May 1, 2017

West Des Moines City Council Proceedings
Monday, May 1, 2017

Mayor Steven K. Gaer opened the regularly scheduled meeting of the City Council of West Des Moines, Iowa, in the Council Chambers of the West Des Moines City Hall on Monday, May 1, 2017 at 5:30 PM. Council members present were: J. Mickelson, J. Sandager, K. Trevillyan, and R. Trimble.

Mayor Gaer welcomed the sixth grade students from Fairmeadows Elementary School participating in Student Government Day. The following students were introduced and the role they were playing: Maddie Brown, Mayor; Katie Rose, Council member First Ward; Anthony Ellis, Council member Second Ward; Albion Qerimi; Council member Third Ward; Hanna Hardy, Council member at Large; Keeley Hill, Council member at Large; Isabel Serio, City Manager; Malak Mansour, City Attorney; and Jaiden Mallory, City Clerk.

City Clerk Ryan Jacobson stated staff is recommending the following amendments to the agenda:

- Item 4(j) Order Construction - South Grand Prairie Parkway be removed from the agenda and rescheduled for the May 15, 2017 meeting
- Item 6(b) The Parkways be amended to remove the Resolution - Approval of Preliminary Plat, which will come forward as a separate item at the May 15, 2017 meeting
- Item 7(e) DelVoda Agreement be removed from the agenda
- Item 4(b) Bills list amended to remove $70,000 payment to DelVoda, LLC

On Item 1. Agenda. It was moved by Trimble, second by Trevillyan approve the agenda as amended.

Vote 17-226: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 2. Public Forum

Mayor Gaer introduced Kay Rosene and highlighted her accomplishments and contributions to the community, including her years of service as a member of the Library Board of Trustees. Mayor Gaer then presented her with a Key to the City.

Kay Rosene thanked the Mayor and City Council for this honor. She stated she is relocating to North Carolina to be closer to her family, but a piece of her heart will always be in West Des Moines.

Mark Rocha, 495 South 51st Street, stated the Cinco de Mayo Festival will be held on Saturday, May 6th in Historic Valley Junction. He inquired if there will be streetlights on both sides of the recently reconstructed segment of South 50th Street, between EP True Parkway and Mills Civic

Parkway. He also suggested the City consider installing traffic signals at the intersection of South 50th Street and Hawthorne Drive.

Council member Sandager also inquired if the recently reconstructed segment of South 50th Street, between EP True Parkway and Mills Civic Parkway, will be smoothed out.

Brian Hemesath, Principal Engineer, responded staff is working on plans with the contractor to smooth out the rough spots of the road. He stated he will have to do some research before responding to Mr. Rocha's questions.

Joseph Reed, President of the Board for the West Des Moines Business Incubator, expressed concerns about the proposed DelVoda Agreement, as he believes it's gone through the process hastily. He stated he isn't opposed to such an agreement, but he would prefer to see the process slow down to ensure it is the best possible outcome.

Mayor Gaer stated the proposed DelVoda agreement was removed from tonight's agenda to allow more time to work on it and ensure it is in the best interest of all parties.

On Item 3. Council/Manager/Other Entities Reports:

Council member Messerschmidt was absent, but his student partner provided his report on his behalf, stating he attended a meeting of the Greater Des Moines Convention and Visitors Bureau, where discussion was held on the proposed 2017-18 budget.

Council member Sandager reported he attended meetings of the Bravo Greater Des Moines Board, the Finance and Administration Subcommittee, and the Library Board of Trustees. He also spoke at the "Art on the Campus" launch party.

Council member Trimble reported the Finance and Administration Subcommittee discussed a potential increase in the City's contribution to the Greater Des Moines Partnership, the Due Diligence Committee's recommendations for funding through the redevelopment incentive programs, the Comprehensive Annual Financial Report, and the proposed extension of the City's contract with Eide Bailly for auditing services.

Council member Mickelson reported he attended a breakfast with delegates from Yiwu, China, where the Mayor signed a memorandum of understanding. He also reported he attended a meeting of the Development and Planning Subcommittee.

City Manager Hadden reported the Mayor's Bike Ride will be held on Saturday, May 13, and there will be a celebration for National Public Works Week at the Valley Junction Farmers Market on Thursday, May 25. He also reported City offices will be closed on Monday, May 29 for Memorial Day, and solid waste collection will be delayed one day that week.

Mayor Gaer reported Yiwu, China is located in the home province of President Xi Jinping, with whom Governor Branstad has a longstanding relationship, so the partnership between the cities is seen as a potentially significant economic development opportunity. He also reported the DART (Des Moines Area Regional Transit) Governance Committee approved a recommendation for a new governance structure for the organization, which will now be presented to the DART Commission for consideration.

On Item 4. Consent Agenda.

Council members pulled Items 4(h), 4(s), and 4(t) for discussion. It was moved by Trimble, second by Sandager to approve the consent agenda as amended.

a. Approval of Minutes of April 17, 2017 Meeting
b. Approval of Bill Lists
c. Approval of Liquor Licenses:
    1. Eat Thai, LLC d/b/a Eat Thai, Thai Eatery, 1821 22nd Street, #103 - Class BW Permit with Sunday Sales - Renewal
    2. El Fogon del Chivo, LLC d/b/a El Fogon, 1250 8th Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - New
    3. Fareway Stores, Inc. d/b/a Fareway Store #153, 329 Grand Avenue - Class LE Liquor License with Carryout Wine and Carryout Beer - Renewal
    4. Dino Investment, Corp. d/b/a The Filling Station, 305 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
    5. Migliero Real Estate d/b/a G. Mig's 5th Street Pub, 128 5th Street - Class LC Liquor License with Sunday Sales - Renewal
    6. Kinseth Hotel Corporation d/b/a Hampton Inn, 6160 Mills Civic Parkway - Class BW Permit with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Service - Renewal
    7. New Silk Road, LLC d/b/a Heavenly, 225 5th Street - Class LC Liquor License with Carryout Wine, Sunday Sales, and Outdoor Service Privileges - New
    8. MM, LLC d/b/a Ladder #13, 1316 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
    9. The Operating Room, LLC d/b/a The Operating Room, 5515 Mills Civic Parkway, Suites 130 and 135 - Class LC Liquor License with Sunday Sales and Outdoor Service - New
    10. Pike VII Management Inc. d/b/a Smashburger, 1821 22nd Street, Suite #106 - Class B Beer Permit with Sunday Sales - Renewal
    11. Whole Foods Market Group, Inc. d/b/a Whole Foods Market, 4100 University Avenue - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
    12. Willow Creek Golf Course, Inc. d/b/a Willow Creek Golf Course, 140 Army Post Road - Class LC Liquor License with Sunday Sales, Living Quarters, and Outdoor Service Privileges - Renewal

d. Approval of Extended Sound Permit - 5503 Beechwood Terrace Private Party with Outdoor Music, May 28, 2017
e. Approval of Lane Closures for Special Events
   1. Mary's Meals Run 5K and 10K, May 13, 2017
   2. Block Party - 800 and 900 Blocks of 13th Street, May 13, 2017
f. Approval of Extension of Engagement Agreement - Audit Services
g. Approval of Amended Agreement - Holiday Park and Valley View Aquatic Center Improvements
i. Approval of Assignment of Storm Water Agreements to South Maple Grove Owners Association
j. Removed
k. Accept Work:
   1. 2015 Intake Repair Program
   2. 2016 PCC Reconstruction Program
   3. Holiday Park Girls Softball Improvements
l. Acceptance of Public Improvements - Jordan West Plat 3 (Sanitary Sewer)
m. Acceptance of Iowa Clean Air Attainment Program (ICAAP) Funds - Traffic Adaptive Signal Controls on 1st Street, 8th Street, Grand Avenue, and Railroad Avenue
n. Authorizing Construction of Public Sewer Improvements - Village of Ponderosa
o. Approval of Transfer of Public Road Jurisdiction - Wendover Road, Wendover Lane, Ashworth Road and 88th Street along I-80
p. Approval and Acceptance of Right-of-Way Dedication - Eldorado Estates Plat 1, 1450 South Jordan Creek Parkway
q. Approval and Acceptance of Storm Water Management Facility Maintenance Agreement - Des Moines Plastic Surgery and Spa, 6420 Coachlight Drive
r. Approval and Acceptance of Lot Tie Agreement - All-State Industries, 480 South 18th Street

Vote 17-227: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 4(h) Approval to Purchase Police Department Body Camera System

Council member Mickelson stated this item was discussed at Public Safety Subcommittee, and he expressed appreciation to staff for undergoing a diligent and thorough process to select the best body camera system for the City's needs.

It was moved by Mickelson, second by Trevillyan to approve Item 4(h) Approval to Purchase Police Department Body Camera System.

Vote 17-228: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 4(s) Approval of Subcommittee Recommendations - Redevelopment Incentive Programs

Council member Trevillyan requested clarification on the funding allocated to the National Speech and Debate Association.

Clyde Evans, Community and Economic Development Director, responded the National Speech and Debate Association's application had two parts, and one was deemed ineligible by the Due Diligence Committee, so it was removed. The remaining request was for drainage improvements to the roof, and the committee recommended funding 50 percent of those costs, which came out to be $1,088.

Council member Trimble requested a description of each project being recommended for funding.

Mr. Evans reported the projects recommended for funding form the Property Improvement Fund are as follows:.

- KCL Engineering: They are gutting the interior of a property on 4th Street and will convert it into their corporate offices.
- Vino 209: This will be a new wine bar next to the Heart of Iowa Marketplace.
- New Silk Road: This will be a new Chinese restaurant going into the former location of Cafe Su.
- Nan's Nummies: They are replacing HVAC units.
- Inspire Papercrafting: They are improving HVAC units.

He also reported the projects recommended for funding form the Regulatory Compliance Fund are as follows:

- National Speech and Debate Association: They will be doing drainage improvements to the roof. (Their request also included repainting, but that was deemed ineligible and removed from the request.)
- Vandenburg: They requested funding for HVAC units.

It was moved by Trevillyan, second by Sandager to approve Item 4(s) Approval of Subcommittee Recommendations - Redevelopment Incentive Programs.

Vote 17-229: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 4(t) Approval of Proclamations:

1. Bike Month, May 2017
2. National Small Business Week - April 30-May 6, 2017
3. Police Officers Week - May 15-21, 2017
4. Kids to Parks Day - May 20, 2017

Council member Sandager requested that Mayor Gaer highlight each of these proclamations.

Mayor Gaer highlighted the four proclamations.

It was moved by Sandager, second by Trevillyan to approve Item 4(t) Approval of Proclamations:

1. Bike Month, May 2017
2. National Small Business Week - April 30-May 6, 2017
3. Police Officers Week - May 15-21, 2017
4. Kids to Parks Day - May 20, 2017

Vote 17-230: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 5(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, initiated by Bridgewood Association, Inc.

Mayor Gaer noted staff has determined the cost for the City to install a water meter to continue irrigating the medians on Bridgewood Boulevard to be approximately $16,000 with an annual maintenance cost of $5,000.

It was moved by Sandager, second by Trimble to consider the second reading of the ordinance, with an amendment to condition of approval #2 to allow the City to continue irrigating the medians on Bridgewood Boulevard.

Vote 17-231: Mickelson, Sandager, Trimble … 3 yes
Trevillyan … 1 no
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Sandager, second by Trimble to approve the second reading of the ordinance, with an amendment to condition of approval #2 to allow the City to continue irrigating the medians on Bridgewood Boulevard.

Vote 17-232: Mickelson, Sandager, Trimble … 3 yes
Trevillyan … 1 no
Motion carried.

On Item 5(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 Pinehurst Avenue to Pinehurst Drive, initiated by the City of West Des Moines

It was moved by Trimble, second by Trevillyan to consider the second reading of the ordinance.

Vote 17-233: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Trevillyan to approve the second reading of the ordinance.

Vote 17-234: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

It was moved by Trimble, second by Trevillyan to waive the third reading and adopt the ordinance in final form.

Vote 17-235: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 5(c) Osmium Urban Renewal Area TIF Ordinance, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Mickelson to consider the second reading of the ordinance.

Vote 17-236: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Sandager to approve the second reading of the ordinance.

Vote 17-237: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

It was moved by Trevillyan, second by Sandager to waive the third reading and adopt the ordinance in final form.

Vote 17-238: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 5(d) 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, initiated by the City of West Des Moines

It was moved by Sandager, second by Trevillyan to consider the second reading of the ordinance.

Vote 17-239: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Sandager, second by Trevillyan to approve the second reading of the ordinance.

Vote 17-240: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

It was moved by Sandager, second by Trevillyan to waive the third reading and adopt the ordinance in final form.

Vote 17-241: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 5(e) 318 5th Street Garage Remodel, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Trimble to adopt Resolution - Reject All Bids.

Vote 17-242: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 6(a) Mayor Gaer indicated this was the time and place for a public hearing to consider 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) and Approval of Preliminary Plat to Subdivide Property into Three Lots for Commercial Development, initiated by Bridgewood Commercial, LLC (Continued from April 17, 2017). He asked for the date the notice was published and the City Clerk indicated the notice was published on March 31, 2017 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated on a vote of 6-0, with one member absent, the Plan and Zoning Commission recommended City Council approval of the PUD amendment.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Sandager to consider the first reading of the ordinance.

Vote 17-243: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Sandager to approve the first reading of the ordinance.

Vote 17-244: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

It was moved by Trevillyan, second by Trimble to adopt Resolution - Approval of Preliminary Plat.

Vote 17-245: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 6(b) Mayor Gaer indicated this was the time and place for a public hearing to consider The Parkways, northwest corner of South Jordan Creek Parkway and Mills Civic Parkway - Approval of an Area Development Plan and a Specific Plan Ordinance to Allow a Mix of Commercial and Office Uses, initiated by Hurd Parkways, LLC. He asked for the date the notice was published and the City Clerk indicated the notice was published on April 14, 2017 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated on a vote of 5-0, with one member abstaining and one member absent, the Plan and Zoning Commission recommended City Council approval of the Area Development Plan and Specific Plan Ordinance, and one correspondence was received today, copies of which have been placed on the dais.

Mayor Gaer asked if there were any public comments.

Tim Hogan, Hogan Law Office, representing the applicant, presented an overview of the proposed development and the items being considered tonight. He reported meetings were held with the neighbors, where they had opportunities to provide input and have their questions answered.

Jeff Westendorf, the managing agent for Bridgewood Association, Inc., stated there was only one meeting between the applicant and the neighbors, and the plan presented tonight is not the same plan that was presented to the neighbors at that meeting.

William Denton, 280 South 79th Street, president of Gardens at Bridgewood Point, expressed concerns about potential drainage issues in the area. He also inquired about the timeline for the widening of Mills Civic Parkway, and what property would need to be acquired for the widening of Coachlight Drive. He noted the plan shows a three foot tall berm across the northern boundary of the development, and he expressed his desire for the berm to be at least six feet tall.

Marge Thompson, representing the Gardens at Bridgewood Commons, expressed concerns about water retention, lane configurations, and potential negative impacts to the neighboring residents. She noted the plan shows a proposed Hy-Vee Gas, and requested that the pumps be located on the south side of the building so there is more distance between them and the homes to the north. She also expressed a preference for the Hy-Vee Gas to not be open 24/7, but if it is she requested consideration for the potential impact to the residents.

Mayor Gaer asked if there were any additional public comments; hearing none he declared the public hearing closed.

Mr. Hogan stated the proposed berm along the north boundary of the development is 35 feet wide and six feet tall. He also reported the latest concept for the proposed Hy-Vee Gas shows the pumps being located on the west side.

Council member Trevillyan expressed his preference for locating the gas pumps on the south side out of courtesy to the residents to the north.

Pete Hutch, Hy-Vee, Inc., confirmed the current concept for the Hy-Vee Gas does have the gas canopy located on the west side, at the City's guidance, which will benefit connectivity and traffic flow on the property. He stated Hy-Vee will be cognizant of lighting and ensure none falls outside the lot lines. He noted the distance between the gas pumps and the nearest resident is 350 feet.

Chris Bower, Shive-Hattery, stated the City and its engineers are aware of the drainage issues along South 79th Street and other areas that drain southward towards the proposed development, and there are plans for the City to install new intakes to alleviate those issues.

Brian Hemesath, Principal Engineer, reported the Mills Civic Parkway Widening Project, from Jordan Creek Parkway to South 79th Street, will be completed in 2017, and the next segment, from South 79th Street to South 81st Street, will be completed when funds are available from the urban renewal area. He also stated Coachlight Drive will be widened to the north at the Jordan Creek Parkway intersection to maintain lane continuity, but he doesn't believe additional right-of-way will need to be acquired for that project.

It was moved by Trimble, second by Trevillyan to adopt Resolution - Approval of Area Development Plan.

Vote 17-246: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

It was moved by Trevillyan, second by Trimble to consider the first reading of the ordinance.

Vote 17-247: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Trevillyan to approve the first reading of the ordinance.

Vote 17-248: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 6(c) Amendment to City Code - Title 9 (Zoning) - Amend Definitions and Regulations for Planned Unit Developments (PUD's), initiated by the City of West Des Moines

It was moved by Trevillyan, second by Trimble to adopt Motion - Continue Public Hearing to May 15, 2017.

Vote 17-249: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 6(d) Mayor Gaer indicated this was the time and place for a public hearing to consider 2017 PCC Patching and Medians Program, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on April 21, 2017 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Mickelson to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to The Concrete Contracting Company.

Vote 17-250: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 6(e) Mayor Gaer indicated this was the time and place for a public hearing to consider 2017 Parking Lot Repair Program, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on April 21, 2017 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trimble, second by Trevillyan to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to JDA Construction Company.

Vote 17-251: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 6(f) Mayor Gaer indicated this was the time and place for a public hearing to consider Fairmeadows Park Playground Replacement, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on April 21, 2017 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Sandager to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Caliber Concrete, LLC.

Vote 17-252: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 6(g) Mayor Gaer indicated this was the time and place for a public hearing to consider South 19th Street Trail and Sidewalk Project, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on April 21, 2017 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trimble, second by Trevillyan to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Concrete Professionals.

Vote 17-253: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 7(a) Quail Park Woods, 4101 Grand Avenue - Preliminary Plat for Nine Lots, initiated by Neighborhood Builders

It was moved by Sandager, second by Mickelson to adopt Resolution - Approval of Preliminary Plat, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 17-254: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 7(b) All-State Industries, 480 South 18th Street - Subdivide Property into Two Lots and One Street Lot for Construction of a 60,668 sq. ft. Industrial Building, initiated by All-State Investments, LC

It was moved by Trimble, second by Mickelson to adopt Resolution - Approval of Preliminary Plat and Site Plan, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 17-255: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 7(c) Delavan Storage, 2101 Delavan Drive - Approval of a Site Plan to Allow Construction of an 18,722 sq. ft. Storage Building, initiated by Iowa Select Farms

It was moved by Trevillyan, second by Mickelson to adopt Resolution - Approval of Site Plan, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 17-256: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 7(d) Valley View Park, 255 South 88th Street - Amend Master Plan to Relocate Tennis Courts, initiated by the City of West Des Moines

It was moved by Trimble, second by Mickelson to adopt Resolution - Approval of Master Plan Amendment, subject to the applicant complying with all applicable City Code requirements.

Vote 17-257: Mickelson, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 8(a) 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 - Referred to Plan and Zoning

On Item 8(b) Brody Property, immediately east/southeast of 601 Clegg Road - Amend Comprehensive Plan Land Use Map to Change approx. 0.8 acres from Office to Single Family

Residential and Rezone the Property from Office to Residential Single Family - Emmet Brody - Referred to Plan and Zoning

On Item 8(c) The Preserve on Grand, west and north of Grand Avenue across from Raccoon River Park entrance - Amend the Planned Unit Development (PUD) for Rezoning of Parcel B, Remove Parcel D Detention and Add Prairie Area - Diligent Grand Ave 67, LLC - Referred to Plan and Zoning

On Item 8(d) Amendment to City Code - Title 9 (Zoning) - Amend Definitions and Regulations for Planned Unit Developments (PUD's) - City Initiated - Referred to Plan and Zoning

On Item 8(e) Stephanie Maxwell Resignation - Library Board of Trustees - Received and Filed

On Item 9 - Other Matters

Mayor Gaer noted the 2017 legislative session has ended, so this will be the last agenda to list "Legislative Updates" as a discussion item under Other Matters.

The meeting was adjourned at 7:11 p.m.

Respectfully submitted,

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Ryan T. Jacobson, CMC
City Clerk

ATTEST:

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Steven K. Gaer, Mayor