

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** October 16, 2017

**time:** 5:30 P.M.

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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 <sup>ST</sup> WARD .....	KEVIN L. TREVILLYAN		
COUNCILMEMBER 2 <sup>ND</sup> WARD .....	JOHN MICKELSON		
COUNCILMEMBER 3 <sup>RD</sup> WARD.....	RUSS TRIMBLE		

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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. Fire and EMS Services Review and Assessment - McGrath Consulting Group
  - b. Presentation of Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for FY 2016-17 and Excellence in Financial Reporting Award for FY 2015-16
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of October 2, 2017 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. On The Rise Valley West, LLC, d/b/a Blaze Pizza, 1551 Valley West Drive, Suite 225 - Class BW Permit with Sunday Sales and Outdoor Service - Renewal
    2. Firebirds of West Des Moines, LLC d/b/a Firebirds Wood Fired Grill, 440 South 68<sup>th</sup> Street, Suite 101 - Class LC Liquor License with Sunday Sales - Renewal
    3. TenX Adventures 2, LLC d/b/a The Hall, 111 South 11<sup>th</sup> Street - Class LC Liquor License with Sunday Sales and Outdoor Service - New
    4. 52 Gracedieu DBA Memory Lane Antiques, LLC d/b/a Memory Lane Antiques Collectibles & Gifts, 208 5<sup>th</sup> Street - Class B Native Wine Permit with Sunday Sales - New
    5. AM Enterprise, LLC d/b/a Mountain Lodge Restaurant & Bar, 1551 Valley West Drive - Class LC Liquor License with Sunday Sales - New
    6. SA Petro Mart, Inc., d/b/a SA Petro Mart, 136 1<sup>st</sup> Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal

- 7. Target Corporation d/b/a Target Store T-0069, 1800 35<sup>th</sup> Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
- d. Motion - Approval to Issue RFP for Class "A" Fire Engine
- e. Motion - Approval of Grant Agreement - 2016 Continuum of Care Rapid Rehousing Program
- f. Motion - Approval of Professional Services Agreements:
  - 1. Whisper Point Park Site Plan Design and Grading Plan
  - 2. Sugar Creek Greenway Trail Schematic Design
  - 3. Raccoon River Pedestrian Bridge / Great Wester Trail Connection Schematic Design
  - 4. Woodland Hills Park Phase 3 Construction Documents
  - 5. Hidden Point Park Design and Grading
- g. Resolution - Approval of Professional Services Agreement - Building Safety Assessments and Training - KJW Diversified Services, Inc.
- h. Resolution - Order Construction - 2017 Sewer Cleaning and Televising Program
- i. Resolution - Accept Work:
  - 1. 2016 Durable Pavement Markings Program
  - 2. 2016 Intake Repair Program
- j. Resolution - Approval and Acceptance of Easements and Agreements - Galleria Plat 8, Lot 2
- k. Resolution - Approval and Acceptance of Hold Harmless Agreement - 300 4<sup>th</sup> Street
- l. Resolution - Approval of Amendment to Economic Development Assistance Contract - Businessolver.com, Inc.
- m. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests:
  - 1. Ashworth Road Improvements, Phase 2
  - 2. Project Osmium Public Infrastructure

**5. Old Business**

- a. Jordan Creek Business Park, Village View Drive between South 60<sup>th</sup> Street and South 64<sup>th</sup> 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 (Continued from July 10, 2017, August 7, 2017, August 21, 2017, September 5, 2017, and September 18, 2017)
  - 1. Motion - Continue to October 30, 2017
- b. Chateau 88, 752 88<sup>th</sup> Street - Designate Residential Single Family Zoning - Chateau 88, LLC
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- c. 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 Second, Third Readings and Final Adoption
- d. 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 Third Reading and Final Adoption

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

- 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
  - 1. Ordinance - Approval of First Reading
- 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
  - 1. Ordinance - Approval of First Reading
- c. EP True Parkway Urban Renewal Area - City Initiated
  - 1. Resolution - Approval of Urban Renewal Plan
  - 2. Ordinance - Approval of First Reading
- d. 2016-2017 FY Community Development Block Grant Program - Consolidated Annual Performance Evaluation Report (CAPER) - City Initiated
  - 1. Resolution - Approval of CAPER
- e. 2017-18 FY Operating and Capital Budget - Amendment #1 - City Initiated
  - 1. Resolution - Approval of Budget Amendment #1
- f. Raccoon River Drive Bridge Replacement near South Jordan Creek Parkway - City Initiated
  - 1. Resolution - Approval of Acquisition of Agricultural Property
- g. Mills Civic Parkway, South Jordan Creek Parkway to South 81<sup>st</sup> Street - 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. Westport Plat 1, 33346 V Court - Subdivide Property into 55 Lots for Single Family Development, Five Public Street Lots, and Four Outlots - Westport Development, LLC
  - 1. Resolution - Approval and Release of Final Plat
- b. Elevate at Jordan Creek, northeast corner of South 91<sup>st</sup> Street and Cascade Avenue - Subdivide the Property into One Lot for Construction of a 180-unit Apartment Complex with a Clubhouse and Pool - The Garret Companies
  - 1. Resolution - Approval of Preliminary Plat and Site Plan
- c. Maple Grove United Methodist Church, 9391 Ashworth Road - Approval of a Phased Site Plan for Site Grading, Footing and Foundation Permits, and Private Utilities - Maple Grove United Methodist Church
  - 1. Resolution - Approval of a Phased Site Plan

**8. Receive, File and/or Refer**

- a. Heather Perry Resignation - Sister Cities Commission

**9. Other Matters**

**CITY COUNCIL WORKSHOP**

(immediately follows Council meeting)

- 1. Library Strategic Plan
- 2. 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.