

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: February 19, 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: 207 686 970#*

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. Youth Justice Initiative Update
 - b. Steve Frevert, Historic Valley Junction Foundation
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of February 5, 2024 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Famous Dave's Ribs, Inc. d/b/a Famous Dave's, 1720 22nd Street - Class C Retail Alcohol License - Renewal
 2. Firecreek Grill, LLC d/b/a Fire Creek Grill, 800 South 50th Street, Suite 110 - Class C Retail Alcohol License with Outdoor Service - Renewal
 3. Gilroy's, LLC d/b/a Gilroy's Kitchen + Pub + Patio, 1238 8th Street - Class C Retail Alcohol License with Outdoor Service - Renewal
 4. WRLP West Des Moines, LLC d/b/a Hampton Inn, 7060 Lake Drive - Class BW Permit with Living Quarters - Renewal
 5. Great Plain's Lodging VI, LLC d/b/a Hilton Garden Inn West Des Moines, 205 South 64th Street - Class C Retail Alcohol License with Outdoor Service and Catering Privileges - Renewal

- 6. Kum & Go LC d/b/a Kum & Go #66, 5308 University Avenue - Class E Retail Alcohol License - Renewal
- 7. Maxie's Supper Club, LLC d/b/a Maxie's Supper Club, 1311 Grand Avenue - Class C Retail Alcohol License - Renewal
- 8. Samurai Sushi & Hibachi Restaurant, Inc. d/b/a Samurai Sushi & Hibachi Restaurant, 7125 Mills Civic Parkway, Suite 110 - Class C Retail Alcohol License - Renewal
- 9. West Grand Golf, Inc. d/b/a West Grand Golf, 6450 Raccoon River Drive - Special Class C Retail Alcohol License with Outdoor Service - Renewal
- 10. Muldoon Enterprises LIC d/b/a WineStyles, 5515 Mills Civic Parkway, Suite 120 - Special Class C Retail Alcohol License with Outdoor Service - Renewal
- d. Motion - Approval of Settlement Agreement and Consent Order for Violation of Alcohol Laws
- e. Motion - Approval of Sale of Surplus City Equipment
- f. Motion - Approval of Agreement - Ball Field and Grounds Maintenance for Holiday Park Baseball Complex and Raccoon River Park Softball Complex
- g. Motion - Approval of Amendments to Professional Services Agreements:
 - 1. 2023 Court Improvements
 - 2. Valley View Park Central Grading, Utilities, Park Road, and Pickleball Parking
- h. Resolution - Establish Public Hearing - 2024-25 FY Proposed Property Tax Levy
- i. Resolution - Approval and Acceptance of Comprehensive Analysis Report on Police Services - Center for Public Safety Management, LLC (CPSM)
- j. Resolution - Approval and/or Ratification of Specific Fees and Charges - Parks and Recreation
- k. Resolution - Approval of 28E Agreement with Des Moines Metropolitan Wastewater Reclamation Authority - Sugar Creek Improvements, Phase 2
- l. Resolution - Order Construction:
 - 1. 2023 Sport Court Improvements
 - 2. 2023 Sewer Manhole Rehabilitation Program
 - 3. 2024 PCC Patching Program
 - 4. Pearson Park - North and South Bridge Replacement
- m. Resolution - Accept Work:
 - 1. 2022 HMA Resurfacing Program
 - 2. Grand Avenue, South Grand Prairie Parkway to South 115th Street
- n. Proclamation - West Des Moines Day of Kindness - February 23, 2024

5. Old Business

- a. Grand Avenue Reconstruction Project - Vacate 23,398 sq. ft. of Right-of-Way of Grand Avenue - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- b. Recodification of West Des Moines City Code - City Initiated
 - 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 5 (No Parking Zones) - Bishop Drive, 88th Street to 98th Street (south side) - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Sugar Creek Improvements, Phase 2 - Conveyance of Permanent Access, Maintenance and Conservation Easement to Des Moines Metropolitan Wastewater Reclamation Authority - City Initiated
 - 1. Resolution - Approval of Conveyance of Property Interest

- b. Valley View Park Central Grading and Pickleball Parking - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- c. 2023 Sewer Pipe Rehabilitation - 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. Cross Creek, 2475 SE 1st Street - Approval of a Preliminary Plat to Create 23 Lots for Single Family Residential Development, One Outlot, and One Street Lot - Savannah Homes, Inc.
 - 1. Resolution - Approval of Preliminary Plat

- b. Microsoft DSM 16, 1475 SE Maffitt Lake 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 17, 1475 SE Maffitt Lake Road - Approval of Major Modification to Site Plan to Allow Construction of a Data Center Building - Microsoft Corporation
 - 1. Resolution - Approval of Major Modification

8. **Receive, File and/or Refer**

9. **Other Matters**

10. **Executive Session**
 - a. Pending/Threatened Litigation

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. FY 2024-25 Capital Improvement Program
2. 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.