

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: February 17, 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**
 - a. Carole Chambers, West Des Moines Chamber of Commerce
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of February 3, 2020 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Gilroy's, LLC d/b/a Gilroy's Kitchen + Pub + Patio, 1238 8th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. WRLP West Des Moines, LLC d/b/a Hampton Inn, 7060 Lake Drive - Class BW Permit with Sunday Sales and Living Quarters - Renewal
 3. Saison Cafe, LLC d/b/a The Hare and the Hound, 4000 Turnberry Drive - Five-Day Class LC Liquor License - Effective February 22-26, 2020
 4. Great Plain's Lodging VI, LLC, d/b/a Hilton Garden Inn West Des Moines, 205 South 64th Street - Class LB Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 5. C.C.W., LLC d/b/a Huhot Mongolian Grill, 4100 University Avenue, Suite 101 - Class BW Permit with Sunday Sales - Renewal
 6. Kum & Go LC d/b/a Kum & Go #66, 5308 University Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal

- 7. Samurai Sushi & Hibachi Restaurant, Inc. d/b/a Samurai Sushi & Hibachi Restaurant, 7125 Mills Civic Parkway, Suite 110 - Class LC Liquor License with Sunday Sales - Renewal
- 8. Cost Plus, Inc. d/b/a World Market, 4100 University Avenue, Suite 210 - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
- d. Motion - Approval of Extended Sound Permit - Sully's Irish Pub, 860 1st Street
- e. Motion - Approval of Memorandum of Understanding - Motor Vehicle Enforcement for a Multi-Agency and Rural Strike Force to Save Lives Federal High Priority Grant
- f. Motion - Approval of Contract - City Hall Building Security Services
- g. Motion - Approval of Assignment of Investment Management Agreement from Miles Capital, Inc. to Prudent Man Advisors, LLC
- h. Motion - Approval of Artist Agreements - 2020 Art on the Campus
- i. Motion - Approval of Agreement Amendment - Raccoon River Park Lighting Upgrade
- j. Motion - Approval of Change Order #2 - City Entrance Enhancements, Phase 1A
- k. Motion - Approval of Amendments to Professional Services Agreements:
 - 1. Osmium Fiber Conduit
 - 2. Raccoon River Basin Segment 5 Sewer
 - 3. MidAmerican Energy RecPlex Owner's Representative Services
- l. Resolution - Establish Public Hearing - 2020-21 FY Operating and Capital Budget
- m. Resolution - Approval to Authorize Metro Waste Authority to Enter into a Loan Agreement
- n. Resolution - Order Construction:
 - 1. 2019 Pavement Markings and On-Street Bike Markings
 - 2. 2019 Sewer Rehabilitation Program
 - 3. 2020 PCC Reconstruction Program
 - 4. Human Services Building Improvements, Phase 2
 - 5. 2020 Court Improvements
- o. Resolution - Accept Work:
 - 1. 2018 Sewer Cleaning and Televising Program
 - 2. Intersection Improvements - Intersection of Mills Civic Parkway and South Jordan Creek Parkway and Intersection of Coachlight Drive and South Jordan Creek Parkway
- p. Resolution - Approval of 28E Agreements:
 - 1. Des Moines Metropolitan Wastewater Reclamation Authority - Sugar Creek Bank Stabilization, Phase 1
 - 2. West Des Moines Water Works - Radio Antenna on Water Towers, No Cost Water for City Facilities, and Sharing Fiber Optic Technologies

5. Old Business

- a. 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 Second, Third Readings and Final Adoption

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

- a. Pavilion Park, generally located 1,600 feet east of Grand Prairie Parkway and South of I-80 - Amend Comprehensive Plan Land Use Map to Designate Mixed Use, Office, Medium Density, and Single Family Land Use and Establish the Pavilion Park Planned Unit Development (PUD) - Pavilion Park, LC
 - 1. Motion - Continue Public Hearing to March 2, 2020
- b. Agreement for Private Development - WillieT, LLC (Continued from February 3, 2020)
 - 1. Motion - Continue Public Hearing to March 2, 2020
- c. Conveyance of Excess Property to the City of Waukee - Three Parcels Located on the North Side of I-80 along the Grand Prairie Parkway and I-80 Interchange - City Initiated
 - 1. Resolution - Approval of Conveyance of Property
- d. Conveyance of Excess Property to Hurd Black, LLC and Hurd West Glen, LLC - Two Parcels Located along the North Property Line of 8670 and 8550 Mills Civic Parkway - City Initiated
 - 1. Resolution - Approval of Conveyance of Property
- e. Conveyance of Property to Hurd Real Estate Services - One Parcel Located approx. 200 feet east of Veterans Parkway and 275 feet west of SE Willow Creek Drive on Vacated Army Post Drive Right-of-Way - City Initiated
 - 1. Resolution - Approval of Conveyance of Property
- f. Conveyance of Property Interests to the Des Moines Metropolitan Wastewater Reclamation Authority - Sugar Creek Bank Stabilization Project - City Initiated
 - 1. Resolution - Approval of Conveyance of Property
- g. Issuance of Not to Exceed \$7,400,000 Essential Corporate Purpose General Obligation Bonds (ECP) - City Initiated
- h. Issuance of Not to Exceed \$700,000 General Corporate Purpose General Obligation Bonds (GCP-1) - City Initiated
- i. Issuance of Not to Exceed \$700,000 General Corporate Purpose General Obligation Bonds (GCP-2) - City Initiated

- j. Issuance of Not to Exceed \$700,000 General Corporate Purpose General Obligation Bonds (GCP-3) - City Initiated
- k. Issuance of Not to Exceed \$485,000 General Corporate Purpose General Obligation Bonds (GCP-4) - City Initiated
- l. Issuance of Not to Exceed \$695,000 General Corporate Purpose General Obligation Bonds (GCP-5) - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action and Authorizing the Issuance and Levying a Tax for Items 6(g) through 6(l)
- m. Grand Avenue Improvements, Phase 2 - South Jordan Creek Parkway to South 88th Street - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- n. City Entrance Enhancements, Phase 1B - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- o. Grand Avenue Reconstruction, east of I-35 - 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. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 9 (Water Supply Protection) - Modify the Procedures and Requirements for Shallow and Deep Wells - West Des Moines Water Works
 - 1. Ordinance - Approval of First Reading
- 8. Receive, File and/or Refer**
- 9. Other Matters**
 - a. Legislative Updates

10. Executive Session

- a. Potential Acquisition/Disposition of Real Estate

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.