

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: July 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

Due to the State Public Health Emergency Declaration regarding COVID-19, this meeting will offer two options for public participation. Members of the public wishing to attend the meeting in person may do so in the Council Chambers at West Des Moines City Hall, where seats will be arranged to allow for social distancing. Members of the public wishing to participate telephonically, may do so by calling: 515-207-8241, Enter Conference ID: 515 604 964#

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 June 15, 2020 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. BLH Acquisition Co, LLC d/b/a Bar Louie, 7105 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 2. Fara, Inc. d/b/a Cabo Sol Mexican Restaurant, 5010 Mills Civic Parkway, Suite 100 - Class LC Liquor License with Sunday Sales - New
 3. Crazy Chicken, LLC, d/b/a Chicken Coop Sports Bar & Grill, 1960 Grand Avenue, Suite 23 - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 4. NVN WDM, LLC d/b/a Courtyard Des Moines West/Jordan Creek, 410 South 68th Street - Class LB Liquor License with Sunday Sales - Renewal
 5. Blue Monday, LLC d/b/a Eggs & Jam, 1907 EP True Parkway, Suite 101 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal

6. El Fogoncito, Inc. d/b/a El Fogon, 5465 Mills Civic Parkway, Suite 101 - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - New
 7. Hy-Vee, Inc. d/b/a Hy-Vee Market Grille #4, 555 South 51st Street (Grille Area) - Class LC Liquor License with Sunday Sales - Renewal
 8. P. F. Chang's China Bistro, Inc., d/b/a P. F. Chang's China Bistro, 110 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 9. Red Lobster Restaurants, LLC d/b/a Red Lobster #0796, 3838 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal
 10. Stu's Petroleum, LLC d/b/a Valley West Corner Store, 1400 Valley West Drive - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - New
- d. Motion - Approval of Tobacco Permit
 - e. Motion - Approval of Appointment - Human Rights Commission
 - f. Motion - Approval of Contract Agreement - Chartered Bus Services
 - g. Motion - Approval of Change Orders:
 1. MidAmerican Energy RecPlex - General Construction, #1
 2. MidAmerican Energy RecPlex - Pre-Engineered Metal Building, #4
 3. MidAmerican Energy RecPlex - Foundations, #4
 4. West Public Services Facility - Buildings and Site Improvements, #9
 - h. Motion - Approval of Amendment No. 1 to Professional Services Agreement - West Des Moines Digital Enterprise
 - i. Resolution - Approval of 28E Agreement with the Iowa Department of Transportation - Shared Salt Facility
 - j. Resolution - Order Construction:
 1. Fiber Conduit Interconnect (Teal Route)
 2. Sugar Creek Greenway Trail, Phase 1
 3. Raccoon River Park Exterior Lighting Improvements
 - k. Resolution - Approval of Professional Services Agreements:
 1. 2020 Channel Repair Program
 2. 2020 Pavement Markings and On-Street Bike Markings Program
 3. 2020 Sewer Cleaning and Televising Program
 4. 2020 Sewer Rehabilitation Program
 5. 2020 Stormwater Intake Repair Program
 6. 2021 HMA Resurfacing Program
 7. 2021 PCC Patching and Medians Program
 8. 2021 Street Reconstruction Program
 9. Construction Testing Services
 - l. Resolution - Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property - South Area Trunk Sewer Western Extension
 - m. Resolution - Establish Consultation Meeting and Public Hearing - Amendment #2 to the Midtown Urban Renewal Area

- n. Resolution - Approval of Amendment No. 1 to Development Agreement - ComPort, LLC and Legacy Capital Partners, Inc.
- o. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - Grand Avenue Reconstruction, 1st Street to 4th Street and Northeast Basin 4th Street and Ashworth Road Storm Sewer Improvements
- p. Resolution - Approval of Reservation of Permanent Easements - Southwest Corner of 1st Street and Ashworth Road
- q. Resolution - Approval of State Economic Development Financial Incentives - ClaimDoc, LLC

5. Old Business

- a. Banks Landing, northwest corner of 88th Street and Booneville Road - Amend the Tallyn's Reach Planned Unit Development (PUD) to Change Parcel I from Neighborhood Commercial to Parcel J (Residential Single Family) and Parcel G (Medium Density Residential) and Establish Regulations to Accommodate Development of 52 Rowhouses and 21 Single Family Homes - Clark Family Investors
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Village on Jordan Creek, southwest corner of Jordan Creek Parkway and Ashworth Road - Establish the Village on Jordan Creek Planned Unit Development (PUD) - Czech Mate, LLC
 - 1. Motion - Continue Item 5(b) to July 20, 2020
- c. Mills Landing, southeast corner of South 60th Street and Mills Civic Parkway - Establish the Zone Change Specific Plan for the Intended Development - Shree Ram Development, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Linnwill Hy-Vee, 210, 220 and 300 Grand Avenue - Establish the Linnwill Hy-Vee Planned Unit Development (PUD) - Hurd Indianola, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- e. Vacation of a Portion of SE Maffitt Lake Road Right of Way - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. The Wilder Pines, 1000 and 1100 South 60th Street - Approve a Comprehensive Plan Land Use Map Amendment and Establish a Planned Unit Development (PUD) for Single Family Residential Development - The Pines, LLC
 - 1. Motion - Continue Public Hearing to July 20, 2020

- b. Economic Development Digital Enterprise Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
- c. Conduit Network License Agreement (Project Peely) - Google Fiber, Inc.
 - 1. Resolution - Approval of Agreement
- d. Not to Exceed \$3,900,000 General Obligation Refunding Capital Loan Notes, Series 2020A - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action
- e. Not to Exceed \$1,000,000 General Obligation Urban Renewal Capital Loan Notes, Series 2020B - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action
- f. Not to Exceed \$42,800,000 General Obligation Urban Renewal Capital Loan Notes, Series 2020C - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action
- g. Ashworth Road Reconstruction - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property
- h. Fiber Conduit Inter-Connect (Light Purple Route) - 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. Willow Creek Villas Plat 1, north of SE Willow Creek Drive on west side of Veterans Parkway 1 Approval of Final Plat for Single Family Development and Acceptance of Public Improvements - Jerry's Homes, LLC
 - 1. Resolution - Approval and Release of Final Plat and Accept Public Improvements
- b. Plat of Survey Parcel "2018-36", northern terminus of Linwill Place - Create Parcel for the Vacation of Right-of-Way and Transfer of Ownership - City Initiated
 - 1. Resolution - Approval and Release of Plat of Survey
- c. Lots 3 and 4 All State Industrial Plat of Survey, 1690 and 1730 All State Court – Adjust Lot line Between Two Existing Lots – Next Phase Development
 - 1. Resolution - Approval and Release of Plat of Survey

8. Receive, File and/or Refer

- a. West Des Moines Water Works Audit - 2019

9. Other Matters

- a. Human Rights Commission Strategic Plan Presentation

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.