

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** April 17, 2017

**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**

**4. Consent Agenda**

- a. Motion - Approval of Minutes of April 3, 2017 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
  - 1. BL Restaurant Operations, LLC d/b/a Bar Louie, 7105 Mills Civic Parkway, Suite 150 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  - 2. Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 1551 Valley West Drive, Suite #224 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
  - 3. Historic Valley Junction Foundation d/b/a Historic Valley Junction Foundation, 137 5<sup>th</sup> Street - Six-Month Class LC Liquor License with Sunday Sales and Outdoor Service - New
  - 4. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe, 1700 Valley West Drive (Cafe Area) - Class LC Liquor License 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) - May 3-4, 2017
  - 6. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - May 17-18, 2017

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7. GMRI, Inc. d/b/a The Olive Garden Italian Restaurant #1146, 3600 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal
  8. Red Robin International, Inc. d/b/a Red Robin America's Gourmet Burgers & Spirits, 6255 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  9. St. Francis of Assisi Roman Catholic Church d/b/a St. Francis of Assisi Church, 7075 Ashworth Road - Class BW Permit with Sunday Sales - Renewal
  10. Kelly Midwest Ventures LP d/b/a Staybridge Suites, 6905 Lake Drive - Class LB Liquor License with Sunday Sales - Renewal
  11. Boggs Properties, LLC d/b/a Sully's Irish Pub, 110 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  12. T-Bowl Investments Inc. d/b/a Val Lanes Recreation Center, 100 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
- d. Motion - Approval of Revised 2016-17 Committee and Other Assignments
- e. Motion - Approval to Sell Surplus City Equipment
- f. Motion - Approval of Lease Agreement - Office Space at Valley Junction Activity Center, 217 5th Street
- g. Motion - Approval of Change Order #1 - 2016 Intake Repair Program
- h. Resolution - Order Construction:
1. 2017 Concrete Trail Renovation Project
  2. 2017 HMA Resurfacing Program
  3. City Hall Exterior Renovations
- i. Resolution - Accept Work:
1. Alluvion Red Fiber Route
  2. Grand Prairie Parkway Tree Cutting - Mills Civic Parkway to Wendover Road
  3. Fall Protection Systems - Historic City Hall and Community Center
  4. Community Center and Lift Station Building Improvements
  5. Public Works, Public Safety Station #19 and Fire/EMS Station #22 HVAC Improvements
- j. Resolution - Approval of Professional Services Agreement - 2017 Federal Bridge Inspections
- k. Motion - Approval of Supplemental Agreement - Coachlight Drive Improvements, South 88<sup>th</sup> Street to South 91<sup>st</sup> Street
- l. Resolution - Approval of Right-of-Way Agreement with Warren County and the Warren County Conservation Board - Veterans Parkway
- m. Resolution - Approval of Extension to IEDA Economic Development Assistance Contract - Outcomes, Inc.
- n. Resolution - Approval and Acceptance of Non-Interference Agreement - 2700 Westown Parkway
- o. Resolution - Approval of Extension of Entitlement - Office at the Galleria, 645 South 60<sup>th</sup> Street
- p. Resolution - Approval and Acceptance of Purchas Agreements, Easements and Condemnation Awards - Ashworth Road Improvements Project, Phase 1

- q. Proclamation - Approval of Proclamations:
  - 1. Earth Day, April 22, 2017
  - 2. Arbor Day, April 28, 2017

**5. Old Business**

- a. Amendment to City Code - Title 7 (Public Ways and Property) and Title 9 (Zoning), Chapter 10 (Performance Standards) and Chapter 18 (Signs) - Adopt New Regulations for the Placement of Signs within the Corporate City Limits - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
  - 2. Resolution - Approval and/or Ratification of Specific Fees and Charges - 2016-17 FY
  
- b. 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. 400 ft. Dead-End Section of Wendover Road to Johnson Court - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
  
- c. Historic West Des Moines Urban Renewal Area TIF Ordinance - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
  
- d. Amendment to City Code - Title 2 (Boards and Commissions), Chapter 9 (Human Rights Commission), Section 4 (Responsibilities) - Amend City Code to Reflect Protected Classes as Defined by the Code of Iowa - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
  
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required) - Wistful Vista Drive and Meadow Valley Drive/South 49<sup>th</sup> Street, 63<sup>rd</sup> Street and Aspen Drive, and 65<sup>th</sup> Street and Aspen Drive, - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
  
- f. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - Knolls Court, Pommel Place to south terminal - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
  
- g. Coachlight Drive Street Improvements - South 88<sup>th</sup> Street West - City Initiated
  - 1. Resolution - Accept Work
  - 2. Resolution - Directing Preparation of Final Plat and Schedule
  - 3. Resolution - Approval of Final Plat and Schedule of Assessments

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

- a. Bridgewood Square, northwest corner of Jordan Creek Parkway and Bridgewood Boulevard - Amend the Development Regulations for Parcel M within the Bridgewood Planned Unit Development - Bridgewood Commercial, LLC
  - 1. Motion - Continue Public Hearing to May 1, 2017
  
- b. Bridgewood, generally located at the southwest and northwest corners of Jordan Creek Parkway and Bridgewood Boulevard - Amend the Planned Unit Development (PUD) to Remove Language Regarding Landscape Maintenance - Bridgewood Association, Inc.
  - 1. Ordinance - Approval of First Reading
  
- c. 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 Pinehurst Avenue to Pinehurst Drive - City Initiated
  - 1. Ordinance - Approval of First Reading
  
- d. Redevelopment of Phenix Elementary Property, 415 7<sup>th</sup> Street - Agreement for Private Development - Community Housing Initiatives, Inc. (continued from April 3, 2017)
  - 1. Resolution - Approval of Loan Agreement with Iowa Finance Authority, Development Agreement with Community Housing Initiatives, Inc. (CHI), a Subrecipient Agreement with CHI, and the Transfer of the Phenix School Building and Property to CHI
  
- e. Agreement for Private Development - The Foundry DSM, LLC and TENX Adventures 2, LLC
  - 1. Resolution - Approval of Agreement
  
- f. Holiday Park Baseball Field Improvements, Phases 4B and 5 - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
  
- g. 2017 PCC Reconstruction Program - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
  
- h. ADA Sidewalk Improvements - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
  
- i. 318 5th Street Garage Remodel - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Defer Award of Contract to May 1, 2017

**7. New Business**

- a. Osmium Urban Renewal Area TIF Ordinance - City Initiated
  - 1. Ordinance - Approval of First Reading
- b. Amendment to City Code - Title 2 (Boards and Commissions), Chapter 5 (Human Services Advisory Board), Section 3 (Board Established; Membership) - Amend the Composition of Board Members - City Initiated
  - 1. Ordinance - Approval of First Reading

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

- a. The Parkways, northwest corner of South Jordan Creek Parkway and Mills Civic Parkway - Approve a Zone Change Specific Plan Ordinance to Allow Retail, Office and Restaurants - Hurd Parkways, LLC (Refer to Plan and Zoning Commission)
- b. Comprehensive Annual Financial Report - 2015-16 FY

**9. Other Matters**

- a. Legislative Updates

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.