

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: January 7, 2019

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 December 26, 2018 and January 2, 2019 Meetings
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. F & K Hagar, L.L.C. d/b/a Manhattan Grill, 1960 Grand Avenue, Suites 29-31 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Boggs Properties, LLC d/b/a Sully's Irish Pub, 860 1st Street - Class LC Liquor License Extension of Outdoor Service - March 17, 2019
 - d. Motion - Approval of Contract - Transportation Services for ESL Students
 - e. Motion - Approval of Agreements:
 1. Holiday Park Baseball Complex Turf and Field Maintenance Services
 2. Provision of Youth Baseball Services
 3. Concession Agreement - Holiday Park Baseball Complex
 4. Chartered Bus Services
 - f. Motion - Approval of Amendment No. 1 to Professional Services Agreement - West Des Moines Broadband and Coordination Project
 - g. Resolution - Approval and/or Ratification of Specific Fees and Charges - Parks and Recreation Department
 - h. Resolution - Order Construction - West Public Services Facility - Site Development (Phase 2)

- i. Resolution - Accept Work - Coachlight Drive (South Jordan Creek Parkway to South 81st Street) and South 77th Street (Coachlight Drive to Mills Civic Parkway)
- j. Resolution - Establish Just Compensation and Approve Acquisition of Property:
 - 1. Grand Avenue Reconstruction, 1st Street to 4th Street
 - 2. City Entrance Enhancements, Level 1
- k. Resolution - Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property:
 - 1. South Grand Prairie Parkway, Stagecoach Drive to Mills Civic Parkway
 - 2. Grand Avenue, South Jordan Creek Parkway to South 88th Street
- l. Resolution - Approval of Amendment to Economic Development Assistance Contract - Project Osmium

5. Old Business

- a. Wirtz PUD, 815 South 51st Street - Amend Planned Unit Development (PUD) for PUD Parcel C to Change Land Use Designation and Zoning from Office to Support Commercial - Steak N Shake Iowa, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Acceptance of Bid for the Sale of Real Property (locally known as 8086 South Orilla Road, Norwalk, Iowa) - City Initiated (Continued from December 26, 2018)
 - 1. Resolution - Accept Bid for Sale of Real Property
- b. Raccoon River Basin Segment 5 Sewer - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property

7. New Business

- a. Bridgewood Square Plat 1, northwest corner of Bridgewood Boulevard and Jordan Creek Parkway - Subdivide Property into Three Lots for Commercial Development - Bridgewood Square, LLC
 - 1. Resolution - Acceptance of Public Improvements and Approval and Release of Final Plat

- b. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 2 (Communications Systems within Public Right of Way) - Add Article A "Installation and Operation of Small Cell Broadband Infrastructure" - City Initiated
 - 1. Ordinance - Approval of First Reading, Waiver of Second and Third Readings, and Final Adoption

Note: Due to the importance and time sensitive nature regarding Item 7(b), the City Council may conduct a first reading, waive the second and third readings, and vote on adoption of this ordinance in final form.

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.