

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: October 2, 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 Fire Lieutenant Corry Dolbeer
 - b. Swearing in of Firefighter Ty Larsen
 - c. Swearing in of Police Officers Lee Gebhardt and Nathan Grove
 - d. Debi Durham, Iowa Economic Development Authority / Sister Cities Commission
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of September 18, 2017 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. WDM Sports, LLC d/b/a 1908 Draught House, 196 South 50th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 2. Two Tees, LLC, d/b/a Blu Toro, 5585 Mills Civic Parkway, Suite 110 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 3. MLC Holdings, LLC, d/b/a Blue Moon Dueling Piano Bar & Restaurant, 5485 Mills Civic Parkway - Class LC Liquor License Extension of Outdoor Service - October 14, 2017
 4. Robert F. Etzel II d/b/a Chicago Pizza, 2025 Grand Avenue - Class LC Liquor License with Sunday Sales - New
 5. Costco Wholesale Corporation d/b/a Costco Wholesale #788, 7205 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 6. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - October 11-12, 2017

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7. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - October 23-24, 2017
 8. Kiss My Grits, LLC, d/b/a The Irish, 560 South Prairie View Drive - Class LC Liquor License with Sunday Sales and Outdoor Services - Renewal
 9. Jethro's and Jaspers, Inc. d/b/a Jethro's Jambalaya, 9350 University Avenue - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 10. Monterrey III, LLC, d/b/a Monterrey III, 6630 Mills Civic Parkway, Unit 3116 - Class LC Liquor License with Sunday Sales - Renewal
 11. Roam One, LLC d/b/a Vision Night Club, 2700 University Avenue, Suite 200 - Class LC Liquor License with Sunday Sales - New
 12. Your Private Bartender, LLC d/b/a Your Private Bartender, 1701 25th Street, Suite 102 (Events Center West) - Six-Month Class LC Liquor License with Sunday Sales and Outdoor Services - New
- d. Motion - Approval of Cigarette/Tobacco Permit
 - e. Motion - Approval of Memorandum of Agreement - DMARC Food Pantry
 - f. Motion - Approval to Sell Surplus City Equipment
 - g. Motion - Approval of Contract Agreements:
 1. Cul-de-Sac Snow and Ice Control Services
 2. HVAC Repair Services
 3. Grave Preparation Services
 - h. Motion - Approval of Professional Services Agreement - Raccoon River Greenway Project
 - i. Motion - Approval of Amendments to Professional Services Agreements:
 1. Grand Avenue West Segment 6F Sewer Extension, #1
 2. Raccoon River Bank Stabilization, #1
 - j. Resolution - Approval and/or Ratification of Specific Fees and Charges - Parks and Recreation
 - k. Resolution - Approval to Add Villas at Kierland to the City's Solid Waste Collection Program and Approval and Acceptance of Hold Harmless Agreement
 - l. Resolution - Acceptance of Public Improvements - Wirtz Commercial Park Plat 5 (Sanitary Sewer)
 - m. Resolution - Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property - Raccoon River Bank Stabilization
 - n. Resolution - Approval and Acceptance of Hold Harmless Agreement - 221 5th Street
 - o. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests:
 1. Ashworth Road Improvements, Phase 2
 2. Project Osmium Public Infrastructure
 - p. Resolution - Approval of Settlement Agreement - Robert and Jill Lauckner
 - q. Resolution - Approval of Reimbursement - Various Capital Project Funds

5. Old Business

- a. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (Special Restricted No Parking Areas) - Western Hills Drive, 39th Street to 40th Street - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. 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 Second Reading

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

- a. Chateau 88, 752 88th Street - Amend the Comprehensive Plan Land Use Map from High Density Residential to Single Family and Designate Residential Single Family Zoning - Chateau 88, LLC
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- b. Amendment to City Code - Title 2 (Boards and Commissions), Chapter 1 (Plan and Zoning Commission) and Title 9 (Zoning), Chapter 1 (Entitlements - Process and Procedures) - Modify Requirements for Referral of Comprehensive Plan and Zoning Amendments - City Initiated
 - 1. Ordinance - Approval of First Reading
- c. Law Enforcement Center Metal Roof Maintenance - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids

7. New Business

- a. School of Classical Ballet, 1509 42nd Street - Approval of a Phased Site Plan to Allow Grading of the Site and Installation of Underground Private Utilities - School of Classical Ballet
 - 1. Resolution - Approval of Phased Site Plan

8. Receive, File and/or Refer

- a. RB WDM Grand LLC PUD, 1525 and 1535 Grand Avenue - Establish Planned Unit Development to Regulate Codes and Standards of Property and Zone the Property Office - City Initiated (Refer to Plan and Zoning Commission)
- b. Amendment to City Code - Title 9 (Zoning) - Establish Regulations for the Allowance of Single Family Homes in Valley Junction Historic Business District and Valley Junction Commercial District - 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.