

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: November 26, 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** (led by Boy Scout Troop 242)/**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. Alex Broderick, Greater Dallas County Development Alliance
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of November 12, 2018 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Aldi, Inc. d/b/a Aldi, Inc. #40, 6050 Mills Civic Parkway - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
 2. Thawee Wathana, LLC d/b/a BananaLeaf Asian Bistro, 5515 Mills Civic Parkway, Suite #140 - Class BW Permit with Sunday Sales - New
 3. FoodFirst Global Restaurants, Inc. d/b/a Bravo Cucina Italiana, 120 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - New
 4. Three Star Investment, Inc. d/b/a Flashmart #101, 3501 EP True Parkway - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - New
 5. West Des Moines Lodging Investors, LLC, d/b/a Hampton Inn, 7060 Lake Drive - Class BW Permit with Sunday Sales and Living Quarters - Renewal
 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) - December 5-6, 2018

- 7. Kum & Go, L.C., d/b/a Kum & Go #2035, 7265 Vista Drive - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
- 8. Occasions Catering, LLC d/b/a Occasions Catering, 7929 Ashworth Road - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
- 9. Taste of New York, Inc. d/b/a Taste of New York, 165 South Jordan Creek Parkway, Suite 160 - Class BW Permit with Sunday Sales - Renewal
- d. Motion - Approval of Order for Violation of Alcohol Laws
- e. Motion - Approval of Reappointment - West Des Moines Water Works Board of Trustees
- f. Motion - Approval of 2017-18 FY Tax Increment Financing Report
- g. Motion - Approval of 2019-20 FY Tax Increment Financing Indebtedness and Certification Report
- h. Motion - Approval of Updated Strategic Action Plan Supporting WDM 2036 Strategic Plan
- i. Motion - Approval to Advertise and Receive Bids and Set Public Hearing - Sale of City-Owned Property Previously Acquired for the Construction of Project Osmium Public Infrastructure (Veterans Parkway Improvements Project)
- j. Motion - Approval of Amendment #1 to Professional Services Agreement - 62nd and Railroad Gate Structure
- k. Resolution - Authorize Application for Surface Transportation Block Grant (STBG) Program Funding - Des Moines Area Metropolitan Planning Organization
- l. Resolution - Award Contract - Human Services Child Care Center and Medical Clinic
- m. Resolution - Accept Work:
 - 1. 2017 Durable Pavement Markings Program
 - 2. 2017 Guardrails Program
 - 3. Raccoon River Drive RCB Culvert near South Jordan Creek Parkway
 - 4. SE Waco Place/98th Street and University Avenue Traffic Signal
- n. Resolution - Accept Public Improvements - Majestic Oaks
- o. Resolution - Approval of Professional Services Agreements:
 - 1. Miscellaneous Land Surveying Services
 - 2. Right-of-Way Acquisition Services
- p. Resolution - Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property:
 - 1. Booneville Road Reconstruction, South 88th Street to west of South 100th Street
 - 2. South 88th Street and Mills Civic Parkway Reconstruction
- q. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - Southwest Connector Improvements, Phase 3 (n/k/a Veterans Parkway)

5. Old Business

- a. Bridgewood, northwest corner of Jordan Creek Parkway and Bridgewood Boulevard - Amend Planned Unit Development (PUD) to Allow Monument Signs on Parcel M to Include Any Business within Bridgewood Square Regardless of Property Lines - Bridgewood Commercial, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Redevelopment Funding Programs in Historic West Des Moines - Consideration of Renewal - City Initiated
 - 1. Motion - Approval of Direction to Staff

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

- a. Willow Creek Villas, west side of Veterans Parkway approx. 2,300 ft. north of the intersection of Veterans Parkway and SE 11th Street - Amend the Comprehensive Plan Land Use Map and Change the Zoning from Medium Density Residential to Single Family Residential - Jerry's Homes
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- b. City Campus Amphitheater, 4200 Mills Civic Parkway (northeast of City Hall) - Approval of a Site Plan to Allow Construction of a Community Amphitheater - City of West Des Moines, Parks and Recreation
 - 1. Resolution - Approval of Site Plan
- c. Ashworth Road I-80 Corridor, generally located along Ashworth Road beginning west of I-80 east to Jordan Creek Parkway - Amend Comprehensive Plan Land Use Map and Amend Zoning Map to Designate and Zone Property to High Density Residential, Medium Density Residential, Single Family Residential, Office, Community Commercial, and Business Park - City Initiated
 - 1. Motion - Continue Public Hearing Indefinitely
- d. Raccoon River West, south of Raccoon River adjacent to the future extension of SW Grand Prairie Parkway - Amend Comprehensive Plan Land Use Map to Designate Medium Density Residential and Open Space Land Use and Establish Single Family Residential (R-1), Residential Medium Density (RM-12) and Agricultural/Open Space Zoning - Raccoon River Land Company, LLC
 - 1. Motion - Continue Public Hearing to December 26, 2018
- e. Amendment to City Code - Title 9 (Zoning), Chapter 5 (Agricultural/Open Space and Residential Zoning District) and Chapter 10 (Performance Standards) - Eliminate Garage Requirement for Single Family Detached and Multi-Family Condominium Regime Developments - City Initiated
 - 1. Ordinance - Approval of First Reading

- f. Amendment to City Code - Title 9 (Zoning) - Provide for the Implementation of High-Density Residential Buildings within the Professional Commerce Park District - City Initiated
 - 1. Motion - Continue Public Hearing to December 10, 2018
 - g. Not to Exceed \$10,750,000 Taxable General Obligation Urban Renewal Bonds, Series 2018E - City Initiated
 - 1. Resolution - Set Date for Sale of Taxable General Obligation Urban Renewal Bonds and Authorize the Use of a Preliminary Official Statement
- 7. New Business**
- a. Han Plat of Survey, Section 8-77-25 SE Warren County - Create One Parcel for Transfer of Ownership - Big Otter Creek, LLC
 - 1. Resolution - Approval and Release of Plat-of-Survey
 - b. Fusion Bistro, LLC d/b/a Fusion Bistro, 3701 EP True Parkway, Suite 400 - Class LC Liquor License with Native Wine, Sunday Sales, Outdoor Service, and Catering Privileges - New
 - 1. Motion - Denial of Liquor License Application
- 8. Receive, File and/or Refer**
- a. Claire Celsi Resignation - Board of Adjustment
- 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.