

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: May 15, 2017

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 May 1, 2017 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Tasting Station Restaurant Group, LLC d/b/a BeerStyles Gastropub & Taproom/SALT of the Hearth, 5513 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - New
 2. Biaggi's Ristorante Italiano, LLC d/b/a Biaggi's Ristorante Italiano, 5990 University Avenue - Class LC Liquor License with Carryout Wine, Sunday Sales and Catering Privileges - Renewal
 3. BBMG Mills Civic Parkway, LLC d/b/a Draught House 50, 6420 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 4. Drury Development Corporation d/b/a Drury Inn & Suites, 5505 Mills Civic Parkway - Class LB Liquor License with Sunday Sales - Renewal
 5. Turkey Brothers, Inc. d/b/a Fire Creek Grill, 800 South 50th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 6. Kineth Hotel Corporation d/b/a Homewood Suites, 6220 Stagecoach Drive - Class BW Permit with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Service - Renewal

7. Hy-Vee, Inc., d/b/a Hy-Vee Clubroom, 555 South 51st Street, Clubroom Area - Class BW Permit with Sunday Sales - Renewal
 8. Hy-Vee, Inc. d/b/a Hy-Vee Food Store #1, 1700 35th Street - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
 9. Kum & Go, LC d/b/a Kum & Go #8, 1293 8th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 10. Kum & Go, LC d/b/a Kum & Go #50, 745 South 51st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 11. Kum & Go, LC d/b/a Kum & Go #74, 141 South Jordan Creek Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 12. Kum & Go, LC d/b/a Kum & Go #2091, 5969 Ashworth Road - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 13. RTI Holdings, LLC d/b/a R Taco, 9500 University Avenue, Suite 2109 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - New
 14. Pool IV TRS, LLC d/b/a Sheraton West Des Moines, 1800 50th Street - Class LB Liquor License with Carryout Wine, Sunday Sales, Outdoor Service and Catering Privileges - Renewal
 15. Walgreen Co. d/b/a Walgreens #6623, 1660 22nd Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 16. Walgreen Co. d/b/a Walgreens #6677, 4900 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 17. Walgreen Co. d/b/a Walgreens #6678, 1999 Grand Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 18. Wal-Mart Stores, Inc. d/b/a Wal-Mart Supercenter #3762, 6365 Stagecoach Drive - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
 19. The Wine Experience at Jordan Creek, LC d/b/a The Wine Experience at Jordan Creek, 101 Jordan Creek Parkway, Suite 12518 - Six-Month Class BW Permit with Sunday Sales and Outdoor Service - New
- d. Motion - Approval of Orders for Violations of Alcohol Laws
 - e. Motion - Approval of Lane Closure for Special Event - Mustang Ford Show, June 4, 2017
 - f. Motion - Approval of Appointment - Library Board of Trustees
 - g. Motion - Approval of Professional Services Agreement - Legal and Consulting Services - Brick Gentry P.C.
 - h. Motion - Approval of Exaction Policy

- i. Resolution - Order Construction:
 - 1. SE Waco Place/98th Street and University Avenue Traffic Signal
 - 2. Valley View Park Tennis Courts
- j. Resolution - Accept Work - South 8th Street Improvements, White Crane Road to County Line Road
- k. Resolution - Approval of Professional Services Agreement - Fox Creek Trunk Sewer Extension, Annual Tree Monitoring
- l. Resolution - Authorize Construction of Public Improvements - Iowa Highway 28 Deceleration Lane
- m. Resolution - Approval of Memorandum of Understanding - Iowa Department of Transportation, Motor Vehicle Division
- n. Resolution - Approval of Resubmitted 28E Agreement - North and Middle River Watershed Management Authority
- o. Resolution - Approval and Acceptance of Lot Tie Agreement and Sanitary Sewer Easement - The Flats, 3000 University Avenue
- p. Resolution - Approval and Acceptance of Purchase Agreement, Deed and Easement - Ashworth Road Improvements Project - Phase 1
- q. Proclamation - Approval of Proclamations:
 - 1. National Public Works Week, May 21-27, 2017
 - 2. Proclamation of Recognition - David Edelstein

5. Old Business

- a. 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 Third Reading and Final Adoption
- b. Bridgewood Square, northwest corner of Jordan Creek Parkway and Bridgewood Boulevard - Amend the Development Regulations for Parcel M within the Bridgewood Planned Unit Development (PUD) - Bridgewood Commercial, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. The Parkways, northwest corner of South Jordan Creek Parkway and Mills Civic Parkway - Approval of a Specific Plan Ordinance to Allow a Mix of Commercial and Office Uses - Hurd Parkways, LLC
 - 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), Chapter 4 (Zoning Districts and Map) and Chapter 9 (Planned Unit Development District) - Modify Definitions and Regulations Pertaining to The Acreage Requirements for Planned Unit Development Districts - City Initiated (Continued from May 1, 2017)
 - 1. Ordinance - Approval of First Reading

- b. Greenway Crossing, south of Bishop Drive between 90th Street and 92nd Street - Amend the Planned Unit Development (PUD) Parcel H Setbacks to Allow 30-foot Front Yard Setbacks - Gregg Gustafson
 - 1. Ordinance - Approval of First Reading
- c. Glen Oaks Buffer Vacation, 5968, 5946, 5924, and 5965 Dogwood Lane and 1365 Tulip Tree Lane - Vacate a 30 ft. Rear Yard Buffer Park Easement - Glen Oaks Owners Association
 - 1. Resolution - Approval of Vacation
- d. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning District) and Chapter 10 (Performance Standards) - Regulate Hardware Stores in the Neighborhood Commercial District - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. 2016-17 FY Operating and Capital Budget - Amendment #6 - City Initiated
 - 1. Resolution - Approval of Budget Amendment #6
- f. 2017 HMA Resurfacing Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- g. City Hall Exterior Renovations - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- h. 2017 Concrete Trail Renovation 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. The Parkways, northwest corner of South Jordan Creek Parkway and Mills Civic Parkway - Approval of a Preliminary Plat to Subdivide Property into Five Lots for Commercial Development, Two Outlots, and Four Street Lots - Hurd Parkways, LLC
 - 1. Resolution - Approval of Preliminary Plat
- b. Woodland Hills of West Des Moines Plat 3, west side of South 91st Street, 550 ft. south of Cascade Avenue - Subdivide the Property into 14 Postage Stamp Lots for Construction of a Detached Townhome Development - Kimberly Development Corporation, LLC
 - 1. Resolution - Approval of Preliminary Plat and Site Plan

- c. Woodland Hills of West Des Moines Plat 4, south side of Cascade Avenue, 840 feet west of South 91st Street - Subdivide the Property into Nine Postage Stamp Lots for Construction of a Detached Townhome Development - Kimberly Development Corporation, LLC
 - 1. Resolution - Approval of Preliminary Plat and Site Plan
- d. Whisper Rock at Quail Cove, north of Cherrywood Drive and west of South 50th Place - Approval of Revised Preliminary Plat Landscaping Plan and Approval of Extension of Entitlement - Prairie Building and Development
 - 1. Resolution - Approval of Revised Preliminary Plat Landscape Plan
 - 2. Resolution - Approval of Extension of Entitlement
- e. Hawthorne Centre East Patio, 9500 University Avenue - Install Patio on the East Side of Building - Hawthorne Plaza, LLC
 - 1. Resolution - Approval of Minor Modification
- f. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 8 (Sewer Regulations) - Quail Park/Thornwood and Ashworth Road Grinder Pump Service - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

- a. Cascades at Jordan Creek, generally located at the southwest corner of South 81st Street and Cascade Avenue - Zone Property to Residential Medium Density Consistent with the Comprehensive Plan Land Use Map - City Initiated (Refer to Plan and Zoning Commission)
- b. Raccoon River Quarries, generally located south of Raccoon River Drive and west of South 88th Street - Amend the Planned Unit Development (PUD) Portion Located at 10050 Raccoon River Drive (Martin Marietta Materials) to Modify the Extraction Setback on the West Side of the Property to Further Restrict Mining in Order to Better Accommodate the Future Widening of South Grand Prairie Parkway - City Initiated (Refer to Plan and Zoning Commission)
- c. Amendment to City Code - Title 9 (Zoning) - Establish Regulations Related to the Sale of Fireworks within Permanent Buildings and Temporary Structures - City Initiated (Refer to Plan and Zoning Commission)

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Regulations for the Use and Sale of Fireworks
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.