

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** June 17, 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**

**4. Consent Agenda**

- a. Motion - Approval of Minutes of June 3, 2019 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
  - 1. Casey's Marketing Company, d/b/a Casey's General Store #2824, 6630 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
  - 2. Casey's Marketing Company, d/b/a Casey's General Store #2923, 1850 22<sup>nd</sup> Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
  - 3. Casey's Marketing Company d/b/a Casey's General Store #3098, 105 Grand Avenue - Class LE Liquor License with Carryout Beer, Native Wine, and Sunday Sales - Renewal
  - 4. NVN WDM, LLC d/b/a Courtyard Des Moines West/Jordan Creek, 410 South 68<sup>th</sup> Street - Class LB Liquor License with Sunday Sales - Renewal
  - 5. Decades, LLC d/b/a Decades, 1208 Grand Avenue - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
  - 6. Blue Monday, LLC d/b/a Eggs & Jam, 1907 EP True Parkway, Suite 101 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal

7. VPC West Des Moines Pizza, LLC d/b/a Giordano's of West Des Moines, 120 Jordan Creek Parkway - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - New
  8. P2C2 Investments, LLC d/b/a Global Brew Tap House and Lounge, 9500 University Avenue, Suite 1118 - Class BW Permit with Sunday Sales and Outdoor Service - Renewal
  9. CTCC Rentals, LLC d/b/a Grand Junction Bar & Grill, 1970 Grand Avenue, #29 - Class LC Liquor License with Sunday Sales, Brew Pub, Outdoor Service, and Catering Privileges - New
  10. Hy-Vee, Inc. d/b/a Hy-Vee Market Grille #4, 555 South 51<sup>st</sup> Street (Grille Area) - Class LC Liquor License with Sunday Sales - Renewal
  11. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - July 16-17, 2019
  12. Maxie's Enterprises, LLC d/b/a Maxie's Restaurant & Lounge, 1311 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
  13. Pragathi International, LLC d/b/a Persis Indian Grill, 6925 Mills Civic Parkway, Suite 142 - Class BW Permit with Native Wine and Sunday Sales - Renewal
  14. Red Lobster Restaurants, LLC d/b/a Red Lobster #0796, 3838 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal
  15. Cinderella Story, LLC, d/b/a Shotgun Betty's - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  16. Riley Drive Entertainment 21, LLC d/b/a Union 29, 101 Jordan Creek Parkway, Suite 12520 - Six-Month Class LC Liquor License with Sunday Sales and Outdoor Service - New
  17. Hy-Vee, Inc. d/b/a Wahlburgers, 7105 Mills Civic Parkway, Suite 160 - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
- d. Motion - Approval of Cigarette/Tobacco Permits
  - e. Motion - Approval of Special Event Lane Closures:
    1. Independence Day Parade, July 3, 2019
    2. Flatland Kids Triathlon, July 14, 2019
  - f. Motion - Approval of Appointments - Library Board
  - g. Motion - Approval of Purchase and Payment for Additional SAN Storage
  - h. Motion - Approval of Policy for Inspection and Enforcement of Storm Water Pollution Prevention Activities
  - i. Resolution - Approval and/or Ratification of Fees and Charges Effective July 1, 2019
  - j. Resolution - Approval of Interfund Transfers
  - k. Resolution - Approval of Special Assessments - Nuisance Abatements (Sidewalks)

- l. Resolution - Establish Public Hearing - \$2,935,000 General Obligation Refunding Bonds, Series 2011A
- m. Resolution - Approval of Retirement Health Savings Plan
- n. Resolution - Accept Work - 62<sup>nd</sup> and Railroad Gate Structure
- o. Resolution - Approval of Professional Services Agreement - Construction Testing Services
- p. Resolution - Approval of Extension of Three 28E Agreements with West Des Moines Water Works
- q. Resolution - Approval and Acceptance of Hold Harmless Agreement for Placement of Monument Sign in the Ultimate Right of Way - Hurd Greenway, LLC
- r. Resolution - Approval to Initiate Development Agreement - Cutler Development, 312 5<sup>th</sup> Street
- s. Resolution - Approval of Amendment to Storm Water Site Inspection Fees
- t. Proclamation - Immigrant Heritage Month, June 2019

**5. Old Business**

- a. Mills Crossing, 5901 Mills Civic Parkway - Amend Specific Plan to Remove Restriction on Number of Restaurants - Hurd Mills, LLC
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Rueter Property, southwest corner of SE Pine Avenue and SE Soteria Avenue - Amend Zoning Map from 'Unzoned' to Light Industrial - Todd Rueter
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. 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, April 1, 2019, April 15, 2019, May 6, 2019, and May 20, 2019)
  - 1. Motion - Continue Public Hearing to July 1, 2019
- b. Grand Ridge, 1809 South 50<sup>th</sup> Place - Establish the Grand Ridge Planned Unit Development (PUD) to Preserve Trees and Adjust Bulk Standards - Lowry Company, LLC (Continue from June 3, 2019)
  - 1. Ordinance - Approval of First Reading
- c. Jordan Creek Town Center, northwest corner of South 68<sup>th</sup> Street and Mills Civic Parkway - Amend the Planned Unit Development (PUD) to Allow SIC 7542 'Car Washes' as a Permitted Conditional Use - GGP Jordan Creek, LLC
  - 1. Ordinance - Approval of First Reading

- d. Sammons Financial Group, southwest corner of South 81<sup>st</sup> Street and Mills Civic Parkway - Amend Comprehensive Plan Land Use Map to Change approx. 12.38 acres from Community Commercial to Office and Establish the Sammons Financial Group Planned Unit Development (PUD) on 39.2 acres - Sammons Financial Group, LLC
  - 1. Resolution - Approval of Comprehensive Plan Amendment
  - 2. Ordinance - Approval of First Reading
- e. Amendment #1 to 8300 Mills Civic Parkway Urban Renewal Area - City Initiated
  - 1. Resolution - Approval of Urban Renewal Plan Amendment
- f. Community Development Block Grant Program - 2019-20 Annual Action Plan - City Initiated
  - 1. Resolution - Approval of 2019-20 Annual Action Plan
- g. Sale and Conveyance of Property Located Near the Intersection of SE 11<sup>th</sup> Street and Veterans Parkway - Hurd Land Company, LLC
  - 1. Resolution - Approval of Sale and Conveyance of Property
- h. Sale and Conveyance of Property - Lot 2 and Lot 3, Linnwill Plat 2 - Hurd Indianola, LLC
  - 1. Resolution - Approval of Sale and Conveyance of Property
- i. Grand Avenue Reconstruction East of I-35 and Trail West of I-35 - City Initiated
  - 1. Resolution - Approval of Acquisition of Agricultural Property
- j. MidAmerican Energy RecPlex - Grading and Site Utilities - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- k. Raccoon River Park Boathouse - 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. Extra Space Storage, 6220 Village View Drive - Construction of a 120,000 sq. ft. Indoor Storage Facility - Heartland Self Storage, Iowa, Inc.
  - 1. Resolution - Approval of Overlay District Site Plan
- b. Charlie Cutler Memorial Bike Shelter, southeast corner of Veterans Parkway and SE Maffitt Lake Road - Creation of a 1.046 acre Parcel for Transfer of Ownership - City Initiated
  - 1. Resolution - Approval and Release of Plat of Survey

- c. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 5C (Solid Waste Control) - Modification of Fees and Charges - City Initiated
    - 1. Ordinance - Approval of First Reading
  - d. Amendment to City Code - Title 8 (Building Regulations), Chapter 6 (Construction Site Erosion and Sediment Control) - Modify the Procedures and Requirements for Stormwater Management - City Initiated
    - 1. Ordinance - Approval of First Reading
  - e. Inter-Fund Loan between the Sewer Enterprise Fund and the Stormwater Enterprise Fund - City Initiated
    - 1. Resolution - Approval of Inter-Fund Loan
- 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.