

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, January 2, 2024

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.....GRETA TRUMAN
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: 404 024 604#*

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 December 18, 2023 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. DBH Industries, LLC d/b/a Bix & Co., 111 5th Street - Class C Retail Alcohol License with Outdoor Service and Catering Privileges - Renewal
 2. UP NORT, LLC d/b/a GUESTHOUSE, 9500 University Avenue, Suite 1118 - Class C Retail Alcohol License with Outdoor Service - New
 3. Thompson Hospitality, LLC d/b/a Urban Cellar, 640 South 50th Street, Suite 2110 - Class C Retail Alcohol License with Outdoor Service and Catering Privileges - Renewal
 4. Waterfront Seafood Market, Inc. d/b/a Waterfront Seafood Market, 2900 University Avenue - Class C Retail Alcohol License with Catering Privileges - Renewal
 - d. Motion - Approval of Order for Suspension for Violation of Alcohol Laws
 - e. Motion - Approval of Appointments - City Clerk and Deputy City Clerk
 - f. Resolution - Approval of Interfund Transfers
 - g. Resolution - Approval and/or Ratification of Specific Fees and Charges - Parks and Recreation
 - h. Resolution - Accept Work - 2022 Street Reconstruction Program

- i. Resolution - Approval of First Amendment to Conduit License Agreement - Iowa Network Services, Inc. d/b/a Aureon Network Services
- j. Resolution - Approval of Transportation Alternatives Program Grant Application - Raccoon River East Greenway Trail
- k. Resolution - Approval of Parkland Dedication Agreement- Woodland Estates
- l. Resolution - Establish Consultation Meeting and Public Hearing - Amendment #2 to the 8300 Mills Urban Renewal Area
- m. Resolution - Approval to Amend the Grand Avenue Redevelopment Plan to Add an Additional Property to the Redevelopment Area - Val Air Ballroom, 301 Ashworth Road
- n. Proclamation - Martin Luther King Jr. Day - January 16, 2023

5. Old Business

- a. Val Air Ballroom, 301 Ashworth Road - Establish the Val Air Ballroom Planned Unit Development (PUD) Ordinance Regulating Development of an Event Venue and Restaurant - VAB, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. 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 Second, Third Readings and Final Adoption
- 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 Second, Third Readings and Final Adoption

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

- a. Vacation of a Portion of Right of Way Near the Southeast Corner of Grand Avenue and Raccoon River Drive - City Initiated
 - 1. Motion - Continue Public Hearing to January 16, 2024
- b. Amendment #4 to the Coachlight Drive Urban Renewal Area - City Initiated (Continued from December 4, 2023 and December 18, 2023)
 - 1. Motion - Continue Public Hearing to January 16, 2024
- c. Agreement for Private Development - Legacy Partners, LLC (Continued from December 4, 2023 and December 18, 2023)
 - 1. Motion - Continue Public Hearing to January 16, 2024

7. New Business

- a. Kum & Go 0098 Plat 1, 5760 Raccoon River Drive - Accept Public Improvements and Approve Final Plat to Create Two Lots for Commercial Development - Kum & Go, L.C.
 - 1. Resolution - Acceptance of Public Improvements and Approval and Release of Final Plat

- b. Microsoft DSM 42, 11100 Booneville Road - Approval of Major Modification to Site Plan to Allow Construction of a Data Center Building - Microsoft Corporation
 - 1. Resolution - Approval of Major Modification

- c. Microsoft DSM 43, 11100 Booneville Road - Approval of Major Modification to Site Plan to Allow Construction of a Data Center Building - Microsoft Corporation
 - 1. Resolution - Approval of Major Modification

- d. 510 South 19th Street Warehouse, 510 South 19th Street - Approval of Major Modification to Site Plan to Allow Construction of a Warehouse - Dan Southwick
 - 1. Resolution - Approval of Major Modification

8. Receive, File and/or Refer

- a. West Des Moines Water Works - 2024 Budget

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.