

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: February 3, 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

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 January 21, 2020 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Revenge Is a Dish, LLC d/b/a Blue Moon Dueling Piano Bar and Restaurant, 5485 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Coach's Pizza, LLC d/b/a Coach's Pizza, 560 South Prairie View Drive - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 3. Famous Dave's Ribs, Inc. d/b/a Famous Dave's, 1720 22nd Street - Class LC Liquor License with Sunday Sales - Renewal
 4. Firecreek Grill, LLC d/b/a Fire Creek Grill, 800 South 50th Street, Suite 110 - Class LC Liquor License with Carryout Wine and Outdoor Service - Renewal
 5. Lakes Venture, LLC d/b/a Fresh Thyme Farmers Market, 2900 University Avenue, Suite E - Class BC Permit with Carryout Wine and Sunday Sales - Renewal
 6. Hy-Vee, Inc. d/b/a Hy-Vee #4, 555 South 51st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 7. HOA Hotels, LLC d/b/a Johnny's Italian Steakhouse, 6075 Mills Civic Parkway - Class LB Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal

8. Punyesh, LLC d/b/a Vine Food & Liquor, 2704 Vine Street - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
 9. W2005/Fargo Hotels (Pool C) Realty, LP d/b/a West Des Moines Residence Inn, 160 South Jordan Creek Parkway - Special Class C Liquor License - Renewal
 10. Paper Street Watering Company, LLC d/b/a The Winchester Pub, 224 5th Street - Class LC Liquor License with Sunday Sales - Renewal
 11. Muldoon Enterprises LIC d/b/a WineStyles, 5515 Mills Civic Parkway, Suite 120 - Class BW Permit with Carryout Wine, Sunday Sales, and Outdoor Service - Renewal
- d. Motion - Approval of Orders for Violations of Alcohol Laws
 - e. Motion - Approval of Appointments:
 1. Bicycle Advisory Commission
 2. Board of Adjustment
 3. Plan and Zoning Commission
 4. Sister Cities Commission
 - f. Motion - Approval of Professional Services Agreement - Database Administration Services
 - g. Motion - Approval of Change Order #5 - West Public Services Facility, Building and Site Improvements (Phase 2)
 - h. Motion - Approval of Amendments to Professional Services Agreements:
 1. 2019 Channel Repair Program
 2. West Public Services Facility
 - i. Resolution - Establish Public Hearings - Issuance of Not to Exceed \$10,680,000 General Obligation Bonds, Series 2020A
 - j. Resolution - Order Construction:
 1. 2019 Channel Repair Program
 2. 2019 Stormwater Intake Repair Program
 3. Raccoon River Basin Segment 5 Sewer - Lift Station and Forcemain
 - k. Resolution - Approval of Professional Services Agreement - Parks Maintenance Facility Demolition - Environmental Services
 - l. Resolution - Establish Just Compensation and Approve Acquisition of Property - 2020 Street Reconstruction
 - m. Resolution - Approval and Acceptance of First Amendment to Westowne Centre Development Agreement
 - n. Proclamation - Iowa Honey Bee Day, February 13, 2020

5. Old Business

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

- a. Vacation of Storm Drainage Easement, 9141 Mills Civic Parkway – Vacate Storm Drainage Easement Along North and East Edge of Subject Property – Todd Herren
 1. Resolution - Approval of Vacation Request

- b. Agreement for Private Development - WillieT, LLC
 - 1. Motion - Continue Public Hearing to February 17, 2020
- c. 2019-20 FY Operating and Capital Budget - Amendment #2 - City Initiated
 - 1. Resolution - Approval of Budget Amendment #2
- d. FY 2020-21 Proposed Maximum Property Tax Dollars - City Initiated
 - 1. Resolution - Approval of Maximum Property Tax Dollars

7. New Business

- a. Continental Plaza Plat 3, 1625 Jordan Creek Parkway - Subdivide Property into Two Commercial Lots - VKB Management
 - 1. Resolution - Approval and Release of Final Plat
- b. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 4 (Nuisances) Modify the Procedures and Requirements for Nuisances - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. Other Matters

- a. Legislative Updates

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.