

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: September 19, 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 September 6, 2016 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Apple Corps, L.P., d/b/a Applebee's Neighborhood Grill & Bar, 6190 Mills Civic Parkway - Class LC Liquor License with Sunday Sales - Renewal
 - 2. Two Tees, LLC, d/b/a Blu Toro, 5585 Mills Civic Parkway, Suite 110 - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 - 3. Casey's Marketing Company d/b/a Casey's General Store #2297, 108 8th Street - Class BC Permit with Sunday Sales - Renewal
 - 4. Envision Homes, LLC d/b/a Heart of Iowa Marketplace, 211 5th Street - Class B Native Wine Permit with 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) - September 28, 2016
 - 6. Rogers Entertainment, d/b/a Jeremiah Bullfrogs, 1907 EP True Parkway - Class LC Liquor License with Sunday Sales - Renewal
 - 7. Butterface, LLC d/b/a The Keg Stand, 3530 Westown Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal

- 8. Riley Drive Entertainment XII, Inc., d/b/a Saints Pub
Jordan Creek, 165 South Jordan Creek Parkway - Class
LC Liquor License with Sunday Sales and Outdoor Service
- Renewal
- 9. Taste! To Go and Catering, LC, d/b/a Taste! To Go and
Catering, 5901 Mills Civic Parkway, #4500 (The Container
Store) - 5-Day Class BW Permit - November 17, 2016
- 10. Riley Drive Entertainment I, Inc., d/b/a Tonic Bar, 5535
Mills Civic Parkway - Class LC Liquor License with
Carryout Wine, Sunday Sales, Outdoor Service, and
Catering Privileges - Renewal
- 11. InterMountain Management, LLC d/b/a TownePlace
Suites, 125 South 68th Street - Class LB Liquor License
with Sunday Sales - Renewal
- d. Motion - Approval of Order for Violation of Alcohol Laws
- e. Motion - Approval of Cigarette/Tobacco Permit
- f. Resolution - Approval of FY 2015-16 Iowa Department of Transportation City
Street Financial Report
- g. Resolution - Accept Work - 2014 Sidewalk Improvement Project, Phase 1
- h. Resolution - Approval of Professional Services Agreements:
 - 1. 2016 Channel Repair
 - 2. 2016 Durable Pavement Markings
 - 3. Middle Creek Trunk Sewer Extension
 - 4. Osmium Environmental Services
 - 5. Veterans Parkway - SE Adams Street to SE 50th Street
 - 6. Veterans Parkway - SE 50th Street to SW 60th Street
 - 7. Veterans Parkway - SW 60th Street to SW Wild Rose Lane
 - 8. Veterans Parkway - SW Wild Rose Lane to SW Grand
Prairie Parkway
 - 9. SW Grand Prairie Parkway - Veterans Parkway to SW
Madison Avenue
 - 10. SW 60th Street - Veterans Parkway South
 - 11. SE 50th Street and SE Adams Street
- i. Resolution - Acceptance of Public Improvements - West Park Plat 1 - SE Waco
Place/98th Street Public Improvements
- j. Resolution - Approval of Extension of Entitlement for Preliminary Plat - Lincoln
Street Park Plat 4
- k. Resolution - Approval and Acceptance of a Storm Water Management Facility
Maintenance Agreement - Jordan Creek Business Park
- l. Resolution - Approval of IEDA Economic Development Assistance Contract -
I2 Tech, LLC
- m. Resolution - Approval of an Extension of Temporary Modification to PUD
Restrictions - Hallett Materials Trial Rock Crushing

5. Old Business

- a. Alluvion Urban Renewal Area TIF Ordinance - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final
Adoption

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

- a. Development Agreement, Fuller Road Urban Renewal Area - Development of Site Improvements Including an 18,000 sq. ft. Office Renovation and Expansion and Addition of a 7,735 sq. ft. Storage Area - I2 Tech, LLC
 - 1. Resolution - Approval of Agreement
- b. 2015-2016 FY Community Development Block Grant Program - Consolidated Annual Performance Evaluation Report (CAPER) - City Initiated
 - 1. Resolution - Approval of CAPER
- c. Raccoon River Drive over Sugar Creek Bridge Replacement - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- d. Stagecoach Drive Improvements, South 88th Street West - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- e. Public Safety Station 18 HVAC Improvements - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- f. Fairmeadows Park Storm Sewer Improvements - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- g. Walnut Woods Drive Culvert Replacement and 27th Street Culvert Repair - 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. Roger's Farm West Apartment Homes, southeast corner of Stagecoach Drive and South Jordan Creek Parkway - Approval of a Site Plan to Construct a 522 Unit Apartment Development - Edward Rose Millennial Development, LLC
 - 1. Resolution - Approval of Site Plan
- b. Historic West Des Moines Plan - City Initiated
 - 1. Motion - Approval of Historic West Des Moines Plan

- 8. Receive, File and/or Refer**
 - a. Della Vita, northwest corner of EP True Parkway and 88th Street - Establish a Planned Unit Development (PUD) for a Residential Development - Interchange Partners, LLC (Refer to Plan and Zoning Commission)

- 9. Other Matters**

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Regulations in the Valley Junction Historic Business District
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.