

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, May 29, 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 May 14, 2018 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. On The Rise West Des Moines, LLC d/b/a Blaze Pizza, 6305 Mills Civic Parkway, Suite 4100 - Class BW Permit with Sunday Sales - New
 - 2. Orilla Chicken Company, Inc. d/b/a The Chicken, 4221 SE Orilla Road - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 - 3. Cyd's Catering, LLC d/b/a Cyd's Catering, 1025 Ashworth Road - Class LC Liquor License with Catering Privileges - Renewal
 - 4. Wesley Retirement Services, Inc. d/b/a Edgewater, A Wesley Active Life Community, 9225 Cascade Avenue - Class LC Liquor License with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Services - Renewal
 - 5. El Tapatio, LLC d/b/a El Tapatio, 3751 EP True Parkway - Class LC Liquor License with Sunday Sales - Renewal
 - 6. P2C2 Investments, LLC d/b/a Global Brew Tap House and Lounge, 9500 University Avenue, Suite 1118 - Class BW Permit with Sunday Sales and Outdoor Service - Renewal
 - 7. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - June 13-14, 2018

Council Agenda

May 29, 2018

8. Kum & Go, LC d/b/a Kum & Go #8, 1293 8th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 9. Kum & Go, LC d/b/a Kum & Go #50, 745 South 51st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 10. Kum & Go, LC d/b/a Kum & Go #74, 141 South Jordan Creek Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 11. Kum & Go, LC d/b/a Kum & Go #2091, 5969 Ashworth Road - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 12. Maxie's Enterprises, LLC d/b/a Maxie's Restaurant & Lounge, 1311 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
 13. OTB Acquisition, LLC d/b/a On The Border, 140 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 14. RTI Holdings, LLC d/b/a R Taco, 9500 University Avenue, Suite 2109 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 15. Vino 209, LLC d/b/a Vino 209, 209 5th Street - Class BW Permit with Carryout Wine and Sunday Sales - Renewal
 16. The Wine Experience at Jordan Creek, LC d/b/a The Wine Experience at Jordan Creek, 101 Jordan Creek Parkway, Suite 12518 - Six-Month Class BW Permit with Sunday Sales and Outdoor Service - New
 17. Des Moines Wine Festival Foundation, d/b/a Winefest Des Moines, 1025 Ashworth Road - 5-Day Class BW Permit - Effective June 2-6, 2018
- d. Motion - Approval of Order for Violation of Alcohol Laws
 - e. Motion - Approval of Appointments - Human Services Advisory Board
 - f. Motion - Approval to Sell Surplus City Equipment
 - g. Motion - Approval of Extension of Contract - Residential Solid Waste Collection
 - h. Motion - Approval of Grant Agreement with Bravo Greater Des Moines - Veterans Parkway Folded Flags Sculpture
 - i. Motion - Approval of Change Order #1 - Veterans Parkway, SE Maffitt Lake Road to SE Adams Street
 - j. Resolution - Approval of Revised Petty Cash Levels
 - k. Resolution - Acceptance of Iowa Department of Transportation Traffic Safety Improvement Program (TSIP) Funds - Grand Avenue, 1st Street to 6th Street
 - l. Resolution - Approval of Agreement - Renewal of Main Street Iowa Program Agreement
 - m. Resolution - Accept Public Improvements - Jordan West Plat 3
 - n. Resolution - Approval of Professional Services Agreement - Grand Technology Gateway - Bat Mist Net Study
 - o. Resolution - Approval of Extension of Entitlements:
 1. Alameda Office Building, 6770 Vista Drive
 2. Waterbury Building, 7765 Office Plaza Drive North

- p. Resolution - Establish Public Hearings:
 - 1. Amendment #2 to Coachlight Drive Urban Renewal Area
 - 2. Amendment #5 to Jordan Creek Urban Renewal Area
 - 3. Amendment #6 to Amended and Restated Mills Parkway Urban Renewal Area (Subdistrict #7)
 - 4. Amendment #3 to Woodland Hills Urban Renewal Area
- q. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - Project Osmium Public Infrastructure
- r. Resolution - Acceptance of Bid - Sale of Real Property Located at 5000 Westwood Drive

5. Old Business

- 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 Second, Third Readings and Final Adoption
- b. 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 Second, Third Readings and Final Adoption
- c. Issuance of \$8,110,000 General Obligation Bonds, Series 2018A - City Initiated
 - 1. Resolution - Authorizing and Approval a Loan Agreement, Authorizing the Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds
- d. Issuance of \$12,540,000 General Obligation Urban Renewal Bonds, Series 2018B - City Initiated
 - 1. Resolution - Authorizing and Approval a Loan Agreement, Authorizing the Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds
- e. Issuance of \$6,155,000 General Obligation Urban Renewal Bonds, Series 2018C - City Initiated
 - 1. Resolution - Authorizing the Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds
- f. Issuance of \$15,925,000 General Obligation Urban Renewal Bonds, Series 2018D - City Initiated
 - 1. Resolution - Authorizing the Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds

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

- a. Hellickson Property, 7280 Eldorado Point - Rezone Property from Residential Single Family to Residential Estate Zoning - Jeremy R. Hellickson Living Trust
 - 1. Ordinance - Approval of First Reading

- b. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning District) - Allow within the General Industrial Zoning District Uses Related to Used Car Dealers - Reid Tamisiea
 - 1. Ordinance - Approval of First Reading

- c. Amendment to City Code - Title 9 (Zoning), Chapter 7 (Setback and Bulk Density Regulations) - Update Setback Regulations Pertaining to Side Yard Setbacks for Principal Buildings in Single Family-Commerce and Single Family-Valley Junction Zoning Districts - City Initiated
 - 1. Ordinance - Approval of First Reading

- d. Amendment to City Code - Title 9 (Zoning), Chapter 14 (Accessory Structures) - Amend the Maximum Number of Fuel Pumps Permitted in the Community Commercial District - Hy-Vee, Inc.
 - 1. Ordinance - Approval of First Reading

- e. Agreement for Private Development - JARCOR, LLC (Continued from April 16, 2018, April 30, 2018, and May 14, 2018)
 - 1. Motion - Continue Public Hearing to June 11, 2018

- f. Agreement for Private Development - Clinic Investments, Inc. (Wolfe Eye Clinic) (Continued from May 14, 2018)
 - 1. Motion - Continue Public Hearing to June 11, 2018

- g. Agreement for Private Development - R&H Properties, LLC and Hannah Homes, LLC (Continued from May 14, 2018)
 - 1. Resolution - Approval of Agreement

- h. SW Grand Prairie Parkway, SW Madison Avenue to Veterans Parkway - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- i. Alluvion Water Booster Station - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- j. Valley West Drive and Westtown Parkway Storm Sewer Improvements - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids

- k. Intersection Improvements - Intersection of Mills Civic Parkway and South Jordan Creek Parkway and Intersection of Coachlight Drive and South Jordan Creek Parkway - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- l. Intersection Improvements - Intersection of 1st Street and Ashworth Road and Intersection of 1st Street and Railroad Avenue - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- m. 2017 Durable Pavement Markings Program - 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 - The Garrett Companies
 - 1. Resolution - Approval and Release of Final Plat

- b. JM Commercial Storage, 935 South 50th Street - Approval of Site Plan to Construct a 90,000 sq. ft. Indoor Storage Building - Matthew Gustafson
 - 1. Resolution - Approval of Site Plan

- c. Alluvion Water Booster Station, 1385 SE Army Post Road - Approval of a Site Plan to Construct a Utility Building with Back-up Generator for a Water Booster Pump Station - City of West Des Moines
 - 1. Resolution - Approval of Site Plan

- d. Covenant Cove, southeast corner of Bishop Drive and 98th Street - Phased Site Plan Approval for Private Utilities - Covenant Cove, LLC
 - 1. Resolution - Approval of Phased Site Plan for Private Utilities

- e. Tulip Tree Lane Plat of Survey, 1103 and 1077 Tulip Tree Lane - Create One Parcel for Transfer of Ownership between Two Existing Lots - Sean and Courtney Spellman
 - 1. Resolution - Approval and Release of Plat of Survey

- f. Microsoft DM04, 8855 Grand Avenue - Approval of a Major Modification to a Site Plan to Construct Additional Data Center Buildings and Related Site Improvements - Microsoft Corporation
 - 1. Resolution - Approval of Major Modification

- g. Wolfe Clinic Surgery Center, 6100 Westown Parkway - Approval of a Phased Major Modification to a Site Plan to Construct a Surgery Center Building with Site Modifications - Wolfe Eye Clinic
 - 1. Resolution - Approval of Phased Major Modification
 - h. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required) - South 82nd Street and Wistful Vista Drive; Park Circle and South 50th Place - City Initiated
 - 1. Ordinance - Approval of First Reading
 - i. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Four-Way Stop Intersections) - 6th Street and Maple Street - City Initiated
 - 1. Ordinance - Approval of First Reading
 - j. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - South Hidden Point Court, Stagecoach Drive to Terminus; South 100th Street, Stagecoach Drive to Centerline of South Wildfire Avenue - City Initiated
 - 1. Ordinance - Approval of First Reading
- 8. Receive, File and/or Refer**
- a. Lori Teel Resignation - Human Services Advisory Board
- 9. 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.