

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: May 3, 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: 146 905 660#

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. Katherine Harrington, West Des Moines Chamber of Commerce
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of April 19, 2021 and April 26, 2021 Meetings
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Tasting Station Restaurant Group, LLC d/b/a BeerStyles Gastropub & Taproom/SALT of the Hearth, 5513 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 2. Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 1551 Valley West Drive, Suite #224 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 3. Bonsai Food Management, LLC d/b/a Dino's Bar & Grill, 5962 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
 4. El Fogon del Chivo, LLC d/b/a El Fogon, 1250 8th Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal

5. Foundry Distilling Company, LLC d/b/a Foundry Distilling Company, 111 South 11th Street, Suite 100 - Class C Native Distilled Spirits License with Sunday Sales and Outdoor Service - Renewal
 6. Migliero Real Estate d/b/a G. Mig's 5th Street Pub, 128 5th Street - Addition of Outdoor Service Privileges to Existing Class LC Liquor License - New
 7. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe, 1700 Valley West Drive (Cafe Area) - Class LC Liquor License with Sunday Sales - Renewal
 8. City of West Des Moines d/b/a MidAmerican Energy RecPlex, 6500 Grand Avenue - Class BW Permit with Sunday Sales and Outdoor Service - New
 9. GMRI, Inc. d/b/a The Olive Garden Italian Restaurant #1146, 3600 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal
 10. The Operating Room, LLC d/b/a The Operating Room, 5515 Mills Civic Parkway, Suites 130 and 135 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
- d. Motion - Approval of Special Event Lane Closures:
1. Mustang Club of Central Iowa Car Show, June 6, 2021
 2. Henry Gregor Felsen Tribute Car Show, September 19, 2021
- e. Motion - Approval of Parking on School Property Grass - Valley High School Commencement Ceremony, May 30, 2021
- f. Motion - Approval of Appointments:
1. Bicycle Advisory Commission
 2. Sister Cities Commission
- g. Motion - Approval of Renewal Contract Agreement - Portland Cement Concrete for Improved Street Maintenance
- h. Motion - Approval of Artist Agreements - 2021 "WDMurals" Exhibit
- i. Motion - Approval of Amendments to Professional Services Agreements:
1. 2021 Court Improvements
 2. Holiday Park Youth Baseball Fields, Parking Lot and Entry Improvements, Phases 6 and 7
- j. Motion - Approval of Professional Services Agreement - Fox Creek Trail Survey and Design
- k. Motion - Approval to Purchase Concession Food Service Equipment - MidAmerican Energy RecPlex
- l. Motion - Approval of Cooperative Agreement for Primary Road Project with Iowa Department of Transportation - Blue Creek Stormwater Detention Facilities
- m. Motion - Approval of Change Orders:
1. Digital Enterprise Last Mile Conduit Deployment Segment 2, Phase 2, #1
 2. Digital Enterprise Network Segment 2 Arterial Conduit Deployment, #1
 3. MidAmerican Energy RecPlex, General Construction, #18
- n. Resolution - Approval of Interfund Transfers

- o. Resolution - Order Construction:
 - 1. Digital Enterprise Conduit Deployment Segment 3, Phase 3
 - 2. 2021 Street Repair Retainer Contract
- p. Resolution - Accept Work:
 - 1. Jamie Hurd Amphitheater
 - 2. Veterans Parkway Enhancements, Phase 1 - Gateway and Median Features
 - 3. West Public Services Facility - Building and Site Improvements (Phase 2)
- q. Resolution - Approval of Professional Services Agreements:
 - 1. Blue Creek Stormwater Detention Facilities
 - 2. Grand Avenue West Segment 4 Sewer Extension
- r. Resolution - Accept Public Improvements - Dawsons Ridge
- s. Resolution - Approval of Natural Gas Facilities Construction and Reimbursement Agreement with MidAmerican Energy Company - Utility Service to Future Southwest Public Safety Station
- t. Resolution - Approval and Acceptance of Amended and Restated Storm Sewer Easement - Della Vita, 8975 Linda's Lane
- u. Resolution - Approval and Acceptance of First Amendment to Storm Water Management Facility Maintenance Agreement - The Preserve Estates Plat 1
- v. Resolution - Approval of Amendments to Development Agreements:
 - 1. JGC Holdings, LLC - 1249 and 1261 8th Street (Phase 1)
 - 2. JGC Holdings, LLC - 1249 and 1261 8th Street (Phase 2)
- w. Resolution - Acceptance of Conveyance of Property Interest from Triple J Logistics, LLC
- x. Resolution - Approval and Acceptance of Property Interests - 88th Street Reconstruction, Ashworth Road to Abram Drive
- y. Resolution - Approval of Cost-Sharing Fiber Agreement - CenturyLink Communications, LLC

5. Old Business

- a. 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 Third Reading and Final Adoption
 - 2. Resolution - Approval and Acceptance of Documents
- 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 Second, Third Readings and Final Adoption

- 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 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 Brand Business Park Planned Unit Development (PUD) - SBBP JV21, LLC (Continued from April 19, 2021)
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- b. 130 South 9th Street and City-Owned Parcels to the South of Lincoln Street Between the 600 and 900 Block - Amend Comprehensive Plan Land Use Map and Zoning Map to Establish Business Park Land Use and Zoning on a Portion of 130 9th Street and to Establish Open Space Land Use and Zoning on a City-Owned Property South of Lincoln Street - City Initiated
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- c. Conveyance of a Portion of Vacated and Excess Industrial Circle Right-of-Way to Triple J Logistics, LLC - City Initiated
 - 1. Resolution - Approval of Conveyance of Property
- d. Amendment to the Raccoon River Basin Sanitary Sewer (Trunk) Connection Fee District, generally consisting of an area west of Interstate 35, south of the Raccoon River, north of 130th Street in Madison County, and east of Tabor Road (Dallas County)/Badger Creek Avenue (Madison County) - City Initiated
 - 1. Motion - Continue Public Hearing to May 17, 2021
- e. Issuance of Not to Exceed \$91,900,000 General Obligation Urban Renewal Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action
- f. 88th Street Reconstruction, Ashworth Road to Abram Drive - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- g. Fiber Optic Interconnect - Orange Route, Phase 1 - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- h. 2020 Asphalt Trail Renovation - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- i. Digital Enterprise 2021 Multi-Family and Non-Residential Drops, Phase 1 - 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 (Boards and Commissions), Chapter 2 (Board of Adjustment) - Modify Regulations Pertaining to Zoning Exceptions for Accessory Structures in the Front Yard - City Initiated
 - 1. Ordinance - Approval of First Reading

- 8. Receive, File and/or Refer**
 - a. Cole Prevost Resignation - Bicycle Advisory Commission

- 9. Other Matters**
 - a. South Grand Prairie Parkway, Stagecoach Drive to Mills Civic Parkway - City Initiated
 - 1. Resolution - Award Contract

 - b. Legislative Updates

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Valley Junction Historic Properties and Context

- 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.