

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: July 10, 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 June 26, 2017 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. 34's Sports Grill Valley West, LLC, d/b/a 34's Sports Grill, 1551 Valley West Drive, Suite 253 - Class LC Liquor License with Sunday Sales - Renewal
 - 2. MLC Holdings, LLC, d/b/a Blue Moon Dueling Piano Bar & Restaurant, 5485 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 3. Fordad, Inc., d/b/a Cattoor's on Grand, 1306 Grand Avenue - Class LC Liquor License Extension of Outdoor Service - July 15, 2017
 - 4. The Cheesecake Factory Restaurants, Inc., d/b/a The Cheesecake Factory, 101 Jordan Creek Parkway #12550 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 5. NVN WDM, LLC d/b/a Courtyard Des Moines West/Jordan Creek, 410 South 68th Street - Class LB Liquor License with Sunday Sales - New
 - 6. 50th Street Sports, LLC d/b/a Draught House 50, 1300 50th Street, Suite 206 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 7. Frank's Divine Pie 8950, d/b/a Gusto Pizza Company, 8950 University Avenue - Class BW Permit with Sunday Sales and Outdoor Service - Renewal

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8. Hy-Vee, Inc. d/b/a Hy-Vee Market Grille #4, 555 South 51st Street (Grille Area) - Class LC Liquor License with Sunday Sales - Renewal
 9. Jordan Creek Lodging, LLC, d/b/a Hyatt Place at Jordan Creek, 295 South 64th Street - Class LB Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 10. Cinderella Story, LLC, d/b/a Shotgun Betty's - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 11. The Wine Experience at Jordan Creek, LC d/b/a The Wine Experience at Younkers Jordan Creek, 101 Jordan Creek Parkway, Building 6000 - Add Outdoor Service Privileges to Existing Class BW Permit
- d. Motion - Approval of Extended Sound Permit - Cattoors on Grand, 1306 Grand Avenue
- e. Motion - Approval of Special Event Lane Closures - Solheim Cup, August 14 -20, 2017
- f. Motion - Approval of Appointments - Human Services Advisory Board
- g. Motion - Approval of Amendment to Professional Services Agreement - WestLAB Facilitation - David Lyons
- h. Motion - Approval of Professional Services Agreement - Amphitheater Design Development
- i. Resolution - Approval and/or Ratification of Specific Fees and Charges - 2017-18 FY
- j. Resolution - Direct Advertisement for Sale, Approval of Electronic Bidding Procedures and Approval of Official Statement:
1. \$7,650,000 General Obligation Bonds, Series 2017A
 2. \$5,070,000 General Obligation Urban Renewal Bonds, Series 2017B
 3. \$9,975,000 General Obligation Urban Renewal Bonds, Series 2017C
 4. \$25,555,000 General Obligation Urban Renewal Bonds, Series 2017D
 5. \$3,780,000 General Obligation Refunding Bonds, Series 2017E
- k. Resolution - Acceptance of Iowa Department of Transportation Traffic Safety Improvement Program (TSIP) Funds - Radar Technology Traffic Signal Vehicle Detection Units
- l. Resolution - Approval of Deer Management Zone - Raccoon River Park
- m. Resolution - Approval to Extend 28E Agreement - Westside Fire/EMS
- n. Resolution - Order Construction:
1. 39th Street Parking Lot
 2. Raccoon River Park Portable Toilet Enclosures
- o. Resolution - Accept Work - Community Center Interior Renovations
- p. Resolution - Approval of Professional Services Agreements:
1. The Parkways Wetlands Delineation
 2. Johnson Creek Realignment
- q. Resolution - Establish Just Compensation and Approve Acquisition of Property - Ashworth Road Improvement Project - Phase 2 (81st Street to 88th Street)

- r. Resolution - Approval of State Economic Development Financial Incentives Assistance - Zirous, Inc.
- s. Resolution - Approval of Addressing - 111 South 11st Street
- t. Resolution - Approval and Acceptance of Condemnation Award, Purchase Agreements and Property Interests - Ashworth Road Improvements Project - Phase 1
- u. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - Ashworth Road Improvements Project - Phase 2
- v. Resolution - Approval of an Extension of Temporary Modification to PUD Restrictions - Martin Marietta Materials Rock Crushing
- w. Proclamation - Parks and Recreation Month, July 2017

5. Old Business

- 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 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 Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 8 (Building Regulations), Chapter 2 (Building Codes), Article A (Building Code) - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. 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 (Continued from May 15, 2017)
 - 1. Ordinance - Approval of First Reading
- e. Professional Services Agreement - Independent Contractor for Sister Cities Commission - TBL Ventures, LLC
 - 1. Motion - Approval to Extend Agreement

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

- a. Valley Junction Alley Improvements, Phase 4 - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- b. 2016 Channel Repair Program - 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. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 7 (U-Turn Prohibited) - Mills Civic Parkway and South Prairie View Drive (westbound) - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

- a. Microsoft DSM09 (Osmium), generally located west of I-35 at the intersection of 110th Street and 10th Avenue in Madison and Warren County - Amend Comprehensive Plan Land Use Map and Amend Zoning Map for Light Industrial for Construction of a Data Center - City Initiated (Refer to Plan and Zoning Commission)
- b. Villas on Ashworth, 8585 Ashworth Road - Amend the Comprehensive Plan Land Use Map from Office to High Density Residential and Community Commercial and Designate Residential High Density Zoning and Community Commercial Zoning - Fink Enterprises, LC and Stephen and Deborah Fink (Refer to Plan and Zoning Commission)
- c. WDM Water Works Audit - 2015 and 2016
- d. Michele Brown Resignation - Plan and Zoning Commission
- e. Spencer Cox Resignation - Bicycle Advisory 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.