

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: December 6, 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: 439 657 644#*

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 November 15, 2021 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Big Al's South, LLC d/b/a Big Al's BBQ, 1960 Grand Avenue, Suite 23 - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 2. Lovely Food Mart, Inc. d/b/a Indian Grocery, 6630 Mills Civic Parkway, Suite 3110 - Class BC Permit with Sunday Sales - Renewal
 3. LVP SHS Des Moines Holding Corp. d/b/a Springhill Suites Hotel, 1236 Jordan Creek Parkway - Class BC Permit with Sunday Sales - Renewal
 4. 3781 EP True, LLC d/b/a Valley Pub, 3781 EP True Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - d. Motion - Approval of Appointments:
 1. 2022 and 2023 Committee/Liaison Assignments
 2. Human Rights Commission
 3. Parks and Recreation Advisory Board
 - e. Motion - Approval of Snow and Ice Control Policy Manual

- f. Motion - Approval of Park Use Agreement - West Des Moines Soccer Club
- g. Motion - Approval of Memorandum of Understanding - Mobile Ventilation Unit Grant
- h. Motion - Approval of Change Orders:
 - 1. Digital Enterprise Last Mile Conduit Deployment Segment 2, Phase 2, #2
 - 2. MidAmerican Energy RecPlex, General Construction, #25
- i. Resolution - Accept Work:
 - 1. 2020 PCC Patching and Medians Program
 - 2. 2020 Stormwater Intake Repair Program
 - 3. Fiber Optic Interconnect - Orange Route, Phase 1
- j. Resolution - Terminate Contracts:
 - 1. Digital Enterprise Conduit Deployment Segment 3, Phase 1
 - 2. Digital Enterprise Last Mile Deployment Segment 2, Phase 1
- k. Resolution - Approval of Professional Services Agreement - Valley Junction Alleys, Phase 6
- l. Resolution - Approval and Acceptance of Storm Water Management Facility Maintenance Agreement - Extra Space Storage, 6220 Village View Drive
- m. Resolution - Approval and Acceptance of Sanitary Sewer Easement and Storm Water Facility Maintenance Agreement - SE Adams Street Elevated Water Storage
- n. Resolution - Approval to Initiate Development Agreement - West Bank
- o. Resolution - Approval to Initiate Amendment #1 to the University Avenue Corridor Urban Renewal Area
- p. Resolution - Approval and Acceptance of Property Interests:
 - 1. Grand Avenue West Segment 3 Sewer Extension
 - 2. Grand Avenue West Segment 4 Sewer Extension
- q. Proclamation - Human Rights Day - December 10, 2021

5. Old Business

- a. 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 Second, Third Readings and Final Adoption

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

- a. Amendment to City Code - Title 9 (Zoning) - Modify Regulations Pertaining to Solar Energy Systems - City Initiated
 - 1. Ordinance - Approval of First Reading
- b. Amendment #6 to the Alluvion Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment

- c. Amendment to City Code, Title 1, (Administrative), Chapter 9 (Municipal Elections) - Redistricting of City Council Wards and Precincts in Compliance with the 2020 Federal Census - City Initiated
 - 1. Ordinance - Approval of First Reading
- d. Grand Avenue, South 88th Street to South Grand Prairie Parkway - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- e. Grand Avenue West Segment 4 Sewer Extension - 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. Willow Creek Villas Plat 2, west end of SE Dapple Drive at Veterans Parkway - Approval of Final Plat to Create 29 Lots for Single Family Development, One Outlot, and One Street Lot - Jerry's Homes, Inc.
 - 1. Resolution - Acceptance of Public Improvements and Approval and Release of Final Plat
- b. Timber Knoll at The Preserve Plat 1, west side of SW Grand Prairie Parkway south of the Raccoon River - Approval of Final Plat to Create 26 Lots for Single-Family Residential Development, Three Outlots, and Two Street Lots - Raccoon River Land Co., LLC
 - 1. Resolution - Acceptance of Surety and Approval and Release of Final Plat
- c. Wilder Pines Plat 1, South Wilder Place and South 60th Street - Approval of Final Plat to Create 11 Lots for Single Family Development - Wilder Pines, LLC
 - 1. Resolution - Acceptance of Public Improvements and Approval and Release of Final Plat
- d. Fox Ridge, south of Veterans Parkway and west of Fox Valley Development - Approval of Revised Preliminary Plat to Create 192 Lots for Single Family Residential and 136 Footprint Lots for Medium Density Residential Development, Nine Outlots and Nine Street Lots - Forestar (USA) Real Estate Group, Inc. and Charles I. Colby and Ruth Colby Investment Trust
 - 1. Resolution - Approval of Revised Preliminary Plat
- e. Pavilion Park Phase 1 Preliminary Plat, west of 9075 and 9076 Lindas Lane - Approval of Preliminary Plat to Create 62 Lots for Single Family Residential Development - Pavilion Park, LC and Della Vita, LLC
 - 1. Resolution - Approval of Preliminary Plat

- f. Plats of Survey Parcels '2021-217' and '2021-218', southern portion of former SE Army Post Road west of SE 42nd Street - Approval of Plat of Survey to Create Two Lots with One for City Retention and One for Ownership Transfer - City of West Des Moines
 - 1. Resolution - Approval and Release of Plat of Survey

- 8. Receive, File and/or Refer**
 - a. Abstract of Votes - November 2, 2021 Municipal Election

 - b. Doug Loots Resignation - Human Services Advisory Board

- 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.