

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** February 8, 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 <sup>ST</sup> WARD .....	KEVIN L. TREVILLYAN		
COUNCILMEMBER 2 <sup>ND</sup> WARD .....	JOHN MICKELSON		
COUNCILMEMBER 3 <sup>RD</sup> 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**
- 4. Consent Agenda**
  - a. Motion - Approval of Minutes of January 26, 2016 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Big City Burgers & Greens, LLC, d/b/a Catering DSM, 7700 Mills Civic Parkway - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
    2. Great Plain's Lodging VI, LLC, d/b/a Hilton Garden Inn West Des Moines, 205 South 64<sup>th</sup> Street - Class LB Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
    3. Butterface, LLC d/b/a The Keg Stand, 3530 Westown Parkway - Class LC Liquor License Extension of Outdoor Service - February 28-29, 2016
    4. Muldoon Enterprises LIC d/b/a WineStyles, 5515 Mills Civic Parkway, Suite 120 - Class BW Permit with Carryout Wine, Sunday Sales, and Outdoor Service - Renewal
  - d. Motion - Approval of Cigarette Permits
  - e. Motion - Approval of Extended Sound Permit - Sully's Irish Pub St. Patrick's Day Celebration - March 17, 2016
  - f. Motion - Approval of Change Orders:
    1. 2015 Sump Pump Sewer Program, #1
    2. Greenway Erosion Repair, #1
    3. Alluvion Yellow Fiber Route, #2
    4. Community Center Interior Renovations, #3

Council Agenda

February 8, 2016

- g. Motion - Approval of Agreement for Professional Consulting Services - Woodland Hills Park Water Quality Management Services
- h. Motion - Approval of Grant Application to the West Des Moines Community Enrichment Foundation - Mayor's Bike Ride
- i. Resolution - Approval of Pay Plan for Seasonal/Temporary Employees
- j. Resolution - Establish Public Hearing - 2016-17 FY Operating and Capital Budget
- k. Resolution - Establish Public Hearings - Issuance of \$9,800,000 Essential Corporate Purpose and General Corporate Purpose General Obligation Bonds
- l. Resolution - Order Construction:
  - 1. 2016 City Parking Lot Repair Program
  - 2. 2015 Channel Repair Program
  - 3. SE Soteria Avenue - SE Pine Avenue to SE Willow Creek Drive
- m. Resolution - Accept Work - 2014 PCC Reconstruction Program
- n. Resolution - Approval and Acceptance of Purchase Agreements, Deeds and Easements:
  - 1. South Grand Prairie Parkway Improvement Project
  - 2. South 60<sup>th</sup> Street Improvement Project
- o. Resolution - Approval and Acceptance of Stormwater Management Facility Maintenance Covenant and Permanent Easement Agreement - Michael's Landing Plat 3

**5. Old Business**

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

- a. 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 and January 11, 2016)
  - 1. Motion - Continue Public Hearing to March 7, 2016
- b. 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 - City Initiated
  - 1. Motion - Continue Public Hearing to March 7, 2016
- c. Village of Ponderosa, east of South 60<sup>th</sup> Street at Village View Drive - Amend Specific Plan Ordinance to Modify Commercial Wall Signage Regulations - W West Investments, LLC
  - 1. Ordinance - Approval of First Reading

- d. 2016 HMA Resurfacing Program - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
  
- e. South Grand Prairie Parkway Tree Cutting - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
  
- f. 2016 Street and Pavement Repair Supplemental Retainer Contract - 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. Newport Office Building, 1075 Jordan Creek Parkway - Construction of a Three-Story, 75,000 sq. ft. Office Building - R&R Realty Group
  - 1. Resolution - Approval of Major Modification
  
- b. Stevenson Plat of Survey, 201 South 30<sup>th</sup> Street, 205 South 30<sup>th</sup> Street, and 2923 Country Side Drive - Approval of Plat of Survey to Create Two Parcels for Transfer of Ownership - Chad Stevenson
  - 1. Resolution - Approval and Release of Plat of Survey
  
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 1 (Official Traffic Controls) - Grand Avenue and I-35 Ramps - City Initiated
  - 1. Ordinance - Approval of First Reading

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

- a. Amendment to City Code - Title 9 (Zoning), Chapter 5 (Agricultural/Open Space and Residential Zoning Districts) and Chapter 10 (Performance Standards) - Allow SIC 0289-9901: Apiary (Bee and Honey Farm/Beekeeping) as a Permitted Use in All Single Family Residential and Manufactured Housing Zoning Districts and Add Language Identifying Specific Regulations and Requirements for Beekeeping Operating Under SIC 0279-9901 - City Initiated (Refer to Plan and Zoning Commission)

**9. Other Matters**

**10. Executive Session**

- a. Pending/Threatened Litigation
- b. Contract Negotiations (Iowa Code Chapter 21.5)

**CITY COUNCIL WORKSHOP**

(immediately follows Council meeting)

- 1. Solar Energy Systems Ordinance
- 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.