CITY OF WEST DES MOINES

COUNCIL AGENDA

date: May 14, 2018 **time:** 5:30 P.M.

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. "One Economy" Report Teree Caldwell-Johnson
- 4. Consent Agenda
 - a. Motion Approval of Minutes of April 30, 2018 and May 2, 2018 Meetings
 - b. Motion Approval of Bill Lists
 - c. Motion Approval of Liquor Licenses:
 - 1. Revenge Is a Dish, LLC d/b/a Blue Moon Dueling Piano Bar and Restaurant, 5485 Mills Civic Parkway Class LC Liquor License Extension of Outdoor Service June 9-10, 2018
 - Drury Development Corporation d/b/a Drury Inn & Suites, 5505 Mills Civic Parkway - Class LB Liquor License with Sunday Sales - Renewal
 - 3. Dino Investment, Corp. d/b/a The Filling Station, 305 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 4. BBMG Mills Civic Parkway, LLC d/b/a Grumpy Goat Tavern, 6420 Mills Civic Parkway Class LC Liquor License with Sunday Sales and Outdoor Service Renewal
 - Hy-Vee, Inc. d/b/a Hy-Vee Food Store #1, 1700 35th Street
 Class LE Liquor License with Carryout Wine, Carryout
 Beer and Sunday Sales Renewal
 - MM, LLC d/b/a Ladder #13, 1316 Grand Avenue Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 7. West Des Moines Hotel Associates, LLC d/b/a West Des Moines Marriott, 1250 Jordan Creek Parkway Class LB

- Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges Renewal
- The Operating Room, LLC d/b/a The Operating Room, 5515 Mills Civic Parkway, Suites 130 and 135 - Class LC Liquor License with Sunday Sales and Outdoor Service -Renewal
- Pool IV TRS, LLC d/b/a Sheraton West Des Moines, 1800 50th Street - Class LB Liquor License with Carryout Wine, Sunday Sales, Outdoor Service and Catering Privileges -Renewal
- Walgreen Co. d/b/a Walgreens #6623, 1660 22nd Street -Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
- Walgreen Co. d/b/a Walgreens #6677, 4900 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
- 12. Walgreen Co. d/b/a Walgreens #6678, 1999 Grand Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
- Wal-Mart Stores, Inc. d/b/a Wal-Mart Supercenter #3762, 6365 Stagecoach Drive - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales -Renewal
- d. Motion Approval of Lane Closure for Special Event Mustang Ford Show, June 3, 2018
- e. Motion Approval of Amendment to Professional Services Agreement West Public Services Facility
- f. Resolution Approval of Special Assessments Nuisance Abatements (Sidewalks)
- g. Resolution Order Construction:
 - Veterans Parkway, SW Wild Rose Lane to South Grand Prairie Parkway
 - 2. Valley View Park Shelter, Restroom, and Volleyball Courts
- h. Resolution Approval of Professional Services Agreement Osmium Fiber Conduit
- i. Resolution Accept Public Improvements:
 - 1. Della Vita 88th Street Public Improvements
 - 2. Western Hills Elementary Sanitary Sewer Relocation
- j. Resolution Approval to Delete Condition of Approval Eldorado Estates Plat of Survey
- k. Resolution Approval of Extension of Entitlement Bridgewood Square Plat 1
- I. Resolution Establish Public Hearing Amendment #3 to Ashworth Corridor Urban Renewal Area
- m. Resolution Approval of Sidewalk Deferral 4100, 4200, and 4300 blocks of High Street
- n. Resolution Approval and Acceptance of Sanitary Sewer Easement Middle Creek Trunk Sewer Extension
- o. Resolution Approval of License Agreement with Donald W. Wendl
- p. Proclamation Approval of Proclamations:
 - 1. Kids to Parks Day, May 19, 2018
 - 2. Public Works Week, May 20-26, 2018

5. Old Business

a. West Grand Business Park, generally located at the intersection of Grand Avenue and South 88th Street - Amend the Planned Unit Development (PUD) to Remove Parcel 12 from the PUD Area - City Initiated

- 1. Ordinance Approval of Second, Third Readings and Final Adoption
- b. WDM Public Services, southwest corner of Grand Avenue and South 88th Street Approval of a Planned Unit Development (PUD) to Allow Construction of a Public Services Facility with Associated Amenities City Initiated
 - 1. Ordinance Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 10 (Special Speed Zones) Ashworth Road, 68th Street to 72nd Street City Initiated
 - 1. Ordinance Approval of Second, Third Readings and Final Adoption

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

- a. Florer Park, 1410 Locust Street Rezone approx. 1.4 acres from Open Space to Single Family Valley Junction City of West Des Moines
 - 1. Ordinance Approval of First Reading
- b. Sandahl Property, northwest corner of Mills Civic Parkway and South 88th Street Amend the Comprehensive Plan Land Use Map and Establish a Planned Unit Development (PUD) Toby Torstenson
 - 1. Motion Continue Public Hearing to June 11, 2018
- c. Amendment to City Code Title 2 (Boards and Commissions), Chapter 2 (Board of Adjustment), and Title 9 (Zoning), Chapter 1 (Entitlements Process and Procedures) Eliminate the Provision that the Entitlement Runs with the Land and to Amend the Time Period in which to Establish an Approved Permitted Conditional Use City Initiated
 - 1. Ordinance Approval of First Reading
- d. Amendment #4 to the Westown V Urban Renewal Area City Initiated
 - 1. Resolution Approval of Urban Renewal Plan Amendment
- e. Agreement for Private Development JARCOR, LLC (Continued form April 16, 2018 and April 30, 2018)
 - 1. Motion Continue Public Hearing to May 29, 2018
- f. Agreement for Private Development Clinic Investments, Inc. (Wolfe Eye Clinic)

 1. Motion Continue Public Hearing to May 29, 2018
- g. Agreement for Private Development Busy Beaver Holdings, LLC and Inspire Papercrafting, LLC

- 1. Resolution Approval of Agreement
- h. Agreement for Private Development Mazur, LLC and Big Acai Corporation
 - 1. Resolution Approval of Agreement
- Agreement for Private Development Cyrus Quick and Food with Flair Catering, Inc.
 - 1. Resolution Approval of Agreement
- j. Agreement for Private Development R&H Properties, LLC and Hannah Homes, LLC
 - 1. Resolution Approval of Agreement
- k. Agreement for Private Development Steven Mumma
 - 1. Resolution Approval of Agreement
- I. Termination of Public Roadway Easement South Grand Prairie Parkway Improvements City Initiated
 - 1. Resolution Termination of Public Roadway Easement
- m. Veterans Parkway, Alluvion TIF Boundary to SE 50th Street City Initiated (continued from April 30, 2018 and May 2, 2018)
 - 1. Resolution Approval of Plans and Specifications
 - 2. Motion Receive and File Report of Bids
 - 3. Resolution Award Contract
- n. Veterans Parkway Bridge over I-35 City Initiated (continued from April 30, 2018 and May 2, 2018)
 - 1. Resolution Approval of Plans and Specifications
 - 2. Motion Receive and File Report of Bids
 - 3. Resolution Award Contract Subject to Concurrence from the Iowa Department of Transportation
- o. 2018 HMA Resurfacing Program City Initiated
 - 1. Resolution Approval of Plans and Specifications
 - 2. Motion Receive and File Report of Bids
 - 3. Resolution Award Contract
- p. Booneville Road Bridge over Sugar Creek City Initiated
 - 1. Resolution Approval of Plans and Specifications
 - 2. Motion Receive and File Report of Bids
 - 3. Resolution Award Contract
- q. Intersection Improvements Intersection of South 51st Street and Mills Civic Parkway and Intersection of the Jordan Creek Town Center south entrance and Mills Civic Parkway - 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. Comfort Inn and Suites, 1625 Jordan Creek Parkway - Approval of a Site Plan to Allow Construction of a Hotel - Jai Hanuman, LLC

- 1. Resolution Approval of Site Plan
- b. Issuance of \$8,110,000 General Obligation Bonds, Series 2018A City Initiated
 - 1. Motion Receive and File Report of Bids
 - 2. Resolution Award Sale
- c. Issuance of \$12,540,000 General Obligation Urban Renewal Bonds, Series 2018B City Initiated
 - 1. Motion Receive and File Report of Bids
 - 2. Resolution Award Sale
- d. Issuance of \$6,465,000 General Obligation Urban Renewal Bonds, Series 2018C
 City Initiated
 - Motion Receive and File Report of Bids
 - 2. Resolution Award Sale
- e. Issuance of \$16,785,000 General Obligation Urban Renewal Bonds, Series 2018D City Initiated
 - Motion Receive and File Report of Bids
 - 2. Resolution Award Sale
- 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.