

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, February 20, 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** (led by Cub Scout Den 16 from Pack 242)/**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. West Des Moines Robotics Club Presentation
 - c. Update on West Des Moines Quasquicentennial/WDM125

4. **Consent Agenda**
 - a. Motion - Approval of Minutes of February 5, 2018 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Lin Corporation d/b/a China Garden, 2020 Grand Avenue, Suite 1300 - Class BW Permit with Sunday Sales - Renewal
 2. The Dollar Experience, LLC d/b/a The Dollar Experience, 510 Elm Street - Class BC Beer Permit - New
 3. Famous Dave's Ribs, Inc. d/b/a Famous Dave's, 1720 22nd Street - Class LC Liquor License with Sunday Sales - Renewal
 4. Gilroy's, LLC d/b/a Gilroy's Kitchen + Pub + Patio, 1238 8th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 5. Hy-Vee, Inc. d/b/a Hy-Vee Gas #4, 665 South 51st Street - Class BC Beer Permit with 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) - March 7-8, 2018

7. Kum & Go LC d/b/a Kum & Go #66, 5308 University Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 8. Samurai Sushi & Hibachi Restaurant, Inc. d/b/a Samurai Sushi & Hibachi Restaurant, 7125 Mills Civic Parkway, Suite 110 - Class LC Liquor License with Sunday Sales - Renewal
 9. Indianola Hotel, LLC d/b/a West Des Moines IA Sleep Inn & Suites, 885 51st Street - Class LB Liquor License with Carryout Wine and Sunday Sales - Renewal
 10. Boggs Properties, LLC d/b/a Sully's Irish Pub, 860 1st Street - Class LC Liquor License Extension of Outdoor Service - March 17, 2018
 11. Punyesh, LLC d/b/a Vine Food & Liquor, 2704 Vine Street - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
 12. Wasabi Group Inc. d/b/a Wasabi, 9500 University Avenue, Suite 2101 - Add Carryout Wine Privileges to Existing Class LC Liquor License
 13. W2005/Fargo Hotels (Pool C) Realty, LP d/b/a West Des Moines Residence Inn, 160 South Jordan Creek Parkway - Special Class C Liquor License - Renewal
- d. Motion - Approval of Extended Sound Permits:
1. Sully's Irish Pub, 860 1st Street
 2. Wellman's Pub & Rooftop, 597 Market Street
- e. Motion - Approval of Reappointment - Sister Cities Commission
- f. Motion - Approval of Contract Agreements:
1. Landscape Maintenance
 2. Portland Cement Concrete
- g. Motion - Approval of Change Order #13 - South 60th Street Improvements, Phase 1
- h. Resolution - Approval and/or Ratification of Specific Fees and Charges - Development Services and Police Department
- i. Resolution - Order Construction:
1. Miscellaneous Repairs at Parks Restrooms/Shelters
 2. 2018 Concrete Trail Renovation
 3. Woodland Hills Park Loop Trail
- j. Resolution - Accept Work - 2016 Sidewalk Improvement Program
- k. Resolution - Approval of Professional Services Agreement - Middle Creek Trunk Sewer Wetland Restoration Monitoring
- l. Resolution - Acceptance of Public Improvements:
1. Reed Warehouse Sanitary Sewer
 2. Hurd Jordan Plat 2 Sanitary Sewer
- m. Resolution - Approval of West Des Moines Waterworks Reimbursement Policy
- n. Resolution - Approval to Initiate Development Agreements:
1. Clinic Investments, Inc. (Wolfe Eye Clinic)
 2. JARCOR, LLC and Benchmark Real Estate
- o. Resolution - Approval and Acceptance of Warranty Deed for Right-of-Way - The Preserve on Grand Plat 1

5. Old Business

- a. Amendment to City Code - Title 1 (Administrative), Chapter 10 (Finances) - Provide Mandatory Non-Discrimination Language in Contracts - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- b. 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 Second, Third Readings and Final Adoption

- c. 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 Second, Third Readings and Final Adoption

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

- a. Covenant Cove, southeast corner of 98th Street and Bishop Drive - Approval of a Comprehensive Plan Land Use Amendment to Amend the Land Use Map from Manufactured Housing to Medium Density Residential and Approval of Amendment to the 98th Street Planned Unit Development (PUD) to Change Zoning from Manufactured Housing to Residential Medium Density and Establish Development Regulations - Covenant Cove, LLC
 - 1. Motion - Continue Public Hearing to March 5, 2018

- b. Amendment to City Code - Title 9 (Zoning), Chapter 7 (Setback and Bulk Density Regulations) - Update Setback Regulations Pertaining to Accessory Structures in Residential Estate Districts - City Initiated
 - 1. Ordinance - Approval of First Reading

- c. 2018-19 FY Operating and Capital Budget - City Initiated
 - 1. Motion - Continue Public Hearing to March 5, 2018

- d. Issuance of Not to Exceed \$13,000,000 General Obligation Urban Renewal Bonds - City Initiated
 - 1. Motion - Continue Public Hearing to March 5, 2018

- e. Issuance of Not to Exceed \$6,100,000 Essential Corporate Purpose General Obligation Bonds (ECP) - City Initiated
 - 1. Motion - Continue Public Hearing to March 5, 2018

- f. Issuance of Not to Exceed \$675,000 General Corporate Purpose General Obligation Bonds (GCP-1) - City Initiated
 - 1. Motion - Continue Public Hearing to March 5, 2018

- g. Issuance of Not to Exceed \$700,000 General Corporate Purpose General Obligation Bonds (GCP-2) - City Initiated
 - 1. Motion - Continue Public Hearing to March 5, 2018
- h. Issuance of Not to Exceed \$700,000 General Corporate Purpose General Obligation Bonds (GCP-3) - City Initiated
 - 1. Motion - Continue Public Hearing to March 5, 2018
- i. Issuance of Not to Exceed \$500,000 General Corporate Purpose General Obligation Bonds (GCP-4) - City Initiated
 - 1. Motion - Continue Public Hearing to March 5, 2018
- j. Law Enforcement Center Lower Level Remodel, Phase 3 - City Initiated
 - 1. Motion - Continue Public Hearing to February 23, 2018
- k. Walnut Creek Outfall - Project 1 - City Initiated
 - 1. Motion - Continue Public Hearing to February 23, 2018

7. New Business

- a. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (All Night Parking Prohibited) - Elm Street, 4th Street to Alley between 6th Street and 7th Street - City Initiated
 - 1. Ordinance - Approval of First Reading
- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 6 (Four Hour Limited Parking) - Elm Street, 4th Street to Alley between 6th Street and 7th Street - 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
- b. Potential Acquisition/Disposition of Real Estate

Council Agenda

February 20, 2018

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.