

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: December 14, 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 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

Oath of Office

- a. City Council

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. Recognition of Public Works Staff

4. Consent Agenda

- a. Motion - Approval of Minutes of November 30, 2015 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 1. 7 Stone, LLC d/b/a 7 Stone, 9350 University Avenue - Class BW Permit with Sunday Sales - Renewal
 2. Lakes Venture, LLC d/b/a Fresh Thyme Farmers Market, 2900 University Avenue, Suite E - Class BC Permit with Carryout Wine and Sunday Sales - New
 3. LLK Inc. d/b/a Funny Bone Comedy Club & Restaurant, 560 South Prairie View Drive, Suite 100 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 4. Hy-Vee, Inc., d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway, 2nd Floor Meeting Room - Class BW Permit with Sunday Sales - Renewal
 5. Lovely Food Mart, Inc. d/b/a Indian Grocery, 6630 Mills Civic Parkway, Suite 3110 - Class BC Permit with Sunday Sales - New
 6. J.P. Parking Inc. d/b/a J.P. Parking Inc., 6220 Raccoon River Drive - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal

Council Agenda

December 14, 2015

7. Sheroc, LLC d/b/a NYC Pizza Cafe, 6305 Mills Civic Parkway, Suite 3111 - Class BW Permit with Sunday Sales - Renewal
 8. I-35 Catering Company, Inc. d/b/a Sheraton West Des Moines, 1800 50th Street - Class LB Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 9. The Tangerine Food Company d/b/a The Tangerine Food Company, 1960 Grand Avenue, Suite #21 - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 10. 205 Corporation d/b/a The Tavern, 205 5th Street - Class LC Liquor License with Sunday Sales - Renewal
 11. 205 Corporation d/b/a The Tavern Pizza Pasta Grill, 1755 50th Street - Class LC Liquor License with Sunday Sales - Renewal
- d. Motion - Approval of Lane Closure for Special Event - Lutheran Church of Hope Christmas Eve Services
- e. Motion - Approval of 2016-2017 Committee/Liaison Assignments
- f. Motion - Approval of Change Orders:
1. 318 5th Street Asbestos Abatement, #1
 2. 2015 PCC Patching Program, Phase 1, #2
- g. Motion - Approval of Bicycle Advisory Commission and Staff Recommendations - Complete Streets - Ashworth Road, west of Jordan Creek Parkway
- h. Motion - Approval of Variance to Comprehensive Plan - Major Collector Right-of-Way Widths - South 95th Street, Stagecoach Drive to Cascade Avenue
- i. Resolution - Approval of 2016 City Council Meeting Schedule
- j. Resolution - Approval to Renew Lease Agreement - 1100 Hoak Drive
- k. Resolution - Approval of Deer Management Zone - 1471 Army Post Road
- l. Resolution - Order Preparation of Plans and Specifications - Holiday Park Baseball Common Area
- m. Resolution - Approval of Amendment to 28E Agreement with City of Waukee - Joint Maintenance of Roads
- n. Resolution - Approval of 28E Agreement - University Avenue Improvement Project, I-35 to 22nd Street
- o. Resolution - Approval of Amendment to High Quality Jobs Program Contract - Contract with Outcomes, Inc.
- p. Resolution - Approval of High Quality Jobs Program Application - Project Madison
- q. Resolution - Approval to Add Sienna Ridge to the City's Solid Waste Collection Program and Approval and Acceptance of Hold Harmless Agreement
- r. Resolution - Acceptance of Temporary Construction Easements:
1. Community Center Interior Renovation Project
 2. Dollar Tree, 800 1st Street
- s. Resolution - Acceptance of Public Improvements - Aspen Valley Plat 1
- t. Resolution - Establish Just Compensation and Approve Acquisition of Property
1. Grand Avenue Siphon Conversion
 2. Northeast Basin Storm Sewer Improvements - Connection to 4th Street

- 3. Overhead Electric to Underground Conversion - South Side of Mills Civic Parkway from I-35 to South 60th Street
- u. Resolution - Establish Public Hearings Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property:
 - 1. South Grand Prairie Parkway - Raccoon River Drive to Madison Avenue
 - 2. Grand Avenue West Segment 6F Sewer Extension
 - 3. South Service Area Segment II - Brown's Woods Sewer
 - 4. Maple Grove Lift Station
 - 5. South Area Trunk Sewer Western Extension
- v. Resolution - Approval of Purchase Agreement and Easements - South 60th Street Improvement Project

5. Old Business

- a. Tallyn's Reach, northwest corner of South 88th Street and Sugar Creek Drive - 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. Ordinance - Approval of Second, Third Readings and Final Adoption
- 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 Second, Third Readings and Final Adoption
- 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 Second, Third Readings and Final Adoption

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

- a. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 1 (Streets, Sidewalks, and Alleys), Section 8D (Official Street Name Map) - Rename Portion of Army Post Road east of Veterans Parkway to Willow Creek Drive and Rename Willow Creek Street to Double Eagle Drive - City Initiated
 - 1. Ordinance - Approval of First Reading
- b. Amendment to City Code - Title 9 (Zoning), Various Chapters - Define and Establish Regulations Pertaining to Short-Term Rentals - City Initiated
 - 1. Motion - Continue Public Hearing to December 28, 2015
- c. 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
 - 1. Motion - Continue Public Hearing to January 11, 2016

7. New Business

- a. Grand Valley Plat 1, northeast corner of South 35th Street and Grand Avenue - Plat Property into 20 Single Family Lots, 17 Outlots, and One Street Lot - Engel Associates, Inc.
 - 1. Resolution - Approval and Release of Final Plat
- b. Friends of the Library Tale Trail, Ashawa Park Trail - Install Series of Permanent Stations with Sections of Children's Books in Cement and Placed Along the Trail - West Des Moines Library Friends Foundation
 - 1. Resolution - Approval of Minor Modification
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 6 (Parking Regulations), Section 1 (Parking Prohibited) - Parking on City Right-of-Way and Driveway Approach - City Initiated
 - 1. Ordinance - Approval of First Reading
- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 1 (Official Traffic Controls) - Grand Prairie Parkway and I-80 Ramps - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

- a. 1st Street Redevelopment, southwest corner of 1st Street and Grand Avenue - Amend the Planned Unit Development (PUD) to Add an Additional Property and Amend Setback Requirements - City Initiated (Refer to Plan and Zoning Commission)
- b. Amendment to City Code - Title 9 (Zoning), Chapter 1 (Entitlements - Process and Procedures), Section 8 (Entitlements) - Minor Modifications to Entitlements - City Initiated (Refer to Plan and Zoning Commission)

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. 2015-16 FY Operating and Capital Budget - Preliminary Background
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.