

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: December 7, 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: 247 103 172#

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 November 16, 2020 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Andy Tanning, LLC d/b/a Andy's Nails, 8850 University Avenue, Suite 104 - Class BW Permit - Renewal
 2. LLK Inc. d/b/a Funny Bone Comedy Club & Restaurant, 560 South Prairie View Drive, Suite 100 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 3. Hy-Vee, Inc., d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway, 2nd Floor Meeting Room - Class BW Permit with Sunday Sales - Renewal
 4. J.P. Parking Inc. d/b/a J.P. Parking Inc., 6220 Raccoon River Drive - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
 5. Kum & Go, L.C., d/b/a Kum & Go #3035, 7265 Vista Drive - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal

- 6. LVP SHS Des Moines Holding Corp. d/b/a Springhill Suites Hotel, 1236 Jordan Creek Parkway - Class BC Permit with Sunday Sales - Renewal
- 7. 205 Corporation d/b/a The Tavern, 205 5th Street - Class LC Liquor License with Sunday Sales - Renewal
- 8. 205 Corporation d/b/a The Tavern Pizza Pasta Grill, 1755 50th Street - Class LC Liquor License with Sunday Sales - Renewal
- d. Motion - Approval of Special Event Lane Closures - Lutheran Church of Hope Christmas Eve Drive Thru Experience
- e. Motion - Approval of Appointment - Water Works Board of Trustees
- f. Motion - Approval of Change Orders:
 - 1. Park Restrooms/Shelters, Phase 2 - Miscellaneous Repairs, #2
 - 2. MidAmerican Energy RecPlex - Site Improvements, #3 and #4
 - 3. MidAmerican Energy RecPlex - General Construction, #9
 - 4. Northeast Basin Storm Sewer Improvements, #5
 - 5. 2020 Court Improvements, #4
- g. Motion - Approval of REAP Grant Agreement - Raccoon River Greenway Acquisition
- h. Motion - Approval of Professional Services Agreements:
 - 1. Holiday Park Youth Baseball Field, Parking Lot and Entry Improvements - Phases 6 and 7
 - 2. Raccoon River Park Boathouse - Net-Zero Documentation and Certification
- i. Motion - Approval of Amendment No. 1 to Professional Services Agreement - West Des Moines Digital Enterprise - Segment 4, Phase 1
- j. Motion - Approval of Contract for Office Furniture - Library Interior Renovations
- k. Resolution - Approval of 2021 City Council Meeting Schedule
- l. Resolution - Accept Work:
 - 1. 27th Street and Vine Street Culvert Reconstruction
 - 2. City Entrance Enhancements, Phase 1B
 - 3. SW 60th Street, Phase 1 - Veterans Parkway South
 - 4. Veterans Parkway, Alluvion TIF Boundary to SE 50th Street
 - 5. 2020 Court Improvements
- m. Resolution - Approval of Professional Services Agreement:
 - 1. Fiber Optic Interconnect - Orange and Pink Routes
 - 2. Right-of-Way Acquisition Services
- n. Resolution - Accept Public Improvements:
 - 1. Courtyards at Kings Landing
 - 2. Westport Plat 2
- o. Resolution - Approval of Reimbursement Agreement with MidAmerican Energy Company for Natural Gas Main Extension - Future Southwest Public Safety Station
- p. Resolution - Approval to Initiate Development Agreement - Taxium, LLC
- q. Resolution - Approval and Acceptance of Storm Water Management Facility Maintenance Agreement - Apex Dental, 725 South 51st Street

- r. Resolution - Approval of Amendment to a Condition of Approval for a Site Plan - Microsoft DSM05-Alluvion, 550 SE White Crane Road
- s. Resolution - Approval and Acceptance of Conveyance of Property Interests - Grand Avenue Reconstruction Project, 1st Street to 4th Street
- t. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - Grand Avenue Reconstruction Project, 1st Street to 4th Street
- u. Proclamation - Human Rights Day - December 10, 2020

5. Old Business

- a. Amendment to City Code - Title 5 (Police Regulations) and Title 9 (Zoning) - Modify Regulations Pertaining to Keeping of Animals - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 10 (Subdivision Regulations), Chapter 2 (Plats and Procedures) - Extend the Time a Preliminary Plat Approval is Valid - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Cedar Ridge Plat 3, southwest corner of Coachlight Drive and South 91st Street - Subdivide Property into 26 Single Family Lots, Two Outlots and One Street Lot - Chayse Holdings, LLC
 - 1. Resolution - Reapproval of Preliminary Plat

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

- a. Cascade Apartments, southwest corner of Cascade Avenue and South 81st Street - Amend the Comprehensive Plan Land Use Map to Designate High Density Residential and Consistency Zone the Property to Residential High Density - SM Cascades, LLC and SM Heritage Hills, LLC
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- b. Amendment to City Code - Title 9 (Zoning), Chapter 3 (General Zoning Provisions) - Define Exceptions to Building Height Regulations for Portions of the Building Not Intended for Occupancy - City Initiated
 - 1. Ordinance - Approval of First Reading
- c. Acceptance of Dedication of Property Interests and Conveyance of Electric Transmission Line Easement, Overhead and Underground Electric Easement, and Gas Easement to MidAmerican Energy Company - South 8th Street Improvements - City Initiated
 - 1. Resolution - Acceptance of Dedication of Property Interests
 - 2. Resolution - Approval of Conveyance of Property

- d. 2020 Sanitary Sewer Rehabilitation 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. Village on Jordan Creek, southwest corner of Jordan Creek Parkway and Ashworth Road - Approval of a Preliminary Plat to Create Two Lots, Two Outlots and One Street Lot - Czech Mate, LLC
 - 1. Resolution - Approval of Preliminary Plat
- b. Issuance of \$16,240,000 General Obligation Urban Renewal Bonds, Series 2021A - City Initiated
 - 1. Motion - Receive and File Report of Bids
 - 2. Resolution - Authorizing and Approval of a Loan Agreement, Providing for the Sale and Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds

8. Receive, File and/or Refer

9. Other Matters

- a. Des Moines Area Regional Transit Authority (DART) Update
- b. MidAmerican Energy RecPlex Programming Update

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.