014-15 FY Tax Increment Financing Report
 - e. Motion - Approval of 2016-17 FY Tax Increment Financing Indebtedness and Certification Report
 - f. Motion - Approval of Purchase of Fleet Management Software
 - g. Motion - Approval of Memorandum of Agreement - DMARC Food Pantry

- h. Motion - Approval of Change Orders:
 - 1. Raccoon River Park Entrance Trail and Soccer Trail, #1
 - 2. 2014 Concrete Trail Renovation Project, #2
 - 3. Pine Avenue Improvements - South 8th Street to End of Paving, #2
- i. Motion - Approval of Contract - Computer Aided Dispatch Software and Law Enforcement Records Management Software
- j. Motion - Approval of Contract Agreement Renewal - Park Security Services
- k. Motion - Approval of Grant Agreement - Iowa Department of Natural Resources Clean Diesel Grant
- l. Motion - Approval of Electrical Service Upgrade - 318 5th Street Building Renovation
- m. Resolution - Order Preparation of Plans and Specifications - 39th Street and EP True Parkway Park Design and Engineering
- n. Resolution - Accept Work:
 - 1. 2014 Concrete Trail Renovation Project
 - 2. Grand Avenue Trail - Raccoon River Park to Fuller Road
 - 3. Raccoon River Park Entrance Trail and Soccer Trail
 - 4. Library and Law Enforcement Center HVAC Improvements
- o. Resolution - Establish Consultation Meeting and Public Hearing - Amendment #1 to 4125 Westown Parkway Urban Renewal Area
- p. Resolution - Approval of Agreement - Fox Creek Benefited Water District
- q. Resolution - Acceptance of Certification of Costs for South 93rd Street, Acknowledgement of Development Agreement Compliance, and Certification of Tax Increment to Dallas County
- r. Proclamation - Human Rights Day - December 10, 2015

5. Old Business

- a. Delavan Townhomes, 2101 Delavan Drive - Amend BEH II Planned Unit Development (PUD) to Allow Development of 16 Attached Townhome Units - Capital Homes of Iowa
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- 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 Second, Third Readings and Final Adoption
- c. 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 Second, Third Readings and Final Adoption

- d. 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 Second, Third Readings and Final Adoption

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

- a. Tallyn's Reach, northwest corner of South 88th Street and Sugar Creek Drive - Amend the Comprehensive Plan Land Use Map to Change approx. 14.6 acres from Medium Density and High Density Residential to Single Family Residential, approx. 12.6 acres from High Density to Medium Density Residential, and approx. 15.4 acres from Neighborhood Commercial to Medium Density Residential, and Reclassify Portions of Harper Lane and South 92nd Street from Minor Collector to Local Street, and Amend the Tallyn's Reach Planned Unit Development (PUD) to Modify Regulations to Accommodate Development of 250 Townhomes and Rowhouses and 60 Single Family Homes - Miller Land Partnership
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- b. Public Safety Station 17 HVAC Improvements Project - 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. Burr Oaks Manor at Glen Oaks, 1575 and 1623 Burr Oaks Drive - Replat Lots 61 through 64 in Glen Oaks Plat 2 into Two Lots for Single Family Development - Charles and Wendy Drucker
 - 1. Resolution - Approval and Release of Final Plat
- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - Coachlight Drive (south side), from South 84th Street to South 88th Street - City Initiated
 - 1. Ordinance - Approval of First Reading
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 10 (Special Speed Zones) - Grand Avenue, from 1,268 feet south of Park Drive to South 50th Street - 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) and Chapter 14 (Accessory Structures) - Establish Regulations Pertaining to Solar Energy Systems - 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.