

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: June 25, 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 June 11, 2018 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Tasting Station Restaurant Group, LLC d/b/a BeerStyles Gastropub & Taproom/SALT of the Hearth, 5513 Mills Civic Parkway - Class LC Liquor License Extension of Outdoor Service - July 7-8, 2018
 - 2. Crazy Chicken, LLC, d/b/a Chicken Coop Sports Bar & Grill, 1960 Grand Avenue, Suite 23 - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 - 3. NVN WDM, LLC d/b/a Courtyard Des Moines West/Jordan Creek, 410 South 68th Street - Class LB Liquor License with Sunday Sales - Renewal
 - 4. Blue Monday, LLC d/b/a Eggs & Jam, 1907 EP True Parkway, Suite 101 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 5. El Fogon del Chivo, LLC d/b/a El Fogon, 1250 8th Street - Class LC Liquor License Extension of Outdoor Service - July 8, 2018
 - 6. Hy-Vee, Inc. d/b/a Hy-Vee West Des Moines Health Market, 375 South Jordan Creek Parkway - Class BW Permit with Native Wine and Sunday Sales - New
 - 7. Kum & Go, LC d/b/a Kum & Go #576, 3501 EP True Parkway - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal

- 8. Wright Outdoor Solutions, Inc. d/b/a Wright Outdoor Solutions, 8000 Raccoon River Drive - Six-Month Class BW Permit with Outdoor Service - New
- d. Motion - Approval of Order for Violation of Alcohol Laws
- e. Motion - Approval of Special Event Lane Closures:
 - 1. Independence Day Parade, July 3, 2018
 - 2. Flatland Kids Triathlon, July 15, 2018
- f. Motion - Approval of Appointments:
 - 1. Revised 2018-19 Committee and Other Assignments
 - 2. Human Services Advisory Board
- g. Motion - Approval of Change Orders:
 - 1. Veterans Parkway - SW Wild Rose Lane to SW Grand Prairie Parkway, #1
 - 2. Veterans Parkway - SW Maffitt Lake Road to SE Adams Street, #2
- h. Resolution - Approval of 2017-18 Fiscal Year End Transfers
- i. Resolution - Approval and/or Ratification of Fees and Charges Effective July 1, 2018
- j. Resolution - Order Construction - South Area Lift Station Improvements
- k. Resolution - Accept Public Improvements - Jordan West Plat 3 (Paving and Storm Sewer)
- l. Resolution - Approval of Professional Services Agreement:
 - 1. Citywide Benchmark Installation
 - 2. Construction Testing Services
 - 3. West Des Moines Broadband Policy and Coordination
 - 4. Design Services for Comprehensive Plan Update
- m. Resolution - Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property - South Area Lift Station Improvements
- n. Resolution - Approval and Acceptance of Lot Tie Agreement and Temporary Construction Easement - Phenix Apartments, 417 5th Street
- o. Resolution - Approval to Participate and Execute a Commitment Letter - Smart Growth America Small-Scale Manufacturing Technical Assistance Grant
- p. Resolution - Approval of Vacation of Storm Sewer and Overland Flowage Easement - The Garrett Companies

5. Old Business

- a. Cedar Ridge, northwest corner of Mills Civic Parkway and South 88th Street - Rezone 34.73 acres from 'Unzoned' to Planned Unit Development (PUD) - Chayse Holdings, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Grand Avenue Trail - Jordan Creek to Fuller Road - City Initiated (Continued from June 11, 2018)
 - 1. Motion - Continue to July 23, 2018

- c. Future Funding for Redevelopment Incentive Programs in Historic West Des Moines - City Initiated
 - 1. Motion - Approval of Direction to Staff on How to Proceed

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

- a. Greenway Crossing, southeast corner of 92nd Street and University Avenue - Amend the Planned Unit Development (PUD) to Allow Additional Fuel Pumps - Hubbell Metropolitan Development Funds, LLLC
 - 1. Ordinance - Approval of First Reading
- b. The Shoppes at Valley West, 3330 Westown Parkway - Amend Valley South/Watson Planned Unit Development (PUD) for Development Standards and Regulations - The Shoppes at Valley West, LLC
 - 1. Motion - Continue Public Hearing to July 9, 2018
- c. Agreement for Private Development - JARCOR, LLC (Continued from April 16, 2018, April 30, 2018, May 14, 2018, May 29, 2018, and June 11, 2018)
 - 1. Resolution - Approval of Agreement
- d. Agreement for Private Development - Clinic Investments, Inc. (Wolfe Eye Clinic) (Continued from May 14, 2018 and May 29, 2018, and June 11, 2018)
 - 1. Resolution - Approval of Agreement
- e. Agreement for Private Development - LTR Pointe Properties, LLC (Continued from June 11, 2018)
 - 1. Motion - Continue Public Hearing to July 9, 2018
- f. Amendment #5 to the Jordan Creek Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
 - 2. Ordinance - Approval of First Reading
- g. Amendment #6 to the Amended and Restated Mills Parkway Urban Renewal Area (Subdistrict 7) - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
 - 2. Ordinance - Approval of First Reading
- h. Amendment #3 to the Woodland Hills Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
 - 2. Ordinance - Approval of First Reading
- i. Amendment #2 to the Coachlight Drive Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
 - 2. Ordinance - Approval of First Reading
- j. Community Development Block Grant Program - 2018-19 Annual Action Plan - City Initiated
 - 1. Resolution - Approval of 2018-19 Annual Action Plan

- k. Electric Energy - Franchise Agreement Expiring June 30, 2043 - MidAmerican Energy Company
 - 1. Motion - Continue Public Hearing to July 9, 2018
- l. Natural Gas - Franchise Agreement Expiring June 30, 2043 - MidAmerican Energy Company
 - 1. Motion - Continue Public Hearing to July 9, 2018
- m. Sale and Removal of Single-Family Residence Located at 1875 County Line Road - City Initiated
 - 1. Resolution - Open and Close the Public Hearing and Request that City Staff Provide a Subsequent Recommendation

7. New Business

- a. Furry Friends Refuge, 3505 Mills Civic Parkway - Approval of a Site Plan to Construct an Animal Shelter - Furry Friends Refuge
 - 1. Resolution - Approval of Site Plan
- b. Benchmark Midtown Office Building, 1021 Office Park Road - Approval of a Site Plan to Allow Construction of a Two-Story, 40,000 sq. ft. Office Building - Jarcor, LLC
 - 1. Resolution - Approval of Site Plan
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - Maple Street, 75 ft. west of 6th Street to 6th Street on the South Side - City Initiated
 - 1. Ordinance - Approval of First Reading

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.