

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: February 22, 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/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. Swearing in of Police Officer John Alex Curtis
 - b. Swearing in of Fire Lieutenant Vince DeBoer
 - c. Greg Edwards, Greater Des Moines Convention and Visitors Bureau
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of February 8, 2016 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Lin Corporation d/b/a China Garden, 2020 Grand Avenue, Suite 1300 - Class BW Permit with Sunday Sales - Renewal
 2. Coppi Enterprise, LLC d/b/a Dino's, 5962 Ashworth Road - Class LC Liquor License with Sunday Sales - New
 3. Famous Dave's Ribs, Inc. d/b/a Famous Dave's, 1720 22nd Street - Class LC Liquor License with Sunday Sales - Renewal
 4. Hy-Vee, Inc. d/b/a Hy-Vee #4, 555 South 51st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 5. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - March 10, 2016
 6. Kum & Go LC d/b/a Kum & Go #66, 5308 University Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal

7. Anything Improv, LLC, d/b/a The Last Laugh Comedy Theater, 1701 25th Street - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 8. Rogers Entertainment, Ltd., d/b/a Legends American Grill, 640 South 50th Street, Suite 2110 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 9. Sri Ganesh, LLC d/b/a Paradise Biryani Pointe, 6630 Mills Civic Parkway, Suite 3102 - Class BW Permit with Native Wine and Sunday Sales - Renewal
 10. Samurai Sushi & Hibachi Restaurant, Inc. d/b/a Samurai Sushi & Hibachi Restaurant, 7125 Mills Civic Parkway, Suite 110 - Class LC Liquor License with Sunday Sales - Renewal
 11. Team United Roller Derby d/b/a Team United Roller Derby, 2019 Grand Avenue (Skate West) - 5-Day Class BB Permit for Event on March 5, 2016 - New
 12. The Wine Experience at Younkers Jordan Creek, LC, d/b/a The Wine Experience at Younkers Jordan Creek, 101 Jordan Creek Parkway, Building 6000 - Class BW Permit with Carryout Wine and Sunday Sales - Renewal
 13. Cost Plus, Inc. d/b/a World Market, 4100 University Avenue, Suite 210 - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
- d. Motion - Approval of Extended Sound Permit - Glen Oaks Country Club, 1401 Glen Oaks Drive
- e. Motion - Approval of Appointment - Board of Adjustment
- f. Motion - Approval of Renaming of West Des Moines Community Center
- g. Motion - Approval of Agreement Amendment - Raccoon River Park Softball Complex Irrigation
- h. Resolution - Order Construction:
1. 2014 Street Rehabilitation Sidewalk Ramp Program
 2. 2016 PCC Reconstruction Program
- i. Resolution - Accept Work - 2015 Sewer Rehabilitation Program
- j. Resolution - Approval of Compensation - City Attorney
- k. Resolution - Approval of High Quality Jobs Program Application - Businessolver.com, Inc.
- l. Resolution - Acceptance of Public Improvements - Mills Crossing (Turn Lanes, Median Improvements and Sanitary Sewer)
- m. Resolution - Approval and Acceptance or Purchase Agreements, Deeds and Easements - South 60th Street Improvements Project
- n. Resolution - Affirming Development Requirements Related to Transfer of Property - Hurd Real Estate Services, Inc.
- o. Motion - Approval of Access Agreements with Martin Marietta Corporation and Raccoon River Land Company, LLC Related to the Grand Prairie Parkway Improvement Project

5. Old Business

- a. Village of Ponderosa, east of South 60th Street at Village View Drive - Amend Specific Plan Ordinance to Modify Commercial Wall Signage Regulations - W West Investments, LLC
 - 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 Avenue and I-35 Ramps - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. 2016-17 FY Operating and Capital Budget - City Initiated
 - 1. Motion - Approval of Budget

- b. Issuance of Not to Exceed \$9,100,000 Essential Corporate Purpose General Obligation Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action

- c. Issuance of Not to Exceed \$700,000 General Corporate Purpose General Obligation Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action

- d. SE Soteria Avenue - SE Pine Avenue to SE Willow Creek Drive - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- e. 2016 City Parking Lot Repair Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- f. Valley View Aquatic Center and Holiday Park Aquatic Center Heater Replacement Project - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- g. 2015 Channel Repair Program - 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. Southwoods Plat 2, 5003 EP True Parkway - Subdivide Property into Two Lots - Kum & Go, LC
 - 1. Resolution - Approval of Preliminary Plat
- b. Aspen Valley, 8241 and 8249 Bailey Drive - Approval of Plat-of-Survey to Create Two Parcels for Transfer of Ownership - Arrow Properties
 - 1. Resolution - Approval and Release of Plat-of-Survey
- c. Issuance of Not to Exceed \$9,250,000 (Essential Corporate Purpose and General Corporate Purpose) General Obligation Bonds - City Initiated
 - 1. Resolution - Authorizing the Issuance and Levying a Tax
- d. 2016-17 FY Hotel/Motel Tax Allocations - City Initiated
 - 1. Motion - Approval of Subcommittee Recommendation

8. Receive, File and/or Refer

9. Other Matters

10. Executive Session

- a. Pending/Threatened Litigation

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.