

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: April 19, 2021

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: 102 173 326#

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 April 5, 2021 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. LVP FFI Des Moines Holding Corp. d/b/a Fairfield Inn West Des Moines, 7225 Vista Drive - Class BC Permit with Carryout Wine and Sunday Sales - Renewal
 2. Foundry Distilling Company, LLC d/b/a Foundry Distilling Company, 111 South 11th Street, Suite 100 - Class C Native Distilled Spirits License Expansion of Outdoor Service - May 1, 2021
 3. Historic Valley Junction Foundation d/b/a Historic Valley Junction Foundation, 137 5th Street - Six-Month Class LC Liquor License with Outdoor Service - New
 4. Hy-Vee, Inc. d/b/a Hy-Vee Drugstore #2, 1010 60th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 5. 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

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6. Kumar and Singh, LLC d/b/a University Liquors, 9250 University Avenue, Unit 115 - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - New
 7. T-Bowl Investments Inc. d/b/a Val Lanes Recreation Center, 100 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
 8. 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 Tobacco Permit
- e. Motion - Approval to Terminate Grant Agreement - 2020 Emergency Solutions Grant - Iowa Finance Authority
- f. Motion - Approval of Purchases:
1. Citizen Self Service and eReview
 2. MidAmerican Energy RecPlex E-Sports Center Gaming Computers
- g. Motion - Approval of Contract Agreement - Jordan Cemetery Grave Preparation Services
- h. Motion - Approval of Change Orders:
1. MidAmerican Energy RecPlex, Audio/Video and Digital Signage, #1
 2. MidAmerican Energy RecPlex, General Construction, #17
- i. Motion - Approval of Amendment No. 1 to Professional Services Agreement - Grand Avenue, South Grand Prairie Parkway to South 115th Street
- j. Motion - Approval of Parental Leave Policy
- k. Resolution - Approval of Compensation - City Manager
- l. Resolution - Establish Public Hearing - Issuance of Not to Exceed \$91,900,000 General Obligation Urban Renewal Bonds
- m. Resolution - Order Construction:
1. Digital Enterprise Conduit Deployment Segment 3, Phase 2
 2. Digital Enterprise Conduit Deployment Segment 5, Phase 3 - Raccoon River Crossing
 3. Booneville Road, South 100th Street to South 115th Street
 4. West Grand Business Park, Booneville Road to Grand Avenue
 5. Grand Avenue West Segment 5B and 7A Sewers
 6. 2021 Court Improvements
 7. Crossroads Park Tennis Court Lighting
 8. Valley View Park North Loop Road Extension Project
- n. Resolution - Accept Work - MidAmerican Energy RecPlex, Grading and Site Utilities
- o. Resolution - Approval of Temporary Railroad Crossing Agreement - Grand Avenue, South Grand Prairie Parkway to South 115th Street
- p. Resolution - Approval to Allow a Wrought Iron Fence in a Landscape Buffer - 1477 South Sugar Creek Court
- q. Resolution - Establish Consultation Meeting and Public Hearing - Amendment #3 to the Fuller Road Urban Renewal Area

- r. Resolution - Approval of Agreement with Microsoft Corporation for the Design and Installation of Fiber Conduit Related to Project Osmium
- s. Resolution - Approval of Lease Agreement with Migliero Real-Estate, Inc. d/b/a G. Mig's 5th Street Pub to Allow Use of City's Walkways and Sidewalks as Outdoor Service
- t. Resolution - Approval and Acceptance of Purchase Agreement and Property Interests - Ashworth Road Reconstruction, Phase 4
- u. Resolution - Approval and Acceptance of Property Interests:
 - 1. 2020 Channel Repair Program
 - 2. 88th Street Reconstruction, Ashworth Road to Abram Drive
 - 3. High Street Storm Sewer Improvements
 - 4. SE Salix Drive, Veterans Parkway to SE 1st Street
 - 5. West Grand Business Park, Booneville Road to Grand Avenue
 - 6. Art on the Campus Exhibit
- v. Resolution - Approval of a Temporary Moratorium on Certain Development Activities in the Historic Valley Junction Business District
- w. Proclamation - Approval of Proclamations:
 - 1. Neurofibromatosis Awareness Month, May 2021
 - 2. Earth Day, April 22, 2021
 - 3. Arbor Day, April 30, 2021

5. Old Business

- a. Microsoft DSM 40, 11100 Booneville Road - Amend the Zoning Map to Establish Light Industrial Land Use and Zoning - Microsoft Corporation
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Village of Ponderosa, 545, 565, and 570 Market Street and 5905 Stagecoach Drive - Amend the Specific Plan Ordinance to Modify Setback and Maximum Height Limitations - LENL, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment #11 to the Amended and Restated Mills Parkway Urban Renewal Area - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Grand Prairie Parkway Urban Renewal Area - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. South Branch Business Park, southwest corner of SE Army Post Road and SE 42nd Street - Amend the Comprehensive Plan Land Use Map and Amend the Zoning Map to Designate 12 Acres of General Industrial Land Use and to Establish the South Branch Business Park Planned Unit Development (PUD) - SBBP JV21, LLC
 - 1. Motion - Continue Public Hearing to May 3, 2021
- b. Wendy's, 225 and 301 Grand Avenue - Establish the Wendy's Planned Unit Development (PUD) to Govern Development of a Wendy's Restaurant - Wendy's West Maple, LLC
 - 1. Ordinance - Approval of First Reading
- c. West Glen Town Center North Village, 450 South Prairie View Drive - Amend the Specific Plan Ordinance for Parcel A to Allow Residential Development - WD Real Estate Holdings, Inc.
 - 1. Ordinance - Approval of First Reading
- d. Agreement for Private Development - Project Ginger West - Microsoft Corporation
 - 1. Resolution - Approval of Agreement
- e. Conveyance of Easement for Public Highway to the Iowa Department of Transportation - Northwest Corner of Raccoon River and Highway 28 - City Initiated
 - 1. Resolution - Approval of Conveyance of Easement
- f. South Grand Prairie Parkway, Stagecoach Drive to Mills Civic Parkway - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Motion - Defer Award of Contract
- g. Holiday Park Access Road, 9th Street to 11th Street - 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. MidAmerican Energy Company RecPlex Plat 1, 6500 Grand Avenue - Subdivide Property into One Lot for Commercial Development and Four Outlots - City of West Des Moines
 - 2. Resolution - Approval and Release of Final Plat
- b. Westridge Elementary, 5500 EP True Parkway - Approval of Major Modification to Allow a 10,000 sq. ft. Classroom Addition - West Des Moines Community School District
 - 1. Resolution - Approval of Major Modification

- c. Sustainable Trades Education Program - Approval of City's Participation in the Program - Iowa Skilled Trades
 - 1. Resolution - Approval of Participation
 - 2. Resolution - Approval and/or Ratification of Specific Fees and Charges

8. Receive, File and/or Refer

9. Other Matters

- a. Legislative Updates

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. University Avenue Corridor Plan
- 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.