CITY OF WEST DES MOINES

COUNCIL AGENDA

date: November 15, 2021 **time:** 5:30 P.M.

MAYOR STEVEN K. GAER COUNCILMEMBER AT LARGE RENEE HARDMAN COUNCILMEMBER AT LARGE MATTHEW McKINNEY COUNCILMEMBER 1^{ST} WARD KEVIN L. TREVILLYAN COUNCILMEMBER 2^{ND} WARD GREG HUDSON COUNCILMEMBER 3^{RD} 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: 454 165 514#

- 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. Greg Edwards, Greater Des Moines Convention and Visitors Bureau
- 4. Consent Agenda
 - a. Motion Approval of Minutes of November 1, 2021 Meeting
 - b. Motion Approval of Bill Lists
 - c. Motion Approval of Liquor Licenses:
 - Evergreen Properties Investment, LLC d/b/a Circle K, 3501 EP True Parkway - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
 - Frank's Divine Pie 2800, LLC d/b/a Gusto Pizza Company, 2800 University Avenue, Suite 400 - Class BW Permit with Sunday Sales and Outdoor Service Privileges - Renewal
 - 3. Pad Thai Garden, LLC d/b/a Pad Thai Garden Restaurant, 1221 8th Street Class BW Permit with Native Wine Renewal
 - Mahajan, Inc. d/b/a Super Quick Liquor, 1800 22nd Street -Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
 - d. Motion Approval of Tobacco Permit
 - e. Motion Approval of 2020-21 FY Tax Increment Financing Report
 - f. Motion Approval of 2022-23 FY Tax Increment Financing Indebtedness and Certification Reports

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- g. Motion Approval of Contract for Lobbying Services
- h. Resolution Approval of FY 2020-21 Iowa Department of Transportation City Street Financial Report
- i. Resolution Order Construction Grand Avenue Bridge over Johnson Creek
- i. Resolution Accept Work:
 - 1. 2020 HMA Resurfacing Program
 - 2. Crossroads Park Court Tennis Court Lighting
 - 3. Sugar Creek Greenway Trail, Phase 1
- k. Resolution Approval of Settlement and Release Agreement with Polk County SE County Line Road, Veterans Parkway to SE Soteria Avenue
- I. Resolution Approval of Extension of a Temporary Moratorium on Certain Development Activities in the Historic Valley Junction Business District

5. Old Business

- a. Amendment to City Code Title 7 (Public Ways and Property), Chapter 1 (Streets, Sidewalks and Alleys), Section 1 (Use of Public Ways Restricted) -Allow Approval of the Use of City Property for Construction Staging - City Initiated
 - 1. Ordinance Approval of Third Reading and Final Adoption

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

- Jordan Ridge, northwest corner of Booneville Road and South Jordan Creek Parkway - Establish the Planned Unit Development (PUD) to Govern Development of Single Family and Medium Density Residential - Jordan Ridge, LLC
 - 1. Ordinance Approval of First Reading
- Grace Creek Senior Apartments, 8710 Ashworth Road Request for a Comprehensive Plan Land Use Amendment and Rezoning to Allow High Density Residential Development - 8710 Ashworth, LLC
 - 1. Motion Acceptance of Withdrawal
- c. First Amendment to Agreement for Private Development 304 5th Street Junction Development Catalyst, LLC
 - 1. Resolution Approval of First Amendment to the Agreement
- d. First Amendment to Agreement for Private Development (Upper Story Housing Program) 304 5th Street Junction Development Catalyst, LLC
 - 1. Resolution Approval of First Amendment to the Agreement
- e. Raccoon River Drive Bridge over Realigned Johnson Creek City Initiated
 - 1. Resolution Approval of Plans and Specifications
 - 2. Motion Receive and File Report of Bids
 - 3. Resolution Award Contract

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- f. 2021 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

- Forterra Storage Buildings, 525 South 11th Street Approval of a Major Modification to Allow Construction of Two Storage Buildings approx. 5,888 sq. ft. in Total - Jason Klocko
 - 1. Resolution Approval of Major Modification
- 8. Receive, File and/or Refer
- 9. Other Matters

10. Executive Session

a. Pending/Threatened Litigation
 (with retained legal counsel Nathan Overberg and Jason Craig of Ahlers & Cooney, P.C.

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.