

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

April 12, 2011

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254

Upstairs Conference Room

Council Members Present:

Arfsten, Chow, Clemens, Lay, Mellow, Noble

Absent:

Resnik

Work Session

Item #WS1 - Presentation and discussion regarding Addison Airport capital projects.

Joel Jenkinson gave a presentation regarding the Addison Airport.

There was no action taken.

Item #WS2 - Presentation and discussion regarding municipal bond financing, including process and timing for a potential bond program.

Ron Whitehead spoke regarding this item.

There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn

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

April 12, 2011

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254

4/8/2011, 5:00 PM, Lea Dunn

Council Members Present:

Arfsten, Chow, Clemens, Lay, Mellow, Noble

Absent:

Resnik

REGULAR MEETING

Item #R1 - Consideration of Old Business

The following visitors were introduced: Keila Fairbanks, Visitor Services and Jason Burke, Fire Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the March 22, 2011 Work and Regular Council Meeting.

Item was pulled for clarification. In the minutes of the March 22

Council Meeting, item R11 should be listed as pulled following clarification by the City Attorney. The item was approved subject to that change.

A motion to Approve w/ Conditions was made by Mayor Joe Chow.
The motion was seconded by Councilmember Bruce Arfsten.
The motion result was: Passed
Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble
Voting Nay: None

Absent: Resnik

#2b - Approval of award of a bid to RSR Event Services for parking services at the 2011 Special Events (Taste Addison, Kaboom Town, Oktoberfest and WorldFest) with the option to renew for 2012 and 2013.

A motion to Approve was made by Mayor Joe Chow.
The motion was seconded by Councilmember Bruce Arfsten.
The motion result was: Passed
Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble
Voting Nay: None

Absent: Resnik

#2c - Approval of extension of Tom Forrest's temporary employment agreement between the Town of Addison and Thomas L. Forrest.

A motion to Approve was made by Mayor Joe Chow.
The motion was seconded by Councilmember Bruce Arfsten.
The motion result was: Passed
Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble
Voting Nay: None

Absent: Resnik

#2d - Approval of an agreement for professional services with Waters-Oldani Executive Recruitment of The Waters Consulting Group, Inc. to conduct a recruitment process leading to the hiring of a Director of Marketing for the Town of Addison.

A motion to Approve was made by Mayor Joe Chow.

The motion was seconded by Councilmember Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble

Voting Nay: None

Absent: Resnik

Item #R3 - Presentation of a proclamation recognizing National Volunteer Week and the Human Resources Addison Advocate Volunteer Program.

Passion Hayes and Stacy Love gave a presentation recognizing Addison volunteers. Mayor Joe Chow read a proclamation naming April 10 through April 16 as Volunteer Recognition Week.

There was no action taken.

Item #R4 - Discussion and consideration of the appointment of three members to the Addison Planning and Zoning Commission.

Councilmember Bruce Arfsten appointed Kathryn Wheeler. Mayor Joe Chow appointed Al Angell. Councilmember Kimberly Lay appointed Margie Gunther.

A motion to Approve was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble

Voting Nay: None

Absent: Resnik

Item #R5 - PUBLIC HEARING Case 1628-Z/Vitruvian Park, Block 206. Public hearing, discussion and consideration of an ordinance approving a development plan for a development of 401 multi-family units, in an existing Planned Development District (009-036), located on 4.40 acres in the 4010 block of Vitruvian Way, on application from UDR, represented by Mr. Evan Beattie of Good Fulton and Farrell. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on March 24, 2011, voted to recommend approval a development plan for a development of 401 multi-family units, in an existing Planned Development District (009-036), subject to the following waivers of design standards: A setback of greater than nine (9) feet against Street (A) (Vitruvian Way).A setback of greater than nine (9) feet against Street (C) (Bella Lane).And subject to the following condition: Prior to the issuance of a building permit, the drawings shall be revised so as to provide a screening hedge to screen the three surface parking lots from the adjacent Park and Bella Lane. Voting Aye: Doherty, Hewitt, Oliver, Wheeler, WoodVoting Nay: noneAbsent: GroceOne Seat Vacant

Carmen Moran and Tom Lamberth of UDR spoke regarding this item. Evan Beattie of Good Fulton and Farrell gave a presentation.

Doreen Cluck of 3734 Vitruvian Way asked where the proposed structure would be in relation to Bella Lane.

Katherine Dress of PDI Green Technology asked for clarification regarding the intended use of LED lighting on the new project.

Ordinance 011-032 was approved.

A motion to Approve was made by Councilmember Roger Mellow. The motion was seconded by Councilmember Blake Clemens. The motion result was: Passed
Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble
Voting Nay: None

Absent: Resnik

Item #R6 - PUBLIC HEARING Case 1627-SUP/Jason's Deli. Public hearing, discussion and consideration of approval of an ordinance approving a Special Use Permit for a restaurant, located at 5000 Belt Line Road, on application from Jason's Deli, represented by Ms. Dana Giddins of Chipman Design Architecture, Inc. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on March 24, 2011, voted to recommend approval of a Special Use Permit for a restaurant subject to no conditions. Voting Aye: Doherty, Hewitt, Oliver, Wheeler, Wood Voting Nay: none Absent: Groce One Seat Vacant

Carmen Moran spoke regarding this item.

Ordinance 011-033 was approved.

A motion to Approve was made by Councilmember Blake Clemens. The motion was seconded by Councilmember Kimberly Lay. The motion result was: Passed
Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble
Voting Nay: None

Absent: Resnik

Item #R7 - Discussion and consideration of approval of a resolution regarding the creation of an Addison Bond Committee and appointment of citizens to serve as members of the committee.

Resolution R11-004 was approved subject to the following conditions:

- Removal of language regarding the last day to appoint committee members.
- Clarification of size of membership numbers not to exceed 43, with all councilmembers appointing six members and the Mayor appointing seven.

- Clarification on the timing of the bond committee's report to council no later than six weeks prior to the last day to call the election.

A motion to Approve w/ Conditions was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble

Voting Nay: None

Absent: Resnik

Item #R8 - Presentation, discussion and consideration of approval of an ordinance amending Chapter 62, Signs, of the Code of Ordinances, of the Town by providing for a Meritorious Exception to Division 4, Detached Signs, Sec. 62-185 in order to provide for 63 additional square feet of sign to an existing pole sign located at 3790 Belt Line Road, on application by Susan Steelhammer of Cencor Realty Services, Inc.

Lynn Chandler spoke regarding this item.

Ordinance 011-034 was approved.

A motion to Approve was made by Councilmember Roger Mellow.

The motion was seconded by Councilmember Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble

Voting Nay: None

Absent: Resnik

Item #R9 - Presentation, discussion and consideration of approval of an ordinance amending Chapter 62, Signs, of the Code of Ordinances, of the Town by providing for a Meritorious Exception to Division 4, Detached Signs, Sec. 62-183 in order to provide for an additional detached conforming monument sign located at 3711-3771

Belt Line Road, on application from GDA Management Services, LLC.

Lynn Chandler spoke regarding this item.

Ordinance 011-035 was approved.

A motion to Approve was made by Councilmember Bruce Arfsten.

The motion was seconded by Councilmember Bianca Noble.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble

Voting Nay: None

Absent: Resnik

Item #R10 - Presentation, discussion and consideration of approval authorizing the City Manager to execute a construction contract with Groves Electrical Service in the amount of \$1,525,113.42 for the Belt Line lighting and landscaping improvements with a contract duration of 210 days.

Lea Dunn spoke regarding this item.

A motion to Approve was made by Councilmember Bianca Noble.

The motion was seconded by Councilmember Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble

Voting Nay: None

Absent: Resnik

Item #R11 - Presentation, discussion and consideration of approval authorizing the City Manager to extend the term of the Master Services Agreement with HNTB Corporation for an additional year, to expire on April 12, 2012.

Nancy Cline spoke regarding this item.

A motion to Approve was made by Councilmember Blake Clemens.
The motion was seconded by Councilmember Kimberly Lay.
The motion result was: Passed
Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble
Voting Nay: None

Absent: Resnik

Item #R12 - Presentation, discussion and consideration of approval to authorize the City Manager to execute a Professional Services Agreement with Kleinfelder, Inc. for an amount not to exceed \$87,000 for the design of, and other professional services regarding, certain public infrastructure (including a deep water well and other public infrastructure improvements) within that area of the Town generally known as Vitruvian Park (Vitruvian Park Public Infrastructure, Phase 1C).

Clay Barnett spoke regarding this item.

Item was approved subject to final review by the City Manager and City Attorney.

A motion to Approve w/ Conditions was made by Councilmember Blake Clemens.
The motion was seconded by Councilmember Bruce Arfsten.
The motion result was: Passed
Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble
Voting Nay: None

Absent: Resnik

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn