# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** October 17, 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
DEPUTY CITY CLERK...JULIUS ARRINGTON

**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: 870 074 679#*

**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 October 3, 2022 Meeting
b. Motion - Approval of Bill Lists
c. Motion - Approval of Liquor Licenses:
   1. Marshall Alum, LLC d/b/a Chowrastha Indian Grill and Eatery, 5910 Ashworth Road - Class BW Permit with Sunday Sales - New
   2. Des Moines Golf and Country Club d/b/a Des Moines Golf and Country Club, 1600 Jordan Creek Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, and Outdoor Service Privileges - Renewal
   3. 52 Gracedieu DBA Memory Lane Antiques, LLC d/b/a Memory Lane Antiques Collectibles & Gifts, 208 5th Street - Class B Native Wine Permit with Sunday Sales - Renewal
   4. Pho Shobu, LLC d/b/a Pho Shobu, 8950 University Avenue, Suite 103 - Class LC Liquor License with Sunday Sales - Renewal
   5. SA Petro Mart, Inc., d/b/a SA Petro Mart, 136 1st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
d. Motion - Approval of Appointment - Human Rights Commission

e. Motion - Approval of Multi-Function Copier Lease Agreement and Maintenance and Service Agreement
f. Motion - Approval of Professional Services Agreement - MidAmerican Energy RecPlex Expansion Pre-Design Building Services
g. Resolution - Approval of Interfund Transfers
h. Resolution - Approval and/or Ratification of Specific Fees and Charges - Sewer District Fees and Charges
i. Resolution - Establish Public Hearing - Issuance of Not to Exceed $5,200,000 Storm Water Revenue Capital Loan Notes
j. Resolution - Approval of 28E Agreement - Iowa Pledge Tobacco Compliance Program - Iowa Alcoholic Beverages Division
k. Resolution - Order Construction:
   1. 8th Street Reconstruction, I-235 to Clegg Road
   2. 2022 Stormwater Intake Repair Program
   3. 2022 Sewer Cleaning & Televising Program
l. Resolution - Accept Public Improvements:
   1. Grand Valley Townhomes
   2. Oaks on Grand
   3. West Glen Village North
m. Resolution - Approval to Allow Fence within a Landscape Buffer - 9126 South 91st Court
n. Resolution - Approval of Development Agreement (Regulatory Compliance Fund) - BTC Investments, LLC, 130 5th Street
o. Resolution - Approval and Acceptance of Condemnation Award - 8th Street Reconstruction, I-235 to Clegg Road
p. Proclamation - Approval of Proclamations:
   1. Disability Employment Awareness Month, October 2022
   2. Extra Mile Day - November 1, 2022

**5. Old Business**

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

a. Comprehensive Plan Amendment - Approval of Update to the Comprehensive Plan and Land Use Map - City Initiated (Continued from September 13, 2022)
   1. Resolution - Approval of Update to Comprehensive Plan and Land Use Map

b. Comprehensive Plan Land Use Map Amendment - Approval of Comprehensive Land Use Map Designation - McKinney Property (Continued from September 13, 2022)
   1. Resolution - Approval of Comprehensive Plan Land Use Map Designation

c. Comprehensive Plan Land Use Map Amendment - Approval of Comprehensive Land Use Map Designation - Wittern SE Property (Continued from September 13, 2022)
   1. Resolution - Approval of Comprehensive Plan Land Use Map Designation

d. Comprehensive Plan Land Use Map Amendment - Approval of Comprehensive Land Use Map Designation - Wittern SW Property (Continued from September 13, 2022)
   1. Resolution - Approval of Comprehensive Plan Land Use Map Designation

e. Comprehensive Plan Land Use Map Amendment - Approval of Comprehensive Land Use Map Designation - Sweeney Property (Continued from September 13, 2022)
   1. Resolution - Approval of Comprehensive Plan Land Use Map Designation

f. Comprehensive Plan Land Use Map Amendment - Approval of Comprehensive Land Use Map Designation - Colby Property (Continued from September 13, 2022)
   1. Resolution - Approval of Comprehensive Plan Land Use Map Designation

**7. New Business**

a. PPG Paints, 1220 8th Street - Approval of Level 1 Minor Modification to Allow Modifications Related to the 8th Street Widening Project - City of West Des Moines
   1. Resolution - Approval of Minor Modification

b. Richman Auto, 1272 8th Street - Approval of Level 1 Minor Modification to Allow Modifications Related to the 8th Street Widening Project - City of West Des Moines
   1. Resolution - Approval of Minor Modification

c. Issuance of $29,235,000 Taxable General Obligation Urban Renewal Capital Loan Notes Series 2022E - City Initiated
   1. Motion - Receive and File Report of Bids
   2. Resolution - Direct Sale

d. Issuance of $13,730,000 General Obligation Urban Renewal Bonds, Series 2022F - City Initiated
   1. Motion - Receive and File Report of Bids
   2. Resolution - Direct Sale

**8. Receive, File and/or Refer**

a. Chandlor Collins Resignation - Human Rights Commission

**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.