

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: July 1, 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 June 17, 2019 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Tasting Station Restaurant Group, LLC d/b/a BeerStyles Gastropub & Taproom/SALT of the Hearth, 5513 Mills Civic Parkway - Class LC Liquor License Extension of Outdoor Service - August 23-24, 2019
 2. The Cheesecake Factory Restaurants, Inc., d/b/a The Cheesecake Factory, 101 Jordan Creek Parkway #12550 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 3. Crazy Chicken, LLC, d/b/a Chicken Coop Sports Bar & Grill, 1960 Grand Avenue, Suite 23 - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 4. Foundry Distilling Company, LLC d/b/a Foundry Distilling Company, 111 South 11th Street - Class C Native Wine Permit with Sunday Sales - New
 5. 50th Street Sports, LLC d/b/a Grumpy Goat Tavern, 1300 50th Street, Suite 206 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 6. Hana Ramen Sushi, Inc. d/b/a Hana Ramen Sushi, 7450 Bridgewood Boulevard, #205 - Add Outdoor Service Privileges to Existing Class LC Liquor License

- 7. P. F. Chang's China Bistro, Inc., d/b/a P. F. Chang's China Bistro, 110 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
- d. Motion - Approval of Cigarette/Tobacco Permit
- e. Motion - Approval to Sell Surplus City Equipment
- f. Motion - Approval of Grant Agreement - BRAVO Greater Des Moines Public Art Grant
- g. Motion - Approval of Agreement Amendment - Raccoon River Park Boathouse
- h. Resolution - Order Construction:
 - 1. 2018 FEMA Repairs
 - 2. Raccoon River Basin Segment 5 Sewer - Lift Station
 - 3. Holiday Park Signage and Ancillary Improvements
- i. Resolution - Accept Work:
 - 1. West Public Services Facility - Site Development (Phase 1)
 - 2. Veterans Parkway Enhancements, Folded Flags
- j. Resolution - Approval of Contract for Office Furniture - City Hall Renovations, Phase 2
- k. Resolution - Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property - Sugar Creek Conveyance, Phase 2
- l. Resolution - Approval and Acceptance of Quit Claim Deed Necessary for the Clearing of Title to the Vacated Part of Old Ashworth Road Right-of-Way

5. Old Business

- a. Grand Ridge, 1809 South 50th 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 Second, Third Readings and Final Adoption
- b. Jordan Creek Town Center, northwest corner of South 68th 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 Second, Third Readings and Final Adoption
- c. Sammons Financial Group, southwest corner of South 81st Street and Mills Civic Parkway - Establish the Sammons Financial Group Planned Unit Development (PUD) on 39.2 acres - Sammons Financial Group, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. 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 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 100th Street - Kings Grove, LLC (Continued from March 18, 2019, April 1, 2019, April 15, 2019, May 6, 2019, May 20, 2019, and June 17, 2019)
 - 1. Motion - Accept Withdrawal of Vacation Request
- b. Cedar Ridge, southwest corner of Coachlight Drive and South 91st Street - Amend the Planned Unit Development (PUD) to Change Zoning in Parcel D from Medium-Density Residential to Single Family - Toby Torstenson
 - 1. Motion - Continue Public Hearing to July 15, 2019
- c. Sale and Conveyance of Property Located Near the Intersection of SE 11th Street and Veterans Parkway - Hurd Land Company, LLC (Continued from June 17, 2019)
 - 1. Motion - Continue Public Hearing Indefinitely
- d. Issuance of Not to Exceed \$2,935,000 General Obligation Corporate Purpose and Refunding Bonds, Series 2019E - City Initiated

Note: The Resolution covering Public Hearing Item 6(d) will be considered as a part of New Business Item 7(c)

- e. Fiber Conduit Interconnect Project (Green Route) - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- f. City Entrance Enhancements, Phase 1A - 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. Sammons Financial Group, southwest corner of Mills Civic Parkway and South 81st Street - Approval of a Preliminary Plat and Site Plan for Office Development - Sammons Financial Group, LLC
 - 1. Resolution - Approval of Preliminary Plat and Site Plan
- b. Unity Point Clinic, 4055 Westown Parkway - Approval of Site Plan for Two-Story, 28,000 sq. ft. Medical Clinic - Central Iowa Hospital Corporation
 - 1. Resolution - Approval of Site Plan
- c. \$12,935,000 General Obligation Bonds, Series 2019E - City Initiated
 - 1. Resolution - Approval of General Obligation Refunding Loan Agreement, Combining of Loan Agreements, Setting the Date of Sale, and Approving the Preliminary Official Statement

- d. \$15,400,000 General Obligation Urban Renewal Bonds, Series 2019F - City Initiated
 - 1. Resolution - Approval of General Obligation Loan Agreement, Setting the Date of Sale, and Approving the Preliminary Official Statement

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.