

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: June 21, 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

West Des Moines City Hall - City Council Chambers 4200 Mills Civic Parkway

*Members of the public wishing to participate telephonically, may do so by calling:
515-207-8241, Enter Conference ID: 207 596 521#*

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 June 7, 2021 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. The Cheesecake Factory Restaurants, Inc., d/b/a The Cheesecake Factory, 101 Jordan Creek Parkway #12550 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Decades, LLC d/b/a Decades, 1208 Grand Avenue - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 3. Foundry Distilling Company, LLC d/b/a Foundry Distilling Company, 111 South 11th Street, Suite 100 - Class C Native Wine Permit with Sunday Sales and Outdoor Service - Renewal
 4. P2C2 Investments, LLC d/b/a Global Brew Tap House and Lounge, 9500 University Avenue, Suite 1118 - Class BW Permit with Sunday Sales and Outdoor Service - Renewal
 5. CTCC Rentals, LLC d/b/a Grand Junction Bar & Grill, 1970 Grand Avenue, #29 - Class LC Liquor License with Sunday

- Sales, Brew Pub, Outdoor Service, and Catering Privileges - Renewal
- 6. Hy-Vee, Inc. d/b/a Hy-Vee Market Grille #4, 555 South 51st Street (Grille Area) - Class LC Liquor License with Sunday Sales - Renewal
- 7. Maxie's Enterprises, LLC d/b/a Maxie's Restaurant & Lounge, 1311 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
- 8. OTB Acquisition, LLC d/b/a On The Border, 140 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
- 9. Pragathi International, LLC d/b/a Persis Indian Grill, 6925 Mills Civic Parkway, Suite 142 - Class BW Permit with Native Wine and Sunday Sales - Renewal
- 10. Target Corporation d/b/a Target Store T-1901, 5405 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
- 11. Hy-Vee, Inc. d/b/a Wahlburgers, 7105 Mills Civic Parkway, Suite 160 - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
- 12. West Des Moines Hotel Associates, LLC d/b/a West Des Moines Marriott, 1250 Jordan Creek Parkway - Class LB Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
- d. Motion - Approval of Tobacco Permits
- e. Motion - Approval of Special Event Lane Closure - Flatland Cup Triathlon, July 11, 2021
- f. Motion - Approval of Revised 2020-21 Committee and Other Assignments
- g. Motion - Approval of Change in Employee Complement - EMS Department
- h. Motion - Acceptance of Grant Funding:
 - 1. American Rescue Plan Act of 2021
 - 2. Federal Emergency Management Agency (FEMA) - 2018 Flood and 2020 Derecho Events
- i. Motion - Approval of Agreement Renewal with Iowa Department of Transportation - Maintenance and Repair of Primary Roads
- j. Motion - Approval of Change Orders:
 - 1. Grand Avenue Reconstruction, 1st Street to 6th Street
 - 2. MidAmerican Energy RecPlex, Synthetic Turf, #2
 - 3. MidAmerican Energy RecPlex, General Construction, #21
- k. Motion - Approval of Amendment No. 1 to Professional Services Agreement - Raccoon River Pedestrian Bridge
- l. Resolution - Approval and/or Ratification of Fees and Charges Effective July 1, 2021
- m. Resolution - Order Construction - South Grand Prairie Parkway, Stagecoach Drive to Grand Avenue
- n. Resolution - Accept Work:
 - 1. 1211 Vine Street Demolition
 - 2. 301 Grand Avenue Demolition
 - 3. Grand Avenue, South Jordan Creek Parkway to South 88th Street
 - 4. Grand Avenue West Sewer Segments 3 and 4
 - 5. Raccoon River Park Boathouse

- o. Resolution - Approval of Professional Services Agreement - Construction Testing Services
- p. Resolution - Approval of Proposal from MidAmerican Energy Company for Underground Electric Extension - 88th Street and Ashworth Road Traffic Signals
- q. Resolution - Approval and Acceptance of Property Interests - High Street Storm Sewer Improvements Project
- r. Proclamation - Park and Recreation Month, July 2021

5. Old Business

- a. Village on Jordan Creek, southwest corner of Jordan Creek Parkway and Ashworth Road - Amend the Planned Unit Development (PUD) to Designate and Regulate Support Commercial within Development Parcel 'A' and Modify Parcel 'B' from RM-8 to RM-12 for Medium Density Residential Development - Jordan Creek Associates, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Microsoft DSM 14, east of Veterans Parkway at SE Maffitt Lake Road - Amend the Zoning Map to Consistency Zone the Property to Light Industrial Zoning - Microsoft Corporation
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 1 (Official Traffic Controls) - Intersection of Mills Civic Parkway and 41st Street, Intersection of 88th Street and Ashworth Road, Intersection of South 88th Street and Raccoon River Drive, and Intersection of Grand Avenue and Raccoon River Drive - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. King's Grove, 1590 South Kings Grove Avenue - Establish the King's Grove Planned Unit Development (PUD) for Development of Residential Single Family and Existing Multi-Family Units - King's Grove, LLC
 - 1. Ordinance - Approval of First Reading
- b. Amendment No. 1 to Conduit Network License Agreement - Google Fiber, Inc.
 - 1. Resolution - Approval of Amendment No. 1 to the Agreement
- c. Valley Junction Levee Trail Connection - 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. Ginger West Plat 1, 11100 Booneville Road - Approval of Final Plat to Create Two Lots for Industrial Development, Two Outlots and Two Street Lots - Microsoft Corporation
 1. Resolution - Approval and Release of Final Plat
- b. Des Moines University, 8025 Grand Avenue - Approval of a Preliminary Plat to Create Three Lots for College Campus Development, Three Street Lots, Two Outlots for Stormwater Detention, One Outlot for Floodplain Areas and One Outlot for Future Development - Des Moines University Osteopathic Medical Center
 1. Resolution - Approval of Preliminary Plat
- c. Microsoft Ginger East (aka Microsoft DSM 14), east of Veterans Parkway at SE Maffitt Lake Road - Approval of a Preliminary Plat to Create Two Lots for Industrial Development, One Outlot and One Street Lot - Microsoft Corporation
 1. Resolution - Approval of Preliminary Plat
- d. Glen Oaks Plat 10, east side of Burr Oaks Drive between Beechwood Terrace and the north entrance - Approval of a Preliminary Plat to Create Four Lots for Multi-Family Residential Development and One Lot for Single Family Development and Approval of a Site Plan to Allow Construction of Two Bi-attached Dwellings - G.O.C.C. Investments, LLC
 1. Resolution - Approval of Preliminary Plat and Site Plan
- e. Manchester Village Townhomes, 9076 Lindas Lane - Approval of a Preliminary Plat to Create 68 Footprint Lots and Approval of a Site Plan to Allow Construction of 68 Attached Townhome Units - Stanbros Development, LLC
 1. Resolution - Approval of Preliminary Plat and Site Plan
- f. MidAmerican Energy Company SE Soteria Substation, 3455 SE Soteria Avenue - Approval of a Site Plan to Allow Construction of an Electric Substation - Microsoft Corporation
 1. Resolution - Approval of Site Plan
- g. Microsoft DSM 40, 11100 Booneville Road - Approval of a Full Site Plan to Allow Construction of a Data Center Building - Microsoft Corporation
 1. Resolution - Approval of Site Plan
- h. Wendy's, 225 and 301 Grand Avenue - Approval of a Site Plan to Allow Construction of a 2,500 Square Foot Fast Food Restaurant - King Enterprises
 1. Resolution - Approval of Site Plan
- i. Light Valley Junction Public Art Project, pedestrian way between 210 and 214th Street - Approval of a Site Plan to Allow Installation of an Art Exhibit on City-Owned Property - City of West Des Moines
 1. Resolution - Approval of Site Plan
- j. Triple J Logistics, 1800 Industrial Circle - Approval of a Full Major Modification to a Site Plan - Triple J Logistics, LLC
 1. Resolution - Approval of Major Modification

- k. Slumberland, 350 Jordan Creek Parkway, Suite 100 - Approval of Level 1 Minor Modification to Site Plan for Architectural Modifications to the South Façade of the Building - Ryan Companies, US
 - 1. Resolution - Approval of Minor Modification
- l. Grand Valley Plat of Survey Parcel 2021-33, east of South 35th Street and north of Grand Avenue - Approval of a Plat of Survey to Create Two Lots for Transfer of Ownership - Engel Associates, Inc.
 - 1. Resolution - Approval and Release of Plat of Survey

Motion - Approval to Appoint a Presiding Officer for New Business Item 7(m)

- m. Financing Agreement with West Bank - \$29,000,000 Taxable General Obligation Urban Renewal Capital Loan Note Anticipation Project Note, Series 2021 - City Initiated
 - 1. Resolution - Authorize Issuance of Capital Loan Note
- n. Amendment to City Code - Title 2 (Boards and Commissions), Chapter 7 (Parks and Recreation Advisory Board), Section 1 (Board Created; Election; Term) - Transition the Parks and Recreation Advisory Board from an Elected Position to an Appointed Position and Increase the Number of Seats from Five to Seven - City Initiated
 - 1. Ordinance - Approval of First Reading
- o. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 5C (Solid Waste Control) - Modification of Fees and Charges - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

- a. West Des Moines Water Works Audit - 2020

9. 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.