CITY OF WEST DES MOINES

COUNCIL AGENDA

date: January 3, 2022 **time:** 5:30 P.M.

MAYOR ..... RUSS TRIMBLE
COUNCILMEMBER AT LARGE ..... RENEE HARDMAN
COUNCILMEMBER AT LARGE ..... MATTHEW McKINNEY
COUNCILMEMBER 1ST WARD ..... KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD ..... GREG HUDSON
COUNCILMEMBER 3RD WARD..... DOUG LOOTS

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: 644 697 078#

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. West Bank - Presentation of Check for Historic West Des Moines Pilot Housing Programs
b. Bret Hodne, Public Services Director - City Growth and Budget Implications

4. Consent Agenda

a. Motion - Approval of Minutes of December 20, 2021 Meeting
b. Motion - Approval of Bill Lists
c. Motion - Approval of Liquor Licenses:
   1. Bravo Brio Restaurants, LLC d/b/a Bravo!, 120 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
   2. Cyd's Catering, LLC d/b/a Cyd's Catering, 4000 Turnberry Drive - Class LC Liquor License with Catering Privileges - Renewal
   3. First Fleet Concerts, LLC d/b/a First Fleet Concerts, 301 Ashworth Road (Val Air Ballroom) - Class LC Liquor License with Sunday Sales - New
   4. Lakes Venture, LLC d/b/a Fresh Thyme Farmers Market, 2900 University Avenue, Suite E - Class BC Permit with Carryout Wine and Sunday Sales - Renewal
   5. Flatin Rusty Taco Des Moines, LLC d/b/a Rusty Taco, 9500 University Avenue, Unit 2108 - Class LC Liquor

License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal

6. MAHAJAN 2, LLC d/b/a Superquick Liquor Wine, 2704 Vine Street - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - New
7. Thompson Hospitality, LLC d/b/a Urban Cellar, 640 South 50th Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal

d. Motion - Approval of Appointments - City Clerk and Deputy City Clerk
e. Motion - Approval of Change Order #1 - Digital Enterprise Conduit Deployment Segment 4, Phase 1
f. Resolution - Approval of Contract - Waste Collection and Disposal Services
g. Resolution - Accepting Public Improvements - The Preserve Estates Plat 2
h. Resolution - Approval and Acceptance of Property Interests - Ginger West
i. Resolution - Authorize Application for Transportation Alternatives Program Grant Funding - Des Moines Metropolitan Planning Organization

5. Old Business

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

a. Agreement for Private Development - Project Ginger East - Microsoft Corporation
   1. Motion - Continue Public Hearing to January 18, 2022

7. New Business

a. Fox Ridge Plat 1, south of Veterans Parkway and west of the Fox Valley Development - Subdivide Property into 33 Lots for Single-Family Development, One Outlot and Three Street Lots - Forestar (USA) Real Estate Group, Inc.
   1. Resolution - Approval and Release of Final Plat

b. Fox Ridge Townhomes Plat 1, south of Veterans Parkway and west of the Fox Valley Development - Subdivide Property into 48 Footprint Lots for Multi-Family Development and Two Outlots - Forestar (USA) Real Estate Group, Inc.
   1. Resolution - Approval and Release of Final Plat

c. Grand Valley Townhomes, Grand Avenue east of South 35th Street - Subdivide Property into 113 Lots for Attached Townhome Development and One Lot for Private Streets and Common Area - Grand Valley Townhomes, LLC
   1. Resolution - Approval and Release of Final Plat

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.