

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: December 12, 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**
 - a. Presentation of Letters of Commendation - Westcom Dispatchers Joann Chadwick, Brian Albright, Alicia Scott, and Dispatch Supervisor Aubyn Giampolo
 - b. Dallas County Bond Referendum - Chad Leonard, Dallas County Sherriff
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of November 28, 2016 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. LLK Inc. d/b/a Funny Bone Comedy Club & Restaurant, 560 South Prairie View Drive, Suite 100 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 2. Lovely Food Mart, Inc. d/b/a Indian Grocery, 6630 Mills Civic Parkway, Suite 3110 - Class BC Permit with Sunday Sales - Renewal
 3. J.P. Parking Inc. d/b/a J.P. Parking Inc., 6220 Raccoon River Drive - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
 4. Occasions Catering, LLC d/b/a Occasions Catering, 7929 Ashworth Road - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 5. The Tangerine Food Company d/b/a The Tangerine Food Company, 1960 Grand Avenue, Suite #21 - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 6. 205 Corporation d/b/a The Tavern, 205 5th Street - Class LC Liquor License with Sunday Sales - Renewal

- 7. 205 Corporation d/b/a The Tavern Pizza Pasta Grill, 1755 50th Street - Class LC Liquor License with Sunday Sales - Renewal
- 8. Kwik Trip, Inc. d/b/a Tobacco Outlet Plus #565, 1220 Grand Avenue, Suite 101 - Class BC Beer Permit with Sunday Sales - Renewal
- d. Motion - Approval of Lane Closures for Special Events:
 - 1. Production/Filming of "Play By Play", December 19, 2016
 - 2. Lutheran Church of Hope Christmas Eve Services
- e. Motion - Approval of Reappointments - Human Rights Commission
- f. Motion - Approval to Sell Surplus City Equipment
- g. Motion - Acknowledgement and Acceptance of Disclosure - Steven K. Gaer
- h. Motion - Approval of Amendment to Property Tax Rebate Program
- i. Resolution - Approval of 2017 City Council Meeting Schedule
- j. Resolution - Approval and/or Ratification of Specific Fees and Charges - 2016-17 FY
- k. Resolution - Approval of 28E Agreement - Fire/Rescue Emergency Medical Service Mutual Aid
- l. Resolution - Order Construction:
 - 1. 2016 Intake Repair Program
 - 2. Quail Park Channel Repair
 - 3. Valley View Aquatic Center and Holiday Park Aquatic Center Pool Improvements
- m. Resolution - Accept Work - Jordan Creek Parkway and University Avenue Intersection Improvements, Phase 1
- n. Resolution - Acceptance of Public Improvements:
 - 1. Christ's Church Subdivision, Lot 1 (Sanitary Sewer)
 - 2. South 88th Street and Coachlight Drive Improvements
- o. Resolution - Approval and Acceptance of Non-Interference Agreements - 1725 98th Street and 1755 59th Place
- p. Resolution - Approval and Acceptance of Purchase Agreement and Property Interests - Grand Avenue West Segment 6F Sewer Project

5. Old Business

- a. Amendment to City Code - Title 9 (Zoning) - Regulate Indoor Self-Storage in Commercial Districts - City Initiated
 - 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 1 (Official Traffic Controls) - Jordan Creek Parkway and 850 ft. south of EP True Parkway - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. 2480, 2580, 2640, and 2720 SE 11th Street - Change the Land Use and Zoning Designation of Part of the Properties from Medium Density Residential to Single Family and Residential Estate - Margaret Munro
 - 1. Resolution - Approval of Comprehensive Plan Land Use Map Amendment
 - 2. Ordinance - Approval of First Reading
- b. Mills Crossing, 5901 Mills Civic Parkway - Amend Specific Plan to Include Site Amenities - Hurd Mills, LLC
 - 1. Ordinance - Approval of First Reading
- c. Country Club Office Plaza West Plat 8, 1080 Jordan Creek Parkway - Vacation of Two Public Sanitary Sewer Easements - Dallas County Partners
 - 1. Resolution - Approval of Vacation of Easements
- d. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 1 (Streets, Sidewalks, and Alleys), Section 8D (Official Street Name Map) - Change the Roadway Name of that approx. 2000 ft. Diagonal Section of Booneville Road Located approx. 250 ft. north of Grand Avenue to South 88th Street - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. Agreement for Private Development - Raccoon River Land Company, LLC
 - 1. Motion - Continue Public Hearing to December 27, 2016
- f. South 60th Street Improvements, Phase 2 - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- g. 9th Street Storm Sewer Rehabilitation - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- h. Grand Avenue Siphon Replacement Project - 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. Country Club Office Plaza West Plat 8, 1080 Jordan Creek Parkway - Replat Outlot B, Country Club Office Plaza West from an Outlot to a Buildable Lot and Include a Portion of Lot 1, Country Club Office Plaza West Plat 3 - Dallas County Partners
 - 1. Resolution - Approval and Release of Final Plat

- b. Westfield Office Building, 1080 Jordan Creek Parkway - Phased Site Plan Approval for Footings and Foundations - Dallas County Partners
 - 1. Resolution - Approval of Phased Site Plan for Footings and Foundations
 - c. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 10 (Trees and Shrubs), Section 7 (General Standards) - Maintenance of City Owned Trees in City Right-of-Way - City Initiated
 - 1. Ordinance - Approval of First Reading
- 8. Receive, File and/or Refer**
- a. Fox Valley, generally north of SE Fox Valley Drive and approx. 900 ft. west of SE Beaverbrook Trail - Rezone Property from Medium Density Residential to Single Family Residential - Charles I. and Ruth Colby National Development Trust (Refer to Plan and Zoning Commission)
 - b. Lonnie Williams Resignation - Human Services Advisory Board
- 9. Other Matters**

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Redevelopment Incentive Policy
- 2. 2016-17 FY Operating and Capital Budget - Preliminary Background
- 3. 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.