

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: June 11, 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. Jordan Scholars Presentation
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of May 29, 2018 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Fordad, Inc., d/b/a Cattoor's on Grand, 1306 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Decades, LLC d/b/a Decades, 1208 Grand Avenue - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 3. OSI/Fleming's, LLC, d/b/a Fleming's Prime Steakhouse & Wine Bar, 150 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 4. Butterface, LLC d/b/a The Keg Stand, 3530 Westown Parkway - Class LC Liquor License Extension of Outdoor Service - June 23-24, 2018
 5. Pragathi International, LLC d/b/a Persis Indian Grill, 6925 Mills Civic Parkway, Suite 142 - Class BW Permit with Native Wine and Sunday Sales - Renewal
 6. Red Lobster Restaurants, LLC d/b/a Red Lobster #0796, 3838 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal
 7. Target Corporation d/b/a Target Store T-1901, 5405 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal

- d. Motion - Approval of Cigarette/Tobacco Permits
- e. Motion - Approval of Order for Violation of Alcohol Laws
- f. Motion - Approval of Extended Sound Permits:
 - 1. The Keg Stand, 3530 Westown Parkway - June 23, 2018
 - 2. Historic Valley Junction All Iowa Bash - July 3, 2018
- g. Motion - Approval of License Agreement - Des Moines Bicycle Collective "BCycle" Bike Share
- h. Motion - Approval of Amendment #1 to Professional Services Agreement - SE Waco Place / 98th Street and University Avenue Traffic Signal
- i. Resolution - Accept Work:
 - 1. Veterans Parkway Project A & B Tree Cutting
 - 2. Holiday Aquatic Center Play Structure Refurbishment
 - 3. Holiday and Valley View Aquatic Center Slide Structure Refurbishment
 - 4. Valley View and Holiday Aquatic Centers VFD Replacements
 - 5. Raccoon River Park Portable Toilet Enclosures
- j. Resolution - Accept Public Improvements - Grand Avenue Estates
- k. Resolution - Approval and Acceptance of Sanitary Sewer Easement and Hold Harmless Agreement - Bike Shop Building Addition, 232 6th Street
- l. Resolution - Approval and Acceptance of Ingress/Egress Turnaround Easement - West Terminus of Thorne Drive, west of 100th Street

5. Old Business

- 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 Second, Third Readings and Final Adoption
- 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 Second, Third Readings and Final Adoption
- 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 Second, Third Readings and Final Adoption
- 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 Second, Third Readings and Final Adoption

- e. 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 Second, Third Readings and Final Adoption
- f. 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 Second, Third Readings and Final Adoption
- g. 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 Second, Third Readings and Final Adoption

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

- a. Cedar Ridge, northwest corner of Mills Civic Parkway and South 88th Street - Amend the Comprehensive Plan Land Use Map to Change Land Use Designations and Rezone 34.73 acres from 'Unzoned' to Planned Unit Development (PUD) - Chayse Holdings, LLC (continued from May 14, 2018)
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- b. Vacation of Ingress/Egress Turnaround Easement, 10223 Thorne Drive - Vacate Turnaround Easement in Favor of Relocated Turnaround Easement - Kings Landing, LLC
 - 1. Resolution - Approval of Vacation
- c. Amendment #3 to the Ashworth Corridor Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
- d. Agreement for Private Development - JARCOR, LLC (Continued from April 16, 2018, April 30, 2018, May 14, 2018, and May 29, 2018)
 - 1. Motion - Continue Public Hearing to June 25, 2018
- e. Agreement for Private Development - Clinic Investments, Inc. (Wolfe Eye Clinic) (Continued from May 14, 2018 and May 29, 2018)
 - 1. Motion - Continue Public Hearing to June 25, 2018
- f. Agreement for Private Development - Ballenger Real Estate, LLC
 - 1. Resolution - Approval of Agreement
- g. Agreement for Private Development - LTR Pointe Properties, LLC
 - 1. Motion - Continue Public Hearing to June 25, 2018

- h. 5000 Westwood Drive - Conveyance of Property - Paine Development Group
 - 1. Resolution - Approval and Acceptance of Purchase Agreement and Conveyance of Property Interests

- i. Veterans Parkway, SW Wild Rose Lane to South Grand Prairie Parkway - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- j. Valley View Park Shelter, Restroom, and Volleyball Courts - 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. Grey Hawk Business Park Plat 1, 935 South 50th Street - Subdivide Property to Create Two Professional Commerce Park Lots and One Public Street Lot - Hy-Vee, Inc.
 - 1. Resolution - Approval and Release of Final Plat

- b. Majestic Oaks Plat 1, northwest corner of Stagecoach Drive and South 95th Street - Subdivide Property into 16 Single Family Lots, 17 Outlots, and Two Public Street Lots - Majestic Land Company
 - 1. Resolution - Approval and Release of Final Plat

- c. West Des Moines Public Service Plat 1, southwest corner of Grand Avenue and South 88th Street - Subdivide Property into One Lot and One Outlot for Construction of a Public Services Facility - City of West Des Moines
 - 1. Resolution - Approval and Release of Final Plat

- d. Greenway Crossing Shared Access Road, 9040, 9080, 9150 University Avenue and 9065 Bishop Drive - Approval of Site Plan to Construct a Shared Private Road - Hubbell Metropolitan Development Fund, LLC
 - 1. Resolution - Approval of Site Plan

- e. Hidden Point Park, 1250 South Hidden Point Court - Approval of Site Plan to Construct Park Improvements - City of West Des Moines
 - 1. Resolution - Approval of Site Plan

- f. Jaspers Plat of Survey, north of 105th Street and east of SW Timber Ridge Lane - Approval of Extraterritorial Review of Plat of Survey to Create Two Lots for Transfer of Ownership - Jesse Jaspers
 - 1. Resolution - Approval and Release of Plat of Survey

- g. Grand Avenue Trail - Jordan Creek to Fuller Road - City Initiated
 - 1. Resolution - Approval of Acquisition of Property

- h. City Manager Compensation - City Initiated
 - 1. Resolution - Approval of Compensation

8. Receive, File and/or Refer

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.