

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Wednesday, July 5, 2023

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: 247 842 297#*

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 19, 2023 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Pepperoni Sausage, LLC d/b/a Coach's Pizza, 560 South Prairie View Drive, Suite 110 - Class C Retail Alcohol License with Outdoor Service - Renewal
 2. CEC Entertainment, LLC d/b/a Chuck E. Cheese's #958, 1431 22nd Street - Special Class C Retail Alcohol License - Renewal
 3. NVN WDM, LLC d/b/a Courtyard Des Moines West/Jordan Creek, 410 South 68th Street - Class C Retail Alcohol License - Renewal
 4. El Pollo Ranchero, Inc. d/b/a El Pollo Ranchero, 1960 Grand Avenue, Suite 21 - Class C Retail Alcohol License - New
 5. OSI/Fleming's, LLC, d/b/a Fleming's Prime Steakhouse & Wine Bar, 150 South Jordan Creek Parkway - Class C Retail Alcohol License with Outdoor Service - Renewal
 6. Hy-Vee, Inc. d/b/a Hy-Vee Market Grille #4, 555 South 51st Street (Grille Area) - Class C Retail Alcohol License with Catering Privileges - Renewal

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7. Jordan Creek Lodging, LLC, d/b/a Hyatt Place at Jordan Creek, 295 South 64th Street - Class C Retail Alcohol License with Outdoor Service and Catering Privileges - Renewal
 8. P. F. Chang's China Bistro, Inc., d/b/a P. F. Chang's China Bistro, 110 South Jordan Creek Parkway - Class C Retail Alcohol License with Outdoor Service - Renewal
 9. Smash Park Des Moines, LLC d/b/a Smash Park, 6625 Coachlight Drive - Class C Retail Alcohol License with Outdoor Service - Renewal
 10. Stu's Petroleum, LLC d/b/a Valley West Corner Store, 1400 Valley West Drive - Class E Retail Alcohol License - Renewal
- d. Motion - Approval of Order for Violation of Alcohol Laws
- e. Motion - Approval of Renewal Contract Agreement - 2023 Street Repair Retainer Contract
- f. Motion - Approval of Artist Contract - Railroad Park Public Art Project
- g. Motion - Approval of Change Order #1 - City Hall Lighting Control Upgrades
- h. Motion - Approval of Amendment No. 1 to Professional Services Agreement - MidAmerican Energy RecPlex Operational Improvements
- i. Resolution - Approval of 28E Agreements for Hotel/Motel Tax Allocations
- j. Resolution - Order Construction - Grand Avenue West Segment 6DB Sewer Extension
- k. Resolution - Accept Work:
1. 2021 Sewer Rehabilitation Program
 2. 2022 Sewer Cleaning and Televising Program
 3. 88th Street Reconstruction, Ashworth Road to Abram Drive
- l. Resolution - Accept Public Improvements - Mills Landing
- m. Resolution - Approval of Professional Services Agreements:
1. 2023 Channel Repair Program
 2. 2023 Parking Lot Repair Program
 3. 2023 Pavement Markings and On-Street Bike Markings Program
 4. 2023 Sewer Cleaning and Televising Program
 5. 2023 Sewer Manhole Rehabilitation Program
 6. 2023 Sewer Pipe Rehabilitation Program
 7. 2024 HMA Resurfacing Program
 8. 2024 PCC Patching Program
 9. 2024 Slurry Seal Program
 10. 2024 Street Reconstruction Program
 11. Valley Junction Alley Improvements, Phase 8
- n. Resolution - Approval of Waiver of Extra-Territorial Subdivision Review - Huntrod Plat of Survey, 1248 Timber Ridge Avenue, Van Meter
- o. Resolution - Approval to Allow a Wrought Iron Fence in a Landscape Buffer - 1478 South Sugar Creek Court
- p. Resolution - Approval of Agreement Regarding the Installation of Sanitary Sewer - Silo 9 Plat 1, LLC
- q. Resolution - Approval of Consent, Hold Harmless and Indemnification Agreement - Series 8 of JGC Holdings, LLC

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 Third Reading 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 Third Reading 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 Third Reading and Final Adoption
- d. Amendment #4 to the Fuller Road Urban Renewal Area - City Initiated
 - 1. Ordinance - Approval of Third Reading and Final Adoption
- e. Amendment to City Code - Title 9 (Zoning) - Modify Regulations Pertaining to Single Family Detached Residential Setback Regulations - Ted Grob
 - 1. Ordinance - Approval of Second Reading
- f. 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 Second Reading
- g. 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 Second Reading
- h. High Street Storm Sewer Improvements - City Initiated (Continued from June 19, 2023)
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

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

- a. Bridge Lot, northwest corner of South 19th Street and Fuller Road - Amend Comprehensive Plan Land Use Map and Amend the Zoning Map to Establish Multi-Family Residential Land Use and Zoning - Walnut Creek Community Church (Continued from June 5, 2023)
 - 1. Motion - Continue Public Hearing to July 17, 2023
- b. Ponderosa Road Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan
 - 2. Ordinance - Approval of First Reading

- c. Agreement for Private Development - POMP of West Des Moines, LLC
 - 1. Resolution - Approval of Agreement
- d. Digital Enterprise Private Streets Conduit Deployment, Phase 2 - City Initiated
 - 1. Motion - Continue Public Hearing to July 12, 2023

7. New Business

- a. Galleria at Jordan Creek Plat 16, 6255 and 6275 Mills Civic Parkway - Approval of Preliminary Plat to Create Two Lots for Commercial Development - I.H.W.O.P. LLC and WCKLC Red Robin, L.C.
 - 1. Resolution - Approval of Preliminary Plat
- b. Plat of Survey Parcel '2023-63', 4000 Turnberry Drive and 4119 Plumwood Drive - Approval of Plat of Survey to Create a 0.06-acre Parcel for Transfer of Ownership - Midwest Oilseeds, Inc.
 - 1. Resolution - Approval and Release of Plat of Survey
- c. Amendment to City Code - Title 8 (Building Regulations, Chapter 2 (Building Codes), Article A (Building Code) - City Initiated
 - 1. Ordinance - Approval of First Reading
- d. Amendment to City Code - Title 8 (Building Regulations), Chapter 6 (Construction Site Erosion and Sediment Control), Section 3 (Site Visit Procedures) - Modify Regulations Relating to MS4 Quarterly Site Visit Inspection Fees - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. BBMG Mills Civic Parkway, LLC d/b/a Grumpy Goat Tavern, 6420 Mills Civic Parkway - Class C Retail Alcohol License with Outdoor Service - Renewal
 - 1. Motion - Denial of Liquor License Application

8. Receive, File and/or Refer

- a. West Des Moines Water Works Audit - 2022

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.