

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: June 13, 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

4. Consent Agenda

- a. Motion - Approval of Minutes of May 31, 2016 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Bambino's Restaurant, Inc. d/b/a Bambino's Restaurant, 2025 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
 - 2. MLC Holdings, LLC, d/b/a Blue Moon Dueling Piano Bar & Restaurant, 5485 Mills Civic Parkway - Class LC Liquor License Extension of Outdoor Service - June 17-18, 2016
 - 3. Fordad, Inc., d/b/a Cattoor's on Grand, 1306 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 4. P2C2 Investments, LLC d/b/a Global Brew Tap House and Lounge, 9500 University Avenue, Suite 1118 - Class BW Permit with Sunday Sales and Outdoor Service - New
 - 5. Kum & Go, LC d/b/a Kum & Go #97, 196 South 50th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - 6. Maxie's Enterprises, LLC d/b/a Maxie's Restaurant & Lounge, 1311 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
 - 7. P. F. Chang's China Bistro, Inc., d/b/a P. F. Chang's China Bistro, 110 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal

8. Red Lobster Restaurants, LLC d/b/a Red Lobster #0796, 3838 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal
- d. Motion - Approval of Order for Violation of Alcohol Laws
- e. Motion - Acceptance of Grant Funding for WDM Human Services - Sammons Financial Group
- f. Motion - Approval of Professional Services Agreement - Economic Development Action Plan
- g. Resolution - Order Construction:
 1. Public Services Facility Grading
 2. Sugar Creek Trunk Sewer Extension
 3. Jordan Creek Parkway and University Avenue Intersection Improvements, Phase 1
 4. Intersection Improvements - 50th Street and University Avenue; 50th Street and Corporate Drive
 5. Holiday Park Baseball Improvements - Commons Area - Phase 4A
- h. Resolution - Accept Work:
 1. Dixie Acres Sanitary Sewer
 2. Law Enforcement Center Roof Replacement
- i. Resolution - Approval of 28E Agreement with Polk County- Delinquent Parking Ticket Program
- j. Resolution - Approval of Professional Services Agreement - Miscellaneous Engineering Services
- k. Resolution - Approval and Acceptance of Purchase Agreements, Condemnation Award and Property Interests - South 50th Street Improvements Project
- l. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - Ashworth Road - Phase 1 Improvements Projects
- m. Resolution - Approval and Acceptance of Purchase Agreements and Easements - Sugar Creek Sewer Extension Project
- n. Resolution - Approval of Assigning an Interest in the Woodland Hills Urban Renewal Development Agreement

5. Old Business

- a. West Glen Town Center, south of Wild Rose Lane and east of South Prairie View Drive - Amend Specific Plan to Add 48 Dwelling Units to Building J-2 (a planned parking structure) and Add an I-2 Building with 60 Dwelling Units and Structured Parking - MRES West Glen Holding, LP
 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 2 (Through Streets Stop Required) - 81st Street, Ashworth Road to EP True Parkway - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Amendment #1 to Ashworth Corridor Urban Renewal Area - City Initiated
 - 1. Motion - Continue Public Hearing to July 25, 2016

- b. Raccoon River Park Softball Irrigation Modifications - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Motion - Defer Award of Contract

7. New Business

- a. Amendment to City Code - Title 2 (Boards and Commissions), Chapter 5 (Human Services Advisory Board), Section 3 (Board Established; Membership) and Section 4 (Term of Office; Vacancies) - Amend the Composition of Board Members and Amend the Number of Consecutive Terms a Board Member May Serve - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

- a. Pheasant Ridge, generally located on the north side of Booneville Road from South 60th Street to South Jordan Creek Parkway - Zone Property Consistent with the Comprehensive Plan Land Use Map - City Initiated (Refer to Plan and Zoning Commission)

- b. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning Districts) - Allow SIC 0752-9901 'Animal Specialty Services, Grooming Services' as a Permitted Use in the General Industrial District - City Initiated (Refer to Plan and Zoning Commission)

- c. Vicki Arroyo Resignation - Human Services Advisory Board

- d. Jed Gammell Resignation - Human Services Advisory Board

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Strategic and Action Planning Schedule - Pat Boddy
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.