

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL
WORK SESSION

September 8, 2009
6:00 P.M. – Town Hall
5300 Belt Line Road
Upstairs Conference Room

Council Members Present:

Mayor Chow, Councilmembers Braun, Clemens, Daseke, Lay and Noble

Absent: Mellow

Work Session

Item #WS1 - Presentation and discussion regarding amendment to lease between the Town and Twin City Hotels, LLC regarding the Clay Pit Restaurant site located at 4460 Belt Line Road.

Ron Whitehead introduced Devanand Addagatia and Prasad Atmakur with the Clay Pit Restaurant who made the presentation and led the discussion regarding an amendment to the lease between the Town and Twin City Hotels, LLC regarding the Clay Pit Restaurant site located at 4460 Belt Line Road.

There was no action taken.

Item #WS2 - Discussion regarding branding, and branding strategy and execution, for the Town of Addison.

Lea Dunn introduced Jim Krause with jimbobkrause who led the discussion regarding branding, and branding strategy and execution, for the Town of Addison.

There was no action taken.



Mayor-Joe Chow

Attest:



City Secretary-Lea Dunn

**OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL
REGULAR SESSION**

September 8, 2009
7:30 P.M. – Town Hall
5300 Belt Line Road
Council Chambers

Present: Mayor Chow, Councilmembers Braun, Clemens, Daseke, Lay and Noble

Absent: Mellow

Regular Session

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Phil Darnell with the Police Department and Jason Hague with the Public Works Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

Approval of the Minutes for:

August 18, 2009, Special Meeting and Work Session
August 24, 2009, Special Meeting and Work Session
August 25, 2009, Regular City Council Meeting and Work Session

Mayor Chow moved to approve the Minutes for:

August 18, 2009, Special Meeting and Work Session
August 24, 2009, Special Meeting and Work Session

The minutes for August 25, 2009, Regular City Council Meeting and Work Session were approved with the following changes:

The motion for Item #R4 will be changed to read: "Councilmember Braun moved to approve the re-appointment of Bob Baumann to the Board of Zoning Adjustment. Councilmember Lay moved to approve the re-appointment of Becky Thompson to the Board of Zoning Adjustment."

The motion for Item #R7 will be changed to read: "Councilmember Clemens moved to remove Item #R7 for consideration. This Item will be addressed during a future Council Meeting."

The Councilmembers seconded the motion in unison. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay and Noble
Voting Nay: None
Absent: Mellow

Item #R3 - Recognition of Town of Addison Firemen/Paramedics for saving a life through administering CPR.

Deputy Fire Chief David Benson recognized the following Addison Fire Department Firemen/Paramedics for saving the life of a person in cardiac arrest:

Lt. Keith Davis
Jeff Cockrill
Jonathan Crist
Seth Day
Robert McClusky

Deputy Chief Chris Kellen presented each man with a Phoenix Award. The Phoenix Award is awarded to any Fire Department member who provides the ultimate service of saving a human life.

Item #R4 - **PUBLIC HEARING**, discussion and consideration of action regarding the proposed Town of Addison's Annual Budget for the fiscal year beginning October 1, 2009, and ending September 30, 2010.

Randy Moravec led the discussion regarding the proposed Town of Addison's Annual Budget for the fiscal year beginning October 1, 2009, and ending September 30, 2010.

Mayor Chow opened the meeting as a Public Hearing.

The following residents spoke:

Chris Mulvaney, 3867 Lakeview Court
Paul Hayes, 4100 Leadville Place

Mayor Chow closed the meeting as a Public Hearing.

Councilmember Braun moved to consider adoption of the proposed Town of Addison's Annual Budget for the fiscal year beginning October 1, 2009, and ending September 30, 2010, at the next Regular City Council Meeting to be held on September 22, 2009, which will start at 6:00 P.M.

Councilmember Clemens seconded. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay and Noble

Voting Nay: None
Absent: Mellow

Item #R5 - Presentation, discussion and consideration of approval of an ordinance amending the Town of Addison Annual Budget for the fiscal year ending September 30, 2009, and declaring an emergency.

Councilmember Clemens moved to approve Ordinance 009-028 amending the Town of Addison Annual Budget for the fiscal year ending September 30, 2009, and declaring an emergency.

Councilmember Daseke seconded. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay and Noble
Voting Nay: None
Absent: Mellow

Item #R6 - Presentation, discussion and consideration of approval an ordinance for a Residential Garbage Rate Reduction.

Councilmember Lay moved to approve Ordinance 009-029 for a Residential Garbage Rate Reduction.

Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay and Noble
Voting Nay: None
Absent: Mellow

Item #R7 - Presentation, discussion and consideration of approval of consent to (i) the Sale and Assignment of a Ground Leasehold Interest from Seaking Investment Partners, Ltd., to Eagle Land & Cattle Co. regarding the leased property located on Addison Airport at 4650 Airport Parkway, and an amendment to ground lease and estoppel letter in connection therewith; (ii) an amendment to a ground lease between the Town and Eagle Land & Cattle Co. regarding the property located on Addison Airport at 16151 Addison Road, and an estoppel letter in connection therewith; and (iii) a non-public Airport fueling license to Eagle Land & Cattle Co.

Councilmember Clemens moved to approve of consent to (i) the Sale and Assignment of a Ground Leasehold Interest from Seaking Investment Partners, Ltd., to Eagle Land & Cattle Co. regarding the leased property located on Addison Airport at 4650 Airport Parkway, and an amendment to ground lease and estoppel letter in connection therewith; (ii) an amendment to a ground lease between the Town and Eagle Land & Cattle Co. regarding the property located on Addison Airport at 16151 Addison Road, and an estoppel letter in connection therewith; and (iii) a non-public Airport fueling

license to Eagle Land & Cattle Co., subject to approval of the City Manager and City Attorney.

Councilmember Lay seconded. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay and Noble
Voting Nay: None
Absent: Mellow

Item#R8 - Presentation, discussion and consideration of consent of an amendment to a ground lease between the Town and ExecHangar ADS, LC regarding an approximately 2.02 acre tract fronting on Claire Chennault on Addison Airport and an amendment to a non-public Airport fueling license in connection therewith.

Councilmember Daseke moved to approve of consent of an amendment to a ground lease between the Town and ExecHangar ADS, LC regarding an approximately 2.02 acre tract fronting on Claire Chennault on Addison Airport and an amendment to a non-public Airport fueling license in connection therewith, subject to approval of the City Manager and City Attorney.

Mayor Chow recognized Jeff Carr, Million Air Dallas, Addison Airport, who spoke on this Item.

Councilmember Lay seconded. Motion carried.

Voting Aye: Chow, Braun, Daseke, Lay and Noble
Voting Nay: Clemens
Absent: Mellow

Item#R9 - Presentation, discussion and consideration of approval of consent of a non-exclusive ingress/egress easement between the Town and PlaneSmart! Properties, LLC in connection with the property located on the Addison Airport at 15841 Addison Road.

Councilmember Clemens moved to approve of consent of a non-exclusive ingress/egress easement between the Town and PlaneSmart! Properties, LLC in connection with the property located on the Addison Airport at 15841 Addison Road, subject to approval of the City Manager and City Attorney.

Councilmember Daseke seconded. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay and Noble
Voting Nay: None
Absent: Mellow

Item #R10 - PUBLIC HEARING Case 1585-SUP/Volos Mediterranean Taverna. Presentation, discussion and consideration of approval of an ordinance amending an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 5000 Belt Line Road, Suite 300, on application from Volos Mediterranean Taverna, represented by Mr. Costa Arabatzis.

Mayor Chow opened the meeting as a Public Hearing.

The following resident spoke:

Chris Mulvaney, 3867 Lakeview Court

Mayor Chow closed the meeting as a Public Hearing.

Councilmember Lay moved to approve Ordinance No. 009-030 amending an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 5000 Belt Line Road, Suite 300, on application from Volos Mediterranean Taverna, represented by Mr. Costa Arabatzis, subject to the following condition(s):

-the landscaping contained within the proposed patio area shall remain.

Councilmember Daseke seconded. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay and Noble
Voting Nay: None
Absent: Mellow

Item #R11 - PUBLIC HEARING. Case 1584-SUP/Los Cabos Mexican Grill. Presentation, discussion and consideration of approval an ordinance amending an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 17225 Dallas Parkway, on application from Two Rows, Inc., represented by Mr. Mike Brotzman.

Mayor Chow opened the meeting as a Public Hearing.

The following resident spoke:

Chris Mulvaney, 3867 Lakeview Court

Mayor Chow closed the meeting as a Public Hearing.

Councilmember Clemens moved to approve Ordinance No. 009-031 amending an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 17225 Dallas

Parkway, on application from Two Rows, Inc., represented by Mr. Mike Brotzman, subject to the following condition(s):

-The applicant shall submit a landscape plan showing the existing landscape percentage, and the proposed area to be removed to make sure the site meets the overall 20 percent landscape requirement.

-The applicant/operator shall not use any terms (such as "bar", "cantina" etc.) or graphic depictions which relate to alcoholic beverages in any exterior signs.

-The applicant shall revise the plans for the wall around the patio to include 40% brick or stone into the wall façade.

Councilmember Daseke seconded. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay and Noble
Voting Nay: None
Absent: Mellow

Item #R12 - Presentation, discussion and consideration of approval an exception to Sec. 62-163 Sign area of the Addison sign ordinance for Los Cabos (Two Rows) located at 17225 Dallas Parkway.

Councilmember Daseke moved to approve Ordinance No. 009-032 for an exception to Sec. 62-163 Sign area of the Addison sign ordinance for Los Cabos (Two Rows) located at 17225 Dallas Parkway, as presented.

Councilmember Lay seconded. Motion carried.

Voting Aye: Chow, Braun, Clemens, Daseke, Lay and Noble
Voting Nay: None
Absent: Mellow

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

Attest:


Mayor-Joe Chow


City Secretary-Lea Dunn