

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: September 21, 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: 125 041 354#***

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. 2020 Citizen Survey - ETC Institute
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of September 8, 2020 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Thawee Wathana, LLC d/b/a BananaLeaf Asian Bistro, 5515 Mills Civic Parkway, Suite #140 - Class LC Liquor License with Sunday Sales - Renewal
 2. Master of None, LLC d/b/a Barn Town Brewing, 9500 University Avenue, Suite 1110 - Class BB Beer Permit with Sunday Sales and Outdoor Service - Renewal
 3. Mangia Tutto, LLC d/b/a Billy Vee's, 304 5th Street - Class LC Liquor License with Sunday Sales, Living Quarters, and Outdoor Service Privileges - Renewal
 4. Cinemark USA, Inc. d/b/a Century 20 Jordan Creek and XD, 101 Jordan Creek Parkway, Unit 2000 - Class BW Permit with Sunday Sales - Renewal
 5. CEC Entertainment, Inc. d/b/a Chuck E. Cheese's #958, 1431 22nd Street - Class BB Permit with Sunday Sales - Renewal

6. Envision Homes, LLC d/b/a Heart of Iowa Marketplace, 211 5th Street - Class B Native Wine Permit with Sunday Sales - Renewal
7. 52 Gracedieu DBA Memory Lane Antiques, LLC d/b/a Memory Lane Antiques Collectibles & Gifts, 208 5th Street - Class B Native Wine Permit with Sunday Sales – Renewal
8. International Event Center, Inc., d/b/a Val Air, 301 Ashworth Road - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
- d. Motion - Approval of Special Event Lane Closures - Historic Valley Junction Foundation Farmers Market
- e. Motion - Approval of Contract Agreements:
 1. Emergency Sanitary and Storm Sewer Repair Services
 2. Sidewalk, Trail, and Parking Lot Snow and Ice Removal Services
- f. Motion - Approval of Extension of Professional Services Agreement - WestLAB Facilitation - Dave Lyons, The Iowa Institute
- g. Motion - Approval of Professional Services Agreement - Staff Augmentation for Citywide Communication Efforts - Strategic America
- h. Motion - Approval of Agreements:
 1. Integrated Parks and Recreation System Software - PerfectMind
 2. MidAmerican Energy RecPlex Technology and Services - CenturyLink Communications
 3. MidAmerican Energy RecPlex WiFiMedia Solution - Green Zebra Media Corp.
- i. Motion - Approval of Amendment No. 1 to Professional Services Agreement - West Des Moines Digital Enterprise Design
- j. Motion - Approval of Change Order #12 - West Public Services Facility - Building and Site Improvements
- k. Resolution - Approval of Interfund Transfers
- l. Resolution - Approval of FY 2019-20 Iowa Department of Transportation City Street Financial Report
- m. Resolution - Order Construction:
 1. Raccoon River Basin Segment 5 Gravity Sewer
 2. Valley View Aquatic Center Three Meter Diving Platform
- n. Resolution - Accept Public Improvements:
 1. Mill Ridge Plat 4
 2. The Parkways, Lot 4 (Sanitary Sewer)
- o. Resolution - Approval of Professional Services Agreement - West Grand Business Park, Booneville Road to Grand Avenue
- p. Resolution - Approval of Proposal from MidAmerican Energy Company to Extend Electrical Services - Future Southwest Public Safety Station
- q. Resolution - Approval of Highway-Rail Signal Interface Agreement with Iowa Interstate Railroad - Grand Avenue and Scenic Valley Drive
- r. Resolution - Approval of Grant of Fiber Optic Cable Easement and Indemnification - EBS Property Iowa, LLC

- s. Resolution - Approval and Acceptance of Record of Lot Tie - 1609 South 42nd Street and 4203 Cherrywood Court
- t. Resolution - Establish Consultation Meeting and Public Hearing - Amendment #4 to the Ashworth Corridor Urban Renewal Area
- u. Proclamation - Approval of Proclamations:
 - 1. Welcoming Week - September 12-20, 2020
 - 2. Salvation Army Day to Rescue Christmas - September 22, 2020

5. Old Business

- a. M&W Mini Storage, 2001 Grand Avenue - Establishment a Planned Unit Development (PUD) - MHC 80 (Des Moines, IA) LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Erik's Bikes, 950 1st Street - Establish Planned Unit Development (PUD) - EBS Property Iowa, LC
 - 1. Ordinance - Approval of First Reading
- b. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial and Office and Industrial Zoning District) and Chapter 15 (Off Street Parking and Loading) - Allow SIC 7822 "Theatrical Producers (except Motion Picture) and Miscellaneous Theatrical Services" in the General Industrial and Light Industrial Zoning Districts - City Initiated
 - 1. Ordinance - Approval of First Reading
- c. Oakes Annexation, generally located east of Wendover Road and north of 335th Street, and west of Grand Prairie Parkway (approximately 13.86 acres) - Voluntary Annexation - City Initiated
 - 1. Resolution - Approval of Voluntary Annexation
- d. Conveyance of Property to Thomas Stull - Portion of Vacated South 41st Street Right of Way - City Initiated
 - 1. Resolution - Approval of Sale and Conveyance of Property
- e. SE 1st Street and SE Willow Creek Drive Water Main - 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. Maffitt Ridge Plat 2, SW Maffitt Lake Road and SW 56th Street - Replat to Change Access Easements for Five Lots on the West Side of the Plat - Maffitt Ridge, LLC
 - 1. Resolution - Approval and Release of Final Plat

- b. Amendment to City Code - Title 1 (Administrative), Chapter 6 (Mayor and Council), Article B (Council), Section 2 (Meetings) - Amend Date for Adoption of Schedule of Regular City Council Meetings - City Initiated
 - 1. Ordinance - Approval of First Reading

- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required) - 76th Street and Pommel Place - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Comprehensive Plan Update - Transitioning Between Uses
- 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.