

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: July 23, 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 July 9, 2018 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. 50th Street Sports, LLC d/b/a Grumpy Goat Tavern, 1300 50th Street, Suite 206 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Smash Park Des Moines, LLC d/b/a Smash Park, 6625 Coachlight Drive - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 3. Taste of the Junction, Inc. d/b/a Taste of the Junction - Five-Day Class B Beer Permit with Outdoor Service for Street Party Event in the 400 Block of Railroad Place, September 1, 2018
 4. Moreno's Corporation d/b/a Tequila Limon y Sal Mexican Restaurant, 5014 EP True Parkway - Class LC Liquor License with Sunday Sales - Renewal
 5. Tea Time Two, LLC, d/b/a Wines of Iowa, 234 5th Street - Class B Native Wine Permit with Sunday Sales - Renewal
 - d. Motion - Approval of Purchase of Additional Snow Plow Truck Unit
 - e. Resolution - Approval of Reimbursement - Various Capital Project Funds
 - f. Resolution - Order Construction:
 1. Public Services Fueling Facility Modifications
 2. Veterans Parkway - SE 50th Street to SW 60th Street
 - g. Resolution - Approval of Professional Services Agreements:
 1. 2018 Channel Repair Program
 2. 2018 Stormwater Intake Repair Program

3. 2018 Sewer Rehabilitation Program
4. 2018 Sewer Cleaning and Televising Program
5. 2019 HMA Resurfacing Program
6. 2019 PCC Patching and Medians Program
7. 27th Street and Vine Street Culvert
8. Intersection Improvements - Jordan Creek Parkway and Ashworth Road
- h. Resolution - Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property - Ashworth Road Reconstruction - I-80 Bridge to 98th Street
- i. Resolution - Approval and Acceptance of Storm Water Facility Maintenance Covenant and Permanent Easement Agreement - Greenway Crossing Shared Access Road
- j. Resolution - Establish Public Hearings:
 1. Amendment #3 to Alluvion Urban Renewal Area
 2. Amendment #2 to Osmium Urban Renewal Area
- k. Resolution - Approval of Amendment to Property Tax Rebate Program

5. Old Business

- a. Greenway Crossing, 9065 Bishop Drive - Amend the Planned Unit Development (PUD) for PUD Parcel G to Change the Zoning from Office to High Density Residential - Hubbell Realty Company
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Electric Energy - Franchise Agreement Expiring June 30, 2038 - MidAmerican Energy Company
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Natural Gas - Franchise Agreement Expiring June 30, 2038 - MidAmerican Energy Company
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 12 (Library Regulations), Section 2 (Rules and Regulations) - Behavior of Library Patrons - Library Board of Trustees
 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Somerfield, southeast corner of Mills Civic Parkway and South 50th Street - Amend the Planned Unit Development (PUD) to Modify Buffer Park Regulations - Kyle and Maureen Barton
 1. Ordinance - Approval of First Reading

- b. Agreement for Private Development - Ballenger Real Estate, LLC
 - 1. Motion - Continue Public Hearing to August 6, 2018
- c. Agreement for Private Development - LTR Pointe Properties, LLC (Continued from June 11, 2018, June 25, 2018, and July 9, 2018)
 - 1. Motion - Continue Public Hearing to August 6, 2018
- d. South Area Lift Station Improvements - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property
- e. South Area Lift Station Improvements - 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. Aventura at Greenway Crossing, 9065 Bishop Drive - Approval of Site Plan to Construct a 62-Unit Senior Apartment Building - Hubbell Realty Company
 - 1. Resolution - Approval of Site Plan
- b. Wolfe Clinic Surgery Center, 6100 Westown Parkway - Approval of a Major Modification to Allow Full Construction of a Surgery Center Building with Site Modifications - Wolfe Eye Clinic
 - 1. Resolution - Approval of Major Modification
- c. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 5C (Solid Waste Control) - Modifications to Fees and Charges - City Initiated
 - 1. Ordinance - Approval of First Reading
- d. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 6 (Municipal Recycling), Section 6 (License Application, Term, Revocation) - Remove the Licensing Requirements for Haulers of Municipal Recycling - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required) - South 34th Street and Valley View Drive - 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.