

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: April 17, 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: 380 607 535#*

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 April 3, 2023 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 C Retail Alcohol License with Outdoor Service - Renewal
 2. Midwest Ventures 6, LLC d/b/a The Breakfast Club, 5525 Mills Civic Parkway, Suite 100 - Class C Retail Alcohol License with Outdoor Service - Renewal
 3. Blazin Wings, Inc. d/b/a Buffalo Wild Wings Grill & Bar, 6925 Mills Civic Parkway, Suite #115 - Class C Retail Alcohol License with Outdoor Service - Renewal
 4. Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 1551 Valley West Drive, Suite #224 - Class C Retail Alcohol License with Outdoor Service - Renewal
 5. Revenge is a Dish, LLC d/b/a Club Envy, 5485 Mills Civic Parkway - Class C Retail Alcohol License with Outdoor Service - Renewal

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6. El Fogon del Chivo, LLC d/b/a El Fogon, 1250 8th Street - Class C Retail Alcohol License with Outdoor Service and Catering Privileges - Renewal
 7. LVP FFI Des Moines Holding Corp. d/b/a Fairfield Inn West Des Moines, 7225 Vista Drive - Class B Retail Alcohol License - New
 8. Fareway Stores, Inc. d/b/a Fareway Store #153, 329 Grand Avenue - Class E Retail Alcohol License - Renewal
 9. Historic Valley Junction Foundation d/b/a Historic Valley Junction Foundation, 137 5th Street - Eight-Month Special Class C Retail Alcohol License with Outdoor Service - New
 10. Hy-Vee, Inc. d/b/a Hy-Vee Drugstore #2, 1010 60th Street - Class E Retail Alcohol License - Renewal
 11. Miranda Brothers Corporation d/b/a Mi Patria, 1410 22nd Street - Class C Retail Alcohol License - Renewal
 12. GMRI, Inc. d/b/a The Olive Garden Italian Restaurant #1146, 3600 Westown Parkway - Class C Retail Alcohol License - Renewal
 13. St. Francis of Assisi Roman Catholic Church d/b/a St. Francis of Assisi Church, 7075 Ashworth Road - Special Class C Retail Alcohol License - Renewal
 14. Kelly Midwest Ventures LP d/b/a Staybridge Suites, 6905 Lake Drive - Class C Retail Alcohol License - Renewal
 15. T-Bowl Investments Inc. d/b/a Val Lanes Recreation Center, 100 Ashworth Road - Class C Retail Alcohol License - Renewal
 16. Wasabi Group Inc. d/b/a Wasabi, 9500 University Avenue, Suite 2101 - Class C Retail Alcohol License with Outdoor Service - Renewal
- d. Motion - Approval of Order for Violation of Alcohol Laws
- e. Motion - Approval of Acknowledgment/Settlement Agreement for Violation of Tobacco Laws
- f. Motion - Approval of Artists and Artwork Locations - 2023 WDMurals
- g. Motion - Approval of Change Order #4 - South Grand Prairie Parkway, Grand Avenue to South of Raccoon River Drive
- h. Resolution - Approval of Interfund Transfers
- i. Resolution - Approval to Renew Revolving Line of Credit with West Bank
- j. Resolution - Approval of Senior Bond Issuance Certificate - \$94,250,000 Des Moines Metropolitan Wastewater Reclamation Authority (WRA) Senior Bonds
- k. Resolution - Direct Advertisement for Sale, Approval of Electronic Bidding Procedures and Approval of Official Statement - \$13,170,000 General Obligation Bonds, Series 2023A; \$17,200,000 Taxable General Obligation Urban Renewal Bonds, Series 2023B; \$20,330,000 General Obligation Urban Renewal Bonds, Series 2023C; \$4,855,000 Taxable General Obligation Urban Renewal Bonds, Series 2023D
- l. Resolution - Approval of Substituted and Restated 28E Agreement - Polk County Emergency Management
- m. Resolution - Approval of Amendment to the Policy for Roadway Naming and Addressing

- n. Proclamation - Approval of Proclamations:
 - 1. National Library Week, April 23-29, 2023
 - 2. Minority Owned Business Day, April 21, 2023
 - 3. Earth Day, April 22, 2023
 - 4. Arbor Day, April 28, 2023

5. Old Business

- a. Repeal Assigned Zoning District, south of Raccoon River and East of I-35 - Amend the Zoning Map to Repeal Assigned Zoning Designations on Properties Which Are Inconsistent with the Comprehensive Plan Land Use Designation - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Stone Cross Lawn & Landscape, 3410 SE 22nd Street - Amend the Zoning Map to Rezone Property from Professional Commerce Park to Light Industrial - Stone Cross Properties, LLC
 - 1. Ordinance - Approval of First Reading
- b. High Point, generally located north and south of future Stagecoach Drive between South 81st Street and the future extension of South 85th Street - Amend Comprehensive Plan Developed Areas Land Use Map and Amend the Zoning Map to Establish Land Use and Zoning Appropriate for Single Family Residential, Medium Density Residential and High-Density Residential Development - High Point Group, LLC
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- c. 2023-24 FY Operating and Capital Budget - City Initiated (Continued from March 20, 2023)
 - 1. Resolution - Approval of Budget
- d. SE Adams Street, 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
- e. 2022 Channel Repair Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- f. 2022 Median Renovations 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. Plat of Survey Parcel '2023-21', 830 1st Street - Approval of Plat of Survey to Create a 0.35-acre Parcel for Future Development - First Street, Limited Partnership
 - 1. Resolution - Approval and Release of Plat of Survey

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

- 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.