CITY OF WEST DES MOINES

COUNCIL AGENDA

date: March 21, 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: 153 063 484#

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. Recognition of Governor's Life Saving Award Recipient - Chad Gillespie, Public Services Operations Specialist

4. Consent Agenda

a. Motion - Approval of Minutes of March 7, 2022 Meeting
b. Motion - Approval of Bill Lists
c. Motion - Approval of Liquor Licenses:
   1. Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 1551 Valley West Drive, Suite #224 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
   2. T&K Ventures, LLC d/b/a Early Bird, 9250 University Avenue, Suite 107 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
   3. Silverwest-I WDM, LLC d/b/a Element West Des Moines, 575 South Prairie View Drive - Class LB Liquor License with Carryout Wine, Sunday Sales, and Outdoor Service - Renewal
   4. FormaroStuffed.Com, LLC d/b/a Formaro's Stuffed, 2500 Grand Avenue (softball complex) - Class BB Beer Permit with Sunday Sales and Outdoor Service - Renewal

5. Hy-Vee, Inc. d/b/a Hy-Vee Fast & Fresh, 425 South Jordan Creek Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
6. Hy-Vee, Inc. d/b/a Hy-Vee Food Store & Drug Center #2, 1990 Grand Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
7. Ironside Axe Club, LLC d/b/a Ironside Axe Club, 2700 University Avenue, Suite 100 - Class BW Permit with Sunday Sales and Outdoor Service - Renewal
8. Carson Advertising, Inc. d/b/a Vista Pub, 7205 Vista Drive, #116 - Class LC License with Sunday Sales and Outdoor Service - Renewal
9. Wall to Wall, LLC d/b/a Wall to Wall Wine and Spirits, 375 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales - New
10. Wasabi Group Inc. d/b/a Wasabi, 9500 University Avenue, Suite 2101 - Class LC Liquor License with Carryout Wine, Sunday Sales and Outdoor Service - Renewal

d. Motion - Approval of Appointments:
1. Board of Adjustment
2. Plan and Zoning Commission
3. Public Art Advisory Commission
4. Sister Cities Commission
5. Mid-Iowa Planning Alliance for Economic Development

e. Motion - Approval of Purchase - Desktop Default Build Computers

f. Motion - Approval to Sell Surplus City Equipment

g. Motion - Approval of Contract Agreement Renewal - Park Security Services

h. Motion - Approval of Agreement Addendum - MidAmerican Energy RecPlex Wi-Fi Media Solution

i. Motion - Approval of Park Use Agreement - Sportsplex West

j. Motion - Approval of Artist Agreements - 2022 Art on the Campus

k. Motion - Approval of Change Orders:
1. Grand Avenue, South Grand Prairie Parkway to South 115th Street, #2
2. Digital Enterprise Conduit Deployment Segment 5, Phase 3, #3
3. MidAmerican Energy RecPlex - General Construction, #27

l. Motion - Approval of Professional Services Agreement - Historic Survey

m. Resolution - Order Construction:
1. Digital Enterprise Conduit Deployment Segment 4, Phase 4
2. 2021 Concrete Trail Renovations
3. Valley View Park - Pickleball Courts and Ancillary Improvements

n. Resolution - Award Contract - MidAmerican Energy RecPlex Public Safety BDA System

o. Resolution - Accept Work:
   1. Digital Enterprise Conduit Deployment Segment 5, Phase 3
   2. MidAmerican Energy RecPlex - Ice Refrigeration

p. Resolution - Approval of Professional Services Agreements:
   1. SE Fire Training Facility
   2. South Service Area Segment 8-2 Sewer

q. Resolution - Approval of Amended Cost Share Funding Agreement - Central Iowa Watershed Management Authority

r. Resolution - Approval and Acceptance of Trail Agreement - Woodland Estates

s. Resolution - Approval and Acceptance of Indemnification/Hold Harmless Agreement - Mitzi's Sausages, 206 5th Street

t. Resolution - Approval and Acceptance of Property Interests - Stagecoach Drive, South Jordan Creek Parkway to South 88th Street

u. Resolution - Approval of Termination of WestPet 28E Agreement

v. Proclamation - Day of Solidarity with Ukraine, March 24, 2022

5. Old Business

a. Oxford Development, southwest corner of Westown Parkway and 92nd Street - Amend the Zoning Map to Establish Single-Family Residential Zoning and Amend the South Maple Grove Planned Unit Development (PUD) to Remove Ground from the PUD - Encompass Holdings, LLC
   1. Ordinance - Approval of Second, Third Readings and Final Adoption (PUD Amendment)
   2. Ordinance - Approval of Second, Third Readings and Final Adoption (Rezoning)

b. Stonewood, northeast corner of Booneville Road and future South Grand Prairie Parkway - Amend the Zoning Map to Establish Single-Family and Medium Density Residential Zoning - Stonewood, Inc.
   1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

a. Conduit Network License Agreement - Iowa Network Services, Inc. d/b/a Aureon Network Services
   1. Resolution - Approval of Agreement

b. 2022-23 FY Operating and Capital Budget - City Initiated
   1. Resolution - Approval of Budget

c. SE County Line Road, Veterans Parkway to SE Orilla Road - City Initiated
   1. Resolution - Approval of Acquisition of Agricultural Property

d. Digital Enterprise Conduit Deployment Segment 4, Phase 2 - City Initiated
   1. Resolution - Approval of Plans and Specifications
   2. Motion - Receive and File Report of Bids
   3. Resolution - Award Contract

e. 2022 HMA Resurfacing Program - City Initiated
   1. Resolution - Approval of Plans and Specifications
   2. Motion - Receive and File Report of Bids
   3. Resolution - Award Contract

f. South Service Area Segment 4 and 10 Sewers - City Initiated
   1. Resolution - Approval of Plans and Specifications
   2. Motion - Receive and File Report of Bids
   3. Resolution - Reject All Bids

g. 2021 Parking Lot Repairs 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

a. Fareway, southeast corner of Mills Civic Parkway and South 91st Street - Approval of Preliminary to Create Two Lots and Approval of Site Plan to Allow Construction of a Grocery Store - Fareway Stores, Inc.
   1. Resolution - Approval of Preliminary Plat and Site Plan

b. Scooters Coffee Kiosk, 830 1st Street - Approval of Site Plan to Allow Construction of an approx. 700 sq. ft. Drive-Thru Coffee Kiosk - First Street Limited Partnership
   1. Resolution - Approval of Site Plan

c. West Des Moines EMT - Paramedics and EMT- Basics Local #3586 and City of West Des Moines - Contract July 1, 2021 thru June 30, 2026 - City of West Des Moines and Local 3586
   1. Resolution - Approval of Contract

d. 2022-23 FY Hotel/Motel Tax Allocations - City Initiated
   1. Motion - Approval of Subcommittee Recommendation

e. Historic West Des Moines Commercial Redevelopment Funding - Approval of Amendment to the Property Improvement Fund and Regulatory Compliance Fund Programs - City Initiated
   1. Resolution - Approval of Amendment

8. Receive, File and/or Refer

a. Annual Comprehensive Financial Report - 2020-21 FY

9. Other Matters

a. Legislative Updates

10. Executive Session

a. Pending/Threatened Litigation

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Comprehensive Plan Update - Questions and Answers

2. 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.