

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: November 18, 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: 625 722 967#*

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 November 4, 2024 and November 11, 2024 Meetings
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Concert Glen Oaks, LLC d/b/a Glen Oaks Country Club, 1401 Glen Oaks Drive - Class C Retail Alcohol License with Outdoor Service and Catering Privileges - Renewal
 2. TenX Adventures 2, LLC d/b/a The Hall DSM, 111 South 11th Street, Suite 200 - Special Class C Retail Alcohol License with Outdoor Service - New
 3. JSTAR HOLDING GROUP, Inc. d/b/a Hana Ramen Sushi, 7450 Bridgewood Boulevard, #205 - Class C Retail Alcohol License with Outdoor Service - Renewal
 4. Kum & Go, L.C., d/b/a Kum & Go #3035, 7265 Vista Drive - Class E Retail Alcohol License - Renewal
 5. Scissors & Scotch WDM, LLC d/b/a Scissors & Scotch, 440 South 68th Street, Suite 105 - Class C Retail Alcohol License - Renewal
 6. Target Corporation d/b/a Target Store T-0069, 1800 35th Street - Class E Retail Alcohol License - Renewal
 - d. Motion - Approval of Tobacco Permit

- e. Motion - Approval of Reappointments:
 - 1. Human Rights Commission
 - 2. Parks and Recreation Advisory Board
- f. Motion - Approval of Public Art Donation Agreement - "3 Flags in Space"
- g. Motion - Approval of Inclusivity Index Report
- h. Motion - Approval of 2023-24 FY Tax Increment Financing Report
- i. Motion - Approval of Change Order #6 - South Service Area Segment 8 Sewer
- j. Motion - Approval of Amendments to Professional Services Agreements:
 - 1. Grand Avenue Reconstruction, I-35 to South 60th Street
 - 2. Southeast Fire Training Facility
- k. Resolution - Approval of Amended 2025 City Council Meeting Schedule
- l. Resolution - Approval of Interfund Transfers
- m. Resolution - Approval of 28E Agreement - Iowa Pledge Tobacco Compliance Program - Iowa Department of Revenue
- n. Resolution - Order Construction - Ashawa and Wild Rose Park Play Equipment Replacement
- o. Resolution - Accept Work:
 - 1. Grand Avenue Sewer Abandonment
 - 2. South Service Area Segment 4 and 10 Sewers
 - 3. South Service Area Segment 8 Sewers
- p. Resolution - Establish Just Compensation and Approval of Acquisition of Property:
 - 1. SW Kerry Street, Woodland Avenue to SW 60th Street
 - 2. Woodland Avenue, Veterans Parkway to SW Kerry Street
- q. Resolution - Approval of Deferral of Sewer Connection Requirement - 4500 Park Drive
- r. Resolution - Approval of Amendment to Condition of Approval - Plat of Survey Parcel 24-61 and 24-62
- s. Resolution - Approval of Second Amendment to Tower and Ground Space Lease with Option - T-Mobile Central, LLC (3421 Ashworth Road)
- t. Resolution - Establish Consultation Meetings and Public Hearings:
 - 1. Amendment #1 to South 81st Street Urban Renewal Area
 - 2. Amendment #6 to Coachlight Drive Urban Renewal Area
- u. Resolution - Approval of Historic West Des Moines and 8th Street Commercial Redevelopment Funding
- v. Resolution - Approval of Construction Staging Lease Agreement - Microsoft Ginger West Project, 11100 Booneville Road
- w. Resolution - Approval and Acceptance of Property Interests - Mills Civic Parkway Reconstruction, South 91st Street to Grand Prairie Parkway

5. Old Business

- a. Ridgeview at Maffitt Lake, 3760 SE Maffitt Lake Road - Amend the Zoning Map to Establish Single Family Residential Zoning - Palamar Farms, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- b. Cascade Avenue Vacation - Vacate 189 sq. ft. of Cascade Avenue Right-of-Way West of South 93rd Street - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 1 (Administrative), Chapter 6 (Mayor and Council), Article A (Mayor) - Modification of Mayor Compensation - City Initiated
 - 1. Ordinance - Approval of Second Reading
- d. Amendment to City Code - Title 1 (Administrative), Chapter 6 (Mayor and Council), Article B (Council) - Modification of City Council Compensation - City Initiated
 - 1. Ordinance - Approval of Second Reading

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

- a. West Grand Business Park, north and south sides of Grand Avenue between South 60th Street and South Jordan Creek Parkway - Amend the Planned Unit Development (PUD) Ordinance to Adjust the Stated Effective Date - WDM Entertainment, LLC
 - 1. Ordinance - Approval of First Reading, Waiver of Second and Third Readings, and Final Adoption

Note: Due to the importance and time sensitive nature regarding Item 6(a), the City Council may conduct a first reading, waive the second and third readings, and vote on adoption of this ordinance in final form.

- b. 2024 Analysis of Impediments to Fair Housing for the Des Moines-West Des Moines CBSA - City Initiated
 - 1. Resolution - Approval and Acceptance of Analysis of Impediments
- c. Conveyance of a Portion of Vacated and Excess Cascade Avenue Right-of-Way to Cathey and Carey Ross - City Initiated
 - 1. Resolution - Approval of Conveyance of Property
- d. 2024 PCC Patching 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. Microsoft DSM 44, 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

- b. 111 5th Street - Approval of Vacation of a Parking Easement and Approval and Acceptance of an Ingress/Egress and Cross Parking Agreement - 111 5th Street, LLC
 - 1. Resolution - Approval of Vacation Request and Approval and Acceptance of an Ingress/Egress and Cross Parking Agreement
- c. Coachlight Drive Urban Renewal Area - Amended TIF Ordinance - City Initiated
 - 1. Ordinance - Approval of First Reading
- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - Maple Street (Valley West Drive to 100 feet east of Valley West Drive) and Meadow Lane (Valley West Drive to 115 feet east of Valley West Drive) - 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.