

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: March 20, 2023

time: 5:30 P.M.

MAYORRUSS TRIMBLE
COUNCILMEMBER AT LARGERENEE HARDMAN
COUNCILMEMBER AT LARGEMATTHEW McKINNEY
COUNCILMEMBER 1ST WARDKEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARDGREG HUDSON
COUNCILMEMBER 3RD WARDDOUG 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: 838 471 436#*

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. Presentation of Police Department Civilian Lifesaving Awards - Jacora Morris and Jasmine Morris
 - b. Presentation to Anitha Timiri G for the 8(a) Women-Owned Business of the Year
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of March 6, 2023 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. BDA3sons, LLC d/b/a Chicken Coop Sports Bar and Grill, 5906 Ashworth Road - Class C Retail Alcohol License - Renewal
 2. Famous Dave's Ribs, Inc. d/b/a Famous Dave's, 1720 22nd Street - Class C Retail Alcohol License - Renewal
 3. FormaroStuffed.com, LLC d/b/a Formaro's Stuffed, 2500 Grand Avenue (softball complex) - Special Class C Retail Alcohol License with Outdoor Service - New
 4. Hy-Vee, Inc. d/b/a Hy-Vee Food Store & Drug Center #2, 1990 Grand Avenue - Class E Retail Alcohol License - Renewal
 5. Hy-Vee, Inc. d/b/a Hy-Vee Fast & Fresh, 425 South Jordan Creek Parkway - Class E Retail Alcohol License - Renewal

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6. Daniel & Phillip, Inc. d/b/a Irina's Steak & Seafood, 650 South Prairie View Drive, Suite 100 - Class C Retail Alcohol License - Renewal
 7. LEROY'S PLACE, LLC d/b/a LeRoy's Place, 4825 EP True Parkway, Suite 112 - Class C Retail Alcohol License with Outdoor Service - Renewal
 8. Jai Jai, LLC d/b/a Mills Grocery & Liquor, 6630 Mills Civic Parkway, Suite 3110 - Class E Retail Alcohol License - Renewal
 9. MLT Hospitality, LLC d/b/a The Pelican Post Bar & Grille, 265 50th Street - Class C Retail Alcohol License with Outdoor Service - New
 10. 6K Enterprises, LLC d/b/a Terra Cafe, 2800 University Avenue, Suite 400 - Class C Retail Alcohol License with Outdoor Service and Catering Privileges - New
 11. Kumar and Singh, LLC d/b/a University Liquors, 9250 University Avenue, Unit 115 - Class E Retail Alcohol License - Renewal
 12. W West Investments, LLC d/b/a Wellmans West, 597 Market Street - Class C Retail Alcohol License with Outdoor Service - Renewal
 13. W West Investments, LLC d/b/a Wellman's West Rooftop, 597 Market Street (Rooftop) - Class C Retail Alcohol License with Outdoor Service - Renewal
 14. World Market of Iowa, LLC d/b/a World Market, 4100 University Avenue, Suite 210 - Class B Retail Alcohol License - New
 15. Your Private Bartender, LLC d/b/a Your Private Bar, 1025 Ashworth Road - Five-Day Class C Retail Alcohol License for a Private Event on March 25, 2023
- d. Motion - Approval of Parking on School Property Grass - Valley High School Commencement Ceremony, May 28, 2023
- e. Motion - Approval of Appointments - Public Art Advisory Commission
- f. Motion - Approval of Change Order #2 - South Service Area Segment 8 Sewer
- g. Resolution - Approval of Official Depositories
- h. Resolution - Establish Public Hearings - Issuance of \$13,900,000 Essential Corporate Purpose and General Corporate Purpose General Obligation Bonds
- i. Resolution - Order Construction:
1. 2022 Channel Repair Program
 2. 2022 Median Renovations Program
 3. Law Enforcement Center - Garage Conversion and HVAC Improvements
 4. SE Adams Street, Veterans Parkway to SE Orilla Road
- j. Resolution - Accept Work - South Service Area Segment 8-2 Sewer
- k. Resolution - Accept Public Improvements - Jordan Ridge Plat 1
- l. Resolution - Approval of Professional Services Agreement - Supplemental Construction Observation Services
- m. Resolution - Approval and Acceptance of Property Interests - SE Adams Street, Veterans Parkway to SE Orilla Road

5. Old Business

- a. Amendment to City Code - Title 3 (Business and Licensing), Title 8 (Building Regulations), and Title 9 (Zoning) - Modify Regulations Pertaining to Short Term Rentals to Align with State Code - City Initiated
 - 1. Ordinance - Approval of Second Reading
- b. Amendment #13 to the Amended and Restated Mills Parkway Urban Renewal Area - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 3 (Business and Licensing), Chapter 2 (Beer and Liquor Control) - Modify Regulations Pertaining to Retail Alcohol Licenses to Align with State Code - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Agreement for Private Development - Highgate, LLC
 - 1. Resolution - Approval of Agreement
- b. Vacation of a Portion of Booneville Road Right of Way - City Initiated
 - 1. Motion - Continue Public Hearing to April 3, 2023
- c. 2023-24 FY Operating and Capital Budget - City Initiated
 - 1. Motion - Continue Public Hearing to April 17, 2023
- d. 2023 PCC Patching 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. Fox Ridge Plat 2, south of the intersection of Veterans Parkway and SE 25th Street - Subdivide Property into 17 Lots for Single-Family Development and One Street Lot - Forestar (USA) Real Estate Group, Inc.
 - 1. Resolution - Acceptance of Public Improvements and Approval and Release of Final Plat
- b. 2023-24 FY Hotel/Motel Tax Allocations - City Initiated
 - 1. Motion - Approval of Subcommittee Recommendation

8. Receive, File and/or Refer

- a. Annual Comprehensive Financial Report - 2021-22 FY
- b. Lonnie Dafney Resignation - Human Rights Commission
- c. Rita Luther Resignation - Public Art Advisory 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.