CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, February 21, 2017 **time:** 5:30 P.M.

MAYOR ..... STEVEN K. GAER
COUNCILMEMBER AT LARGE ..... RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE ..... JIM SANDAGER
COUNCILMEMBER 1ST WARD ..... KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD ..... JOHN MICKELSON
COUNCILMEMBER 3RD WARD..... RUSS TRIMBLE

CITY MANAGER…..……TOM HADDEN
CITY ATTORNEY……...RICHARD SCIESZINSKI
CITY CLERK…….RYAN JACOBSON

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 February 6, 2017 Meeting
b. Motion - Approval of Bill Lists
c. Motion - Approval of Liquor Licenses:
   1. Kiss My Grits, LLC, d/b/a Cabaret, 560 South Prairie View Drive - Class LC Liquor License Extension of Outdoor Service - March 16-20, 2017
   2. Lin Corporation d/b/a China Garden, 2020 Grand Avenue, Suite 1300 - Class BW Permit with Sunday Sales - Renewal
   3. Coach's Pizza, LLC d/b/a Coach's Pizza, 560 South Prairie View Drive - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
   4. Famous Dave's Ribs, Inc. d/b/a Famous Dave's, 1720 22nd Street - Class LC Liquor License with Sunday Sales - Renewal
   5. Git N Go Convenience Stores, Inc. d/b/a Git N Go Convenience Store #4, 1325 Grand Avenue - Class BC Beer Permit with Sunday Sales - Renewal
   6. Great Plain's Lodging VI, LLC, d/b/a Hilton Garden Inn West Des Moines, 205 South 64th Street - Class LB Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
   7. C.C.W., LLC d/b/a Huhot Mongolian Grill, 4100 University Avenue, Suite 101 - Class BW Permit with Sunday Sales - Renewal

8. Hy-Vee, Inc. d/b/a Hy-Vee #4, 555 South 51st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
9. Hy-Vee, Inc. d/b/a Hy-Vee Gas #4, 665 South 51st Street - Class BC Beer Permit with Sunday Sales - Renewal
10. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - March 1-2, 2017
11. Kum & Go LC d/b/a Kum & Go #66, 5308 University Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
12. Samurai Sushi & Hibachi Restaurant, Inc. d/b/a Samurai Sushi & Hibachi Restaurant, 7125 Mills Civic Parkway, Suite 110 - Class LC Liquor License with Sunday Sales - Renewal
13. W2005/Fargo Hotels (Pool C) Realty, LP d/b/a West Des Moines Residence Inn, 160 South Jordan Creek Parkway - Special Class C Liquor License - Renewal
14. The Wine Experience at Younkers Jordan Creek, LC, d/b/a The Wine Experience at Younkers Jordan Creek, 101 Jordan Creek Parkway, Building 6000 - Class BW Permit with Carryout Wine and Sunday Sales - Renewal
15. Cost Plus, Inc. d/b/a World Market, 4100 University Avenue, Suite 210 - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal

d. Motion - Approval of Extended Sound Permit - Glen Oaks Country Club, 1401 Glen Oaks Drive

e. Motion - Approval to Sell Surplus City Equipment

f. Resolution - Approval of 28E Agreement - Iowa Telecommunications and Technology Commission

g. Resolution - Order Construction - Stagecoach Drive Extension over Sugar Creek

h. Resolution - Accept Work:
1. 2015 Sidewalk Improvement Program, Phase 1
2. 2016 City Parking Lot Repair Program

i. Resolution - Approval and Acceptance of Property Interests - Stagecoach Drive Extension, Sugar Creek Crossing Improvements Project

j. Proclamation - National Speech and Debate Education Day, March 3, 2017

5. Old Business

a. Quail Park Woods, 4101 Grand Avenue - Establish a Planned Unit Development (PUD) to Reduce Side Yard Setbacks and Enhance Architecture Standards - Neighborhood Builders

1. Ordinance - Approval of Second, Third Readings and Final Adoption

b. Hurd Wellmark, northwest corner of South Jordan Creek Parkway and Mills Civic Parkway - Amend the Bridgewood Planned Unit Development (PUD) to Remove Parcel L - Hurd Real Estate Services
   1. Ordinance - Approval of Second, Third Readings and Final Adoption

c. Amendment to City Code - Title 5 (Police Regulations), Chapter 3 (Animal Control) - Change Quarantine Period from 14 to 10 Days - City Initiated
   1. Ordinance - Approval of Second, Third Readings and Final Adoption

d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - Hawthorne Drive (160 ft. east of South 50th Street to South 50th Street), Waterford Drive (60 ft. east of South 50th Street to South 50th Street), and Bentley Drive (South 50th Street to South 51st Street) - City Initiated
   1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

a. Amendment to City Code - Title 9 (Zoning) - Establish Definitions, Regulations and Performance Standards for Vending Machines, Fuel Pumps and ATM's - City Initiated (Continued from January 23, 2017 and February 6, 2017)
   1. Ordinance - Approval of First Reading

b. The Foundry, 145 South 9th Street - Establish Planned Unit Development (PUD) - City Initiated
   1. Motion - Continue Public Hearing to March 6, 2017

c. Phenix Elementary Property, 415 7th Street - Amend the Comprehensive Plan for approx. 2.49 acres from Single Family Residential to Medium Density Residential and Rezone the Entire Property from Single Family - Valley Junction Residential to Phenix Planned Unit Development (PUD) - City Initiated
   1. Resolution - Approval of Comprehensive Plan Amendment
   2. Ordinance - Approval of First Reading

d. Coachlight Drive Urban Renewal Area - City Initiated
   1. Resolution - Approval of Urban Renewal Plan
   2. Ordinance - Approval of First Reading

e. Amendment No. 4 to Jordan Creek Urban Renewal Area - City Initiated
   1. Resolution - Approval of Urban Renewal Plan Amendment
   2. Ordinance - Approval of First Reading

f. 2017-18 FY Operating and Capital Budget - City Initiated
   1. Motion - Approval of Budget

g. Issuance of $5,700,000 Essential Corporate Purpose General Obligation Bonds (ECP-1) - City Initiated
   1. Resolution - Instituting Proceedings to Take Additional Action

h. Issuance of $550,000 General Corporate Purpose General Obligation Bonds (GCP-2) - City Initiated
   1. Resolution - Instituting Proceedings to Take Additional Action

i. Issuance of $500,000 General Corporate Purpose General Obligation Bonds (GCP-3) - City Initiated
   1. Resolution - Instituting Proceedings to Take Additional Action

j. Issuance of $600,000 General Corporate Purpose General Obligation Bonds (GCP-4) - City Initiated
   1. Resolution - Instituting Proceedings to Take Additional Action

k. Issuance of $550,000 General Corporate Purpose General Obligation Bonds (GCP-5) - City Initiated
   1. Resolution - Instituting Proceedings to Take Additional Action

l. 2016 Sewer Rehabilitation Program - City Initiated
   1. Resolution - Approval of Plans and Specifications
   2. Motion - Receive and File Report of Bids
   3. Resolution - Award Contract

m. 2016 Durable Pavement Markings Program - 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. Della Vita, northwest corner of EP True Parkway and 88th Street - Subdivide Property into 94 Lots for Single Family Development, 141 Lots for Medium Density Development, Seven Street Lots, and Four Outlots - Della Vita, LLC
   1. Resolution - Approval of Preliminary Plat

b. Hurd Jordan Plat 2, 174 and 320 South Jordan Creek Parkway - Subdivide Property into Four Lots for Commercial Development - Johnson Jordan, LLC and Hurd Jordan Three
   1. Resolution - Approval of Preliminary Plat

c. Westfield Office Building, 1080 Jordan Creek Parkway - Approval of a Site Plan to Construct a 180,036 sq. ft. Office Building - Dallas County Partners
   1. Resolution - Approval of Site Plan

d. Issuance of $7,665,000 (Essential Corporate Purpose and General Corporate Purpose) General Obligation Bonds - City Initiated
   1. Resolution - Authorizing the Issuance and Levying a Tax

e. 2017-18 FY Hotel/Motel Tax Allocations - City Initiated
   1. Motion - Approval of Subcommittee Recommendation

f. Amendment to City Code - Title 5 (Police Regulations), Chapter 3 (Animal Control) - Impound Fees Collected by City's Designee - City Initiated
   1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

a. Boone Farm, 1809 South 50th Place - Amend the Comprehensive Plan Land Use Map and Establish a Planned Unit Development - Wilmington Group (Refer to Plan and Zoning Commission)

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Parks Project Funding - Parks and Recreation Advisory Board

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.