

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: June 6, 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: 684 367 316#*

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. Angela Connolly, Polk County Supervisor, and Jonathan Cahill, Polk County Community Relations Specialist - Presentation of Check for Historic West Des Moines Pilot Housing Programs
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of May 16, 2022 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Tasting Station Restaurant Group, LLC d/b/a BeerStyles Gastropub & Taproom/SALT of the Hearth, 5513 Mills Civic Parkway - Class LC Liquor License Extension of Outdoor Service - June 18, 2022
 2. Biaggi's Ristorante Italiano, LLC d/b/a Biaggi's Ristorante Italiano, 5990 University Avenue - Class LC Liquor License with Carryout Wine, Sunday Sales and Catering Privileges - Renewal
 3. Decades, LLC d/b/a Decades Event Center, 1208 Grand Avenue - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 4. Drury Development Corporation d/b/a Drury Inn & Suites, 5505 Mills Civic Parkway - Class LB Liquor License with Carryout Wine Privileges and Sunday Sales - Renewal

5. Wesley Retirement Services, Inc. d/b/a Edgewater, A Wesley Active Life Community, 9225 Cascade Avenue - Class LC Liquor License with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Services - Renewal
6. Dino Investment, Corp. d/b/a The Filling Station, 305 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
7. Foundry Distilling Company, LLC d/b/a Foundry Distilling Company, 111 South 11th Street, Suite 100 - Class C Native Wine Permit with Sunday Sales and Outdoor Service - Renewal
8. Foundry Distilling Company, LLC d/b/a Foundry Distilling Company, 111 South 11th Street, Suite 100 - Class C Native Distilled Spirits License Expansion of Outdoor Service - June 25, 2022
9. Kinseth Hotel Corporation d/b/a Homewood Suites, 6220 Stagecoach Drive - Class BW Permit with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Service - Renewal
10. Hy-Vee, Inc. d/b/a Hy-Vee Food Store #1, 1700 Valley West Drive - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
11. Sodexo Management, Inc. d/b/a Iowa Farm Bureau, 5400 University Avenue (Multipurpose Room, Atrium, Dining Room and Terrace, and Conference Center) - Class BW Permit with Outdoor Service - New
12. Sodexo Management, Inc. d/b/a Iowa Farm Bureau, 5400 University Avenue (West Parking Lot) - Five-Day Class BW Permit with Outdoor Service - Effective June 9-13, 2022
13. TAKO, LLC d/b/a Jenny Lee's Korean American Kitchen, 3701 EP True Parkway, Suite 400 - Class BW Permit with Sunday Sales and Outdoor Service - New
14. Kum & Go, LC d/b/a Kum & Go #8, 1293 8th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
15. Kum & Go, LC d/b/a Kum & Go #50, 745 South 51st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
16. Kum & Go, LC d/b/a Kum & Go #74, 141 South Jordan Creek Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
17. Kum & Go, LC d/b/a Kum & Go #2091, 5969 Ashworth Road - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
18. West Des Moines Hotel Associates, LLC d/b/a West Des Moines Marriott, 1250 Jordan Creek Parkway - Class LB Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
19. Maxie's Enterprises, LLC d/b/a Maxie's Restaurant & Lounge, 1311 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal

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20. Pragathi International, LLC d/b/a Persis Indian Grill, 6925 Mills Civic Parkway, Suite 142 - Class BW Permit with Native Wine and Sunday Sales - Renewal
 21. Target Corporation d/b/a Target Store T-1901, 5405 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 22. Alan Castro d/b/a Vibing With Friends Entertainment, 400 Block of Railroad Place - Five-Day Class BW Permit with Outdoor Service for an Outdoor Concert - June 18, 2022
 23. Walgreen Co. d/b/a Walgreens #6623, 1660 22nd Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 24. Walgreen Co. d/b/a Walgreens #6677, 4900 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 25. Walgreen Co. d/b/a Walgreens #6678, 1999 Grand Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 26. Wal-Mart Stores, Inc. d/b/a Wal-Mart Supercenter #3762, 6365 Stagecoach Drive - Class LE Liquor License with Carryout Beer, Carryout Wine and Sunday Sales - Renewal
- d. Motion - Approval of Extended Sound Permits - Jamie Hurd Amphitheater Events
- e. Motion - Approval of Appointments - Human Services Advisory Board
- f. Motion - Approval of Purchase and Implementation of Updated Building and Facility Switches
- g. Motion - Approval of Master Commercial Card Agreement - Employee Procurement Card Services
- h. Motion - Approval of Agreement Addendum - Raccoon River Park Softball Complex Concessions
- i. Motion - Approval of Amendments to Professional Services Agreements:
1. Playground Equipment Replacement - Peony Park, Scenic Valley Park, and Willow Springs Park, #1
 2. Raccoon River Greenway - Parking Lot and River Access at 1st Street, #1
- j. Motion - Approval of Change Orders:
1. 2021 Parking Lot Repairs Program, #2
 2. MidAmerican Energy RecPlex - Site Improvements, #11
 3. MidAmerican Energy RecPlex - General Construction, #30
- k. Resolution - Approval of 28E Agreements:
1. Central Iowa Traffic Safety Task Force
 2. Crisis Intervention Program with Heart of Iowa Region
 3. Youth Justice Initiative
- l. Resolution - Approval of 2022-23 FY Non-Union Pay Plan
- m. Resolution - Award Contract - MidAmerican Energy RecPlex, Mezzanine Furniture
- n. Resolution - Accept Work - Grand Avenue West Segment 5B and 7A Sewers
- o. Resolution - Accept Public Improvements:
1. Cedar Ridge Plat 3
 2. Veterans Business Park Plat 1 (Sanitary Sewer)

- p. Resolution - Approval of Professional Services Agreements:
 - 1. City Hall Lighting Control Upgrades
 - 2. Digital Enterprise Private Streets Conduit Deployment
 - 3. Digital Enterprise Supplemental Construction Observation Services
 - 4. Valley Junction Alley Improvements, Phases 6 and 7
 - 5. Youth Justice Initiative Program Coordinator
- q. Resolution - Approval of Proposal from MidAmerican Energy Company to Extend Underground Electric Service - Pedestrian Hybrid Beacon, 52nd Street and EP True Parkway
- r. Resolution - Approval of Deferral of Sewer Connection Requirement - Williams Property, 9150 Wedover Road
- s. Resolution - Approval of Public Highway At-Grade Crossing Agreements - 9th Street and 11th Street Trail Crossings
- t. Resolution - Approval and Acceptance of Agreements and Easements:
 - 1. Fairmeadows Elementary School, 807 23rd Street
 - 2. Stillwell Junior High School, 1601 Vine Street
 - 3. Tommy's Carwash and Hyper Energy Bar, 645 and 675 South 60th Street
- u. Resolution - Approval to Initiate Development Agreement - Renewal by Andersen for Central Iowa
- v. Resolution - Approval to Initiate Development Agreement and Approval of Resolution of Support for Destination Iowa Funding Program Application - VAB, LLC (Val Air Ballroom)
- w. Resolution - Approval and Acceptance of Property Interests - Prairie View Drive and Ashworth Road Intersection Improvements
- x. Proclamation - Approval of Proclamations:
 - 1. Pride Month, June 2022
 - 2. Juneteenth, June 19, 2022

5. Old Business

- a. 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 Second, Third Readings and Final Adoption
 - 2. Resolution - Approval of Waiver of Sanitary Sewer Connection Requirement
- b. 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 Second, Third Readings and Final Adoption

- c. Issuance of \$5,915,000 General Obligation Urban Renewal Bonds, Series 2022A - City Initiated
 - 1. Resolution - Appoint Paying Agent, Registrar, and Transfer Agent
 - 2. Resolution - Approval and Authorization of a Loan Agreement, Authorizing the Issuance, Levying a Tax to Pay Said Bonds, and Approval of Tax Exemption Certificate and Continuing Disclosure Certificate

- d. Issuance of \$8,365,000 General Obligation Urban Renewal Bonds, Series 2022B - City Initiated
 - 1. Resolution - Appoint Paying Agent, Registrar, and Transfer Agent
 - 2. Resolution - Approval and Authorization of a Loan Agreement, Authorizing the Issuance, Levying a Tax to Pay Said Bonds, and Approval of Tax Exemption Certificate and Continuing Disclosure Certificate

- e. Issuance of \$1,735,000 Taxable General Obligation Urban Renewal Bonds, Series 2022C - City Initiated
 - 1. Resolution - Appoint Paying Agent, Registrar, and Transfer Agent
 - 2. Resolution - Approval and Authorization of a Loan Agreement, Authorizing the Issuance, Levying a Tax to Pay Said Bonds, and Approval of Continuing Disclosure Certificate

- f. Temporary Moratorium Regarding Certain Development Activities in the Historic Valley Junction Business District - City Initiated (Continued from May 16, 2022)
 - 1. Resolution - Clarifying the Terms of the Moratorium

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

- a. 1st Street Redevelopment, southwest corner of 1st Street and Grand Avenue - Amend the Planned Unit Development (PUD) to Modify Wall Sign Requirements for Buildings Less Than 1,000 Square Feet - First Street Limited Partnership
 - 1. Ordinance - Approval of First Reading

- b. 1700 Vine Street and 1710 Grand Avenue - Amend the Comprehensive Plan Land Use Map and Amend the Zoning Map to Establish Neighborhood Commercial Land Use and Zoning - K&E Limited Partnership
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading

- c. Holiday Park, 1701 Railroad Avenue - Vacate 19,625 sq. ft. of Right-of-Way Including an Excess of approx. 450 ft. of Public Alleys and 107 ft. of Maple Street Located Near the Intersection of Maple Street and 14th Street - City Initiated
 - 1. Ordinance - Approval of First Reading
 - 2. Resolution - Approval of Reservation of Permanent Easements

- d. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning District) and Chapter 15 (Off-Street Parking and Loading) - Modify Zoning District Regulations Related to 'SIC 7832' (Movie Picture Theaters, except Drive In) - Tallgrass Theatre Company
 - 1. Ordinance - Approval of First Reading
- e. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 12 (Library Regulations), Section 2 (Rules and Regulations) - Behavior of Library Patrons - Library Board of Trustees
 - 1. Ordinance - Approval of First Reading
- f. Conveyance of Two Excess Parcels of Property Comprising approx. 1.439 acres and 0.310 acres Located along the North Property Line of 8670 and 8550 Mills Civic Parkway to Hurd Black, LLC and Hurd West Glen, LLC - City Initiated
 - 1. Motion - Acceptance of Withdrawal
- g. Valley Southwoods Freshman High School, 4105 Fuller Road - Conveyance of Private Sanitary Sewer Easement and Private Water Main Easement to the West Des Moines Community School District - City Initiated
 - 1. Resolution - Approval of Conveyance of Easements
- h. 8th Street Joint Utility Trench, I-235 to Clegg Road - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
 - 4. Resolution - Approval of Conduit Purchase Agreements
- i. Digital Enterprise Conduit Deployment Segment 4, Phase 4 - 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. Plat of Survey Parcel '2021-57', west of SE 35th Street and south of Iowa Highway 5 - Create a 1.9-acre Parcel for the Transfer of Ownership- Silver Fox Realty, Inc.
 - 1. Resolution - Approval and Release of Plat of Survey
- b. Placement Agent Agreement with Robert W. Baird & Co. - City Initiated
 - 1. Motion - Approval of Agreement
- c. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 8B (Stormwater Fees and Charges) - Modification of Fees and Charges - City Initiated
 - 1. Ordinance - Approval of First Reading

- 8. Receive, File and/or Refer**
 - a. Tami Swenson Resignation - Human Services Advisory Board

- 9. Other Matters**
 - a. Legislative Updates

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.