CITY OF WEST DES MOINES

COUNCIL AGENDA

date: December 18, 2023 **time:** 5:30 P.M.

CITY MANAGER......TOM HADDEN
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: 372 537 625#

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

Oath of Office

- a. City Council At-Large
- b. City Council Ward 2
- 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 December 4, 2023 Meeting
 - b. Motion Approval of Bill Lists
 - c. Motion Approval of Liquor Licenses:
 - 7 Stone, LLC d/b/a 7 Stone, 9350 University Avenue -Special Class C Retail Alcohol License - Renewal
 - Bravo Brio Restaurants, LLC d/b/a Bravo!, 120 South Jordan Creek Parkway - Class C Retail Alcohol License with Outdoor Service - Renewal
 - Lakes Venture, LLC d/b/a Fresh Thyme Farmers Market,
 2900 University Avenue, Suite 240 Class B Retail Alcohol License - Renewal
 - LLK Inc. d/b/a Funny Bone Comedy Club & Restaurant, 560 S. Prairie View Drive, Suite 100 - Class C Retail Alcohol License - Renewal

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5. Hy-Vee, Inc., d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway, 2nd Floor Meeting Room - Special Class C Retail Alcohol License - Renewal

- 6. Martin Bar, LLC d/b/a The Keg Stand, 3530 Westown Parkway Class C Retail Alcohol License New
- 7. Kwik Trip, Inc. d/b/a Tobacco Outlet Plus #565, 1220 Grand Avenue, Suite 101 - Class B Retail Alcohol License - Renewal
- 8. 3781 EP True, LLC d/b/a Valley Pub, 3781 EP True Parkway - Class C Retail Alcohol License with Outdoor Service - Renewal
- Pin High Golf Entertainment West Des Moines, LLC d/b/a X Golf West Des Moines, 165 South Jordan Creek Parkway, Suite 135 - Class C Retail Alcohol License with Outdoor Service - Renewal
- d. Motion Approval of Order for Violation of Alcohol Laws
- e. Motion Approval of Appointment Water Works Board of Trustees
- f. Motion Approval of Purchase and Implementation of First Due Software
- g. Motion Approval to Sell Surplus City Equipment
- h. Motion Approval of Amendment No. 1 to Professional Services
 Agreement 2023 Parking Lot Repair Program
- i. Resolution Approval of 28E Agreement with the Community Foundation of Greater Des Moines City Park and Arboretum Project, 2296 Grand Avenue
- j. Resolution Order Construction Riverview Drive Erosion Control and Stabilization
- k. Resolution Accept Work:
 - 1. 2022 Sewer Rehabilitation Program
 - Raccoon River Drive Bridge over Realigned Johnson Creek
- I. Resolution Approval of First Amendment to Agreement for Private Development VAB, LLC
- m. Resolution Approval of Amendment to Condition of Approval Woodland Estates Plat 1
- n. Resolution Approval and Acceptance of Property Interests High Gate Sanitary Sewer

5. Old Business

- a. Eagle Brook North, southwest corner of Veterans Parkway and SE 35th Street Amend the Zoning Map to Establish Single Family Residential (RS-5) and Medium Density Residential (RM-12) Zoning Eagle Brook, LLC
 - 1. Ordinance Approval of Second, Third Readings and Final Adoption
- b. Three Fountains Commercial, southeast corner of 50th Street and University Avenue Amend the Planned Unit Development (PUD) Ordinance to Reduce the Setback Requirement for Accessory Structures Shoppes at Three Fountains, LLC
 - 1. Ordinance Approval of Second, Third Readings and Final Adoption

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c. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 3 (Fire Code) - Adopt the International Fire Code, 2021 Edition with Local Amendments and Repeal the International Fire Code, 2018 Edition, with Local Amendments - City Initiated

1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Val Air Ballroom, 301 Ashworth Road Amend Comprehensive Plan Land Use Map to Designate Multi Use Medium (MUM) and Establish the Val Air Ballroom Planned Unit Development (PUD) Ordinance Regulating Development of an Event Venue and Restaurant VAB, LLC
 - 1. Resolution Approval of Comprehensive Plan Amendment
 - 2. Ordinance Approval of First Reading
- Amendment to City Code Title 9 (Zoning) Modify Regulations Pertaining to Beauty and Barber Shops in the Office District - Mindy and Mike Schmitt and the City of West Des Moines
 - 1. Ordinance Approval of First Reading
- c. Amendment #4 to the Coachlight Drive Urban Renewal Area City Initiated (Continued from December 4, 2023)
 - 1. Motion Continue Public Hearing to January 2, 2024
- d. Agreement for Private Development Legacy Partners, LLC (Continued from December 4, 2023)
 - 1. Motion Continue Public Hearing to January 2, 2024
- e. Conduit Network License Agreement Unite Private Networks
 - 1. Resolution Approval of Agreement
- f. Southeast Fire Training Facility City Initiated
 - 1. Resolution Approval of Plans and Specifications
 - 2. Motion Receive and File Report of Bids
 - 3. Resolution Award Contract
- g. MidAmerican Energy RecPlex Operational Improvements Electrical/Mechanical City Initiated
 - 1. Resolution Approval of Plans and Specifications
 - 2. Motion Receive and File Report of Bids
 - 3. Resolution Award Contract

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7. New Business

a. Woodland Estates Plat 2, north of the intersection of South 95th Street and Cascade Avenue - Acceptance of Surety and Approval of Final Plat to Create 27 Lots for Single Family Development and Two Street Lots - Silo 9 Plat 1, LLC

- Resolution Acceptance of Surety and Approval and Release of Final Plat
- b. Woodland Estates Plat 3, south of the intersection of South 95th Street and Cascade Avenue Acceptance of Surety and Approval of Final Plat to Create Ten Lots for Single Family Development, One Outlot, and One Street Lot Silo 9 Plat 1, LLC
 - 1. Resolution Acceptance of Surety and Approval and Release of Final Plat
- c. Amendment to City Code Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required and Special Yield Required) Delete Special Yield Required and Add Special Stops Required Office Plaza Drive North and Office Plaza Drive South City Initiated
 - 1. Ordinance Approval of First Reading
- d. Appointment of City Attorney City Initiated
 - 1. Motion Approval of Appointment
- 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.