

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** April 20, 2020

**time:** 5:30 P.M.

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MAYOR ..... STEVEN K. GAER  
COUNCILMEMBER AT LARGE ..... RENEE HARDMAN  
COUNCILMEMBER AT LARGE ..... MATTHEW MCKINNEY  
COUNCILMEMBER 1<sup>ST</sup> WARD ..... KEVIN L. TREVILLYAN  
COUNCILMEMBER 2<sup>ND</sup> WARD ..... GREG HUDSON  
COUNCILMEMBER 3<sup>RD</sup> WARD ..... RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN  
CITY ATTORNEY.....RICHARD SCIESZINSKI  
CITY CLERK.....RYAN JACOBSON

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***Due to the State Public Health Emergency Declaration regarding COVID-19, this meeting will be conducted electronically pursuant to Iowa Code 21.8 and the Proclamation of Governor Kim Reynolds dated March 19, 2020. Members of the public wishing to participate in this meeting will only be able to do so telephonically, by calling: 515-207-8241, Enter Conference ID: 337 050 075#***

1. **Call to Order/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. Polk County Update - Angela Connolly, Polk County Supervisor
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of April 6, 2020 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Tasting Station Restaurant Group, LLC d/b/a BeerStyles Gastropub & Taproom/SALT of the Hearth, 5513 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
    2. Blazin Wings, Inc. d/b/a Buffalo Wild Wings Grill & Bar, 6925 Mills Civic Parkway, Suite #115 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
    3. Bonsai Food Management, LLC d/b/a Dino's Bar & Grill, 5962 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
    4. Fareway Stores, Inc. d/b/a Fareway Store #153, 329 Grand Avenue - Class LE Liquor License with Carryout Wine and Carryout Beer - Renewal

5. Foundry Distilling Company, LLC d/b/a Foundry Distilling Company, 111 South 11<sup>th</sup> Street, Suite 100 - Class C Native Distilled Spirits License with Sunday Sales and Outdoor Service - Renewal
  6. Migliero Real Estate d/b/a G. Mig's 5th Street Pub, 128 5th Street - Class LC Liquor License with Sunday Sales - Renewal
  7. Hy-Vee, Inc. d/b/a Hy-Vee Drugstore #2, 1010 60<sup>th</sup> Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
  8. Red Robin International, Inc. d/b/a Red Robin America's Gourmet Burgers & Spirits, 6255 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  9. St. Francis of Assisi Roman Catholic Church d/b/a St. Francis of Assisi Church, 7075 Ashworth Road - Class BW Permit with Sunday Sales - Renewal
  10. Kelly Midwest Ventures LP d/b/a Staybridge Suites, 6905 Lake Drive - Class LB Liquor License with Sunday Sales - Renewal
  11. Boggs Properties, LLC d/b/a Sully's Irish Pub, 110 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  12. T-Bowl Investments Inc. d/b/a Val Lanes Recreation Center, 100 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
  13. Wasabi Group Inc. d/b/a Wasabi, 9500 University Avenue, Suite 2101 - Class LC Liquor License with Carryout Wine, Sunday Sales and Outdoor Service - Renewal
- d. Motion - Approval of Enterprise Agreement and Payment - ESRI
- e. Motion - Approval of Temporary Access License to Della Vita - EP True Parkway Extension, west of 88<sup>th</sup> Street
- f. Motion - Approval of Professional Services Agreement - MidAmerican Energy RecPlex Website Design and Development
- g. Motion - Approval of Artist Agreements:
1. Jamie Hurd Amphitheater Public Art
  2. Traffic Signal Box Environmental Education Public Art
- h. Motion - Approval of Change Orders:
1. Grand Avenue Improvements, South Jordan Creek Parkway to South 88<sup>th</sup> Street, #9
  2. West Public Services Facility - Building and Site Improvements, #7
- i. Motion - Approval of Amendment No. 2 to Professional Services Agreement - 2019 Bridge Inspection Program
- j. Resolution - Approval of Extension of Entitlement - Office at the Galleria, 645 South 60<sup>th</sup> Street
- k. Resolution - Approval of Subcommittee Recommendations - Redevelopment Incentive Programs (Property Improvement Fund and Regulatory Compliance Fund)
- l. Resolution - Authorize City Manager to Waive and Defer Development Agreement Requirements for Businesses Impacted by COVID-19

- m. Resolution - Approval of Settlement and Release Agreement with Todd and Cindy Herren - Cedar Ridge Sewer Extension

**5. Old Business**

- a. Amendment to City Code - Title 9 (Zoning), Chapter 3 (General Zoning Provisions) - Exempt from General Zoning Regulations City Improvements which Promote the Public Health, Safety and Welfare - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Vacation of a Portion of Booneville Road Right of Way - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Not to Exceed \$6,000,000 General Fund Capital Loan Notes - City Initiated
  - 1. Resolution - Instituting Proceedings to Take Additional Action for Authorization of a Loan Agreement and the Issuance of Capital Loan Notes
  - 2. Resolution - Authorize Action to Enter into a Loan Agreement with West Bank

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

- a. The Preserve, south of Raccoon River adjacent to SW Grand Prairie Parkway - Amend Comprehensive Plan Land Use Map to Designate Single Family and Medium Density Residential Land Use and Amend the Planned Unit Development (PUD) to Establish Development Standards and Modify Signage Regulations - Raccoon River Land Company, LLC
  - 1. Resolution - Approval of Comprehensive Plan Amendment
  - 2. Ordinance - Approval of First Reading
- b. 2020-21 FY Operating and Capital Budget - City Initiated (Continued from March 16, 2020 and March 23, 2020)
  - 1. Resolution - Approval of Budget
- c. Parks Restrooms and Shelters, Phase 2 - Miscellaneous Repairs - 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. The Preserves Estates Plat 1, east side of SW Grand Prairie Parkway, south of the Raccoon River - Subdivide Property into 12 Residential Lots and Two Street Lots - Raccoon River Land Development Company, LLC
  - 1. Resolution - Approval of Preliminary Plat

- b. Water Tower Lighting, 505 South 50<sup>th</sup> Street - Approval of Minor Modification to Allow Elevated Directional Lighting - West Des Moines Water Works
  - 1. Resolution - Approval of Minor Modification
- c. Scheels Warehouse, 175 South 9<sup>th</sup> Street, Building 300 - Request to Waive City Code Requirement for Curbs - Scheels All-Sports, Inc.
  - 1. Resolution - Approval of Waiver of Curb Requirement
- d. Woodland Hills Urban Renewal Area - Approval of Amended TIF Ordinance - City Initiated
  - 1. Ordinance - Approval of First Reading
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 6 (Parking Regulations) - Modify the Requirements for Prohibited Parking - City Initiated
  - 1. Ordinance - Approval of First Reading

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

**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.