

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** February 5, 2024

**time:** 5:30 P.M.

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|  |                     |                      |                  |
|--|---------------------|----------------------|------------------|
| MAYOR .....                              | RUSS TRIMBLE        | CITY MANAGER.....    | TOM HADDEN       |
| COUNCILMEMBER AT LARGE .....             | RENEE HARDMAN       | CITY ATTORNEY.....   | GRETA TRUMAN     |
| COUNCILMEMBER AT LARGE .....             | MATTHEW MCKINNEY    | CITY CLERK.....      | RYAN JACOBSON    |
| COUNCILMEMBER 1 <sup>ST</sup> WARD ..... | KEVIN L. TREVILLYAN | DEPUTY CITY CLERK... | JULIUS ARRINGTON |
| COUNCILMEMBER 2 <sup>ND</sup> WARD ..... | GREG HUDSON         |                      |                  |
| COUNCILMEMBER 3 <sup>RD</sup> WARD.....  | DOUG LOOTS          |                      |                  |

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### 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: 487 009 001#*

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**
  - a. Jana Rieker Presentation - City of West Des Moines Communications Plan
  - b. City Staff Presentation - Center for Public Safety Management, LLC (CPSM) Study of Police Services
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of January 16, 2024 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Apres Bar Co, LLC d/b/a Apres Bar Co, 7075 Ashworth Road - Five Day Special Class C Retail Alcohol License for Private Event on February 22, 2024
    2. Val Hair, LLC d/b/a First Fleet Concerts, 301 Ashworth Road - Class C Retail Alcohol License - New
    3. HOA Hotels, LLC d/b/a Johnny's Italian Steakhouse, 6075 Mills Civic Parkway - Class C Retail Alcohol License with Outdoor Service and Catering Privileges - Renewal
    4. Laughingcrabia, Inc. d/b/a Laughing Crab, 4508 University Avenue - Class C Retail Alcohol License with Outdoor Service - Renewal
    5. Elite Lodge of Ashworth, LLC d/b/a Lodge of Ashworth, 909 Ashworth Road - Class C Retail Alcohol License with Living Quarters, Outdoor Service, and Catering Privileges - Renewal

Council Agenda

February 5, 2024

- 6. Blue Tuesday, LLC d/b/a Mitzi's Sausages, 206 5th Street - Class C Retail Alcohol License - Renewal
- 7. Paper Street Watering Company, LLC d/b/a The Winchester Pub, 224 5th Street - Class C Retail Alcohol License - Renewal
- d. Motion - Approval of Tobacco Permit
- e. Motion - Approval of Order for Violation of Alcohol Laws
- f. Motion - Approval of Settlement Agreement and Consent Order for Violation of Alcohol Laws and Approval of Suspension of Alcohol License
- g. Motion - Approval of Appointments:
  - 1. Bicycle Advisory Commission
  - 2. Board of Adjustment
  - 3. Plan and Zoning Commission
  - 4. Sister Cities Commission
  - 5. Revised 2024-25 Committee and Other Assignments
- h. Motion - Approval of Contract with Des Moines Area Regional Transit Authority - Transportation Services for ELL Students
- i. Motion - Approval of Contracts - EMS and Fire Department Medical Directors
- j. Motion - Approval of Agreement for Special Counsel with Simmons Perrine Moyer Bergman PLC - MidAmerican Energy RecPlex
- k. Motion - Approval of First Amendment to Agreement for Special Counsel with Simmons Perrine Moyer Bergman PLC - Village at Sugar Creek Apartments
- l. Motion - Approval of Change Order #4 - 2022 HMA Resurfacing Program
- m. Resolution - Order Construction:
  - 1. 2023 Channel Repair Program
  - 2. 2024 Street Reconstruction Program
  - 3. Grand Avenue Sanitary Sewer Abandonment
- n. Resolution - Accept Work - Grand Avenue Bridge over Johnson Creek
- o. Resolution - Approval of Proposal from MidAmerican Energy Company to Convert Overhead to Underground Electric - Grand Avenue Reconstruction, west of I-35 to South 60<sup>th</sup> Street
- p. Resolution - Establish Just Compensation and Approve Acquisition of Property - Mills Civic Parkway Widening, South 81<sup>st</sup> Street to South 88<sup>th</sup> Street
- q. Resolution - Approval of Polk County Large Renovation Program Agreement - Neighborhood Finance Corporation
- r. Proclamation - Black History Month, February 2024

**5. Old Business**

- a. Amendment to City Code - Title 9 (Zoning), Chapter 5 (Agricultural/Open Space and Residential Zoning District) and Chapter 6 (Commercial, Office, and Industrial Zoning District) - Modify Regulations Pertaining to Uses Permitted in the Open Space Zoning District - City Initiated (Continued from October 16, 2023, November 20, 2023, December 4, 2023, and January 16, 2024)
  - 1. Motion - Continue Item 5(a) to February 19, 2024

- b. Jordan Ridge, west of South Jordan Creek Parkway and south of Stagecoach Drive - Amend the Planned Unit Development (PUD) Ordinance to Change the Housing Type Allowed in Parcel E - Rock Equity Holdings II, LLC
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Knoblauch Voluntary Annexation - City Initiated
  - 1. Resolution - Approval of Voluntary Annexation
  
- b. Amendment #2 to the 8300 Mills Civic Parkway Urban Renewal Area - City Initiated
  - 1. Resolution - Approval of Urban Renewal Plan Amendment
  
- c. Grand Avenue Reconstruction Project - Vacate 23,398 sq. ft. of Right-of-Way of Grand Avenue - City Initiated (Continued from January 2, 2024 and January 16, 2024)
  - 1. Ordinance - Approval of First Reading
  - 2. Resolution - Vacating, Releasing, and Terminating the Public Street Right-of-Way Easement
  - 3. Resolution - Approval of Reservation of Permanent and Temporary Easements
  
- d. Sale of City-Owned Property Located Near the Southeast Corner of Grand Avenue and Raccoon River Drive - City Initiated
  - 1. Motion - Acceptance of Withdrawal
  
- e. Sale of City-Owned Property Locally Known as 545 8th Street - City Initiated
  - 1. Resolution - Approval of Sale of Property to Greater Des Moines Habitat for Humanity
  
- f. Recodification of West Des Moines City Code - City Initiated
  - 1. Ordinance - Approval of First Reading
  
- g. 2023-24 FY Operating and Capital Budget - Amendment #2 - City Initiated
  - 1. Resolution - Approval of Budget Amendment #2

**7. New Business**

- a. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - Bishop Drive, 88<sup>th</sup> Street to 98<sup>th</sup> Street (south side) - 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.