

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** June 17, 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: 446 853 162#*

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. Comprehensive Safety Action Plan - Des Moines Area Metropolitan Planning Organization
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of June 3, 2024 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. BLH Acquisition Co, LLC d/b/a Bar Louie, 7105 Mills Civic Parkway - Class C Retail Alcohol License with Outdoor Service - Renewal
    2. Ayala's, Inc. d/b/a Cabo Sol Restaurant, 5010 Mills Civic Parkway, Suite 100 - Class C Retail Alcohol License - New
    3. Fordad, Inc., d/b/a Cattoor's on Grand, 1306 Grand Avenue - Class C Retail Alcohol License with Outdoor Service - Renewal
    4. 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
    5. Decades, LLC d/b/a Decades Event Center, 1208 Grand Avenue - Class C Retail Alcohol License - Renewal
    6. Blue Monday, LLC d/b/a Eggs & Jam, 1907 EP True Parkway, Suite 101 - Class C Retail Alcohol License with Outdoor Service - Renewal

7. El Fogoncito, Inc. d/b/a El Fogon, 5465 Mills Civic Parkway, Suite 101 - Class C Retail Alcohol License with Outdoor Service and Catering Privileges - Renewal
  8. Foundry Distilling Company, LLC d/b/a Foundry Distilling Company, 111 South 11th Street, Suite 100 - Class C Retail Alcohol License Expansion of Outdoor Service - July 4-5, 2024
  9. Foundry Distilling Company, LLC d/b/a Foundry Distilling Company, 111 South 11th Street, Suite 100 - Class C Retail Alcohol License Expansion of Outdoor Service - September 13-14, 2024
  10. 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
  11. Los Alegres, Inc. d/b/a Los Alegres Sabor Mexicano, 8950 University Avenue, Suite 105 - Class C Retail Alcohol License with Outdoor Service and Catering Privileges - New
  12. Cloud Wine, LLC d/b/a Lucky Wife Wine Slushies, 4600 Westown Parkway (Courtyard) - Five-Day Special Class C Retail Alcohol License - Effective August 19-23, 2024
  13. Cloud Wine, LLC d/b/a Lucky Wife Wine Slushies, 232 5<sup>th</sup> Street - Five-Day Special Class C Retail Alcohol License - Effective November 28 - December 2, 2024
  14. Pragathi International, LLC d/b/a Persis Indian Grill, 6925 Mills Civic Parkway, Suite 142 - Special Class C Retail Alcohol License - Renewal
  15. Smash Park Des Moines, LLC d/b/a Smash Park, 6625 Coachlight Drive - Class C Retail Alcohol License with Outdoor Service - Renewal
  16. The Traveling Nova, LLC d/b/a The Traveling Nova, 357 Lincoln Street (Meals from the Heartland Parking Lot) - Five-Day Class C Retail Alcohol License with Outdoor Service - Effective June 25-29, 2024
- d. Motion - Approval of Tobacco Permit
  - e. Motion - Approval of Acknowledgment/Settlement Agreement for Violation of Tobacco Law
  - f. Motion - Approval of Order for Violation of Alcohol Law
  - g. Motion - Approval of Special Event Lane Closure - USAT Youth and Junior National Championships Triathlons, July 13-14, 2024
  - h. Motion - Approval of Reappointments - Human Services Advisory Board
  - i. Motion - Approval of Enterprise License Agreement Renewal and Payment - ESRI
  - j. Motion - Approval to Enter into Varonis Service Agreement and to Make Payment
  - k. Motion - Approval to Sell Surplus City Equipment
  - l. Motion - Approval of Amendment No. 1 to Professional Services Agreement - Mills Civic Parkway, South 91<sup>st</sup> Street to South Grand Prairie Parkway

- m. Motion - Approval of Sub Award Recipient Agreement - Multi-Agency Strike Force Operation (MASFO)
- n. Motion - Acceptance of Energy Efficiency and Conservation Block Grant (EECBG) Program Voucher - Library HVAC Replacement
- o. Motion - Approval of Professional Services Agreement - Playground Equipment Replacement - Ashawa Park and Wild Rose Park
- p. Motion - Approval of Construction Contract - MidAmerican Energy RecPlex Fieldhouse Safety Netting and Protective Curtain
- q. Resolution - Approval of 28E Agreements:
  - 1. Waukee Community School District - Crossing Guard Services
  - 2. City of Des Moines - Major Reconstruction within Public Right-of-Way of SW 63<sup>rd</sup> Street/SE 1<sup>st</sup> Street
- r. Resolution - Approval and/or Ratification of Fees and Charges Effective July 1, 2024
- s. Resolution - Accept Work:
  - 1. 2022 Channel Repair Program
  - 2. 2023 Street Reconstruction Program
  - 3. Digital Enterprise Private Streets Conduit Deployment, Phase 2
  - 4. High Street Storm Sewer Improvements
  - 5. Walnut Creek Floodgates Repair
  - 6. Valley View Aquatic Center Toddler Slide and Three-Meter Diving Platform
- t. Resolution - Approval of Deferral of Sewer Connection Requirement - Burt Property, 7885 Ashworth Road
- u. Resolution - Acceptance of Iowa Department of Transportation Traffic Safety Improvement Program (TSIP) Funds:
  - 1. Rectangular Rapid Flashing Beacons
  - 2. Programmable Traffic Signal Heads
- v. Resolution - Approval and Acceptance of Storm Sewer Easement - Claim Doc WDM, 3200 Westtown Parkway
- w. Resolution - Approval of Amendment to Condition of Approval - Westtown Crossing Plat 1 Final Plat
- x. Resolution - Approval and Acceptance of Property Interests - Mills Civic Parkway Reconstruction, South 91<sup>st</sup> Street to South Grand Prairie Parkway
- y. Proclamation - Juneteenth, June 19, 2024

**5. Old Business**

- a. Village on Jordan Creek, southwest corner of Jordan Creek Parkway and Ashworth Road - Amend Parcel A within the Village on Jordan Creek Planned Unit Development (PUD) to Modify Square Footage Allowances for Restaurants and Commercial Uses and Associated Parking Requirements - CRG Residential (Continued from June 3, 2024)
  - 1. Ordinance - Approval of Second Reading

- b. Valley West Mall, 1551 Valley West Drive - Establish the Valley West Mall Planned Unit Development (PUD) Ordinance to Provide for the Redevelopment of the Property - Valley West Mall, LLC
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Forest Place, southwest corner of Stagecoach Drive and South 81<sup>st</sup> Street - Amend the Zoning Map to Establish Single Family Residential (R-1) Zoning - High Point Group, LLC
  - 1. Ordinance - Approval of First Reading
- b. Conveyance of Property to Benjamin L. Lounsbury and Andrew J. Lounsbury - Portion of Parcel F, Acquisition Plat Grand Avenue Right of Way - City Initiated (Continued from May 20, 2024 and June 3, 2024)
  - 1. Motion - Continue Public Hearing to July 1, 2024
- c. Revenue Purpose Statement Regarding Use of Revenues from Proposed Electric Franchise Fees - City Initiated
  - 1. Resolution - Approval of Revenue Purpose Statement
- d. Revenue Purpose Statement Regarding Use of Revenues from Proposed Natural Gas Franchise Fees - City Initiated
  - 1. Resolution - Approval of Revenue Purpose Statement
- e. Electric Energy - Amendment to Franchise Agreement Expiring June 30, 2038 - MidAmerican Energy Company (Continued from May 20, 2024)
  - 1. Ordinance - Approval of First Reading
- f. Natural Gas - Amendment to Franchise Agreement Expiring June 30, 2038 - MidAmerican Energy Company (Continued from May 20, 2024)
  - 1. Ordinance - Approval of First Reading

**7. New Business**

- a. Legacy Woods, 2280 Grand Avenue - Accept a Master Plan for the Development of the Property - City of West Des Moines Parks and Recreation Department
  - 1. Resolution - Acceptance of Master Plan
- b. Grey Hawk Business Park Plat 2, 875 South 50<sup>th</sup> Street - Approval of Preliminary Plat to Create Two Lots for Commercial Development - Civil Design Advantage, LLC
  - 1. Resolution - Approval of Preliminary Plat

- c. Westport 2024, generally located at the intersection of Westport Drive and Twilight Drive - Approval of Revised Preliminary Plat to Create 46 Lots for Single Family Residential Development, Three Outlots, and Three Street Lots - Heatland Development, LLC
  - 1. Resolution - Approval of Revised Preliminary Plat
- d. Professional Services Agreement with All City Management Services, Inc. for School Crossing Guard Services - City Initiated
  - 1. Motion - Approval of Professional Services Agreement
- e. Amendment to City Code - Title 3 (Business and Licensing), Chapter 2 (Beer and Liquor Control), Section 14 (Unlimited Servings) - Permit Unlimited Servings of Alcohol for a Fixed Price at Specific Periods During the Day - 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.