

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: February 5, 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**
 - a. Swearing in of Fire Lieutenant Neil Weglarz and Firefighters Joshua Brady and Jordan Hedrick
 - b. Carole Chambers, West Des Moines Chamber of Commerce
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of January 22, 2018 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Coach's Pizza, LLC d/b/a Coach's Pizza, 560 South Prairie View Drive - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 2. Hy-Vee, Inc. d/b/a Hy-Vee #4, 555 South 51st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 3. Rogers Entertainment, Ltd., d/b/a Legends American Grill, 640 South 50th Street, Suite 2110 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 4. The Wine Experience at Younkers Jordan Creek, LC, d/b/a The Wine Experience at Younkers Jordan Creek, 101 Jordan Creek Parkway, Building 6000 - Class BW Permit with Carryout Wine, Sunday Sales, and Outdoor Service - Renewal
 - d. Motion - Approval of Tobacco Permit
 - e. Motion - Approval of Orders for Violations of Alcohol Laws
 - f. Motion - Approval of Appointments:
 1. Bicycle Advisory Commission
 2. Board of Adjustment
 3. Civil Service Commission

- 4. Human Rights Commission
- 5. Library Board of Trustees
- 6. Plan and Zoning Commission
- 7. Public Art Advisory Commission
- g. Motion - Approval to Sell Surplus City Equipment
- h. Resolution - Approval and Acceptance of Private Access Road Installation Agreement - 9040 University Avenue
- i. Resolution - Establish Public Hearing - 2018-19 FY Operating and Capital Budget
- j. Resolution - Establish Public Hearings:
 - 1. Issuance of Not to Exceed \$13,000,000 General Obligation Urban Renewal Bonds
 - 2. Issuance of Not to Exceed \$8,675,000 General Obligation Bonds
- k. Resolution - Order Construction:
 - 1. 2017 Intake Repair Program
 - 2. Valley View and Holiday Aquatic Centers VFD Replacements
 - 3. Woodland Hills Park Tennis and Basketball Courts
- l. Resolution - Accept Work:
 - 1. 2017 HMA Resurfacing Program
 - 2. 98th Street Improvements Project
 - 3. Grand Prairie Parkway Improvements, Mills Civic Parkway to Wendover Road
 - 4. Holiday Park Baseball Improvements, Phases 4B and 5
- m. Resolution - Approval of IEDA Economic Development Assistance Contract - Zirous, Inc.
- n. Resolution - Establish Public Hearing - Amendment #1 to the Osmium Urban Renewal Area
- o. Resolution - Approval of Amended and Restated 28E Agreement with the City of Des Moines - Walnut Creek Outfall Pump Station
- p. Resolution - Approval and Acceptance of Permanent Easement - Walnut Creek Outfall Pump Station
- q. Resolution - Approval and Acceptance of Purchase Agreement and Easement - Raccoon River Drive Bridge Replacement
- r. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - Project Osmium Public Infrastructure
- s. Motion - Approval of Right-of-Way Encroachment Easement - Electrical Engineering and Equipment
- t. Motion - Approval to Advertise and Receive Bids for the Sale and Removal of Residential Improvements Located on City-Owned Property

5. Old Business

- a. Amendment to City Code - Title 2 (Boards and Commissions), Chapter 2 (Board of Adjustment) and Title 9 (Zoning), Various Chapters - Modify the Process, Approval, and Requirements for Permitted Conditional Use Permits - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- b. Amendment to City Code - Title 8 (Building Regulations), Chapter 5 (Site Grading Regulations) and Chapter 6 (Construction Site Erosion and Sediment Control) and Title 9 (Zoning), Chapter 1 (Entitlements - Process and Procedures) - Modify the Procedures and Requirements for Grading Permits - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 9 (Zoning), Chapter 7 (Setback and Bulk Density Regulations) - Modify the Bulk Regulations for Non-Residential Zoning Districts - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 2 (Through Streets Stop Required) - Maple Street, from 8th Street to 14th Street - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - 10th Street, from Grand Avenue to 80 ft. south of Grand Avenue - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Middle Creek Trunk Sewer Extension - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- b. 2017 Sewer Rehabilitation Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- c. Veterans Parkway Tree Cutting, SE 50th Street to SE Maffitt Lake Road - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- d. Valley View Aquatic Center Partial Roof Replacement - 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. Elevate at Jordan Creek, northeast corner of South 91st Street and Cascade Avenue - Subdivide Property into One Lot for Construction of a 180-unit Apartment Complex with a Clubhouse and Pool - The Garret Companies
 - 1. Resolution - Approval of Final Plat

- b. Dawson Ridge Plat of Survey, 9450 Boonville Road - Create One Parcel for Transfer of Ownership of an Existing Home and Create a Parcel for Dedication of Future Right of Way - 117 Land Company, LLC
 - 1. Resolution - Approval and Release of Plat of Survey

- c. 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

- d. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 4 (Nuisances) - Declare Substandard or Deteriorating Building Exteriors to Be Nuisances if Not Remedied within Six Months - City Initiated
 - 1. Ordinance - Approval of First Reading

- e. Amendment to City Code - Title 8 (Building Regulations), Chapter 2 (Building Codes) - Declare That City-Issued Building Permits Expire Six Months from the Date of Issue Unless the City Has Approved of an Extension - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. Other Matters

- a. Legislative Updates
 - 1. Motion - Approval of Subcommittee Recommendations

10. Executive Session

- a. Contract Negotiations

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.