

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: December 5, 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: 896 934 004#*

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 2022 Snow Plow "Rodeo" Winners
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of November 21, 2022 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. LVP SHS Des Moines Holding Corp. d/b/a Springhill Suites Hotel, 1236 Jordan Creek Parkway - Class C Beer Permit and Class B Wine Permit with Sunday Sales - Renewal
 2. 205 Corporation d/b/a The Tavern, 205 5th Street - Class LC Liquor License with Sunday Sales - Renewal
 3. 205 Corporation d/b/a The Tavern Pizza Pasta Grill, 1755 50th Street - Class LC Liquor License with Sunday Sales - Renewal
 4. 3781 EP True, LLC d/b/a Valley Pub, 3781 EP True Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - d. Motion - Approval of Order for Violation of Alcohol Laws
 - e. Motion - Approval of Renewal Contract Agreement - HVAC Repair Services
 - f. Motion - Approval of Professional Services Agreement - SharePoint Administrator

- g. Motion - Approval of Change Orders:
 - 1. Digital Enterprise Last Mile Conduit Deployment Segment 2, Phase 2, #3
 - 2. Digital Enterprise Last Mile Conduit Deployment Segment 5, Phase 2, #4
- h. Motion - Approval of Amendment No. 2 to Professional Services Agreement - West Des Moines Digital Enterprise Network Segment 1
- i. Motion - Approval of Professional Services Agreement - 2023 Asphalt Trail Renovations
- j. Motion - Approval of Park Use Agreement - West Des Moines Girls Softball Association
- k. Motion - Approval of Construction Contract - MidAmerican Energy RecPlex Plumbing Punch List and Water Hammering Concerns
- l. Resolution - Approval of Interfund Transfers
- m. Resolution - Order Construction:
 - 1. Blue Creek Stormwater Detention Facilities
 - 2. Public Safety Station # 22 Sewer Rehabilitation
- n. Resolution - Approval of Professional Services Agreement - MidAmerican Energy RecPlex Operational Improvements
- o. Resolution - Accept Public Improvements - The Reserve
- p. Resolution - Approval and Acceptance of Storm Water Management Facility Maintenance Agreement - West Bank, 3330 Westown Parkway
- q. Resolution - Approval of Subrecipient Agreement - PCs for People
- r. Resolution - Establish Consultation Meeting and Public Hearing - Amendment #6 to the Historic West Des Moines Urban Renewal Area
- s. Resolution - Approval to Initiate the Purchase of 329 6th Street
- t. Resolution - Approval of Purchase Agreement (Rental Acquisition Program) - 545 8th Street
- u. Resolution - Approval of Settlement Agreement with Trustee of the William B. Chase Trust U/A April 21, 2006 - Ashworth Road Reconstruction, Phase 4
- v. Resolution - Approval and Acceptance of Property Interests:
 - 1. Fairmeadows Creek Stabilization Project
 - 2. Great Western Trail
 - 3. South Area Trunk Sewer Western Extension
- w. Proclamation - Human Rights Day - December 10, 2022

5. Old Business

- a. Galleria, northwest corner of Mills Civic Parkway and South 60th Street - Amend the Signage Regulations with the Galleria Specific Plan Ordinance - The Whalen Family Limited Partnership and Horizon Galleria, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- b. Amendment to City Code - Title 9 (Zoning), Chapter 7 (Setback and Bulk Density Regulations) and Chapter 14 (Accessory Structures) - Modify Regulations Pertaining to Fences within Footprint Lots - Caliber Iowa, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 4 (Health and Safety Regulations, Chapter 10 (Maintenance of Foreclosing Properties), Section 3 (Registration Requirements) - Change Which Department within the City Registers Foreclosure Properties - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Historic West Des Moines Master Plan Design Guidelines - City Initiated
 - 1. Resolution - Clarification of the Council Action Taken on November 7, 2022

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

- a. Cosgriff Property, northeast and southeast corners of South 88th Street and Stagecoach Drive - Amend Comprehensive Plan Land Use Map and Amend the Zoning Map to Establish Neighborhood Commercial, Medium Density Residential, and High-Density Residential Land Use and Zoning - Sunset Co. L.C.
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- b. Mills Landing, 850 South 60th Street - Amend Comprehensive Plan Land Use Map to Designate as Single Family Residential and Move Parcel from Mills Landing Specific Plan to Glen Oaks Planned Unit Development (PUD) - Cameron General Contractors
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading (Mills Landing Specific Plan)
 - 3. Ordinance - Approval of First Reading (Glen Oaks PUD)
- c. Wells Fargo Solar Right of Way Vacation, generally located along the north side of Stagecoach Drive, just east and north of the intersection of Stagecoach Drive and East Wells Fargo Trail - Vacation of a Portion of Right-of-Way - Wells Fargo Bank, National Association
 - 1. Ordinance - Approval of First Reading
- d. Amendment #1 to the University Avenue Corridor Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
- e. South Service Area Segment 8 Sewer - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- f. Digital Enterprise Private Streets Conduit Deployment - 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. Banks Landing Plat 1, northwest corner of Booneville Road and South 88th Street - Approval of Final Plat to Create 27 Lots for Single-Family Development, Two Outlots, and One Street Lot - Black Oak Real Estate Properties, LLC
 - 1. Resolution - Acceptance of Surety and Approval and Release of Final Plat
- b. Timber Knoll at the Preserve Plat 2, southwest corner of SW Grand Prairie Parkway and SW Meadow Rose Avenue - Approval of Final Plat to Create 15 Lots for Single-Family Development and Two Street Lots - Raccoon River Land Co., LLC
 - 1. Resolution - Acceptance of Public Improvements and Approval and Release of Final Plat
- c. R2 Financial, 901 South 50th Street - Approval of Site Plan to Allow Construction of an Office Building - R2 Holdings, LLC
 - 1. Resolution - Approval of Site Plan
- d. Microsoft Osmium, 5855 SW Kerry Street - Approval of Major Modification to Site Plan to Allow Installation of a Temporary Storage Tent - Microsoft Corporation
 - 1. Resolution - Approval of Major Modification
- e. The Reserve Apartments, 6055 Village View Drive - Vacation of a Portion of a Storm Sewer Easement and Acceptance of a New Storm Sewer Easement - NJREC, Inc. and R-Pact, LC
 - 1. Resolution - Approval of Vacation Request and Acceptance of Storm Sewer Easement
- f. University Avenue Corridor, University Avenue from 22nd Street to I-35 and I-235 to University Avenue - Approval and Acceptance of University Avenue Corridor Study - City Initiated
 - 1. Resolution - Approval and Acceptance of University Avenue Corridor Study

8. Receive, File and/or Refer

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Title VII and Workplace Conflict Training
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.