

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: April 18, 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 Fire Fighters Joseph Thomas, Brent Conklin, and Grant Gaumer
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of April 4, 2016 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. BW's Inc. d/b/a BW's, 3701 EP True Parkway, Suite 400 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Fareway Stores, Inc. d/b/a Fareway Store #153, 329 Grand Avenue - Class LE Liquor License with Carryout Wine and Carryout Beer - Renewal
 3. Kineth Hotel Corporation d/b/a Hampton Inn, 6160 Mills Civic Parkway - Class BW Permit with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Service - Renewal
 4. Hy-Vee, Inc. d/b/a Hy-Vee Drugstore #2, 1010 60th 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) - May 11-12, 2016
 6. V Lounge, LLC d/b/a MiniBar (f/k/a V Lounge), 3535 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal

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7. GMRI, Inc. d/b/a The Olive Garden Italian Restaurant #1146, 3600 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal
 8. Rusty Spoke, Inc. d/b/a Rusty Spokes, 4221 South Orilla Road - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 9. St. Francis of Assisi Roman Catholic Church d/b/a St. Francis of Assisi Church, 7075 Ashworth Road - Class BW Permit with Sunday Sales - Renewal
 10. Kelly Midwest Ventures LP d/b/a Staybridge Suites, 6905 Lake Drive - Class LB Liquor License with Sunday Sales - Renewal
 11. Boggs Properties, LLC d/b/a Sully's Irish Pub, 110 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 12. T-Bowl Investments Inc. d/b/a Val Lanes Recreation Center, 100 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
 13. Carson Advertising, Inc. d/b/a Vista Pub, 7205 Vista Drive, #116 - Class LC License with Sunday Sales and Outdoor Service - Renewal
 14. Whole Foods Market Group, Inc. d/b/a Whole Foods Market, 4100 University Avenue - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - New
- d. Motion - Approval of Orders for Violations of Alcohol Laws
- e. Motion - Approval to Sell Surplus City Equipment
- f. Motion - Approval of Forestry Program Requests to Change Procedures and Purchase Aerial Lift Truck
- g. Motion - Approval of Change Orders:
1. Grand Avenue Phase 5, #2
 2. SE Soteria Avenue - County Line Road to White Crane Road, #5
 3. Community Center Interior Renovations, #4
- h. Resolution - Order Construction - Fox Creek Trunk Sewer Phase 2
- i. Resolution - Accept Work:
1. 2015 Sewer Cleaning and Televising Program
 2. Ashworth Road Trail Extension
- j. Resolution - Approval and Acceptance of Sanitary Sewer Easement Agreement - Renewal by Anderson, 515 Railroad Avenue
- k. Resolution - Approval and Acceptance of Irrevocable Offer of Dedication and Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement - Imani Family Church, 815 8th Street
- l. Resolution - Approval of Purchase Agreement and Deed - Walnut Creek Outfall Storm Sewer Improvements Project

5. Old Business

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

- a. Fox Valley, generally the area south of SE Adams Street and west of Orilla Road - Rezone Property to Locations and Acreages of Single Family and Medium Density Residential - Charles I. and Ruth Colby National Development Trust (Continued from April 4, 2016)
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading

- b. Amendment to City Code - Title 4 (Health and Safety Regulations) and Title 9 (Zoning) - Establish Regulations Pertaining to Solar Energy Systems - City Initiated (Continued from December 14, 2015, January 11, 2016, February 8, 2016, and March 7, 2016)
 - 1. Ordinance - Approval of First Reading

- c. 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 (Continued from January 26, 2016, February 8, 2016, March 7, 2016, March 21, 2016, and April 4, 2016)
 - 1. Ordinance - Approval of First Reading

- d. Amendment to City Code - Title 9 (Zoning), Chapter 7 (Setback and Bulk Density Regulations) - Modify the Bulk Regulations Requirements for Office Zoning Districts - City Initiated
 - 1. Ordinance - Approval of First Reading

- e. 2016 Concrete Trail Renovation - 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. West Green Industrial, 175 South 9th Street and 250 South 11th Street - Approval of a Phased Site Plan to Allow Installation of Private Utilities and Footings and Foundations - Next Phase Development
 - 1. Resolution - Approval of a Phased Site Plan

- b. Mill Ridge, southwest corner of South 88th Street and Stagecoach Drive - Approval of a Phased Site Plan to Allow Grading of the Site and Installation of Underground Private Utilities - Hubbell Realty Company
 - 1. Resolution - Approval of a Phased Site Plan

8. Receive, File and/or Refer

- a. Majestic Oaks, generally located at the northwest corner of Stagecoach Drive and South 95th Street - Rezone Property from Single Family Residential to Majestic Oaks PUD - John Wick (Refer to Plan and Zoning Commission)

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- b. 988 78th Place - Consistency Zone the Property from Unzoned to Single Family Residential - City Initiated (Refer to Plan and Zoning Commission)

- c. Mill Ridge, southwest corner of South 88th Street and Stagecoach Drive - Vacate Right-of-Way for approx. 1,200 feet of Harper Lane west of the Harper Land and the South 88th Street Intersection and South 91st Street between Harper Lane and Sugar Creek Drive and Vacate Various Easements within the Proposed Mill Ridge Plat - Hubbell Realty Company (Refer to Plan and Zoning Commission)

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Public Services Facility Master Plan

- 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.