

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: June 1, 2020

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE MATTHEW MCKINNEY
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD GREG HUDSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

Due to the State Public Health Emergency Declaration regarding COVID-19, this meeting will be conducted electronically pursuant to Iowa Code 21.8 and the Proclamation of Governor Kim Reynolds dated March 19, 2020. Members of the public wishing to participate in this meeting will only be able to do so telephonically, by calling: 515-207-8241, Enter Conference ID: 302 476 290#

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 May 18, 2020 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. On The Rise West Des Moines, LLC d/b/a Blaze Pizza, 6305 Mills Civic Parkway, Suite 4100 - Class BW Permit with Sunday Sales - Renewal
 2. Fordad, Inc., d/b/a Cattoor's on Grand, 1306 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 3. Wesley Retirement Services, Inc. d/b/a Edgewater, A Wesley Active Life Community, 9225 Cascade Avenue - Class LC Liquor License with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Services - Renewal
 4. OSI/Fleming's, LLC, d/b/a Fleming's Prime Steakhouse & Wine Bar, 150 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 5. Maxie's Enterprises, LLC d/b/a Maxie's Restaurant & Lounge, 1311 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal

- 6. Pool IV TRS, LLC d/b/a Sheraton West Des Moines, 1800 50th Street - Class LB Liquor License with Carryout Wine, Sunday Sales, Outdoor Service and Catering Privileges - Renewal
- 7. Mega St. Kilda, LLC d/b/a St. Kilda Collective, 333 5th Street - Class LC Liquor License with Sunday Sales - New
- 8. Whole Foods Market Group, Inc. d/b/a Whole Foods Market, 4100 University Avenue - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
- d. Motion - Approval to Sell Surplus City Equipment
- e. Motion - Approval of Contract for Office Furniture - Library Interior Renovations
- f. Motion - Approval of Amendment No. 1 to Professional Services Agreement - Parks Restrooms/Shelters Miscellaneous Repairs, Phase 2
- g. Resolution - Approval of 28E Agreements:
 - 1. Amended 28E Agreement with Madison County - Joint Maintenance of Corporate Line Roads and Rights-of-Way
 - 2. Substituted and Restated 28E Agreement - Polk County Emergency Management
- h. Resolution - Accept Work - 2018 Stormwater Intake Repair Program
- i. Resolution - Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property - Ashworth Road Reconstruction
- j. Resolution - Establish Consultation Meeting and Public Hearing - Economic Development Digital Enterprise Urban Renewal Area

5. Old Business

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

- a. Banks Landing, northwest corner of 88th Street and Booneville Road - Amend the Comprehensive Plan Land Use Map to Change approx. 12.47 acres of Neighborhood Commercial to Single Family and Medium Density Residential Land Use and Amend the Tallyn's Reach Planned Unit Development (PUD) to Change Parcel I from Neighborhood Commercial to Parcel J (Residential Single Family) and Parcel G (Medium Density Residential) and Establish Regulations to Accommodate Development of 52 Rowhouses and 21 Single Family Homes - Clark Family Investors (Continued from May 18, 2020)
 - 1. Motion - Continue Public Hearing to June 15, 2020

7. New Business

- a. Della Vita Townhomes - Plat 2, northwest corner of EP True Parkway and 88th Street - Approval of Site Plan to Construct 36 Townhome Units - Della Vita, LLC
 - 1. Resolution - Approval of Site Plan

- b. Lots 3 and 4 All State Industrial, 1690 and 1730 All State Court - Approval of a Phased Site Plan to Allow Grading of the Site and Installation of Underground Private Utilities - Next Phase Development
 - 1. Resolution - Approval of Phased Site Plan

- c. Lot 5 Cedar Ridge, 9189 Mills Civic Parkway - Create One Parcel for Transfer of Ownership Between Two Existing Lots - Todd Herren
 - 1. Resolution - Approval and Release of Plat of Survey

- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Four-Way Stop Intersections) - SW Grand Prairie Parkway and Veterans Parkway - City Initiated
 - 1. Ordinance - Approval of First Reading

- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - Scenic Valley Drive, Grand Avenue to 360 feet north of Grand Avenue (west side) - City Initiated
 - 1. Ordinance - Approval of First Reading

- f. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - 84th Street, EP True Parkway to Ashworth Road (west side) and 84th Street, Aspen Drive to 290 feet south of Ashworth Road (east side) - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Strategies for Opening Up City Programs Facilities
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.