

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, September 4, 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 August 20, 2018 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Apple Corps, L.P., d/b/a Applebee's Neighborhood Grill & Bar, 6190 Mills Civic Parkway - Class LC Liquor License with Sunday Sales - Renewal
 - 2. Bradley's Pub, Inc., d/b/a Bradley's Pub, 1300 50th Street, Suite 203 - Class LC Liquor License with Sunday Sales - Renewal
 - 3. Robert F. Etzel II d/b/a Chicago Pizza, 2025 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
 - 4. KRC Partners, LLP, d/b/a Cooper's on 5th, 227 5th Street - Class LC Liquor License with Sunday Sales - Renewal
 - 5. TenX Adventures 2, LLC d/b/a The Hall, 111 South 11th Street - Class LC Liquor License Extension of Outdoor Service - September 15-16, 2018
 - 6. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - September 19-20, 2018
 - 7. Lodge of Ashworth, Inc., d/b/a The Lodge of Ashworth Club, 909 Ashworth Road - Class LC Liquor License with Sunday Sales, Living Quarters, Outdoor Service, and Catering Privileges - Renewal

8. Ohana Inc. d/b/a Ohana Steakhouse, 2900 University Avenue, Suite A - Class LC Liquor License with Sunday Sales - Renewal
 9. Sakura Sushi, Inc., d/b/a Sakura Sushi, 1960 Grand Avenue, Suite 11 - Class LC Liquor License with Sunday Sales - Renewal
 10. International Event Center, Inc., d/b/a Val Air, 301 Ashworth Road - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
- d. Motion - Approval of Parking on Grass - ValleyFest, October 6, 2018
 - e. Motion - Approval of Special Event Lane Closure and Off-Site Event Parking - Food Truck 5K, September 15, 2018
 - f. Motion - Approval of Professional Services Agreement - Raccoon River Park Boathouse
 - g. Motion - Approval of Contract Agreement - Valley View Aquatic Center Lazy River Repainting
 - h. Motion - Approval of Change Orders:
 1. Miscellaneous Repairs at Parks Restrooms/Shelters, #2
 2. SW Grand Prairie Parkway, SW Madison Avenue to Veterans Parkway, #2
 3. Walnut Creek Outfall - Project 1, #2
 - i. Resolution - Order Construction:
 1. West Public Services Facility - Site Development (Phase 1)
 2. Raccoon River Park Softball Complex, Drainage and Dugout Repairs
 - j. Resolution - Accept Work:
 1. South 100th Street Culvert on Sugar Creek Tributary
 2. Stagecoach Drive Improvements Project
 - k. Resolution - Accept Public Improvements - Country Club Office Plaza West Plat 8 Traffic Signal
 - l. Resolution - Approval of Professional Services Agreement - City Hall Renovations - Commissioning
 - m. Resolution - Approval to Initiate Development Agreement - Gilbert and Cook, Inc.
 - n. Resolution - Approval and Acceptance of Parkland Dedication Agreement - Aventura at Greenway Crossing
 - o. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - South Area Lift Station Improvements

5. Old Business

- a. Boone Farm, 1809 South 50th Place - Rezone Property from Residential Medium Density to Residential Estate - Berniece M. Boone Charitable Trust
 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Amendment to City Code - Title 9 (Zoning), Chapter 15 (Off-Street Parking and Loading) - Modify Regulations for Individual Residential Driveways - City Initiated
 - 1. Ordinance - Approval of First Reading
- b. Acceptance of Bid for the Sale of Real Property - Lot 13 in Block 2 in Jack's Addition to the Town of Commerce (locally known as 4097 High Street) - City Initiated
 - 1. Resolution - Accept Bid for Sale of Real Property
- c. Acceptance of Bid for the Sale of Real Property - West One-Half of Vacated 41st Street Adjoining Lot 13 in Block 2 in Jack's Addition to the Town of Commerce - City Initiated
 - 1. Resolution - Accept Bid for Sale of Real Property

7. New Business

- a. Browns Woods Estates, south of Browns Woods Drive on the west side of Veterans Parkway - Subdivide Property into 75 Single Family Lots, One Outlot for Detention, One Outlot for Park Use, and Five Lots for Public Streets - Venture Homes, LLC
 - 1. Resolution - Approval of Preliminary Plat
- b. Pinedale Park, 3375 Woodland Avenue - Approval of a Site Plan to Construct Park Improvements - City of West Des Moines
 - 1. Resolution - Approval of Site Plan

8. Receive, File and/or Refer

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Housing Program Guidelines
- 2. 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.