

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** July 11, 2016

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

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MAYOR .....	STEVEN K. GAER	CITY MANAGER.....	TOM HADDEN
COUNCILMEMBER AT LARGE .....	RICK MESSERSCHMIDT	CITY ATTORNEY.....	RICHARD SCIESZINSKI
COUNCILMEMBER AT LARGE .....	JIM SANDAGER	CITY CLERK.....	RYAN JACOBSON
COUNCILMEMBER 1 <sup>ST</sup> WARD .....	KEVIN L. TREVILLYAN		
COUNCILMEMBER 2 <sup>ND</sup> WARD .....	JOHN MICKELSON		
COUNCILMEMBER 3 <sup>RD</sup> WARD.....	RUSS TRIMBLE		

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**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 June 27, 2016 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
  - 1. 34's Sports Grill Valley West, LLC, d/b/a 34's Sports Grill, 1551 Valley West Drive, Suite 253 - Class LC Liquor License with Sunday Sales - Renewal
  - 2. MLC Holdings, LLC, d/b/a Blue Moon Dueling Piano Bar & Restaurant, 5485 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  - 3. Cabaret West Des Moines, LLC d/b/a Cabaret, 560 Prairie View Drive, Suite 105 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  - 4. Café Su, Inc. d/b/a Café Su, 225 5<sup>th</sup> Street - Class BW Permit with Sunday Sales - New
  - 5. The Cheesecake Factory Restaurants, Inc., d/b/a The Cheesecake Factory, 101 Jordan Creek Parkway #12550 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  - 6. Christiani's Events, LLC d/b/a Christiani's Events, 8950 University Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  - 7. Frank's Divine Pie 8950, d/b/a Gusto Pizza Company, 8950 University Avenue - Class BW Permit with Sunday Sales and Outdoor Service - Renewal

8. Stu's Petroleum, d/b/a Valley West Corner Store, 1400 Valley West Drive - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
9. Fast Mart 2, LLC, d/b/a Vine Stop, 2704 Vine Street - Class LE Liquor License with Native Wine and Sunday Sales - Renewal
- d. Motion - Approval of Order for Violation of Alcohol Laws
- e. Motion - Approval to Sell Surplus City Equipment
- f. Motion - Approval of Change Order #5 - Community Center Interior Renovations
- g. Resolution - Approval of High Quality Jobs Program Applications:
  1. ePATHUSA
  2. Project Osmium
- h. Resolution - Accept Work - 88<sup>th</sup> Street Trail
- i. Resolution - Approval of Lot Tie Agreement - St. Timothy's Episcopal Church, 1020 24<sup>th</sup> Street
- j. Resolution - Acceptance of Dedication of Easements - Coachlight Drive Improvements
- k. Resolution - Approval and Acceptance of Purchase Agreements, Deeds, and Easements:
  1. Ashworth Road Improvements Project, Phase 1
  2. Grand Avenue Siphon Replacement Project
  3. South 35<sup>th</sup> Street Bridge Replacement Project
- l. Resolution - Approval of a Temporary Modification to PUD Restrictions - Hallett Materials Trial Rock Crushing

**5. Old Business**

- a. Pheasant Ridge, generally located on the north side of Booneville Road from South 60<sup>th</sup> Street to South Jordan Creek Parkway - Zone Property Consistent with the Comprehensive Plan Land Use Map - City Initiated
  1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 2 (Through Streets Stop Required) - South 81<sup>st</sup> Street, Mills Civic Parkway to south terminus of South 81<sup>st</sup> Street, and SE Maffitt Lake Road, SE Soteria Avenue to Veterans Parkway - 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 3 (Special Yield Required) - 92<sup>nd</sup> Street and Westown Parkway - City Initiated
  1. Ordinance - Approval of Second, Third Readings and Final Adoption

- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - SE White Crane Road, SE Soteria Avenue, and SE Maffitt Lake Road - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 10 (Special Speed Zones) - SE White Crane Road, SE Soteria Avenue, and SE Maffitt Lake Road - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- f. Raccoon River Park Softball Irrigation Modifications - City Initiated
  - 1. Resolution - Reject All Bids

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

- a. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning Districts) and Chapter 10 (Performance Standards) - Allow SIC 0752-9901: Animal Specialty Services, Grooming Services as a Permitted Use in a General Industrial District and Define Regulations and Performance Standards Pertaining to Veterinary and Animal Services Land Uses - City Initiated
  - 1. Ordinance - Approval of First Reading
- b. 2016-17 FY Operating and Capital Budget - Amendment #1 - City Initiated
  - 1. Resolution - Approval of Budget Amendment #1
- c. Holiday Park Baseball Improvements - Commons Area - Phase 4A - 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. Villas at Kierland, southwest corner of Westown Parkway and Sedona Drive - Subdivide Property into 26 Lots for Townhome Development and Two Outlots - CSI Homes and Development, LLC
  - 1. Resolution - Approval of Renewal of Entitlement for a Preliminary Plat and Site Plan -
- b. Valley Church Fuller Road Crossing, 4343 Fuller Road - Pedestrian Crossing across Fuller Road between the Church and the Community Center with Pedestrian Crossing Signal - Valley Evangelical Free Church
  - 1. Resolution - Approval of Minor Modification
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - Coachlight Drive, South 81<sup>st</sup> Street to South 88<sup>th</sup> Street - City Initiated
  - 1. Ordinance - Approval of First Reading

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

- a. Galleria Specific Plan, generally the north and south sides of Mills Civic Parkway between South 60<sup>th</sup> Street and South 68<sup>th</sup> Street - Amend the Specific Plan Ordinance to Allow a Taller Ground Monument Sign on the Red Robin Parcel - S-J-Jordan (Refer to Plan and Zoning Commission)
- b. Amendment to City Code - Title 3 (Business and Licensing), Chapter 7 (Solicitors and Transient Merchants) and Title 9 (Zoning), Chapter 16 (Temporary Use Permits) - Amend City Code to Establish Regulations for Mobile Vendors - City Initiated (Refer to Plan and Zoning Commission)
- c. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 5 (Agricultural/Open Space and Residential Zoning District), and Chapter 10 (Performance Standards) - Add Definition of "Scoreboards, Stadiums and Recreational Facilities," Add Scoreboards to Accessory Structure Use Regulations, and Amend Specific Use Regulations to Provide Performance Standards - City Initiated (Refer to Plan and Zoning Commission)
- d. WDM Water Works Audit - 2014 and 2015

**9. Other Matters**

**CITY COUNCIL WORKSHOP**

(immediately follows Council meeting)

- 1. Amendment #1 to Ashworth Corridor Urban Renewal Area
- 2. Redevelopment Strategies
- 3. Other Matters