CITY OF WEST DES MOINES

COUNCIL AGENDA

date: May 2, 2016 **time:** 5:30 P.M.

MAYOR ..... STEVEN K. GAER
COUNCILMEMBER AT LARGE ..... RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE ..... JIM SANDAGER
COUNCILMEMBER 1ST WARD ..... KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD ..... JOHN MICKELSON
COUNCILMEMBER 3RD WARD..... RUSS TRIMBLE

CITY MANAGER……TOM HADDEN
CITY ATTORNEY……...RICHARD SCIESZINSKI
CITY CLERK……RYAN JACOBSON

STUDENT GOVERNMENT DAY

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 April 18, 2016 Meeting
b. Motion - Approval of Bill Lists
c. Motion - Approval of Liquor Licenses:
1. Biaggi's Ristorante Italiano, LLC d/b/a Biaggi's Ristorante Italiano, 5990 University Avenue - Class LC Liquor License with Carryout Wine, Sunday Sales and Catering Privileges - Renewal
2. Turkey Brothers, Inc. d/b/a Fire Creek Grill, 800 South 50th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
3. Migliero Real Estate d/b/a G. Mig's 5th Street Pub, 128 5th Street - Class LC Liquor License with Sunday Sales - Renewal
4. Kinseth Hotel Corporation d/b/a Homewood Suites, 6220 Stagecoach Drive - Class BW Permit with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Service - Renewal
5. Big Winds WDM, Inc. d/b/a Hurricane Grill and Wings, 3340 Westown Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
6. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe, 1700 Valley West Drive (Cafe Area) - Class LC Liquor License with Sunday Sales - Renewal

7. Eat Thai, LLC d/b/a King and I Thai Cuisine, 1821 22nd Street, #103 - Class BW Permit with Sunday Sales - Renewal
8. MM, LLC d/b/a Ladder #13, 1316 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
9. Red Robin International, Inc. d/b/a Red Robin America's Gourmet Burgers & Spirits, 6255 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
10. Pike VII Management Inc. d/b/a Smashburger, 1821 22nd Street, Suite #106 - Class B Beer Permit with Sunday Sales - New
11. Team United Roller Derby d/b/a Team United Roller Derby, 2019 Grand Avenue (Skate West) - 5-Day Class BB Permit with Sunday Sales for Event on May 14-15, 2016 - New
12. Wasabi Group Inc. d/b/a Wasabi, 9500 University Avenue, Suite 2101 - Class LC Liquor License with Sunday Sales and Outdoor Service - New
13. Willow Creek Golf Course, Inc. d/b/a Willow Creek Golf Course, 140 Army Post Road - Class LC Liquor License with Sunday Sales, Living Quarters, and Outdoor Service Privileges - Renewal

d. Motion - Approval of Orders for Violations of Alcohol Laws

e. Motion - Approval of Cigarette/Tobacco Permit

f. Motion - Approval of Appointment - Plan and Zoning Commission

g. Motion - Approval to Sell Surplus City Equipment

h. Motion - Approval of Contract - Advertising Services, WDM Magazine

i. Motion - Approval of Insurance Brokerage Service Agreement

j. Motion - Approval of Contract Amendment - Landscape Maintenance

k. Motion - Approval of Change Order #10 - 318 5th Street Building Renovation

l. Motion - Approval of Amendments to Professional Services Agreements:
1. Fox Creek Trunk Sewer Extension, #2
2. Public Safety Station 18 HVAC Improvements, #1
3. Public Safety Station 21 HVAC Improvements, #1

m. Resolution - Approval of Special Assessment - Nuisance Abatement

n. Resolution - Approval of Revised Petty Cash Levels

o. Resolution - Direct Advertisement for Sale, Approval of Electronic Bidding Procedures and Approval of Official Statement:
1. Issuance of $9,225,000 General Obligation Bonds
2. Issuance of $15,815,000 General Obligation Urban Renewal Bonds

p. Resolution - Approval of Agreement - Renewal of Main Street Iowa Program Agreement

q. Resolution - Order Construction:
1. South 50th Street Widening, Mills Civic Parkway to EP True Parkway
2. South 60th Street Improvements Phase 1, Grand Avenue to Mills Civic Parkway
3. Veterans Parkway Phase 4 - SE Pine Avenue Trail

r. Resolution - Completion of Work - University Avenue Traffic Adaptive Signal System

s. Resolution - Approval of Professional Services Agreement - Jordan Creek Parkway and University Avenue Intersection

t. Resolution - Approval of Extension of Entitlement - Office at the Galleria, 645 South 60th Street

u. Resolution - Approval and Acceptance of Purchase Agreements, Deeds and Easements:
   1. South 50th Street Improvements Project
   2. South 60th Street Improvements Project
   3. Ashworth Road Improvements Project - Phase 1
   4. Walnut Creek Outfall Storm Sewer Project

v. Proclamation - Approval of Proclamations:
   1. Bike Month, May 2016
   2. Mental Health Month, May 2016
   3. Police Officers Week, May 15-21, 2016
   4. National Public Works Week, May 15-21, 2016

5. Old Business

a. Fox Valley, generally the area south of SE Adams Street and west of Orilla Road - Rezone Property to Adjust Locations and Acreages of Single Family and Medium Density Residential - Charles I. and Ruth Colby National Development Trust (Continued from April 4, 2016)
   1. Ordinance - Approval of Second, Third Readings and Final Adoption

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 Second, Third Readings and Final Adoption

c. 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 Second, Third Readings and Final Adoption

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

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 - City Initiated (Continued from January 26, 2016, February 8, 2016, March 7, 2016, March 21, 2016, April 4, 2016, and April 18, 2016)
   1. Ordinance - Approval of First Reading

b. Majestic Oaks, generally located at the northwest corner of Stagecoach Drive and South 95th Street - Rezone approx. 17 acres from Residential Single Family to Planned Unit Development (PUD) to Allow for the Construction of a 16 Lot Single Family Development - John (Alex) Wick
   1. Ordinance - Approval of First Reading

c. Mill Ridge, generally located at the southwest corner of South 88th Street and Stagecoach Drive - Vacate Right-of-Way for approx. 1,200 ft. of Harper Lane and South 91st Street between Harper Lane and Sugar Creek Drive, and Vacate Various Easements within Proposed Mill Ridge Development - Hubbell Realty Company
   1. Resolution - Approval of Vacation of Easements
   2. Ordinance - Approval of First Reading

d. Issuance of Not to Exceed $16,800,000 General Obligation Urban Renewal Bonds - City Initiated
   1. Resolution - Instituting Proceedings to Take Additional Action

e. South 35th Street Bridge Replacement - City Initiated
   1. Resolution - Approval of Acquisition of Agricultural Property

f. Fox Creek Trunk Sewer Extension Phase 2 - 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. Majestic Oaks, generally located at the northwest corner of Stagecoach Drive and South 95th Street - Plat Property into 16 Single Family Lots, 17 Outlots, and 3 Street Lots - John (Alex) Wick
   1. Resolution - Approval of Preliminary Plat

b. West Green Industrial, 175 South 9th Street and 250 South 11th Street - Approval of a Site Plan to Construct 91,560 sq. ft. of General Industrial Buildings - Reid and Sara Tamisiea
   1. Resolution - Approval of Site Plan

c. American Federation of State, County and Municipal Employees (AFSCME) Union Local #3861 and City of West Des Moines - July 1, 2016 to June 30, 2019 Contract Period - AFSCME and City of West Des Moines
   1. Resolution - Approval of Contract

8. Receive, File and/or Refer

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. West Des Moines Chamber of Commerce Update

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.