

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: January 6, 2020

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE MATTHEW MCKINNEY
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD GREG HUDSON
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**
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 Fire Lieutenant Tim Hostetter and Deputy Fire Chief of Training Scott McFarland
 - b. Introduction of Matt Hauge, Historic Valley Junction Foundation Executive Director
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of December 16, 2019 and December 26, 2019 Meetings
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. 26550, LLC d/b/a 50th Street Tap, 265 50th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 2. Hy-Vee, Inc. d/b/a Hy-Vee West Des Moines Health Market, 375 South Jordan Creek Parkway - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
 3. Waterfront Seafood Market, Inc. d/b/a Waterfront Seafood Market, 2900 University Avenue - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 - d. Motion - Approval of Orders for Violations of Alcohol Laws
 - e. Motion - Approval of Appointment - City Clerk
 - f. Motion - Approval of Grant Agreement with The Principal Financial Group Foundation, Inc. - MidAmerican Energy RecPlex

- g. Motion - Approval of Professional Services Agreements:
 - 1. American Legion Park - Skate Facility Design Services
 - 2. American Legion Park - Site Engineering Services
 - 3. Jordan Creek Trail, 39th Street to 50th Street
 - 4. Southwoods Park - Single Track Trail Design Services
- h. Motion - Approval of Change Order #1 - MidAmerican Energy Recplex - Foundations
- i. Motion - Approval of Amendment No. 3 to Professional Services Agreement - Nature Lodge HVAC Replacement, Roof Repairs and Exterior Improvements
- j. Resolution - Approval of Interfund Transfers
- k. Resolution - Accept Work:
 - 1. Ashworth Road Improvements, Phase 2 - 81st Street to 88th Street
 - 2. Grand Avenue Stormwater Pump Station
 - 3. Valley West Drive and Westtown Parkway Storm Sewer Improvements
- l. Resolution - Authorize Application for Surface Transportation Block Grant (STBG) Program Funding - Des Moines Area Metropolitan Planning Organization
- m. Resolution - Approval of Amendment to High Quality Jobs Program Contract - Innovative Injection Technologies, Inc.
- n. Resolution - Approval of Professional Consulting Services Agreement - University Avenue Corridor Study
- o. Resolution - Approval and Acceptance of Consent and Hold Harmless Agreement, Purchase Agreement, and Conveyance of Property Interests - City Entrance Enhancements Project
- p. Resolution - Approval and Acceptance of Purchase Agreements and Conveyance of Property Interests - Project Osmium Public Infrastructure

5. Old Business

- a. Amendment #4 to Alluvion Urban Renewal Area - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required) - South 91st Street and Coachlight Drive; and SW 60th Street and SW Kerry Street - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 10 (Special Speed Zones) - SW 60th Street, Veterans Parkway to SW Kerry Street; SW Warren Avenue, SW Adams Street to southern terminus of SW Warren Avenue; SW Kerry Street, SW Warren Avenue to western terminus of SW Kerry Street - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- 6. Public Hearings (5:35 p.m.)**
 - a. MidAmerican Energy RecPlex - Ice Refrigeration - 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. Courtyards at Kings Landing, northeast corner of South 100th Street and Stagecoach Drive - Subdivide Property into 79 Lots and Three Outlots for a Detached Townhome Development - Caliber Iowa, LLC
 - 1. Resolution - Approval and Release of Final Plat

 - b. Amendment to City Code - Title 3 (Business and Licensing), Chapter 8 (Pawnbrokers) - Modify the Procedures and Requirements for Reporting Pawned Items by Pawnbrokers - City Initiated
 - 1. Ordinance - Approval of First Reading

- 8. Receive, File and/or Refer**

- 9. Other Matters**

- 10. Executive Session**
 - a. Pending/Threatened Litigation

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. 2020-21 FY Operating and Capital Budget - Preliminary Background
2. 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.