

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: November 14, 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 October 31, 2016 and November 3, 2016 Meetings
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Bonefish Grill, LLC, d/b/a Bonefish Grill, 650 South Prairie View Drive, Suite 100 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 2. Kiss My Grits, LLC, d/b/a Cabaret, 560 South Prairie View Drive - Class LC Liquor License with Sunday Sales and Outdoor Services - New
 - 3. Kum & Go, LC, d/b/a Kum & Go #1097, 220 50th Street - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - New
 - 4. Lemon Grass, LLC, d/b/a Lemon Grass, 1221 8th Street - Class BW Permit with Sunday Sales - Renewal
 - 5. LVP SHS Des Moines Holding Corp. d/b/a Springhill Suites Hotel, 1236 Jordan Creek Parkway - Class BC Permit with Sunday Sales - Renewal
- d. Motion - Approval of Order for Violation of Alcohol Laws
- e. Motion - Approval to Purchase - Fire Department "Attack" Fire Apparatus
- f. Motion - Approval to Sell Surplus City Equipment
- g. Motion - Approval of Contracts - Art on the Campus
- h. Motion - Approval of Contract Agreement Renewal - Park Security Services
- i. Motion - Approval of Amendment No. 1 to Professional Services Agreement - 2014 Street Rehabilitation Sidewalk Ramp Program

- j. Resolution - Order Preparation of Plans and Specifications - Holiday Park Baseball Field Improvements - Phases 4B and 5
- k. Resolution - Order Construction:
 - 1. 9th Street Storm Sewer Rehabilitation
 - 2. South 60th Street Improvements, Phase 2
 - 3. Grand Avenue Siphon Replacement Project
- l. Resolution - Accept Work:
 - 1. Intersection Improvements - Intersection of 92nd Street and University Avenue and Intersection of Jordan Creek Parkway and Westtown Parkway
 - 2. Veterans Parkway, Phase 4 - SE Pine Avenue Trail
- m. Resolution - Approval of Professional Services Agreement:
 - 1. Public Safety Station 21 HVAC Improvements - Commissioning
 - 2. Right-of-Way Acquisition Services
- n. Resolution - Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property - Project Osmium Public Infrastructure
- o. Resolution - Approval of IEDA Economic Development Assistance Contract - ePATHUSA, Inc.
- p. Resolution - Approval and Acceptance of Condemnation Award - Grand Avenue Siphon Replacement Project
- q. Resolution - Approval of Offer to Purchase and Agreement - Madison County Property for Future Park
- r. Proclamation - Approval of Proclamations:
 - 1. World Pancreatic Cancer Day, November 17, 2016
 - 2. Small Business Saturday, November 26, 2016

5. Old Business

- a. Browns Woods Estates, west side of Veterans Parkway and south of SE Browns Woods Drive - Rezone from Residential Estate and Residential Medium Density to Single Family Residential - Venture Homes, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption (RE-1A and RM-8 to R-1)
 - 2. Ordinance - Approval of Second, Third Readings and Final Adoption (RE-1A and RM-8 to RS-30)
- b. Amendment to City Code - Title 9 (Zoning), Chapter 14 (Accessory Structures) - Regulate Materials Used on Fuel Pump Island Canopies - City Initiated
 - 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 5 (Special Restricted No Parking Areas) - 34th Street Place, Brookview Drive to Meadow Lane - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. 1st Street Redevelopment PUD, 1st Street and Grand Avenue - Revise Planned Unit Development (PUD) Sketch Plan to Accommodate Building Relocation and Associated Site Design - First Street LP
 - 1. Ordinance - Approval of First Reading
- b. Whisper Ridge Plat 3, south of Bridgewood Boulevard along South 91st Street - Vacate 30 foot Buffer Park Easement along the South Lot Lines of Lots 15-18 - Hidden Creek, LLC
 - 1. Resolution - Approval of Vacation Request
- c. Amendment #2 to Alluvion Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
 - 2. Ordinance - Approval of First Reading (Willow Creek Plat 1, Lot 4 Parcel)
 - 3. Ordinance - Approval of First Reading (Tract 3 of Amendment No. 2 Parcel)
- d. Osmium Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan
- e. Project Osmium - Agreement for Private Development - Microsoft Corp.
 - 1. Resolution - Approval of Agreement

7. New Business

- a. GeAnna Grove, west of Sedona Drive at GeAnna Drive - Subdivide Property into 20 Lots for Townhome Development and One Outlot - Jerry's Homes
 - 1. Resolution - Approval and Release of Final Plat and Acceptance of Public Improvements
- b. Country Club Office Plaza West Plat 8, 1080 Jordan Creek Parkway - Replat Lot 1 Country Club Office Plaza West Plat 3 and Outlot B, Country Club Office Plaza - Dallas County Partners
 - 1. Resolution - Approval of Preliminary Plat

8. Receive, File and/or Refer

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. DART Forward 2035 Presentation
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.