May 29, 2018

West Des Moines City Council Proceedings
Tuesday, May 29, 2018

Mayor Pro Tem Jim Sandager opened the regularly scheduled meeting of the City Council of West Des Moines, Iowa, in the Council Chambers of the West Des Moines City Hall on Tuesday, May 29, 2018 at 5:30 PM. Council members present were: R. Hardman, J. Mickelson, J. Sandager, K. Trevillyan, and R. Trimble.

On Item 1. Agenda. It was moved by Trimble, second by Trevillyan approve the agenda as presented.

Vote 18-299: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 2. Public Forum

Marilyn Mueller, 8820 Mills Civic Parkway, expressed concerns about proposed multi-family development projects near her home and the anticipated increase in traffic on the roadways in that area. She also expressed concerns about a potential special assessment for the expansion of the Mills Civic Parkway and South 88th Street intersection.

On Item 3. Council/Manager/Other Entities Reports:

Council member Trevillyan reported he will hold a Ward 1 quarterly town hall meeting on Saturday, June 9th.

Council member Trimble reported the Finance and Administration Subcommittee met and discussed the submittal of an application to the Iowa Department of Transportation for a railroad crossing safety grant, reviewed the FY 2016-17 Comprehensive Annual Financial Report, and discussed proposed revisions to petty cash levels. He also reported the Human Services Department raised $5,000 from a "checkers for charity" event, and Carmen Murillo, Transportation Supervisor, is retiring from the Human Services Department this week. The Human Services Department has also applied for a $60,000 grant from Polk County to establish a free medical clinic and childcare services in their building.

Council member Mickelson reported the Development and Planning Subcommittee met and discussed a proposed development project at the intersection of Valley West Drive and Westown Parkway. He has requested that staff look at future development in that area holistically.

Council member Hardman congratulated Police Chief Chris Scott and the Police Department for a successful Police Week celebration. She also reported she was the keynote speaker at the graduation ceremony for the James C. Jordan scholars program, which is run by the West Des Moines Historical Society. She also attended the groundbreaking ceremony for New Horizons

Academy. She expressed appreciation to the Public Services Department staff for their mosquito control efforts and going above and beyond to address a case where a street buckled over the weekend.

City Manager Tom Hadden introduced Brian Hemesath, who had recently been hired as City Engineer after serving as Interim City Engineer for the past year.

On Item 4. Consent Agenda.

Council members pulled Items 4(d), 4(h), and 4(r) for discussion. It was moved by Trimble, second by Trevillyan to approve the consent agenda as amended.

a. Approval of Minutes of May 14, 2018 Meeting
b. Approval of Bill Lists
c. 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
    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

e. Approval of Appointments - Human Services Advisory Board
f. Approval to Sell Surplus City Equipment
g. Approval of Extension of Contract - Residential Solid Waste Collection
i. Approval of Change Order #1 - Veterans Parkway, SE Maffitt Lake Road to SE Adams Street
j. Approval of Revised Petty Cash Levels
k. Acceptance of Iowa Department of Transportation Traffic Safety Improvement Program (TSIP) Funds - Grand Avenue, 1st Street to 6th Street
l. Approval of Agreement - Renewal of Main Street Iowa Program Agreement
m. Accept Public Improvements - Jordan West Plat 3
n. Approval of Professional Services Agreement - Grand Technology Gateway - Bat Mist Net Study
o. Approval of Extension of Entitlements:
    1. Alameda Office Building, 6770 Vista Drive
    2. Waterbury Building, 7765 Office Plaza Drive North
p. 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. Approval and Acceptance of Purchase Agreements and Property Interests - Project Osmium Public Infrastructure

Vote 18-300: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 4(d) Approval of Order for Violation of Alcohol Laws

Council member Mickelson inquired why the Police Department is proactive in conducting compliance checks at businesses with a low likelihood of sale of alcohol to minors.

Police Chief Chris Scott responded the Police Department conducts compliance checks at all establishments with an alcohol license to be consistent.

City Attorney Dick Scieszinski noted all liquor license establishments receive a letter from the City each year notifying them that compliance checks will be conducted at their business.

It was moved by Mickelson, second by Trimble to approve Item 4(d) Approval of Order for Violation of Alcohol Laws.

Vote 18-301: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 4(h) Approval of Grant Agreement with Bravo Greater Des Moines - Veterans Parkway Folded Flags Sculpture

Council member Sandager requested staff to provide additional information on this item.

Sally Ortgies, Parks and Recreation Director, reported this project is the first phase of the planned enhancements along Veterans Parkway. She noted a lot of input from veterans in the community helped shape this project.

It was moved by Sandager, second by Trevillyan to approve Item 4(h) Approval of Grant Agreement with Bravo Greater Des Moines - Veterans Parkway Folded Flags Sculpture.

Vote 18-302: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 4(r) Acceptance of Bid - Sale of Real Property Located at 5000 Westwood Drive

Council member Hardman stated a resident near this property had expressed concerns to her about the potential negative impact on property values in the area if a small home is constructed on this parcel. She invited the resident to come forward and address the Council regarding his concerns, but he was not present at the meeting.

City Attorney Dick Scieszinski reported the lot is over 8,000 sq. ft. and the potential buyer plans to build a 1,700 sq. ft. house with a two-car garage. He noted the lot size and house would make this property comparable to those surrounding it, so it is not expected to devalue the surrounding properties. He also stated the proposed house would meet all the setback requirements.

It was moved by Hardman, second by Trevillyan to approve Item 4(r) Acceptance of Bid - Sale of Real Property Located at 5000 Westwood Drive.

Vote 18-303: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 5(a) Florer Park, 1410 Locust Street - Rezone approx. 1.4 acres from Open Space to Single Family Valley Junction, initiated by the City of West Des Moines

It was moved by Trimble, second by Trevillyan to consider the second reading of the ordinance.

Vote 18-304: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Trevillyan to approve the second reading of the ordinance.

Vote 18-305: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

It was moved by Trimble, second by Trevillyan to waive the third reading and adopt the ordinance in final form.

Vote 18-306: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 5(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, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Trimble to consider the second reading of the ordinance.

Vote 18-307: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Trimble to approve the second reading of the ordinance.

Vote 18-308: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

It was moved by Trevillyan, second by Trimble to waive the third reading and adopt the ordinance in final form.

Vote 18-309: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 5(c) Issuance of $8,110,000 General Obligation Bonds, Series 2018A, initiated by the City of West Des Moines

It was moved by Trimble, second by Trevillyan to adopt Resolution - Authorizing and Approval a Loan Agreement, Authorizing the Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds.

Vote 18-310: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 5(d) Issuance of $12,540,000 General Obligation Urban Renewal Bonds, Series 2018B, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Hardman to adopt Resolution - Authorizing and Approval a Loan Agreement, Authorizing the Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds.

Vote 18-311: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 5(e) Issuance of $6,155,000 General Obligation Urban Renewal Bonds, Series 2018C, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Trimble to adopt Resolution - Authorizing and Approval a Loan Agreement, Authorizing the Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds.

Vote 18-312: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 5(f) Issuance of $15,925,000 General Obligation Urban Renewal Bonds, Series 2018D, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Trimble to adopt Resolution - Authorizing and Approval a Loan Agreement, Authorizing the Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds.

Vote 18-313: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(a) Mayor Pro Tem Sandager indicated this was the time and place for a public hearing to consider Hellickson Property, 7280 Eldorado Point - Rezone Property from Residential Single Family to Residential Estate Zoning, initiated by Jeremy R. Hellickson Living Trust. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 18, 2018 in the Des Moines Register. Mayor Pro Tem Sandager asked if any written comments had been received. The City Clerk stated on a vote of 4-0, with three members absent, the Plan and Zoning Commission recommended City Council approval of the rezoning request.

Mayor Pro Tem Sandager asked if there were any public comments.

Michael Whaler, Bishop Engineering, 3501 104th Street, Urbandale, speaking on behalf of the applicant, presented a proposed plan for the house and accessory structure to be constructed on this parcel.

Mayor Pro Tem Sandager asked if there were any additional public comments; hearing none he declared the public hearing closed.

It was moved by Trimble, second by Hardman to consider the first reading of the ordinance.

Vote 18-314: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Trevillyan to approve the first reading of the ordinance.

Vote 18-315: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(b) Mayor Pro Tem Sandager indicated this was the time and place for a public hearing to consider 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, initiated by Reid Tamisiea. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 17, 2018 in the Des Moines Register. Mayor Pro Tem Sandager asked if any written comments had been received. The City Clerk stated on a vote of 4-0, with three members absent, the Plan and Zoning Commission recommended City Council approval of the ordinance amendment.

Mayor Pro Tem Sandager asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trimble, second by Trevillyan to consider the first reading of the ordinance.

Vote 18-316: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Trevillyan to approve the first reading of the ordinance.

Vote 18-317: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(c) Mayor Pro Tem Sandager indicated this was the time and place for a public hearing to consider 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, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 18, 2018 in the Des Moines Register. Mayor Pro Tem Sandager asked if any written comments had been received. The City Clerk stated on a vote of 4-0, with three members absent, the Plan and Zoning Commission recommended City Council approval of the ordinance amendment.

Mayor Pro Tem Sandager asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Trimble to consider the first reading of the ordinance.

Vote 18-318: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Trimble to approve the first reading of the ordinance.

Vote 18-319: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(d) Mayor Pro Tem Sandager indicated this was the time and place for a public hearing to consider Amendment to City Code - Title 9 (Zoning), Chapter 14 (Accessory Structures) - Amend the Maximum Number of Fuel Pumps Permitted in the Community Commercial District, initiated by Hy-Vee, Inc. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 17, 2018 in the Des Moines Register. Mayor Pro Tem Sandager asked if any written comments had been received. The City Clerk stated on a vote of 4-

0, with three members absent, the Plan and Zoning Commission recommended City Council approval of the ordinance amendment.

Mayor Pro Tem Sandager asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trimble, second by Hardman to consider the first reading of the ordinance.

Vote 18-320: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Hardman to approve the first reading of the ordinance.

Vote 18-321: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(e) Agreement for Private Development, initiated by JARCOR, LLC (Continued from April 16, 2018, April 30, 2018, and May 14, 2018)

It was moved by Trimble, second by Trevillyan to adopt Motion - Continue Public Hearing to June 11, 2018.

Vote 18-322: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(f) Agreement for Private Development, initiated by Clinic Investments, Inc. (Wolfe Eye Clinic) (Continued from May 14, 2018)

It was moved by Trimble, second by Trevillyan to adopt Motion - Continue Public Hearing to June 11, 2018.

Vote 18-323: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(g) Mayor Pro Tem Sandager indicated this was the time and place for a public hearing to consider Agreement for Private Development, initiated by R&H Properties, LLC and Hannah Homes, LLC (Continued from May 14, 2018). He asked for the date the notice was published and the City Clerk indicated the notice was published on May 4, 2018 in the Des Moines Register. Mayor Pro Tem Sandager asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Pro Tem Sandager asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Trimble to adopt Resolution - Approval of Agreement.

Vote 18-324: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(h) Mayor Pro Tem Sandager indicated this was the time and place for a public hearing to consider SW Grand Prairie Parkway, SW Madison Avenue to Veterans Parkway, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 18, 2018 in the Des Moines Register. Mayor Pro Tem Sandager asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Pro Tem Sandager asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Trimble to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Elder Corporation.

Vote 18-325: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(i) Mayor Pro Tem Sandager indicated this was the time and place for a public hearing to consider Alluvion Water Booster Station, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 18, 2018 in the Des Moines Register. Mayor Pro Tem Sandager asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Pro Tem Sandager asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trimble, second by Hardman to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Synergy Contracting.

Council member Trevillyan stated he will abstain on this item due to a potential conflict of interest.

Vote 18-326: Hardman, Mickelson, Sandager, Trimble … 4 yes
Trevillyan… 1 abstain due to potential conflict of interest
Motion carried.

On Item 6(j) Mayor Pro Tem Sandager indicated this was the time and place for a public hearing to consider Valley West Drive and Westown Parkway Storm Sewer Improvements, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 18, 2018 in the Des Moines Register. Mayor Pro Tem Sandager asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Pro Tem Sandager asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Trimble to adopt Resolution - Approval of Plans and Specifications and Motion to Receive and File Report of Bids.

Vote 18-327: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(k) Mayor Pro Tem Sandager indicated this was the time and place for a public hearing to consider Intersection Improvements - Intersection of Mills Civic Parkway and South Jordan Creek Parkway and Intersection of Coachlight Drive and South Jordan Creek Parkway, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 18, 2018 in the Des Moines Register. Mayor Pro Tem Sandager asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Pro Tem Sandager asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trimble, second by Hardman to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Absolute Concrete.

Vote 18-328: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(l) Mayor Pro Tem Sandager indicated this was the time and place for a public hearing to consider Intersection Improvements - Intersection of 1st Street and Ashworth Road and Intersection of 1st Street and Railroad Avenue, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published

on May 18, 2018 in the Des Moines Register. Mayor Pro Tem Sandager asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Pro Tem Sandager asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Trimble to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Henriksen Contracting.

Vote 18-329: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 6(m) Mayor Pro Tem Sandager indicated this was the time and place for a public hearing to consider 2017 Durable Pavement Markings Program, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 18, 2018 in the Des Moines Register. Mayor Pro Tem Sandager asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Pro Tem Sandager asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Trimble to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Quality Striping, Inc.

Vote 18-330: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 7(a) Elevate at Jordan Creek, northeast corner of South 91st Street and Cascade Avenue - Subdivide Property into One Lot, initiated by The Garrett Companies

It was moved by Trimble second by Trevillyan to adopt Resolution - Approval and Release of Final Plat, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 18-331: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 7(b) JM Commercial Storage, 935 South 50th Street - Approval of Site Plan to Construct a 90,000 sq. ft. Indoor Storage Building, initiated by Matthew Gustafson

It was moved by Trevillyan, second by Trimble to adopt Resolution - Approval of Site Plan, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Council member Trimble expressed appreciation to the developer for making accommodations to address concerns of the neighboring residents.

Vote 18-332: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 7(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, initiated by the City of West Des Moines

It was moved by Trimble, second by Hardman to adopt Resolution - Approval of Site Plan, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Council member Trevillyan stated he will abstain on this item due to a potential conflict of interest.

Vote 18-333: Hardman, Mickelson, Sandager, Trimble … 4 yes
Trevillyan… 1 abstain due to potential conflict of interest
Motion carried.

On Item 7(d) Covenant Cove, southeast corner of Bishop Drive and 98th Street - Phased Site Plan Approval for Private Utilities, initiated by Covenant Cove, LLC

It was moved by Trimble, second by Trevillyan to adopt Resolution - Approval of Phased Site Plan for Private Utilities, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 18-334: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 7(e) Tulip Tree Lane Plat of Survey, 1103 and 1077 Tulip Tree Lane - Create One Parcel for Transfer of Ownership between Two Existing Lots, initiated by Sean and Courtney Spellman

It was moved by Trimble, second by Trevillyan to adopt Resolution - Approval and Release of Plat of Survey, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 18-335: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 7(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, initiated by Microsoft Corporation

It was moved by Trimble, second by Hardman to adopt Resolution - Approval of Major Modification, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 18-336: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 7(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, initiated by Wolfe Eye Clinic

It was moved by Trevillyan, second by Trimble to adopt Resolution - Approval of Phased Major Modification, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 18-337: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 7(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, initiated by the City of West Des Moines

It was moved by Trimble, second by Trevillyan to consider the first reading of the ordinance.

Vote 18-338: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Trevillyan to approve the first reading of the ordinance.

Vote 18-339: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 7(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, initiated by

the City of West Des Moines

It was moved by Trevillyan, second by Trimble to consider the first reading of the ordinance.

Vote 18-340: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Trimble to approve the first reading of the ordinance.

Vote 18-341: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 7(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, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Trimble to consider the first reading of the ordinance.

Vote 18-342: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Trimble to approve the first reading of the ordinance.

Vote 18-343: Hardman, Mickelson, Sandager, Trevillyan, Trimble…5 yes
Motion carried.

On Item 8(a) Lori Teel Resignation - Human Services Advisory Board - Received and Filed

On Item 9 - Other Matters

Council member Trimble reported he attended a public meeting for the City's housing needs assessment, and those in attendance had a good discussion. He expressed appreciation to staff for their efforts in this study. He also commended staff for their responsiveness to a water leak issue that arose this afternoon on Thornwood Circle.

The meeting was adjourned at 6:23 p.m.

May 29, 2018

Respectfully submitted,

_____
Ryan T. Jacobson, CMC
City Clerk

ATTEST:

_____
Jim Sandager, Mayor Pro tem