

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: October 4, 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: 356 655 997#*

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 20, 2021 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Apple Corps, L.P., d/b/a Applebee's Neighborhood Grill & Bar, 6190 Mills Civic Parkway - Class LC Liquor License with Sunday Sales - Renewal
 2. Master of None, LLC d/b/a Barn Town Brewing, 9500 University Avenue, Suite 1110 - Class BB Beer Permit with Sunday Sales and Outdoor Service - 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. 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 - October 30, 2021
 5. Kinseth Hospitality Company, Inc. d/b/a Holiday Inn Express & Suites, 240 Jordan Creek Parkway - Class LB Liquor License with Sunday Sales - Renewal

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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. New York Style Pizza, Inc. d/b/a OPA! Italian & Greek Dining, 2800 University Avenue, Suite 450 - Class LC Liquor License with Sunday Sales - Renewal
 10. Riley Drive Entertainment I, Inc. d/b/a Tonic Bar, 5535 Mills Civic Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
- d. Motion - Approval of Extended Sound Permit - Nature Lodge Wedding, October 9, 2021
- e. Motion - Approval of Acknowledgment/Settlement Agreement - Violation of Tobacco Laws
- f. Motion - Approval to Sell Surplus City Equipment
- g. Motion - Approval of Contract Agreement - Snow Removal and Ice Control Services for Sidewalks and Crossing Guard Areas
- h. Motion - Approval of Change Orders
1. Holiday Park Little League Stormwater Pump Station Relocation, #1
 2. MidAmerican Energy RecPlex Audio/Video and Digital Signage, #2
 3. MidAmerican Energy RecPlex - General Construction, #23
- i. Resolution - Accept Work:
1. Digital Enterprise Network Segment 2 Arterial Conduit Deployment
 2. Digital Enterprise Conduit Deployment 2021 Multi-Family and Non-Residential Drop Installation, Phase 1
 3. Ginger West Tree Clearing - South Grand Prairie Parkway, Booneville Road, Grand Avenue, and Johnson Creek
- j. Resolution - Accept Public Improvements - Spring Crest Townhomes
- k. Resolution - Establish Consultation Meetings and Public Hearings:
1. Amendment #4 to the Historic West Des Moines Urban Renewal Area
 2. Amendment #5 to the Ashworth Corridor Urban Renewal Area
- l. Resolution - Approval and Acceptance of Parkland Dedication Agreement and Storm Water Facility Maintenance Agreement - Grand Ridge Plat 1
- m. Resolution - Approval and Acceptance of Property Interests:
1. SE County Line Road, Veterans Parkway to SE Soteria Avenue
 2. South Area Trunk Sewer Western Extension

- n. Resolution - Terminate Contract - Digital Enterprise Conduit Deployment Segment 3, Phase 3
- o. Proclamation - Global Engagement Day, October 4, 2021

5. Old Business

- a. Tallyn's Reach Parcel A and Parcel C, southeast corner of Mills Civic Parkway and South 91st Street - Amend the Planned Unit Development (PUD) to Designate and Regulate Neighborhood Commercial within Development Parcel C - Fareway Stores, Inc.
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Three Fountains Commercial, 4502 to 4900 University Avenue - Amend the Planned Unit Development (PUD) to Modify Building Setbacks and Signage Allowed within the PUD - Shoppes at Three Fountains, L.C.
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 9 (Zoning) - Modify Regulations Pertaining to Penalties, Fences, and Canopies - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Jordan Ridge, northwest corner of Booneville Road and South Jordan Creek Parkway - Amend Comprehensive Plan Land Use Map to Designate Office, Single Family, Medium Density Residential, and Open Space Land Uses - Robert F. Etzel Living Trust and Jordan Ridge, LLC
 - 1. Resolution - Approval of Comprehensive Plan Amendment
- b. West Des Moines/Cumming Annexation Moratorium and Subdivision Review Agreement - City Initiated (Continued from September 7, 2021)
 - 1. Resolution - Approval of Agreement
- c. Conveyance of Underground Electric Easement to MidAmerican Energy - South 41st Street and Mills Civic Parkway HAWK Beacon - City Initiated
 - 1. Resolution - Approval of Conveyance of Property
- d. Grand Avenue West Segment 4 Sewer Extension - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property
- e. Grand Avenue, South Grand Prairie Parkway to South 115th Street - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- f. SE County Line Road, SE Soteria Avenue to Veterans Parkway - 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 Parkway Plat 1, southwest corner of Jordan Creek Parkway and Ashworth Road - Approval of Final Plat to Create Three Lots for Future Development, One Outlot and One Street Lot - Civil Engineering Consultants
 - 1. Resolution - Approval and Release of Final Plat

 - b. SE Adams Street Elevated Water Storage, 2184 SE Adams Street - Approval of Site Plan to Allow Construction of a 195-foot-tall Elevated Water Storage Structure - West Des Moines Water Works
 - 1. Resolution - Approval of Site Plan

- 8. Receive, File and/or Refer**

- 9. Other Matters**

- 10. Executive Session**
 - a. Pending/Threatened Litigation

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.