

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: March 16, 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

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 March 2, 2020 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. BDA3sons, LLC d/b/a 3 Sons Sports Bar & Grill, 5906 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
 2. BL Restaurant Operations, LLC d/b/a Bar Louie, 7105 Mills Civic Parkway, Suite 150 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 3. Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 1551 Valley West Drive, Suite #224 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 4. El Rey Corporation d/b/a El Rey Burritos, 1310 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
 5. Tian Lu, LLC d/b/a Heavenly Asian Cuisine & Lounge, 225 5th Street - Class LC Liquor License with Carryout Wine, Sunday Sales, and Catering Privileges - Renewal
 6. Hy-Vee, Inc. d/b/a Hy-Vee Food Store & Drug Center #2, 1990 Grand Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 7. Hy-Vee, Inc. d/b/a Hy-Vee Fast & Fresh, 425 South Jordan Creek Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal

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8. Plunkett Enterprises S&S d/b/a Scissors and Scotch, 440 South 68th Street, #105 - Class LC Liquor License with Sunday Sales - Renewal
 9. Texas Roadhouse Holdings, LLC d/b/a Texas Roadhouse, 6378 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Catering Privileges - New
 10. W West Investments, LLC d/b/a Wellman's West, 597 Market Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 11. W West Investments, LLC d/b/a Wellman's West Rooftop, 597 Market Street (Rooftop) - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 12. West Grand Golf, Inc. d/b/a West Grand Golf, 6450 Raccoon River Drive - Class BW Permit with Sunday Sales and Outdoor Service Privileges - New
- d. Motion - Approval of Acknowledgment/Settlement Agreement for Violation of Tobacco Laws
- e. Motion - Approval of Special Event Lane Closures - Miscellaneous Events - Historic Valley Junction Foundation
- f. Motion - Appointment of Deputy City Clerk
- g. Motion - Approval of Appointments - Due Diligence Committee
- h. Motion - Approval of Ground Emergency Medical Transport Intergovernmental Transfer Agreement
- i. Motion - Approval of Change Orders
1. MidAmerican Energy RecPlex - Grading and Site Utilities, #4
 2. City Hall Renovations, #13
- j. Motion - Approval of Amendment No. 1 to Professional Services Agreement - Human Services Building Improvements, Phase 2
- k. Resolution - Order Construction:
1. 2020 HMA Resurfacing Program
 2. MidAmerican Energy RecPlex - Site Improvements
 3. Parks Restrooms and Shelters, Phase 2 - Miscellaneous Repairs
- l. Resolution - Accept Work:
1. ADA Sidewalk Improvements
 2. Pinedale Park Improvements
- m. Resolution - Approval of First Amendment to Fiber Agreement - Project Osmium Fiber Optic Conduit
- n. Resolution - Approval to Initiate Development Agreement - First National Bank
- o. Resolution - Approval and Acceptance of Purchase Agreement and Conveyance of Property Interests - 2020 PCC Reconstruction Program
- p. Resolution - Approval and Acceptance of Total Purchase Agreement and Conveyance of Property Interests from Bridges of Iowa

5. Old Business

- a. Pavilion Park, generally located 1,600 feet east of Grand Prairie Parkway and South of I-80 - Establish the Pavilion Park Planned Unit Development (PUD) - Pavilion Park, LC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- b. TWG Development, 520 88th Street - Amend the Robel Farm Planned Unit Development (PUD) to Allow for Multi-Family Development - RBJ, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- c. Dawson Ridge, 9450 Booneville Road - Reaffirm April 2018 Approval of Preliminary Plat - 117 Land Company, LLC
 - 1. Resolution - Reapproval of Preliminary Plat

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

- a. Manchester Village, 9076 Lindas Lane - Rezone from 'Unzoned' to Residential Medium Density - Stanbros Development, LLC
 - 1. Ordinance - Approval of First Reading

- b. Agreement for Private Development - Allied Construction Services, Inc.
 - 1. Resolution - Approval of Agreement

- c. 2020-21 FY Operating and Capital Budget - City Initiated
 - 1. Motion - Continue Public Hearing to March 23, 2020

- d. Not to Exceed \$6,000,000 General Fund Capital Loan Notes - City Initiated
 - 1. Resolution - Approve Publication of Notice of Public Hearing

- e. 2020 Court Improvements - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- f. 2020 PCC Reconstruction Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- g. 2019 Sewer Rehabilitation Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- h. 2019 Pavement Markings and On-Street Bike Markings - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- i. Human Services Building Improvements, 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. Dawson Ridge, 9450 Booneville Road - Subdivide Property into 12 Single-Family Lots and Two Street Lots - 117 Land Company, LLC
 - 1. Resolution - Approval and Release of Final Plat

 - b. Amendment to City Code - Title 3 (Business and Licensing), Chapter 2 (Beer and Liquor Control) - Modify the Requirements for Outdoor Service Areas - City Initiated
 - 1. Ordinance - Approval of First Reading

- 8. Receive, File and/or Refer**
 - a. Mark Rocha Resignation - Human Rights Commission

- 9. Other Matters**
 - a. Legislative Updates

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.