

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** April 1, 2019

**time:** 5:30 P.M.

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MAYOR ..... STEVEN K. GAER  
COUNCILMEMBER AT LARGE ..... RENEE HARDMAN  
COUNCILMEMBER AT LARGE ..... JIM SANDAGER  
COUNCILMEMBER 1<sup>ST</sup> WARD ..... KEVIN L. TREVILLYAN  
COUNCILMEMBER 2<sup>ND</sup> WARD ..... JOHN MICKELSON  
COUNCILMEMBER 3<sup>RD</sup> WARD..... RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN  
CITY ATTORNEY.....RICHARD SCIESZINSKI  
CITY CLERK.....RYAN JACOBSON

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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**
  - a. Swearing in of Firefighters Benjamin Truetken, Scott Sweetalla, Matthew Kingsley, Kyle Mikulich, and Wesley Bier
  - b. Presentation of Grant Award for Police Department K9 Funding - Angela Connolly, Polk County Supervisor
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of March 18, 2019 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. BDA3sons, LLC d/b/a 3 Sons Sports Bar & Grill, 5906 Ashworth Road - Class LC Liquor License with Sunday Sales - New
    2. BL Restaurant Operations, LLC d/b/a Bar Louie, 7105 Mills Civic Parkway, Suite 150 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
    3. Tasting Station Restaurant Group, LLC d/b/a BeerStyles Gastropub & Taproom/SALT of the Hearth, 5513 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
    4. Blazin Wings, Inc. d/b/a Buffalo Wild Wings Grill & Bar, 6925 Mills Civic Parkway, Suite #115 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
    5. Hy-Vee, Inc. d/b/a Hy-Vee Drugstore #2, 1010 60<sup>th</sup> Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - 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) - April 10-11, 2019
  7. BDF, Inc. d/b/a The Longest Yard, 122 5<sup>th</sup> Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
  8. St. Francis of Assisi Roman Catholic Church d/b/a St. Francis of Assisi Church, 7075 Ashworth Road - Class BW Permit with Sunday Sales - Renewal
  9. Plunkett Enterprises S&S d/b/a Scissors and Scotch, 440 South 68<sup>th</sup> Street, #105 - Class LC Liquor License with Sunday Sales - Renewal
  10. Carson Advertising, Inc. d/b/a Vista Pub, 7205 Vista Drive, #116 - Class LC License with Sunday Sales and Outdoor Service - Renewal
- d. Motion - Approval of Acknowledgment/Settlement Agreement - First Violation of Tobacco Laws
- e. Motion - Approval of Additional Repair of Items on 2010 Ladder Truck
- f. Motion - Approval of Change Order #6 and #7 - City Hall Interior Renovations
- g. Resolution - Approval of Amendment to Extend the Term of Temporary Easement - 62<sup>nd</sup> and Railroad Gate Structure Repairs
- h. Resolution - Establish Public Hearings:
1. Issuance of Not to Exceed \$6,000,000 General Obligation Urban Renewal Bonds, Series 2019B
  2. Issuance of Not to Exceed \$9,500,000 General Obligation Urban Renewal Bonds, Series 2019C
  3. Issuance of Not to Exceed \$6,270,000 General Obligation Urban Renewal Bonds, Series 2019D
  4. Issuance of Not to Exceed \$2,150,000 General Obligation Urban Renewal Bonds, Series 2019E
- i. Resolution - Order Construction:
1. Cedar Ridge Sewer Extension
  2. South 33<sup>rd</sup> Street and Fuller Road Retaining Wall Improvements
  3. Public Safety Station #21 Generator Replacement
  4. Whisper Point Park Improvements
- j. Resolution - Approval to Initiate Development Agreement - Iowa Clinic West Lakes I, LLC
- k. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests:
1. Ashworth Road Reconstruction, I-80 Bridge to 98<sup>th</sup> Street
  2. Booneville Road Reconstruction, South 88<sup>th</sup> Street to west of South 100<sup>th</sup> Street
  3. Project Osmium Public Infrastructure (SW 60<sup>th</sup> Street, Veterans Parkway south)
  4. South 33<sup>rd</sup> Street and Fuller Road Retaining Wall Improvements
  5. South 88<sup>th</sup> Street and Mills Civic Parkway Reconstruction
  6. Cedar Ridge Sewer Extension

- l. Resolution - Approval of Settlement - Steven Morrell
- m. Resolution - Approval of Settlement Agreement and Mutual Release - William B. Chase Trust

**5. Old Business**

- a. 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 (Continued from February 4, 2019 and March 4, 2019)
  - 1. Ordinance - Approval of First Reading
- b. 1525 Grand Urban Renewal Area - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. 8300 Mills Civic Parkway Urban Renewal Area - City Initiated
  - 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 5 (Agricultural/Open Space and Residential Zoning District) and Chapter 10 (Performance Standards) - Modify Garage Requirements and Establish a Waiver Process for Single-Family Detached Dwellings - City Initiated (Continued from March 18, 2019)
  - 1. Ordinance - Approval of First Reading
- b. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 2A (Installation and Operation of Small Cell Broadband Infrastructure) - Establish Fee Requirements and Modify Regulations Pertaining to Aesthetics of 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 6(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.

- c. Stark Drive Vacation - Vacation of approx. 145 feet of Stark Drive west of the intersection with South 100<sup>th</sup> Street - Kings Grove, LLC (Continued from March 18, 2019)
  - 1. Resolution - Denial of Vacation Request

- d. Sugar Creek Estates, generally located at the northeast corner of 100<sup>th</sup> Street and Stagecoach Drive - Designate Residential Medium Density Zoning on approx. 24.01 acres - Sugar Creek Estates, LLC
    - 1. Ordinance - Approval of First Reading
  - e. South 88<sup>th</sup> Street and Mills Civic Parkway Reconstruction - City Initiated
    - 1. Resolution - Approval of Plans and Specifications
    - 2. Motion - Receive and File Report of Bids
    - 3. Resolution - Award Contract
  - f. 2019 PCC Patching and Medians Program - City Initiated
    - 1. Resolution - Approval of Plans and Specifications
    - 2. Motion - Receive and File Report of Bids
    - 3. Resolution - Award Contract
  - g. 2018 Channel Repair Program - 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. Microsoft DSM09-10, southwest corner of the future extension of Veterans Parkway and Interstate 35 - Approval of a Site Plan for Construction of Two 200,000 sq. ft. Data Center Buildings and a MidAmerican Energy Substation - Microsoft Corporation
    - 1. Resolution - Approval of Site Plan
- 8. Receive, File and/or Refer**
- 9. Other Matters**
- a. Legislative Updates

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.