

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: February 4, 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 January 21, 2019 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Revenge Is a Dish, LLC d/b/a Blue Moon Dueling Piano Bar and Restaurant, 5485 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. WRLP West Des Moines, LLC d/b/a Hampton Inn, 7060 Lake Drive - Class BW Permit with Sunday Sales and Living Quarters - New
 3. Great Plain's Lodging VI, LLC, d/b/a Hilton Garden Inn West Des Moines, 205 South 64th Street - Class LB Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 4. Hy-Vee, Inc. d/b/a Hy-Vee #4, 555 South 51st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 5. Riley Drive Entertainment 21, LLC d/b/a Union 29, 101 Jordan Creek Parkway, Suite 12520 - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 6. W2005/Fargo Hotels (Pool C) Realty, LP d/b/a West Des Moines Residence Inn, 160 South Jordan Creek Parkway - Special Class C Liquor License - Renewal
 7. Muldoon Enterprises LIC d/b/a WineStyles, 5515 Mills Civic Parkway, Suite 120 - Class BW Permit with Carryout Wine, Sunday Sales, and Outdoor Service - Renewal

- d. Motion - Approval of Reappointments:
 - 1. Bicycle Advisory Commission
 - 2. Board of Adjustment
 - 3. Civil Service Commission
 - 4. Plan and Zoning Commission
 - 5. Public Art Advisory Commission
- e. Motion- Approval of Fiber Optic Cable Facilities Agreement - West Des Moines Community School District
- f. Motion - Approval of Professional Services Agreements:
 - 1. Legion Park Tennis Court Lighting Improvements
 - 2. Valley View Park Central Site Grading, Utilities, and North Roadway
- g. Motion - Approval of Agreement - Park Security Services
- h. Motion - Approval of Concession Agreement - Raccoon River Park Softball Complex, Valley View Aquatic Center and Holiday Park Aquatic Center
- i. Motion - Approval of Grant Agreement - Iowa Department of Natural Resources Wildlife Diversity Small Management Grant
- j. Resolution - Approval of Amended Accounting Policy - Revenue Availability Period
- k. Resolution - Establish Public Hearings - Issuance of Not to Exceed \$10,510,000 General Obligation Bonds, Series 2019A
- l. Resolution - Order Construction:
 - 1. EP True Parkway Widening - Jordan Creek Parkway to 81st Street
 - 2. 2019 PCC Reconstruction Program
 - 3. Public Safety Station #21 Flat Roof Replacement
 - 4. 27th and Vine Culvert
- m. Resolution - Accept Work - Intersection Improvements - Intersection of 1st Street and Ashworth Road and Intersection of 1st Street and Railroad Avenue
- n. Resolution - Approval of Proposal from MidAmerican Energy Company to Relocate Electrical Transmission Poles
- o. Resolution - Establish Public Hearing - 8300 Mills Civic Parkway Urban Renewal Area
- p. Resolution - Approval and Acceptance of Easement - Veterans Parkway Enhancements, Folded Flags
- q. Resolution - Approval to Allow Penta Partners, LLC to Pull Necessary Building Permits Prior to Execution of Development Agreement
- r. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - Booneville Road Reconstruction

5. Old Business

- a. 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 Multi-Family Condominium Regime Developments - City Initiated (Continued from December 10, 2018, December 26, 2018, and January 21, 2019)
 - 1. Ordinance - Approval of Second Reading

- b. 5940 PUD, southeast corner of University Avenue and 60th Street - Amend Planned Unit Development (PUD) to Allow Additional Building Height on Parcel D within the PUD - Iowa Clinic West Lakes 1, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 2 (Boards and Commissions), Chapter 12 (Bicycle Advisory Commission), Section 2 (Membership, Appointment, Term) - Decrease the Number of Commission Members from Nine to Seven - 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 5 (No Parking Zones) - 94th Street, University Avenue to Bishop Drive (west side) and 96th Street, University Avenue to Bishop Drive (west side) - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Continental Plaza, 7300 Westown Parkway - Rezone approx. 1.08 acres from Professional Commerce Park to Support Commercial - Penta Partners, LLC
 - 1. Ordinance - Approval of First Reading
- b. Kivell Property, 655 South 88th Street - Consistency Zone approx. 8.37 acres from 'Unzoned' to High Density Residential - City Initiated
 - 1. Ordinance - Approval of First Reading
- c. Grand Valley, generally located at the northeast corner of South 35th Street and Grand Avenue - Amend the Planned Unit Development (PUD) to Modify Miscellaneous Residential Bulk Area Standards - Russell Ver Ploeg (CRVP, LLC)
 - 1. Ordinance - Approval of First Reading
- d. Amendment to City Code - Title 9 (Zoning), Chapter 1 (Entitlements - Process and Procedures), Chapter 2 (Zoning Rules and Definitions), Chapter 4 (Zoning Districts and Maps), Chapter 5 (Agricultural/Open Space and Residential Zoning District), Chapter 7 (Setback and Bulk Density Regulations), Chapter 10 (Performance Standards), and Chapter 19 (Landscaping) - Update Regulations Pertaining to Building Setback and Separation Requirements and Bulk Density Regulations - City Initiated
 - 1. Motion - Continue Public Hearing to March 4, 2019
- e. Amendment #6 to Jordan Creek Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
- f. Agreement for Private Development - Gilbert and Cook, Inc.
 - 1. Resolution - Approval of Agreement

- g. 2018-19 FY Operating and Capital Budget - Amendment #3 - City Initiated
 - 1. Resolution - Approval of Budget Amendment #3
- h. South Grand Prairie Parkway, Stagecoach Drive to Mills Civic Parkway - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property
- i. Grand Avenue, South Jordan Creek Parkway to South 88th Street - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property

7. New Business

- a. Microsoft DSM09-10, southwest corner of the future extension of Veterans Parkway and Interstate-35 - Subdivide Property into Two Lots, Two Street Lots, and One Outlot for Construction of a Datacenter and Electrical Substation - Microsoft Corporation
 - 1. Resolution - Approval of Preliminary Plat
- b. Iowa Clinic Phase 3, 5950 University Avenue - Approval of Three-Story Medical Clinic Addition and Four-Tier Parking Deck Addition - Iowa Clinic West Lakes 1, LLC
 - 1. Resolution - Approval of Major Modification
- c. Mill Ridge Plat of Survey, 1144 and 1158 Radley Street - Adjust Property Line Between Two Existing Lots by Two Feet - Mill Ridge Homes, LLC
 - 1. Resolution - Approval and Release of Plat of Survey
- d. Han Severance, located at SE 35th Street and North Fernwood Drive (Cumming) - Request for Voluntary Severance from Corporate Limits - Big Otter Creek, LLC
 - 1. Resolution - Approval of Voluntary Severance
- e. Amendment #3 to Coachlight Drive Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
 - 2. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. Other Matters

- a. Legislative Updates