CITY OF WEST DES MOINES

COUNCIL AGENDA

date: May 16, 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: 283 945 980#

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. Bankers Trust - Presentation of Check for Historic West Des Moines Pilot Housing Programs
b. Small Business Administration - Presentation of "Community of the Year" Award

4. Consent Agenda

a. Motion - Approval of Minutes of May 2, 2022 Meeting
b. Motion - Approval of Bill Lists
c. Motion - Approval of Liquor Licenses:
   1. On The Rise West Des Moines, LLC d/b/a Blaze Pizza, 6305 Mills Civic Parkway, Suite 4100 - Class BW Permit with Sunday Sales - Renewal
   2. Midwest Ventures 6, LLC d/b/a The Breakfast Club, 5525 Mills Civic Parkway, Suite 100 - Class LC Liquor License with Sunday Sales - New
   3. Eat Thai, LLC d/b/a Eat Thai, Thai Eatery, 1821 22nd Street, #103 - Class BW Permit with Sunday Sales - Renewal
   4. Migliero Real Estate d/b/a G. Mig's 5th Street Pub, 128 5th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal

5. P2C2 Investments, LLC d/b/a Global Brew Tap House, 9500 University Avenue, Suite 1118 - Class LC Liquor License with Sunday Sales and Outdoor Service - New
6. CTCC Rentals, LLC d/b/a Grand Junction Bar & Grill, 1970 Grand Avenue, #29 - Class LC Liquor License with Sunday Sales, Brew Pub, Outdoor Service, and Catering Privileges - Renewal
7. BBMG Mills Civic Parkway, LLC d/b/a Grumpy Goat Tavern, 6420 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
8. Hy-Vee, Inc., d/b/a Hy-Vee Clubroom, 555 South 51st Street, Clubroom Area - Class BW Permit with Sunday Sales - Renewal
9. Hy-Vee, Inc. d/b/a Hy-Vee Fast and Fresh #2, 9150 University Avenue - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - New
10. Hy-Vee, Inc. d/b/a Hy-Vee Fast and Fresh #3, 300 Grand Avenue - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - New
11. MM, LLC d/b/a Ladder #13, 1316 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
12. Mega St. Kilda, LLC d/b/a St. Kilda Collective, 333 5th Street - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
13. Kelly Midwest Ventures LP d/b/a Staybridge Suites, 6905 Lake Drive - Class LB Liquor License with Sunday Sales - Renewal
14. 3781 EP True, LLC d/b/a Valley Pub, 3781 EP True Parkway - Class LC Liquor License Extension of Outdoor Service - June 4, 2022
15. Whole Foods Market Group, Inc. d/b/a Whole Foods Market, 4100 University Avenue - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
16. Your Private Bartender, LLC d/b/a Your Private Bar, 4350 and 4400 Westown Parkway - Five-Day Class LC Liquor License for a Private Event on May 17, 2022

d. Motion - Approval of Special Event Lane Closures:
1. Mustang Club of Central Iowa Car Show, June 5, 2022
2. Henry Gregor Felsen Tribute Car Show, September 18, 2022

e. Motion - Approval to Sell Surplus City Equipment

f. Motion - Approval of Contract Agreements:
1. Portland Cement Concrete
2. MidAmerican Energy RecPlex Custodial Services
3. MidAmerican Energy RecPlex Landscape Maintenance

g. Motion - Approval of Title VI Non-Discrimination Agreement and Assurances

h. Motion - Approval of Professional Services Agreement - Interim Human Resources Consulting Services

i. Motion - Approval of Purchase of Wetland and Stream Credits (McCorkle Mitigation Bank) - Blue Creek Stormwater Detention Facilities

j. Motion - Approval of Purchase of Wetland and Stream Credits (White Fox Mitigation Bank) - Stagecoach Drive, South Jordan Creek Parkway to South 78th Street

k. Motion - Approval of Change Orders:
   1. Digital Enterprise Conduit Deployment Segment 3, Phase 3, #1
   2. MidAmerican Energy RecPlex - General Construction, #29

l. Resolution - Order Construction - Digital Enterprise Conduit Deployment Segment 4, Phase 4

m. Resolution - Accept Public Improvements:
   1. Della Vita Plat EP True Parkway Improvements
   2. Della Vita Plat EP True Parkway Improvements, Phase 2
   3. Adams Street Elevated Water Storage Tank Sanitary Sewer

n. Resolution - Approval of Extensions of Entitlement:
   1. Alameda Office Building, 6770 Vista Drive
   2. Waterbury Office Building, 7765 Office Plaza Drive North

o. Resolution - Approval of Vacation Request - Galleria at Jordan Creek Plat 9, Lot 1, 645 South 60th Street

p. Resolution - Clarifying the Terms of the Temporary Moratorium Regarding Certain Development Activities in the Historic Valley Junction Business District

q. Proclamation - Approval of Proclamations:
   1. Police Officers Week, May 15-20, 2022
   2. Kids to Parks Day, May 21, 2022

r. Motion - Approval of Special Event Lane Closure - 58th Street Block Party, June 4, 2022

5. Old Business

a. Silverwood, northeast corner of Mills Civic Parkway and South 88th Street - Amend the Planned Unit Development (PUD) Regulating Development of Medium Density Residential - Hurd Riverview, LLC
   1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

a. Glen Oaks Rowhomes, southwest corner of I-35 and Mills Civic Parkway - Amend Comprehensive Plan Land Use Map to Establish Medium Density Residential Land Use and Amend the Glen Oaks Planned Unit Development (PUD) to Add Parcel M and Add Regulations Governing the Development of Medium Density Residential - Paramount-Destination Homes, Inc. (Continued from April 4, 2022, April 18, 2022, and May 2, 2022)
   1. Motion - Continue Public Hearing Indefinitely

b. Sugar Creek Hills Lots 10 and 11, 32567 335th Street - Amend the Zoning Map to Establish Single-Family Residential Zoning - City Initiated
   1. Ordinance - Approval of First Reading

c. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning District) - Modify Zoning District Regulations Related to SIC 5961 (Catalog and Mail Order Houses) - City Initiated
   1. Ordinance - Approval of First Reading

d. Agreement for Private Development - 111 5th Street, LLC
   1. Resolution - Approval of Agreement

e. 2021-22 FY Operating and Capital Budget - Amendment #3 - City Initiated
   1. Resolution - Approval of Budget Amendment #3

f. SE County Line Road, Veterans Parkway to SE Orilla Road - City Initiated
   1. Resolution - Approval of Plans and Specifications
   2. Motion - Receive and File Report of Bids
   3. Resolution - Award Contract

g. Valley Junction Alley Improvements, Phase 6 - City Initiated
   1. Resolution - Approval of Plans and Specifications
   2. Motion - Receive and File Report of Bids

7. New Business

a. Cedar Ridge Plat 3, southwest corner of South 91st Street and Coachlight Drive - Approval of Final Plat to Create 26 Lots for Single-Family Residential Development, Two Outlots and One Street Lot - Chayse Holdings, LLC and Oakstone Homes, Inc.
   1. Resolution - Acceptance of Surety for Public Improvements and Approval and Release of Final Plat

b. Grand Avenue Redevelopment Plan - Amend the Grand Avenue Redevelopment Plan Regarding Guidelines for Gateway Signage - City Initiated
   1. Resolution - Approval of Amendment to Redevelopment Plan

c. Fairmeadows Elementary School, 807 23rd Street - Approval of Major Modification to Site Plan to Allow a Building Addition and Parking Lot Updates - West Des Moines Community School District
   1. Resolution - Approval of Major Modification

d. Stillwell Junior High School, 1601 Vine Street - Approval of Major Modification to Site Plan to Allow a Building Addition and Outdoor Recreational Area - West Des Moines Community School District
   1. Resolution - Approval of Major Modification

e. Valley Southwoods Freshman High School, 625 South 35th Street - Approval of Major Modification to Site Plan to Allow approx. 42,000 sq. ft. of Building Additions - West Des Moines Community School District
   1. Resolution - Approval of Major Modification

f. Plat of Survey Parcel '21-45', 9126 South 91st Court - Approval of Plat of Survey to Create One Lot - Chayse Holdings, LLC
   1. Resolution - Approval and Release of Plat of Survey

g. Della Vita, southeast corner of Wendover Lane and EP True Parkway - Approval of Plat of Survey for Transfer of Ownership - Della Vita, LLC
   1. Resolution - Approval and Release of Plat of Survey

h. Issuance of $5,915,000 General Obligation Urban Renewal Bonds, Series 2022A - City Initiated
   1. Motion - Receive and File Report of Bids
   2. Resolution - Authorizing and Approval of a Loan Agreement, Providing for the Sale and Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds

i. Issuance of $8,585,000 General Obligation Urban Renewal Bonds, Series 2022B - City Initiated
   1. Motion - Receive and File Report of Bids
   2. Resolution - Authorizing and Approval of a Loan Agreement, Providing for the Sale and Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds

j. Issuance of $1,760,000 Taxable General Obligation Urban Renewal Bonds, Series 2022C - City Initiated
   1. Motion - Receive and File Report of Bids
   2. Resolution - Authorizing and Approval of a Loan Agreement, Providing for the Sale and Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds

8. Receive, File and/or Refer

a. Ann Warren Resignation - Library Board of Trustees

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. IDI Survey Results
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.