

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: October 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 September 16, 2019 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. On The Rise Valley West, LLC, d/b/a Blaze Pizza, 1551 Valley West Drive, Suite 225 - Class BW Permit with Sunday Sales and Outdoor Service - Renewal
 - 2. Two Tees, LLC d/b/a Blu Toro, 5585 Mills Civic Parkway, Suite 110 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 3. Des Moines Golf and Country Club d/b/a Des Moines Golf and Country Club, 1600 Jordan Creek Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, and Outdoor Service Privileges - Renewal
 - 4. Kiss My Grits, LLC, d/b/a The Irish, 560 South Prairie View Drive - Class LC Liquor License with Sunday Sales and Outdoor Services - Renewal
 - 5. Jethro's and Jaspers, Inc. d/b/a Jethro's Jambalaya, 9350 University Avenue - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 - 6. Kum & Go, LC, d/b/a Kum & Go #532, 5901 Mills Civic Parkway, Building 2000 - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
 - 7. Kum & Go, LC, d/b/a Kum & Go #1097, 220 50th Street - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal

8. Monterrey III, LLC, d/b/a Monterrey III, 6630 Mills Civic Parkway, Unit 3116 - Class LC Liquor License with Sunday Sales - Renewal
 9. SA Petro Mart, Inc., d/b/a SA Petro Mart, 136 1st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 10. Shri Hari, LLC d/b/a West D Liquors, 5014 EP True Parkway - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - New
 11. Xcaret Club and Lounge, LLC d/b/a Xcaret Club and Lounge, 2700 University Avenue, Suite 200 - Class LC Liquor License - Renewal
- d. Motion - Approval of Appointment - Civil Service Commission
- e. Motion - Approval of Memorandum of Understanding - Public Safety Cadet Program
- f. Motion - Approval of Professional Service Agreements - Youth Justice Initiative Director and Consultant
- g. Motion - Approval of Agreement - Lobbying Services
- h. Motion - Approval of Purchase - Ice Resurfacer for MidAmerican Energy RecPlex
- i. Motion - Approval of Real Estate Donation Agreement - Whisper Ridge
- j. Motion - Approval of Change Order #1 - Fiber Conduit Interconnect Project (Green Route)
- k. Resolution - Approval of Updated Bond Disclosure Policy
- l. Resolution - Accept Work:
1. 2018 HMA Resurfacing Program
 2. Human Services Child Care Center and Medical Clinic
 3. 2019 Concrete Trail Renovation
 4. Woodland Hills Park Loop Trail
- m. Resolution - Accept Public Improvements - Covenant Cove Plat 1
- n. Resolution - Approval of Agreement with MidAmerican Energy Company to Extend Electrical Services - City Entrance Enhancements, Phase 1B
- o. Resolution - Approval of Lease for Library Temporary Storage - Library Interior Renovations
- p. Resolution - Approval of Transfer of Public Road Jurisdiction - Portion of Wendover Road on the South Side of I-80
- q. Resolution - Approval and Acceptance of Hold Harmless and Maintenance Agreement - Holiday Lighting in Railroad Park and the 5th Street Arch
- r. Resolution - Approval of Pole Attachment Contract with MidAmerican Energy Company - Valley Junction Broadband Equity Pilot
- s. Resolution - Approval of Termination of Development Agreement - Chelious, LLC, Tea Times Two, LLC and Judy Ks
- t. Resolution - Approval to Release Lot 2 of Osmium West Plat 1 from the Project Osmium Development Agreement and Minimum Assessment Agreement

5. Old Business

- a. Vacation of a Portion of Booneville Road Right-of-Way - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. The Preserve, generally south of Raccoon River adjacent to the future extension of SW Grand Prairie Parkway - Amend Comprehensive Plan Land Use Map to Designate Single Family, Medium Density Residential and Agricultural/Open Space Land Use and Establish The Preserve Planned Unit Development (PUD) and Agricultural/Open Space Zoning - Raccoon River Land Company, LLC
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading (Zoning Change)
 - 3. Ordinance - Approval of First Reading (PUD)
- b. Jordan West, southwest corner of EP True Parkway and Jordan Creek Parkway - Amend the Specific Plan Ordinance by Rezoning the Southern Portion of PUD Parcel 7 from Support Commercial to Regional Commercial to Allow for Construction of an Indoor Family Entertainment Venue - Ryan Companies US, Inc.
 - 1. Ordinance - Approval of First Reading
- c. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning District), Section 5 (Use Codes) - Modify Certain Regulations as They Pertain to Physical Fitness Facilities - City Initiated
 - 1. Ordinance - Approval of First Reading
- d. Amendment to City Code - Title 9 (Zoning), Chapter 7 (Setback and Bulk Density Regulations) - Update Regulations Pertaining to Rear Yard Setback Requirements for Accessory Structures in Residential Zoning Districts - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. Agreement for Private Development - The Iowa Clinic West Lakes I, LLC and The Iowa Clinic, P.C. (Continued from September 3, 2019 and September 16, 2019)
 - 1. Motion - Continue Public Hearing to October 21, 2019
- f. Corrected Michael's Landing Plat 1, Outlot C - Termination of Permanent Storm Sewer Easement and Approval and Acceptance of Conveyance of Property Interests - City Initiated
 - 1. Resolution - Approval of Termination of Permanent Storm Sewer Easement and Approval and Acceptance of Property Interests

- g. Conveyance of Permanent Public Utility Easement to MidAmerican Energy Company - Northeast corner of South 81st Street and Mills Civic Parkway - City Initiated
 - 1. Resolution - Approval of Conveyance of Easement
- h. 2019-20 FY Operating and Capital Budget - Amendment #1 - City Initiated
 - 1. Resolution - Approval of Budget Amendment #1
- i. Fiber Conduit Inter-Connect Project - Purple Route and Duct Bank - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- j. South 85th Street, Cascade Avenue to Mills Civic Parkway - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- k. Library Interior Improvements - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- l. City Entrance Enhancements, Phase 1B - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Reject All Bids

7. New Business

- a. Woodsprings Suites, 7255 Lake Drive - Approval of Site Plan to Develop a Four-Story, 81 Room Hotel - VKB Management
 - 1. Resolution - Approval of Site Plan
- b. Excess Property Related to Installation of Storm Sewer near 1st Street and Grand Avenue - Plat of Survey to Create Two Parcels for Transfer of Ownership - City Initiated
 - 1. Resolution - Approval and Release of Two Plats of Survey
- c. Excess Property Related to Realignment of Mills Civic Parkway and South 88th Street - Plat of Survey to Create Two Parcels for Transfer of Ownership - City Initiated
 - 1. Resolution - Approval and Release of Two Plats of Survey
- d. Scotty's Pub 1, LLC d/b/a Scotty's Pub & Grub, 3781 EP True Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - 1. Motion - Denial of Liquor License Application

- 8. Receive, File and/or Refer**
 - a. Lori Lavorato Resignation - Civil Service Commission

- 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.