

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: August 6, 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. West Des Moines Police Benevolent Association
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of July 23, 2018 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Master of None, LLC d/b/a Barn Town Brewing, 9500 University Avenue, Suite 1110 - Class BB Beer Permit with Sunday Sales and Outdoor Service - New
 2. Five K Enterprises, LLC d/b/a Brazil Terra Grill, 2800 University Avenue, Suite 405 - Class LC Liquor License with Outdoor Service and Catering Privileges - New
 3. Pepe's, Inc. d/b/a Cabo Sol Mexican Food, 5010 Mills Civic Parkway, Suite 100 - Class LC Liquor License with Sunday Sales - Renewal
 4. Casey's Marketing Company, d/b/a Casey's General Store #2150, 2125 Grand Avenue - Class BC Beer Permit with Sunday Sales - Renewal
 5. Chipotle Mexican Grill of Colorado d/b/a Chipotle Mexican Grill, 490 South 68th Street, Suite 110 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 6. Frank's Divine Pie 8950, d/b/a Gusto Pizza Company, 8950 University Avenue - Class BW Permit with Sunday Sales and Outdoor Service - Renewal
 7. Hometown Pizza, LLC d/b/a Hometown Pizza, 1960 Grand Avenue - Class BB Beer Permit with Sunday Sales - Renewal

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8. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe #2, 1990 Grand Avenue (Cafe Area) - Class LC Liquor License with Sunday Sales - Renewal
 9. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe #3, 1725 Jordan Creek Parkway (Cafe Area) - Class LC Liquor License with Sunday Sales - Renewal
 10. Jethro's Bacon Bacon, Inc., d/b/a Jethro's BBQ n'Bacon Bacon, 1480 22nd Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 11. Richman Enterprises, LLC, d/b/a Krueger BP, 1272 8th Street - Class BC Beer Permit - Renewal
 12. Trader Joe's East, Inc. d/b/a Trader Joe's #721, 6305 Mills Civic Parkway - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
 13. Twin Restaurant Des Moines, LLC d/b/a Twin Peaks, 4570 University Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 14. Stu's Petroleum, d/b/a Valley West Corner Store, 1400 Valley West Drive - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
- d. Motion - Approval of Revised 2018-19 Committee and Other Assignments
- e. Motion - Approval to Advertise and Receive Bids for the Sale of City-Owned Property Located at 4097 High Street
- f. Motion - Approval to Sell Surplus City Equipment
- g. Motion - Approval to Purchase Emergency Vehicle Preemption Equipment
- h. Motion - Approval of Memorandum of Agreement - DMARC Food Pantry
- i. Motion - Approval of Professional Services Agreement - Document Scanning
- j. Motion - Approval of Amendment No. 1 to Professional Services Agreement - Valley Junction Alley Improvements, Phase 5
- k. Motion - Approval of Change Orders:
1. Veterans Parkway, SW Wild Rose Lane to SW Grand Prairie Parkway, #5
 2. Woodland Hills Park Tennis and Basketball Courts, #2
- l. Resolution - Accept Work - South 60th Street Improvements, Phase 1
- m. Resolution - Accept Public Improvements - The Parkways Hy-Vee Sanitary Sewer
- n. Resolution - Approval of Professional Services Agreements:
1. Public Services Facility Salt Storage Building Maintenance
 2. Public Safety Station #21 and Library Generator Replacements
 3. Public Safety Facilities Exhaust Hood Fire Suppression Study
 4. Library Interior Renovation Study
 5. Valley Junction Activity Center Remodel Phase 3
 6. Raccoon River Park Concessions Remodel and Valley View Aquatic Center HVAC Replacement Study
 7. Holiday Park and Valley View Aquatic Centers Facility Assessments
 8. Booneville Road Reconstruction - South 88th Street to west of South 100th Street

9. South 88th Street and Mills Civic Parkway Reconstruction
10. Grand Avenue Reconstruction, east of I-35 and Trail west of I-35
11. Fuller Road Concept Study - South 16th Street to South 19th Street
12. City Entrance Enhancements - Level 1
13. Traffic Signal - Grand Avenue and Raccoon River Park Entrance
14. Central Iowa All Sports and Events Complex
- o. Resolution - Approval of 28E Agreements:
 1. Section 8 Housing - City of Des Moines Municipal Housing Agency
 2. Metropolitan Advisory Council Homeland Security Services - City of Des Moines
- p. Resolution - Establish Public Hearing - Issuance of Not to Exceed \$15,400,000 General Obligation Urban Renewal Bonds
- q. Resolution - Approval and Acceptance of Storm Water Facility Maintenance Covenant and Permanent Easement Agreement - Westfield Office Building, 1080 Jordan Creek Parkway
- r. Resolution - Approval and Acceptance of Public Utility Easements - Kings Landing Plat 2
- s. Proclamation - Recognition of Broc Everett

5. Old Business

- 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 Second, Third Readings and Final Adoption
- b. 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 Second, Third Readings and Final Adoption
- c. 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 Second, Third Readings and Final Adoption
- d. 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 Second, Third Readings and Final Adoption

- e. Grand Avenue Trail - Jordan Creek to Fuller Road - City Initiated (Continued from June 11, 2018 and June 25, 2018)
 - 1. Resolution - Approval of Acquisition of Property

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

- a. Amendment #7 to the Amended and Restated Mills Parkway Urban Renewal Area (Subdistricts 7 and 9) - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
- b. Agreement for Private Development - Ballenger Real Estate, LLC (Continued from July 23, 2018)
 - 1. Resolution - Approval of Agreement
- c. Agreement for Private Development - LTR Pointe Properties, LLC (Continued from June 11, 2018, June 25, 2018, July 9, 2018, and July 23, 2018)
 - 1. Resolution - Approval of Agreement
- d. Walnut Creek Outfall - Project 2 - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- e. Florer Park Site Improvements - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- f. 2017 Guardrails 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

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.