

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** December 28, 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 December 14, 2015 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Blue Tomato, Inc., d/b/a Blue Tomato Kitchen, 860 1<sup>st</sup> Street - Class BW Permit with Sunday Sales - Renewal
    2. Occasions Catering, LLC d/b/a Occasions Catering, 7929 Ashworth Road - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - New
    3. Kwik Trip, Inc. d/b/a Tobacco Outlet Plus #565, 1220 Grand Avenue, Suite 101 - Class BC Beer Permit with Sunday Sales - Renewal
  - d. Motion - Approval of Appointment - City Clerk
  - e. Motion - Approval of Orders for Violations of Alcohol Laws
  - f. Resolution - Approval of Certification of 2015 Special Census Results
  - g. Motion - Approval of Agreements:
    1. Banking and Ancillary Services
    2. Collection Services
  - h. Motion - Approval of Contracts - Art on the Campus
  - i. Motion - Approval of Sublease Agreement - 217 5<sup>th</sup> Street
  - j. Resolution - Approval of Special Assessments - Nuisance Abatements
  - k. Resolution - Approval of Conduit Issuer Fee
  - l. Resolution - Approval and Acceptance of Agreement and Waivers:
    1. Ashworth Place, 7545 Ashworth Road
    2. Element Hotel, northwest corner of Market Street and South Prairie View Drive
  - m. Resolution - Approval of Addressing - Various Locations within City Limits

**5. Old Business**

- 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 Second, Third Readings and Final Adoption
  
- b. 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 Second, Third Readings and Final Adoption

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

- a. Amendment to City Code - Title 9 (Zoning), Various Chapters - Define and Establish Regulations Pertaining to Short-Term Rentals - City Initiated (Continued from December 14, 2015)
  - 1. Motion - Continue Public Hearing to January 11, 2016
  
- b. 1<sup>st</sup> Street Redevelopment, southwest corner of 1<sup>st</sup> Street and Grand Avenue - Amend the Comprehensive Plan Land Use Map to Change approx. 10,000 sq. ft. from Single Family Residential to Community Commercial and Amend the Planned Unit Development (PUD) to Add a 10,000 sq. ft. Property and Amend Setback Requirements - City Initiated
  - 1. Resolution - Approval of Comprehensive Plan Land Use Map Amendment
  - 2. Ordinance - Approval of First Reading
  
- c. Amendment #1 to the 4125 Westown Parkway Renewal Area - City Initiated
  - 1. Resolution - Approval of Urban Renewal Plan Amendment
  
- d. Development Agreement, 4125 Westown Parkway Urban Renewal Area - 4125 Westown, LLC; Hurd Westown, LLC and Shive-Hattery, Inc. (Tenant)
  - 1. Resolution - Approval of Amended Development Agreement

**7. New Business**

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

- a. Comprehensive Annual Financial Report - 2014-15 FY
  
- b. West Des Moines Water Works - 2016 Budget

**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.