

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, May 30, 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**
 - a. Swearing in of Police Officers Brandon Condon, Gladys Espitia, Zachery Fries, James O'Halloran, Andree Owen, and Matthew Wood
 - b. Public Arts Advisory Commission Annual Report
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of May 15, 2017 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. MLC Holdings, LLC, d/b/a Blue Moon Dueling Piano Bar & Restaurant, 5485 Mills Civic Parkway - Class LC Liquor License Extension of Outdoor Service - June 3, 2017
 2. El Tapatio, LLC d/b/a El Tapatio, 3751 EP True Parkway - Class LC Liquor License with Sunday Sales - Renewal
 3. P2C2 Investments, LLC d/b/a Global Brew Tap House and Lounge, 9500 University Avenue, Suite 1118 - Class BW Permit with Sunday Sales and Outdoor Service - Renewal
 4. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - June 7-8, 2017
 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) - June 28-29, 2017
 6. OTB Acquisition, LLC d/b/a On The Border, 140 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal

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7. Pragathi International, LLC d/b/a Persis Indian Grill, 6925 Mills Civic Parkway, Suite 142 - Class BW Permit with Native Wine and Sunday Sales - Renewal
 8. Conrado Corporation d/b/a Taco Andreas 3, 1250 8th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 9. Target Corporation d/b/a Target Store T-1901, 5405 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 10. Vino 209, LLC d/b/a Vino 209, 209 5th Street - Class BW Permit with Carryout Wine and Sunday Sales - New
- d. Motion - Approval of Order and Settlement Agreements for Violations of Alcohol Laws
- e. Motion - Approval of Appointments - Human Services Advisory Board
- f. Motion - Approval of Professional Consulting Services Agreement - Cost Advisory Services, Inc.
- g. Motion - Approval of Amendment No. 3 to Professional Services Agreement - Fox Creek Trunk Sewer Extension
- h. Resolution - Establish Public Hearings:
1. Issuance of Not to Exceed \$101,000,000 General Obligation Urban Renewal Bonds (Osmium)
 2. Issuance of Not to Exceed \$7,100,000 General Obligation Urban Renewal Bonds (Coachlight)
 3. Issuance of Not to Exceed \$5,400,000 General Obligation Urban Renewal Bonds (Mills Parkway)
 4. Issuance of Not to Exceed \$4,000,000 General Obligation Refunding Bonds
- i. Resolution - Order Construction:
1. South Grand Prairie Parkway, SW Madison Avenue to Raccoon River Drive
 2. South 100th Street Culvert on Sugar Creek Tributary
 3. SW 60th Street, SE 50th Street, and SE Adams Street
- j. Resolution - Accept Work - 2016 PCC Patching Program
- k. Resolution - Accept Public Improvements - West Side Community Center
- l. Resolution - Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property - Project Osmium Public Infrastructure
- m. Resolution - Establish Consultation Meeting and Public Hearing - Amendment #1 to the Coachlight Drive Urban Renewal Area
- n. Resolution - Approval and Acceptance of Non-Interference Agreement - 3900 University Avenue
- o. Resolution - Approval of Extension of Entitlements:
1. Alameda Office Building, 6770 Vista Drive
 2. Waterbury Building, 7765 Office Plaza Drive North
- p. Resolution - Approval of First Amendment to Development Agreement - Hubbell Realty Company
- q. Proclamation - Historic Valley Junction's 30th Anniversary as a Main Street Iowa Community

5. Old Business

- 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
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- 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 Second, Third Readings and Final Adoption
- c. 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 Second, Third Readings and Final Adoption
- d. Redevelopment Incentive Programs - Approval of Amendment to Property Improvement Fund Program - City Initiated
 - 1. Resolution - Approval of Amendment
- e. City Hall Exterior Renovations - City Initiated (Continued from May 15, 2017)
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

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

- a. The Preserve on Grand, north and west of Grand Avenue across from the Raccoon River Park entrance - Amend the Comprehensive Plan Land Use Map to Change the Land Use Designation of the Grand Lakes Planned Unit Development (PUD) Parcel B to Medium Density Residential and Amend the Grand Lakes PUD to Change the Name of the PUD, Change the Zoning of PUD Parcel B to Single Family Residential, and Amend Provisions for PUD Parcel D to Allow a Prairie to Be Established - Diligent Grand 67, LLC
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- b. Brody Property, immediately east/southeast of 601 Clegg Road - Amend the 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 Consistent with the Comprehensive Plan Land Use Designation - Emmet Brody
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading

- c. Cascades at Jordan Creek, southwest corner of South 81st Street and Cascade Avenue - Rezone the Property to Residential Medium Density Consistent with the Comprehensive Plan Land Use Designation - City Initiated
 - 1. Ordinance - Approval of First Reading
- d. Raccoon River Quarries, generally located south of Raccoon River Drive and west of South 88th Street - Amend that Portion of the Planned Unit Development (PUD) 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
 - 1. Ordinance - Approval of First Reading
- e. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office, and Industrial Use Regulations), Chapter 15 (Off-Street Parking and Loading), and Chapter 16 (Temporary Use Permits) - Regulate the Sale and Storage of Consumer-Grade Fireworks - City Initiated
 - 1. Ordinance - Approval of First Reading, Waiver of Second and Third Readings, and Final Adoption

Note: Due to the importance and time sensitive nature regarding Item 6(e), the City Council may conduct a first reading, waive the second and third readings, and vote on adoption of this ordinance in final form.

7. New Business

- a. The Preserve on Grand, north and west of Grand Avenue across from the Raccoon River Park entrance - Approval of a Preliminary Plat to Subdivide the Property into 72 Single Family Residential Lots, 20 Medium Density Residential Lots, One Outlot for Open Space, and Two Lots for Public Streets - Diligent Grand 67, LLC
 - 1. Resolution - Approval of Preliminary Plat
- b. Jordan Creek Professional Plaza, 1121 Jordan Creek Parkway - Subdivide the Property into Two Lots for Commercial Development and Approval of a Site Plan to Construct a 9,322 sq. ft. Dental Office Building and a 8,073 sq. ft. Multi-Tenant Building - Downing Construction, Inc.
 - 1. Resolution - Approval of Preliminary Plat and Site Plan
- c. Della Vita Townhomes, northwest corner of EP True Parkway and 88th Street - Site Plan to Construct 54 Townhome Units - Della Vita, LLC
 - 1. Resolution - Approval of Site Plan
- d. Historic West Des Moines Urban Renewal Area - Approval of Amended TIF Ordinance - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. Teamsters - Library Local #238 and City of West Des Moines - July 1, 2017 to June 30, 2018 Contract Period - City of West Des Moines and Local 238
 - 1. Resolution - Acknowledgement of Recommended Contract

- f. Amendment to City Code - Title 3 (Business and Licensing), Chapter 1 (General Licensing Provisions), Section 14 (Sale of Fireworks) - Regulate the Retail and Wholesale Sale and Storage of Consumer and Display Fireworks - City Initiated
 - 1. Ordinance - Approval of First Reading, Waiver of Second and Third Readings, and Final Adoption

Note: Due to the importance and time sensitive nature regarding Item 7(f), the City Council may conduct a first reading, waive the second and third readings, and vote on adoption of this ordinance in final form.

- g. Amendment to City Code - Title 5 (Police Regulations), Chapter 2 (Criminal Code), Section 14 (Fireworks) - Regulate the Use of Consumer and Display Fireworks - City Initiated
 - 1. Ordinance - Approval of First Reading, Waiver of Second and Third Readings, and Final Adoption

Note: Due to the importance and time sensitive nature regarding Item 7(g), the City Council may conduct a first reading, waive the second and third readings, and vote on adoption of this ordinance in final form.

8. Receive, File and/or Refer

- a. Maple Grove United Methodist Church, 9391 Ashworth Road - Amend Comprehensive Plan Land Use Map and Amend Zoning Map for High Density Residential Land Use and Zoning for Construction of a Church - City Initiated (Refer to Plan and Zoning Commission)
- b. Phenix, northeast corner of 7th Street between Walnut Street and Locust Street - Amend the Planned Unit Development (PUD) to Define Additional Ground to Be Retained by the City and Remove Allowances for Development of Single-Family Homes - City Initiated (Refer to Plan and Zoning Commission)

9. 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.