

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: January 8, 2018

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

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 December 27, 2017 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Great Plain's Lodging VI, LLC, d/b/a Hilton Garden Inn West Des Moines, 205 South 64th Street - Class LB Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 - 2. HOA Hotels, LLC d/b/a Johnny's Italian Steakhouse, 6075 Mills Civic Parkway - Class LB Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 - 3. F & K Hagar, L.L.C. d/b/a Manhattan Grill, 1960 Grand Avenue, Suites 29-31 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 4. Kwik Trip, Inc. d/b/a Tobacco Outlet Plus #565, 1220 Grand Avenue, Suite 101 - Class BC Beer Permit with Sunday Sales - Renewal
 - 5. Waterfront Seafood Market, Inc. d/b/a Waterfront Seafood Market, 2900 University Avenue - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
- d. Motion - Approval of Tobacco Permit
- e. Motion - Approval of Reappointment - Human Rights Commission
- f. Motion - Approval to Sell Surplus City Equipment
- g. Motion - Approval of Purchase - PC Replacement
- h. Motion - Approval and Acceptance of Ingress/Egress Easement - Schroder Construction Services, 1120 Railroad Avenue

- i. Resolution - Order Construction:
 - 1. 2017 Sewer Rehabilitation Program
 - 2. Middle Creek Trunk Sewer Extension
 - 3. Valley View Aquatic Center Partial Roof Replacement
 - 4. Veterans Parkway Tree Cutting, SE 50th Street to SE Maffitt Lake Road
- j. Resolution - Accept Work:
 - 1. 2016 Sewer Rehabilitation Program
 - 2. SE 35th Street Bridge Replacement
- k. Resolution - Approval of Proposal from MidAmerican Energy Company for Underground Electric Service Extension - Walnut Creek Outfall Pump Station
- l. Resolution - Approval and Acceptance of Storm Water Management Facility Maintenance Agreement - The Parkways
- m. Resolution - Approval of Amendment to Property Tax Rebate Program

5. Old Business

- a. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 5 (Agricultural/Open Space and Residential Zoning District), and Chapter 10 (Performance Standards) - Update Definitions and Regulations Pertaining to Alternative Residential Structures - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning District), Section 6 (Commercial, Office and Industrial Use Regulations) - Regulate Variety Stores in the Neighborhood Commercial District - Wellington Square, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Maple Grove Lift Station - 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. The Preserve on Grand Plat 2, north of Grand Avenue at South 33rd Street - Approval and Release of Final Plat for Single Family Residential Development - Diligent Grand Avenue 67, LLC
 - 1. Resolution - Approval and Release of Final Plat

- b. Continental Plaza Plat 2, 7300 Westown Parkway - Plat Property into Two Commercial Lots, Two Street Lots, and One Outlot for Detention - Penta Partners, LLC
 - 1. Resolution - Approval and Release of Final Plat
 - c. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 8B (Stormwater Management Charges) - Modification of Rates - City Initiated
 - 1. Ordinance - Approval of First Reading
 - d. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 8C (Sanitary Sewer System User Charges) - Modification of Rates - City Initiated
 - 1. Ordinance - Approval of First Reading
 - e. Inter-Fund Loan between the Sewer Enterprise Fund and the Stormwater Enterprise Fund - City Initiated
 - 1. Resolution - Approval of Inter-Fund Loan
- 8. Receive, File and/or Refer**
- 9. Other Matters**
- a. Legislative Updates

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.