

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: October 1, 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 September 17, 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 LC Liquor License Extension of Outdoor Service - October 13, 2018
 - 2. Mangia Tutto, LLC d/b/a Billy Vee's, 304 5th Street - Class LC Liquor License with Sunday Sales - Renewal
 - 3. Costco Wholesale Corporation d/b/a Costco Wholesale #788, 7205 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - 4. Ingersoll Liquor & Beverage Co., d/b/a Ingersoll Wine Merchants, 1300 50th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - 5. Kiss My Grits, LLC, d/b/a The Irish, 560 South Prairie View Drive - Class LC Liquor License with Sunday Sales and Outdoor Services - Renewal
 - 6. MM, LLC d/b/a Ladder #13, 1316 Grand Avenue - Class LC Liquor License Extension of Outdoor Service - October 27-28, 2018
 - 7. Monterrey III, LLC, d/b/a Monterrey III, 6630 Mills Civic Parkway, Unit 3116 - Class LC Liquor License with Sunday Sales - Renewal

- 8. SA Petro Mart, Inc., d/b/a SA Petro Mart, 136 1st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
- 9. Your Private Bartender, LLC d/b/a Your Private Bartender, 1701 25th Street (Events Center West) - Class LC Liquor License with Sunday Sales and Catering Privileges - New
- d. Motion - Approval of Grant Agreement - 2017 Continuum of Care Rapid Rehousing Program
- e. Motion - Approval of Change Order #10 - Coachlight Drive (South Jordan Creek Parkway to South 81st Street) and South 77th Street (Coachlight Drive to Mills Civic Parkway)
- f. Motion - Approval of Amendment No. 1 to Professional Services Agreement - South 88th Street and Mills Civic Parkway Reconstruction
- g. Motion - Approval of Compensation for Driveway at 1415 South 60th Street - South 60th Street Improvements, Phase 1 - Grand Avenue to Pheasant Ridge Drive
- h. Resolution - Authorize Internal Advance for Funding of Urban Renewal Project - Central Iowa All Sports and Events Complex
- i. Resolution - Declare Surplus in Sewer Utility Fund and Authorize Transfer
- j. Resolution - Order Construction:
 - 1. Grand Avenue Trail - Fuller Road to Jordan Creek
 - 2. Valley View Aquatic Center Play Structure Replacement
- k. Resolution - Accept Public Improvements:
 - 1. The Preserve on Grand
 - 2. Village at Century Run - EP True Parkway Extension
- l. Resolution - Approval of Proposal from MidAmerican Energy Company for Overhead Electric Service Extension - Maple Grove Lift Station
- m. Resolution - Approval of Agreement for the Receipt and Distribution of Donations for the Central Iowa All Sports and Events Complex - Community Foundation of Greater Des Moines
- n. Resolution - Approval and Acceptance of Condemnation Award - Project Osmium Public Infrastructure (Veterans Parkway, SW 60th Street to SW Wild Rose Lane)

5. Old Business

- 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 Third Reading and Final Adoption

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

- a. West Public Services Facility - Site Development (Phase 1) - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- b. Raccoon River Park Softball Complex, Drainage and Dugout Repairs - 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. Chateau 88, 752 88th Street - Subdivide Property into 39 Single-Family Lots, Three Street Lots and One Outlot - Chateau 88, LLC
 - 1. Resolution - Approval and Release of Final Plat
- b. Cedar Ridge Plat 2, northwest corner of Mills Civic Parkway and South 88th Street - Subdivide Property into 38 Single Family Lots, Two Multi-Family Lots, One Outlot for Future Development, Four Street Lots, and One Outlot for Stormwater Detention - Chayse Holdings
 - 1. Resolution - Approval and Release of Final Plat
- c. Fresenius Medical Clinic, 9080 University Avenue - Approval of Site Plan to Construct 9,510 sq. ft. Medical Clinic Building - Hurd Crescent, LLC
 - 1. Resolution - Approval of Site Plan
- d. West Des Moines Public Services Facility, 8850 Grand Avenue - Approval of Site Plan to Construct a City Public Services Facility - City of West Des Moines
 - 1. Resolution - Approval of Site Plan
- e. Whisper Point Park, northwest corner of 91st Street and Bridgewood Boulevard - 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. Des Moines Area Regional Transit Authority (DART) Future Funding Options
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.