

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** August 22, 2016

**time:** 5:30 P.M.

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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		

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**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 Lieutenants Derrick Bingham and Eric Brenneman

**4. Consent Agenda**

- a. Motion - Approval of Minutes of August 8, 2016 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
1. Bradley's Pub, Inc., d/b/a Bradley's Pub, 1300 50<sup>th</sup> Street, Suite 203 - Class LC Liquor License with Sunday Sales - Renewal
  2. Chocolate Storybook Too, d/b/a Chocolate Storybook, 1000 Grand Avenue - Class WB Wine Permit with Sunday Sales - Renewal
  3. KRC Partners, LLP, d/b/a Cooper's on 5th, 227 5<sup>th</sup> Street - Class LC Liquor License with Sunday Sales - Renewal
  4. Embassy Club West, LLC, d/b/a Embassy West - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
  5. Fall Foods, Inc., d/b/a Godfathers Pizza, 5919 Ashworth Road - Class B Beer Permit with Sunday Sales - Renewal
  6. Richman Enterprises, LLC, d/b/a Krueger BP, 1272 8<sup>th</sup> Street - Class BC Beer Permit - Renewal
  7. CY Heritage Inn of West Des Moines, LLC, d/b/a West Des Moines Courtyard Inn, 410 South 68<sup>th</sup> Street - Class LB Liquor License with Sunday Sales - Renewal
- d. Motion - Approval of Order for Violation of Alcohol Laws
- e. Motion - Approval of Extended Sound Permits
1. Raccoon River Nature Lodge Wedding - September 3, 2016

- 2. Hurd Wedding, 8670 Mills Civic Parkway - September 17, 2016
- f. Motion - Approval of Parking on School Property Grass - 2016 Valley Stadium Football Games
- g. Motion - Approval of Amendment No. 1 to Professional Services Agreement - Pedestrian Access Curb Ramps
- h. Resolution - Approval of Redevelopment Incentive Policy
- i. Resolution - Approval of Purchase and Financing of Mobile Data Computers
- j. Resolution - Approval of Deer Management Zone - 4105 and 4109 Quail Park Drive
- k. Resolution - Order Construction:
  - 1. Fairmeadows Park Storm Sewer Improvements
  - 2. Public Safety Station 18 HVAC Improvements
  - 3. Raccoon River Drive over Sugar Creek Bridge Replacement
  - 4. Stagecoach Drive Improvements, South 88<sup>th</sup> Street West
  - 5. Walnut Woods Drive Culvert Replacement and 27<sup>th</sup> Street Culvert Repair
- l. Resolution - Approval for Lease of City Property -108 Grand Avenue
- m. Resolution - Approval of Professional Services Agreement:
  - 1. 2017 Street Reconstruction
  - 2. Law Enforcement Center Metal Roof Repair
  - 3. Library Atrium Window Improvements
  - 4. Public Safety Station 18 Building Exterior Improvements
  - 5. Public Safety Station 18 Exterior Lighting Improvements
  - 6. Public Safety Station 18 Flat Roof Replacement
- n. Resolution - Accept Public Improvements - Grand Valley Plat 1
- o. Resolution - Approval of Extension of Entitlement - Mills Crossing Plat 1
- p. Resolution - Approval and Acceptance of Temporary Easement - Walnut Creek Outfall Storm Sewer Improvements

**5. Old Business**

- a. Amendment to City Code - Title 3 (Business and Licensing), Chapter 7 (Solicitors and Transient Merchants) and Title 9 (Zoning), Chapter 16 (Temporary Use Permits) - Amend City Code to Establish Regulations for Mobile Vendors - City Initiated
  - 1. Ordinance - Approval of Third Reading and Final Adoption
  - 2. Resolution - Approval and/or Ratification of Specific Fees and Charges - 2016-17 FY
- b. Galleria Specific Plan Amendment, generally the north and south sides of Mills Civic Parkway between South 60<sup>th</sup> Street and South 68<sup>th</sup> Street - Amend the Specific Plan Ordinance to Allow a Taller Ground Monument Sign on the Red Robin Parcel - S-J-Jordan, LC
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 1 (Official Traffic Controls) - 50<sup>th</sup> Street and Stonebridge Road - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. 2014 Sidewalk Improvement Program - Phase I - City Initiated
  - 1. Resolution - Approval of Corrected Final Plat and Schedule of Assessments

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

- a. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 14 (Accessory Structures), and Chapter 18 (Signs) - Add a Definition of "Flagpole" and Establish Regulations and Performance Standards Pertaining to Flagpoles - City Initiated
  - 1. Ordinance - Approval of First Reading

Motion - Approval to Appoint a Presiding Officer for Public Hearing Item 6(b)

- b. Development Agreement, Ashworth Corridor Urban Renewal Area - Development of a 75,000 sq. ft. Building - Newport Building, LLC, INTL FCStone, Inc., and ePathUSA, Inc.
  - 1. Resolution - Approval of Agreement
- c. South 35th Street Bridge Replacement - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- d. South 60th Street and Mills Civic Parkway Intersection Improvements - 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. Val-Gate, southwest corner of Grand Avenue and 1<sup>st</sup> Street - Subdivide Property into Seven Lots and One Street Lot for Construction of a Commercial Development - First Street, LP
  - 1. Resolution - Acceptance of Public Improvements and Approval and Release of Final Plat

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

- a. Amendment to City Code - Title 9 (Zoning) - Restaurants and Bars in Industrial Districts - City Initiated (Refer to Plan and Zoning Commission)
- b. Amendment to City Code - Title 9 (Zoning), Chapter 18 (Signs) - Amend Regulations for the Valley Junction Historic Business District - City Initiated (Refer to Plan and Zoning Commission)

**9. 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.