

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

June 28, 2005
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Mallory, Mellow,
Niemann
Absent: None

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Judy Florence (Athletic Club), Chris Nabors (Public Works), Julia Wheeler (Police).

Item #R2 - Consent Agenda.

Item #2a was considered separately.

#2b – Consideration and approval of a Resolution to award bid to Jim Bowman Construction Co., L.P., in the amount of \$77,971.00 for the Sampling Manhole Construction Project.

Councilmember Mallory moved to duly pass Resolution #R05-059 to award bid to Jim Bowman Construction Co., L.P., in the amount of \$77,971.00 for the Sampling Manhole Construction Project. Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

#2a – Approval of the Minutes for the June 14, 2005 and June 25, 2005 Council Meetings.

Councilmember Niemann moved to duly approve the Minutes for the June 14, 2005 and June 25, 2005 Council Meetings subject to corrections. Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R3 - **PUBLIC HEARING** and consideration of an Ordinance approving an amendment to an existing Planned Development District (Ordinance No. 002-001) in order to approve revised development plans for a condominium

development of 80 units, located on Lot 1A, Village on the Parkway Shopping Center, 5100 Belt Line Road, on application from Redwood Residential, represented by Mr. Luke Crosland.

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

Councilmember Mallory moved to duly pass Ordinance No. 005-024 approving an amendment to an existing Planned Development District (Ordinance No. 002-001) in order to approve revised development plans for a condominium development, located on Lot 1A, Village on the Parkway Shopping Center, 5100 Belt Line Road, on application from Redwood Residential, subject to the following conditions:

- The applicant must submit additional detail as to the construction of the screening of the parking garage, and should revise the plans to provide better screening for the large openings in the garage face.
- The application must file complete landscaping and irrigation plans prior to the issuance of a building permit.
- Ordinance to reflect that development will have “approximately 80 units.”

Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R4 – PUBLIC HEARING and consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant, and approval of an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 5000 Belt Line Road, Suite 785 (Addison Walk), on application from Kenny’s Wood Fired Grill, represented by Mr. Cliff Maillet of The Design Authority, LLC.

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

Councilmember Niemann moved to duly pass Ordinance No. 005-025 approving an amendment to an existing Special Use Permit for a restaurant, and approval of an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 5000 Belt Line Road,

Suite 785 (Addison Walk), on application from Kenny's Wood Fired Grill, subject to the following conditions:

- The applicant shall not use any terms, including the term "bar", "tavern", or graphic depictions that denote alcoholic beverages in exterior signs.

Councilmember Mallory seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R5 – **PUBLIC HEARING** and consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant, and an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 4930 Belt Line Road, Suite 190, on application from Go Fish Restaurants, represented by Mr. Bradley Banfield.

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

Councilmember Kraft moved to duly pass Ordinance No. 005-026 approving an amendment to an existing Special Use Permit for a restaurant, and an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 4930 Belt Line Road, suite 190, on application from Go Fish Restaurants, subject to the following conditions:

- The irrigation controllers for this center will need to be inspected to ensure the rain and freeze sensors are operable before issuance of a Certificate of Occupancy.

- The applicant shall not use any terms, including the term "bar", "tavern" or graphic depictions that denote alcoholic beverages in exterior signs.

Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R6 – Consideration and approval of an Ordinance granting two meritorious exceptions to Sec. 62-163, Area of the Sign Ordinance, for Café Japon and Boba Tea located at 4933 Belt Line Road.

Councilmember Mallory moved to duly pass Ordinance No. 005-027 granting two meritorious exceptions to Sec. 62-163, Area of the Sign Ordinance, for Café Japon and Boba Tea located at 4933 Belt Line Road. Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R7 – Consider appointment of Nancy Cline to the Board of Directors to the North Dallas County Water Supply Corporation.

Councilmember Niemann moved to duly appoint Nancy Cline to the Board of Directors to the North Dallas County Water Supply Corporation. Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R8 – Consideration and approval of a Resolution authorizing the City Manager to enter into a contract with Dallas Pump Service & Supply Co., in the amount of \$73,817.10 for the purchase and installation of a Fuel Management and Underground Storage Tank (UST) Monitoring System for the Town of Addison Service Center and Central Fire Station facilities.

Councilmember Mallory moved to duly pass Resolution R05-060 authorizing the City Manager to enter into a contract with Dallas Pump Service & Supply Co., in the amount of \$73, 817.10 for the purchase and installation of a Fuel Management and Underground Storage Tank (UST) Monitoring System for the town of Addison Service Center and Central Fire Station facilities. Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

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

Mayor

Attest:

City Secretary