

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: June 26, 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. Elizabeth Presutti, Des Moines Area Regional Transit
- 4. Consent Agenda**
 - a. Motion - Approval of Minutes of June 12, 2017 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Casey's Marketing Company, d/b/a Casey's General Store #2824, 6630 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 2. Casey's Marketing Company, d/b/a Casey's General Store #2923, 1850 22nd Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 3. Casey's Marketing Company d/b/a Casey's General Store #3098, 125 Grand Avenue - Class LE Liquor License with Carryout Beer, Native Wine, and Sunday Sales - Renewal
 4. Crazy Chicken, LLC, d/b/a Chicken Coop Sports Bar & Grill, 1960 Grand Avenue, Suite 23 - Class LC Liquor License with Sunday Sales and Catering Privileges - 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) - July 19-20, 2017
 6. Kum & Go, LC d/b/a Kum & Go #576, 3501 EP True Parkway - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal

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7. Levy Prom Golf, LLC d/b/a Levy Prom Golf, LLC, 1600 Jordan Creek Parkway - 14-Day Class LC Liquor License with Sunday Sales and Outdoor Service - Effective August 14-27, 2017 (Solheim Cup)
 8. Maxie's Enterprises, LLC d/b/a Maxie's Restaurant & Lounge, 1311 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
 9. Southside Foods, LLC d/b/a Nicks, 5465 Mills Civic Parkway, Suite 101 - Class LC Liquor License with Sunday Sales - New
 10. Red Lobster Restaurants, LLC d/b/a Red Lobster #0796, 3838 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal
 11. International Event Center, Inc., d/b/a Val Air, 301 Ashworth Road - Class LC Liquor License Extension of Outdoor Service - July 2, 2017
 12. West Des Moines Hotel Associates, LLC d/b/a West Des Moines Marriott, 1250 Jordan Creek Parkway - Class LB Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - New
- d. Motion - Approval of Order for Violation of Alcohol Laws
- e. Motion - Approval of Special Event Lane Closures - Kids Triathlon, July 9, 2017
- f. Motion - Approval of Appointments:
 1. Revised 2016-17 Committee and Other Assignments
 2. Library Board of Trustees
- g. Motion - Approval of Agreement - Repair and Maintenance of Ambulance Stretchers
- h. Motion - Approval to Extend Professional Services Agreement - Independent Contractor for Sister Cities Commission
- i. Motion - Approval of Amendment #1 to Professional Services Agreement - Walnut Creek Outfall Storm Sewer
- j. Motion - Approval of Amendment to Tuition Reimbursement Policy
- k. Resolution - Approval of Amendment to Property Tax Rebate Program
- l. Resolution - Approval of 2016-17 Fiscal Year End Transfers
- m. Resolution - Approval and/or Ratification of Fees and Charges Effective July 1, 2017
- n. Resolution - Approval of Compensation - City Attorney
- o. Resolution - Approval of Substituted and Restated 28E Agreement - Des Moines Regional Transit Authority (DART)
- p. Resolution - Order Construction:
 1. 2016 Sidewalk Improvement Program
 2. Ashworth Road Improvements - Jordan Creek Parkway to 81st Street
 3. Raccoon River Park Softball Irrigation Modifications
- q. Resolution - Authorize Construction of Public Improvements - Western Hills Elementary Sanitary Sewer Relocation
- r. Resolution - Accept Work - 9th Street Storm Sewer Rehabilitation

- s. Resolution - Acceptance of Public Improvements:
 - 1. Galleria at Jordan Creek Plat 9 Sanitary Sewer
 - 2. Galleria at Jordan Creek Plat 9 - Mills Civic Parkway Right Turn Lane
 - 3. Mid-Iowa Subway
 - 4. Hawthorne Centre
 - 5. The Cascades at Jordan Creek
 - 6. Village Cooperative Sanitary Sewer
- t. Resolution - Approval of Professional Services Agreement - Construction Testing Services
- u. Resolution - Approval of Cooperative Agreement with Iowa Department of Transportation - Veterans Parkway Bridge over I-35
- v. Resolution - Approval to Waive Requirement for Storm Water Management Facility Maintenance Agreement for a Temporary Basin - Morningstar Marketing Trailer, 575 South 60th Street
- w. Resolution - Approval to Initiate a Development Agreement - Ridgway Properties, LLC
- x. Resolution - Approval of YJI Professional Services Agreement

5. Old Business

- a. Maple Grove United Methodist Church, 9391 Ashworth Road - Rezone the Property to Residential High Density - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Phenix, northeast corner of 7th Street between Walnut Street and Locust Street - Amend the Planned Unit Development (PUD) to Modify Parcel Boundaries - City Initiated
 - 1. Ordinance - Approval of First Reading
- c. Amendment to City Code - Title 8 (Building Regulations), Chapter 2 (Building Codes), Article A (Building Code) - City Initiated (Continued from June 12, 2017)
 - 1. Ordinance - Approval of First Reading

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

- a. Jordan Creek Business Park, Village View Drive between South 60th Street and South 64th Street - Specific Plan Amendment to Allow SIC 4225 "Self-Service Storage Facility - Interior Unit Access with no Outside Storage Yard" as a Permitted Use - Rueter & Zenor Company and Rueter Corporation
 - 1. Ordinance - Approval of First Reading
- b. Vacation of Roadway Easement, 575 South 60th Street - Vacate 40 ft. Roadway Easement on North Side of Property - Rueter Corporation
 - 1. Motion - Continue Public Hearing Indefinitely
- c. Amendment #1 to Coachlight Drive Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment

- d. Community Development Block Grant Program - 2017-18 Annual Action Plan - City Initiated
 - 1. Resolution - Approval of 2017-18 Annual Action Plan
- e. Project Osmium Public Infrastructure - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property
- f. South Grand Prairie Parkway, SW Madison Avenue to Raccoon River Drive - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- g. SW 60th Street, SE 50th Street, and SE Adams Street - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- h. South 100th Street Culvert on Sugar Creek Tributary - 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. Jordan Creek Professional Plaza, 1121 Jordan Creek Parkway - Subdivide Property into Two Lots for Commercial Development - Downing Construction
 - 1. Resolution - Approval and Release of Final Plat
- b. AutoZone, 850 1st Street - Construction of a 7,400 sq. ft. Retail Building - First Street, LP
 - 1. Resolution - Approval of Site Plan
- c. Great Western Trail Realignment, southeast corner of Iowa Highway 5 and Veterans Parkway - Approval of Site Plan to Reroute Bike Trail - Knapp Properties
 - 1. Resolution - Approval of Site Plan
- d. Great Western Trail Realignment, southeast corner of Iowa Highway 5 and Veterans Parkway - Approval of Plat of Survey to Create Two Parcels for Transfer of Ownership - Knapp Properties
 - 1. Resolution - Approval and Release of Plat of Survey
- e. Amendment to City Code - Title 1 (Administrative), Chapter 10 (Finances) - Provide Mandatory Non-Discrimination Language in Contracts - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

- a. Boston Property, 9975 Booneville Road - Designate Residential Medium Density Zoning on approx. 11.68 acres - Chayse Holdings, LLC (Refer to Plan and Zoning Commission)
- b. Cedar Ridge Lots 3-8, north side of intersection of Mills Civic Parkway and South 91st Street - Consistency Zone Property from 'Unzoned' to Residential Estate - 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.