

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: October 5, 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: 937 828 207#

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 September 21, 2020 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Costco Wholesale Corporation d/b/a Costco Wholesale #788, 7205 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 2. Des Moines Golf and Country Club d/b/a Des Moines Golf and Country Club, 1600 Jordan Creek Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, and Outdoor Service Privileges - Renewal
 3. Frank's Divine Pie 8950 d/b/a El Guapo's Tequila + Taco, 8950 University Avenue, Suite 105 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 4. Frank's Divine Pie 2800, LLC d/b/a Gusto Pizza Company, 2800 University Avenue, Suite 400 - Class BW Permit with Sunday Sales and Outdoor Service Privileges - Renewal

5. Kiss My Grits, LLC, d/b/a The Irish, 560 South Prairie View Drive - Class LC Liquor License with Sunday Sales and Outdoor Services - Renewal
 6. Jethro's and Jaspers, Inc. d/b/a Jethro's Jambalaya, 9350 University Avenue - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 7. Kum & Go, LC, d/b/a Kum & Go #532, 5901 Mills Civic Parkway, Building 2000 - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
 8. Kum & Go, LC, d/b/a Kum & Go #1097, 220 50th Street - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
 9. Mac Shack, LLC d/b/a Mac Shack, 1551 Valley West Drive, Suite 253 - Class LC Liquor License with Sunday Sales - Renewal
 10. InterMountain Management, LLC d/b/a TownePlace Suites, 125 South 68th Street - Class LB Liquor License with Sunday Sales - Renewal
- d. Motion - Approval to Sell Surplus City Equipment
 - e. Motion - Approval of Purchase of Traffic Operations Center Equipment - West Public Services Facility
 - f. Motion - Approval of Agreement for Aerial Imagery Services - Pictometry International Corp.
 - g. Motion - Approval and Acceptance of Grant - Department of Justice Office of Justice Programs
 - h. Motion - Approval of Title VI Non-Discrimination Agreement and Assurances
 - i. Motion - Approval of Change Orders:
 1. MidAmerican Energy RecPlex - Ice Refrigeration, #2
 2. MidAmerican Energy RecPlex - General Construction, #5
 - j. Motion - Approval of Amendment No. 1 to Professional Services Agreement - MidAmerican Energy RecPlex, Architectural Services
 - k. Resolution - Approval of Interfund Transfers
 - l. Resolution - Approval of Special Assessments - Nuisance Abatements (Sidewalks)
 - m. Resolution - Order Construction:
 1. Grand Avenue West Segment 3 and 4 Sewers
 2. Sugar Creek Conveyance Improvements, Phase 2
 - n. Resolution - Accept Work:
 1. American Legion Park Skatepark Facility
 2. Stagecoach Drive Extension over Sugar Creek
 - o. Resolution - Accept Public Improvements - Grey Hawk Business Park Plat 1
 - p. Resolution - Approval of Amendment to High Quality Jobs Program Contract - Innovative Injection Technologies, Inc.
 - q. Resolution - Approval of Grant of Fiber Optic Cable Easement and Indemnification - EBS Property Iowa, LLC
 - r. Resolution - Approval and Acceptance of Purchase Agreement and Property Interests - Ashworth Road Reconstruction, Phase 4
 - s. Resolution - Approval and Acceptance of Property Interests - Grand Avenue West Segment 3 and 4 Sewers

5. Old Business

- a. Erik’s Bikes, 950 1st Street - Establish Planned Unit Development (PUD) - EBS Property Iowa, LC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- 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 Second, Third Readings and Final Adoption

- c. 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 Second, Third Readings and Final Adoption

- d. 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 Second, Third Readings and Final Adoption

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

- a. Des Moines University, 8025 Grand Avenue - Amend the West Grand Business Park Planned Unit Development (PUD) Parcel 8 to Allow Installation of Private Utilities with Approval of a Phased Site Plan and Establish Regulations for Signage During Construction - Des Moines University Osteopathic Medical Center
 - 1. Ordinance - Approval of First Reading

- b. 1211 Vine Street Abatement - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- c. 1211 Vine Street Demolition - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- d. 2020 Sewer Cleaning and Televising Program - 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 2 (Board and Commissions), Chapter 2 (Board of Adjustment) - Repeal and Replace Section 4 "Jurisdiction; Powers" to Add Provisions to Allow for Zoning Exceptions and to Clarify the Requirements for a Variance Request - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. Other Matters

- a. Discussion on Request for Extension of Woodland Hills Cell Tower Ground Lease

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.