

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: June 19, 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: 805 704 683#*

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 June 5, 2023 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. BLH Acquisition Co, LLC d/b/a Bar Louie, 7105 Mills Civic Parkway - Class C Retail Alcohol License with Outdoor Service - Renewal
 2. Casey's Marketing Company, d/b/a Casey's General Store #2824, 6630 Mills Civic Parkway - Class E Retail Alcohol License - Renewal
 3. Casey's Marketing Company, d/b/a Casey's General Store #2923, 1850 22nd Street - Class E Retail Alcohol License - Renewal
 4. Casey's Marketing Company d/b/a Casey's General Store #3098, 105 Grand Avenue - Class E Retail Alcohol License - Renewal
 5. Fordad, Inc., d/b/a Cattoor's on Grand, 1306 Grand Avenue - Class C Retail Alcohol License with Outdoor Service - Renewal
 6. The Cheesecake Factory Restaurants, Inc., d/b/a The Cheesecake Factory, 101 Jordan Creek Parkway #12550 -

- Class C Retail Alcohol License with Outdoor Service - Renewal
- 7. Decades, LLC d/b/a Decades Event Center, 1208 Grand Avenue - Class C Retail Alcohol License - Renewal
- 8. Blue Monday, LLC d/b/a Eggs & Jam, 1907 EP True Parkway, Suite 101 - Class C Retail Alcohol License with Outdoor Service - Renewal
- 9. El Fogoncito, Inc. d/b/a El Fogon, 5465 Mills Civic Parkway, Suite 101 - Class C Retail Alcohol License with Outdoor Service and Catering Privileges - Renewal
- 10. Hy-Vee, Inc. d/b/a Hy-Vee Fast and Fresh #2, 9150 University Avenue - Class E Retail Alcohol License - Renewal
- 11. Hy-Vee, Inc. d/b/a Hy-Vee Fast and Fresh #3, 7280 University Avenue - Class E Retail Alcohol License - Renewal
- 12. Hy-Vee, Inc. d/b/a Hy-Vee Fast and Fresh #3, 300 Grand Avenue - Class E Retail Alcohol License - Renewal
- 13. Pragathi International, LLC d/b/a Persis Indian Grill, 6925 Mills Civic Parkway, Suite 142 - Special Class C Retail Alcohol License - Renewal
- 14. Red Lobster Restaurants, LLC d/b/a Red Lobster #0796, 3838 Westown Parkway - Class C Retail Alcohol License - Renewal
- 15. Cinderella Story, LLC, d/b/a Shotgun Betty's - Class C Retail Alcohol License with Outdoor Service - Renewal
- d. Motion - Approval of Tobacco Permits
- e. Motion - Approval of Special Event Lane Closure - Flatland Cup Triathlon, July 9, 2023
- f. Motion - Approval of Purchase - Police Department Portable Radios
- g. Motion - Approval of Purchase and Implementation of Server Storage Solution
- h. Motion - Approval of Change Order #1 - Digital Enterprise Conduit Deployment Segment 5, Phase 3
- i. Motion - Approval of Contract - Compensation and Classification Study
- j. Resolution - Approval and/or Ratification of Fees and Charges Effective July 1, 2023
- k. Resolution - Approval of Special Assessments - Nuisance Abatements
- l. Resolution - Approval of Interfund Transfers
- m. Resolution - Approval of 28E Agreements:
 - 1. Fire Department Mobile Ventilation Unit
 - 2. Iowa Army National Guard Readiness Center and Fire Service Training Facility Joint Site
- n. Resolution - Accept Work:
 - 1. 2021 Parking Lot Repairs
 - 2. Valley Junction Levee Trail Connection
- o. Resolution - Accept Public Improvements - Stonewood Plat 1
- p. Resolution - Approval of Professional Services Agreements:
 - 1. Construction Testing Services
 - 2. Westown PCP Drainage Basin 9 Improvements
- q. Resolution - Approval of Novation of Development Agreement (Regulatory Compliance Fund) - WB Holdings, LLC, 411 5th Street

- r. Resolution - Approval to Initiate an Agreement for Property Acquisition of 1900 Ashworth Road - Ashworth Road Reconstruction, 19th Street to 23rd Street
- s. Resolution - Approval of Purchase Agreement with I2 Tech, LLC for the Property Formerly Known as the Nazarene Church Camp (2296 Grand Avenue)
- t. Resolution - Approval and Acceptance of Property Interests:
 - 1. 2022 Channel Repair Program
 - 2. Grand Avenue West Segment 6DB Sewer Extension
- u. Proclamation - Approval of Proclamations:
 - 1. National Safety Month, June 2023 - Iowa-Illinois Safety Council (Local Chapter of the National Safety Council)
 - 2. Juneteenth, June 19, 2023 - DEI Department
 - 3. Go Skateboarding Day, June 21, 2023 - Skate DSM

5. Old Business

- a. Jordan Ridge, east side of current terminus of South 81st Street - Amend the Planned Unit Development (PUD) Ordinance to Designate and Regulate Single Family Development within Current PUD Parcel B Area - Jordan Ridge, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. 7502 Raccoon River Drive - Amend the Zoning Map to Consistency Zone to Open Space Zoning - GSS, Inc.
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 9 (Zoning) - Modify Regulations Pertaining to Internal Department Processes and Procedures Associated with Development Application Submittals and Review - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Amendment #4 to the Fuller Road Urban Renewal Area - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Amendment to City Code - Title 9 (Zoning) - Modify Regulations Pertaining to Single Family Detached Residential Setback Regulations - Ted Grob
 - 1. Ordinance - Approval of First Reading
- b. Agreement for Private Development - Three Fountains I, LLC
 - 1. Resolution - Approval of Agreement
- c. Agreement for Private Development - Steffes Holdings, LLC
 - 1. Resolution - Approval of Agreement

- d. Community Development Block Grant Program - 2023-24 Annual Action Plan - City Initiated
 - 1. Resolution - Approval of 2023-24 Annual Action Plan
- e. High Street Storm Sewer Improvements - 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. South 11th Street Warehouse, 225 South 11th Street - Approval of Site Plan to Allow Construction of a 31,670 sq. ft. Warehouse Building - Steffes Holdings, LLC
 - 1. Resolution - Approval of Site Plan and Acceptance of Deed for Right-of-Way
- b. Amendment to City Code - Title 2 (Board and Commissions), Chapter 9 (Human Rights Commission) - Allow for a Youth Ex-Officio Non-Voting Member to Serve on the Human Rights Commission - City Initiated
 - 1. Ordinance - Approval of First Reading
- c. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 5C (Solid Waste Control) - Modification of Fees and Charges - City Initiated
 - 1. Ordinance - Approval of First Reading

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.