

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: October 7, 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: 580 984 976#*

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 September 16, 2024 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Marshall Alum, LLC d/b/a Chowrastha Indian Grill and Eatery, 5910 Ashworth Road - Special Class C Retail Alcohol License - Renewal
 2. Costco Wholesale Corporation d/b/a Costco Wholesale #788, 7205 Mills Civic Parkway - Class E Retail Alcohol License - Renewal
 3. New Silk Road, LLC d/b/a Heavenly Asian Cuisine and Lounge, 225 5th Street - Class C Retail Alcohol License with Catering Privileges - Renewal
 4. Kiss My Grits, LLC, d/b/a The Irish, 560 South Prairie View Drive, Suite 105 - Class C Retail Alcohol License with Outdoor Service - Renewal
 5. Jethro's and Jaspers, Inc. d/b/a Jethro's Jambalaya, 9350 University Avenue, Suite 102 - Class C Retail Alcohol License with Outdoor Service and Catering Privileges - Renewal

- 6. Monterrey III, LLC, d/b/a Monterrey III, 6630 Mills Civic Parkway, Unit 3116 - Class C Retail Alcohol License - Renewal
- 7. Bowl New England, Inc. d/b/a Spare Time Des Moines, 340 Jordan Creek Parkway - Class C Retail Alcohol License - Renewal
- 8. Tacos Happy Place, LLC d/b/a Westown Tap, 3530 Westown Parkway - Class C Retail Alcohol License - New
- d. Motion - Approval of Orders for Violation of Alcohol Laws
- e. Motion - Approval of Special Event Lane Closures - Des Moines IMT Marathon, October 20, 2024
- f. Motion - Approval of Professional Services Agreement - MidAmerican Energy RecPlex Expansion Pre-Design Building Services - Expanded
- g. Resolution - Approval of Interfund Transfers
- h. Resolution - Approval of Compensation - City Manager
- i. Resolution - Order Construction:
 - 1. 2024 Sewer Cleaning and Televising Program
 - 2. Mills Civic Parkway Widening, South 81st Street to South 88th Street
 - 3. Scenic Valley Park Court and Asphalt Trail Improvements
- j. Resolution - Accept Work:
 - 1. 2023 Sport Court Improvements
 - 2. Holiday Park Baseball, Phase 8 - Parking Lot and Entry Improvements
- k. Resolution - Approval of Professional Services Agreements:
 - 1. 2024 Bridge Evaluations for Emergency and Permitted Vehicles
 - 2. 2024 Parking Lot Repair Program, Phase 2
 - 3. 2024 PCC Patching Program, Phase 2
 - 4. Bridgewood Boulevard, EP True Parkway to South 91st Street
 - 5. EP True Parkway, Bridgewood Boulevard to Wendorver Lane
 - 6. EP True Parkway, Grand Prairie Parkway to Bridgewood Boulevard
 - 7. Grand Prairie Parkway and EP True Parkway Intersection Improvements
 - 8. On-Call Miscellaneous Land Surveying Services
 - 9. Southeast Fire Station (Public Safety Station #13)
- l. Resolution - Approval and Acceptance of Indemnification/Hold Harmless Agreement - Martin's Flag Company, 131 5th Street
- m. Resolution - Approval of Amended and Restated Development Agreements:
 - 1. DEGH, LLC
 - 2. High Point, LLC
- n. Resolution - Establish Consultation Meetings and Public Hearings:
 - 1. Grand Experience Affordable Housing Urban Renewal Area

2. Grand Experience Water Park Urban Renewal Area
 3. Grand Experience East Commercial Urban Renewal Area
 4. Grand Experience West Commercial Urban Renewal Area
 5. Grand Experience Southeast Commercial Urban Renewal Area
 6. Grand Experience Southwest Economic Development Urban Renewal Area
- o. Resolution - Approval of Lease Agreement with Migliero Real-Estate, Inc. d/b/a G. Mig's 5th Street Pub to Allow Use of City's Walkways and Sidewalks as Outdoor Service
- p. Resolution - Approval and Acceptance of Condemnation Award, Purchase Agreement, and Property Interests - Mills Civic Parkway Widening, South 81st Street to South 88th Street
- q. Proclamation - Disability Employment Awareness Month, October 2024

5. Old Business

- a. Iles Funeral Home, 7200 and 7010 Ashworth Road - Amend the Reed's Crossing Planned Unit Development (PUD) Ordinance to Incorporate 7010 Ashworth Road into the PUD and to Regulate Funeral Services and Crematories Development - Iles Funeral Homes Real Estate, LLC
1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amended and Restated Mills Parkway Urban Renewal Area (Subdistrict #5) - Terminate the Subdistrict #5 Tax Increment Financing (TIF) District and Repeal Portions of Ordinance Nos. 1384, 1560, 1740, 1800, 1824, 2014, 2072, 2314, 2427, 2466, 2558, and 2587 - City Initiated
1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. South 81st Street Urban Renewal Area - Amended TIF Ordinance (Jordan Ridge Project Area) - City Initiated
1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Westtown V Urban Renewal Area - Terminate the Urban Renewal Area and Repeal Ordinance Nos. 1848 and 2125 - City Initiated
1. Ordinance - Approval of Second, Third Readings and Final Adoption

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

- a. Pavilion Park, west and south of the intersection of EP True Parkway and Wendover Lane - Amend the Planned Unit Development (PUD) to Revise the Configuration of the PUD Parcels and Establish Uses and Development Regulations for Each Parcel - Pavilion Park, LC and Wendover Reserve, LLC
 - 1. Ordinance - Approval of First Reading
- b. Amendment #5 to the Coachlight Drive Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
- c. 2024-25 FY Operating and Capital Budget - Amendment #1 - City Initiated
 - 1. Resolution - Approval of Budget Amendment #1
- d. 2024 Parking Lot Repair Program, Phase 2 - 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. Woodland Hills Urban Renewal Area - Terminate the Tax Increment Financing (TIF) District and Repeal Ordinance Nos. 1935, 2315, 2400 and 2414 - City Initiated
 - 1. Ordinance - Approval of First Reading
- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 1 (Official Traffic Controls) - Traffic Signals at Intersection of South Jordan Creek Parkway and Grand Avenue - City Initiated
 - 1. Ordinance - Approval of First Reading
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 7 (U-Turn Prohibited) - Jordan Creek Parkway and 850 ft. south of EP True Parkway (southbound) - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. Other Matters

10. Executive Session

- a. Pending/Threatened Litigation
(with retained legal counsel Kristopher Madsen of Stuart Tinley Law Firm LLP)

- b. Settlement and Mutual Release Agreement with Estate of Susan Farrell - City Initiated
 - 1. Motion - Approval of Settlement and Mutual Release Agreement

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.