

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

June 11, 2002  
7:30 p.m. - Council Chambers  
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Barrett, Chow, Mallory, Silver, Turner, Ways  
Absent: None

### Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: James Brown (Public Works) Dennis Goudy (Fire), Brian Chigawa (COMESA) and Watipaso Mkandawire (COMESA).

The City Manager noted upcoming events: Big Daddy Car Show, June 15 and June 16, 2002 and Shakespeare Festival of Dallas in Addison, June 27-29, 2002.

### Item #R2 – Consent Agenda

Items #2a and #2d were considered separately.

Item #2b – Approval of a 9-1-1 billing agreement with 1stel, Inc. which has received a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission. (Approved)

Item #2c – Approval of construction and authorization of final payment in the amount of \$21,240.56 to Insituform Technologies USA, Inc. for the Lindbergh Billy Mitchell Sewer Rehabilitation Project. (Approved)

Councilmember Ways moved to approve the above listed items. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

### Item #2a – Approval of the Minutes for the May 28, 2002 Council Meeting.

Councilmember Mallory moved to approve the Minutes of the May 28, 2002 Council Meeting subject to a correction of Item #2b, correction to the name of Virgil Burkhardt as a replacement member to the Addison Arbor Foundation. Councilmember Ways seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #2d – Consideration of a Resolution authorizing the City Manager to enter into a Master Interlocal Agreement with the County of Dallas, Texas for Transportation Improvements.

This item was tabled by staff.

Item #R3 – **Public Hearing** and Consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, and changes to the floor plan of the hotel with regard to the indoor pool and meeting rooms, located at 15201 Dallas Parkway, on application from the Hotel Intercontinental.

Mayor Wheeler opened the meeting as a public hearing. There were no questions or comments. Mayor closed the meeting as a public hearing.

Councilmember Mallory moved to duly approve Ordinance No. 002-019 approving an amendment to an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, and changes to the floor plan of the hotel with regard to the indoor pool and meeting rooms, located at 15201 Dallas Parkway, on application from the Hotel Intercontinental subject to no conditions. Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R4 – **Public Hearing** and Consideration of an Ordinance approving a change of zoning from Commercial-1 to Planned Development District with the sale of alcoholic beverages for on-premises consumption and brewpub as allowed uses, subject to the approval of a Special Use Permit, located on 2.1572 acres at 4803 Belt Line Road, on application from Beltway Commercial Real Estate Company.

Mayor Wheeler opened the meeting as a public hearing. There were no questions or comments. Mayor closed the meeting as a public hearing.

Councilmember Turner moved to duly approve Ordinance No. 002-020 approving a change of zoning from Commercial-1 to Planned Development District with the sale of alcoholic beverages for on-premises consumption and brewpub as allowed uses, subject to the approval of a Special Use Permit, located on 2.1572 acres at 4803 Belt Line Road, on application from Beltway Commercial Real Estate Company, subject to no conditions. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R5 – Public Hearing and Consideration of an Ordinance approving a Special Use Permit for a restaurant, a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, and a Special Use Permit for a brewpub, located at 4803 Belt Line Road (formerly Payless Cashways), on application from B.J.’s Restaurant & Brewhouse, represented by Mr. Stan Uchizono of Nuttall Uchizono Associates, Inc.

Stan Uchizono of Nuttall Uchizono Associates, Inc. addressed the council.

Mayor Wheeler opened the meeting as public hearing. There were no questions or comments. Mayor Wheeler closed the meeting as a public hearing.

Councilmember Barrett moved to duly approve Ordinance No. 002-021 approving a Special Use Permit for a restaurant, a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, and a Special Use Permit for a brewpub, located at 4803 Belt Line Road (formerly Payless Cashways), on application from B.J.’s Restaurant & Brewhouse, represented by Mr. Stan Uchizono of Nuttall Uchizono Associates, Inc, subject to the following conditions:

1. Detailed landscaping, irrigation, and civil drawings must be submitted at time of building permit.
2. Construction of the building shall meet all applicable construction, energy, and food service codes.
3. All mechanical equipment on the building or on the ground must be screened from view.
4. The term “brewhouse” shall be allowed in exterior signs, but other terms, such as “bar” or “tavern”, which relates to the sale of alcohol shall not be allowed on exterior signs.

Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R6 – Approval of a final plat for 2 lots on 9.016 acres, located at the northeast corner of Addison Road and Belt Line Road, on application form Beltway Development Company.

Mayor Wheeler opened the meeting as a public hearing. There were no questions or comments. Mayor Wheeler closed the meeting as a public hearing.

Councilmember Mallory moved to duly approve a final plat for 2 lots on 9.016 acres, located at the northeast corner of Addison Road and Belt Line Road, on application form Beltway Development Company, subject to the following conditions:

1. Dedicate twelve (12) feet of right-of-way and an 8 feet landscaping easement adjacent to the east line of Addison Road to accommodate planned roadway widening and streetscape improvements.
2. Indicate proposed easement along east line of Lot 1 and west line of lot 2 as a non-exclusive ingress/egress easement.
3. Owner's dedication references utility easement for various facilities, including water and sewer services, hydrants, main lines, etc. Necessary easements must be shown on plat and associated site plan.
4. Indicate a specific ten (10) feet wide utility easement along the east right-of-way line of Lot 2 in order to serve development in the northern portion of Lot 1.
5. Fire hydrants must be installed at 300 feet intervals along the length of the fire line.

Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

**Item #R7** – **Public Hearing** and Consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 5100 Belt Line Road, Suite 796, on application from Tin Star Restaurant.

Councilmember Mallory moved to duly approve Ordinance No. 002-022 approving an amendment to an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 5100 Belt Line Road, Suite 796, on application from Tin Star Restaurant, subject to no conditions. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

**Item #R8** – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$93,500.00 with Cunningham Architects for professional design services for the pavilion/restroom building in the Arts and Events District.

Councilmember Silver moved to duly approve Resolution No. R02-048 authorizing the City Manager to enter into a contract in the amount of \$93,500.00 with Cunningham Architects for professional design services for the pavilion/restroom building in the Arts and Events District. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R9 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$311,410.00 with Rycon, Inc. for the Marsh Lane Water Main Replacement from Brookhaven Club Drive to Spring Valley Road.

Councilmember Barrett moved to duly approve Resolution No. R02-049 authorizing the City Manager to enter into a contract in the amount of \$311,410.00 with Rycon, Inc. for the Marsh Lane Water Main Replacement from Brookhaven Club Drive to Spring Valley Road. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways  
Voting Nay: None  
Absent: None

Item #R10 – Consideration of a Resolution supporting the City of Plano’s legislative position on the use of Economic Development Sales Tax.

This item was tabled.

There being no further business before the Council, the meeting was adjourned.

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Mayor

Attest:

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City Secretary