

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: December 16, 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

Learning Resource Center
3550 Mills Civic Parkway

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

Oath of Office

- a. City Council
- b. Park Board

“Key to the City” Presentation - Dan Rupprecht

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. Recognition of 2019 Snow Plow “Rodeo” Winners

4. Consent Agenda

- a. Motion - Approval of Minutes of December 2, 2019 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. 7 Stone, LLC d/b/a 7 Stone, 9350 University Avenue - Class BW Permit with Sunday Sales - Renewal
 - 2. Christiani’s Events, LLC d/b/a Christiani’s Events, 2700 University Avenue, Suite 100 - Five-Day Class LC Liquor License - Effective January 16-20, 2020
 - 3. Kwik Trip, Inc. d/b/a Tobacco Outlet Plus #565, 1220 Grand Avenue, Suite 101 - Class BC Beer Permit with Sunday Sales - Renewal

4. Thompson Hospitality, LLC d/b/a Urban Cellar, 640 South 50th Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 5. Your Private Bartender, LLC d/b/a Your Private Bartender, 4000 Turnberry Drive - Five-Day Class LC Liquor License - Effective January 7-11, 2020
- d. Motion - Approval of Appointments:
 1. 2020 and 2021 Committee/Liaison Assignments
 2. Human Rights Commission
 - e. Motion - Approval of Contract for Leasing Office Furniture - Library Interior Renovations
 - f. Motion - Approval of Contract for New Office Furniture - Library Interior Renovations
 - g. Resolution - Approval of Agreement - Renewal of Main Street Iowa Program Agreement
 - h. Resolution - Order Construction:
 1. Intersection Improvements - Jordan Creek Parkway and Ashworth Road
 2. Raccoon River Park Concessions Remodel
 - i. Resolution - Accept Work:
 1. Booneville Road Bridge over Sugar Creek
 2. EP True Parkway Widening, Jordan Creek Parkway to 81st Street
 3. Mills Civic Parkway, South Jordan Creek Parkway to South 81st Street
 4. The Parkways Turn Lane on South Jordan Creek Parkway
 - j. Resolution - Approval of Professional Services Agreement - Ashworth Road Corridor Study - 1st Street to 50th Street
 - k. Resolution - Approval of Proposal from MidAmerican Energy Company to Extend Electrical Service - Raccoon River Basin Segment 5 Sewer Lift Station
 - l. Resolution - Approval and Acceptance of Storm Water Management Facility Maintenance Agreement - Texas Roadhouse, 6378 Mills Civic Parkway
 - m. Resolution - Approval and Acceptance of Storm Water Management Facility Maintenance Agreement and Warranty Deed for Dedication of Right of Way - Unity Point Clinic, 4055 Westown Parkway
 - n. Resolution - Approval of Economic Development Assistance Contract - Wright Service Corp.
 - o. Resolution - Approval to Initiate Development Agreement - Allied Construction, Inc.
 - p. Resolution - Approval and Acceptance of Conveyance of Property Interests - Raccoon River Basin Segment 5 Sewer - Lift Station
 - q. Resolution - Appreciation to Jim Sandager
 - r. Resolution - Appreciation to John Mickelson
 - s. Proclamation - Recognition of Dan and Phyllis Rupprecht
 - t. Motion - Approval of Emergency Public Safety Network Migration

5. Old Business

- a. 1913 Grand Avenue - Change the Zoning from Residential Single Family to Office - Mark Shrum
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment #1 to Historic West Des Moines Urban Renewal Area - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Woodland Hills Urban Renewal Area - Approval of Amended TIF Ordinance - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. 4th and Railroad, 101 and 107 4th Street - Amend the Comprehensive Plan Land Use Map and Establish a Planned Unit Development (PUD) to Allow a Vertical Commercial and Residential Mixed-Use Building - Cutler Development, LLC (Continued from November 18, 2019 and December 2, 2019)
 - 1. Motion - Accept Withdrawal of Request
- b. Wirtz Commercial Park, 865 South 51st Street - Vacation of Buffer No Build Area Plat Restriction on Lots 2 and 3 - EIG14T Development
 - 1. Resolution - Approval of Vacation of Buffer No Build Area
- c. Agreement for Private Development - WillieT, LLC and Coffee Cats, LLC
 - 1. Resolution - Approval of Agreement
- d. Agreement for Private Development - 300 4th Street, LLC and KCL Engineering, LLC
 - 1. Resolution - Approval of Agreement
- e. Amendment #4 to Alluvion Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
 - 2. Ordinance - Approval of First Reading
- f. Whisper Ridge Plat 2 - Approval and Acceptance of Property Interests and Conveyance of Stormwater Detention and Access Easement - Whisper Ridge Two Owners Association, Inc.
 - 1. Resolution - Approval and Acceptance of Property Interests
 - 2. Resolution - Approval of Conveyance of Stormwater Detention and Access Easement

- g. Valley Junction Activity Center Remodel, Phase 3B - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- h. 2018 FEMA Repairs - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- i. Sheraton Lift Station Generator Replacement - 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. Veterans Business Park Plat 1, west side of 1st Street approx. 1,000 ft. north of SE Willow Creek Drive - Subdivide Property into One Lot for Development, One Outlot and One Street Lot - Hurd Willow Creek, LLC
 - 1. Resolution - Approval of Preliminary Plat
 - b. Sister Cities Commission Appointment - City Initiated
 - 1. Motion - Approval of Appointment

- 8. Receive, File and/or Refer**
 - a. West Des Moines Water Works - 2020 Budget

- 9. Other Matters**

- 10. Executive Session**
 - a. Potential Acquisition/Disposition of Real Estate
 - b. Pending/Threatened Litigation

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.