

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: January 11, 2016

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 (led by Boy Scout Troop 242)/Roll Call/Approval of Agenda

Oath of Office

- a. Park Board

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 28, 2015 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
1. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - January 28, 2016
 2. F & K Hagar, L.L.C. d/b/a Manhattan Grill, 1960 Grand Avenue, Suites 29-31 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 3. Waterfront Seafood Market, Inc. d/b/a Waterfront Seafood Market, 2900 University Avenue - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 4. Wok in Motion Corp. d/b/a Wok in Motion, 5515 Mills Civic Parkway - Class BW Permit with Carryout Wine and Sunday Sales - Renewal
- d. Motion - Approval of Orders for Violations of Alcohol Laws
- e. Motion - Approval of Appointments - Revised 2016-17 Committee and Other Assignments
- f. Resolution - Order Construction - Maffitt Lake Road Improvements
- g. Resolution - Approval of Addendum to IDOT Agreement - Relocated and Reconstructed Iowa Highway 5

- h. Resolution - Approval of First Amendment to Declaration of Residential Covenants, Conditions and Restrictions - Whisper Ridge Plat 2 and 3
- i. Resolution - Acceptance of Public Improvements:
 - 1. Etzel Properties Plat 1
 - 2. West Lakes Office Park Plat 3, Lot 16
- j. Resolution - Approval of Addressing - Various Locations within City Limits
- k. Resolution - Acceptance of Property Interests - South 8th Street Improvements, Army Post Road to Pine Avenue

5. Old Business

- a. 1st Street Redevelopment, southwest corner of 1st Street and Grand Avenue - Amend the Planned Unit Development (PUD) to Add a 10,000 sq. ft. Property and Amend Setback Requirements - 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 and December 28, 2015)
 - 1. Ordinance - Approval of First Reading
- b. Amendment to City Code - Title 4 (Health and Safety Regulations, Chapter 4 (Nuisances) and Title 9 (Zoning), Chapter 10 (Performance Standards) and Chapter 14 (Accessory Structures) - Establish Regulations Pertaining to Solar Energy Systems - City Initiated (Continued from December 14, 2015)
 - 1. Motion - Continue Public Hearing to February 8, 2016
- c. Amendment to City Code - Title 9 (Zoning), Chapter 1 (Entitlements - Process and Procedures), Section 8 (Entitlements) - Amendment to Minor Modification Ordinance - City Initiated
 - 1. Ordinance - Approval of First Reading

7. New Business

- a. Michaels Landing Plat 3, 9175 Booneville Road - Subdivide Property into 49 Lots, One Outlot, and Five Street Lots - KH Development, LC
 - 1. Resolution - Acceptance of Public Improvements and Approval and Release of Final Plat
- b. Newport Office Building, 1075 Jordan Creek Parkway - Construction of Footings and Foundations - R&R Realty Group
 - 1. Resolution - Approval of Phased Site Plan

8. Receive, File and/or Refer

- a. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 6 (Commercial, Office, and Industrial Zoning District), Chapter 10 (Performance Standards), and Chapter 15 (Off-Street Parking and Loading) - Establish Standards and Regulations Related to Indoor Self-Storage or Mini-Warehousing Facilities in Non-Residential Zoning Districts - City Initiated (Refer to Plan and Zoning Commission)

- b. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning Districts), Section 6 (Commercial, Office and Industrial Use Regulations) - Revise the Regulations of Breweries and Tap Rooms that are between 5,000 sq. ft. and 10,000 sq. ft. in Size and Amend the Approval Process for Breweries and Tap Rooms in the General Industrial Zoning District - City Initiated (Refer to Plan and Zoning Commission)

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Metro Waste Authority “Compost It” Program

- 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.