

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

August 14, 2012

6:00 PM - Town Hall

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

Upstairs Conference Room

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Absent:

None

Work Session

Item #WS1 - Presentation and discussion regarding the adoption and implementation of a stormwater utility fee.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

August 14, 2012

6:00 PM - Town Hall

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

Chris Terry, 8/10/2012, 5:00 pm

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Absent:

None

REGULAR MEETING

Item #R1 - Announcements and Acknowledgements regarding Town and Council Events and Activities

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the June 18, 2012 Special Council Meeting.

A motion to Approve was made by Council Member Blake Clemens.

The motion was seconded by Council Member Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

#2b - Approval of Minutes for the June 26, 2012 Regular Council Meeting.

A motion to Approve was made by Council Member Blake Clemens.

The motion was seconded by Council Member Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik
Voting Nay: None

#2c - Approval of Minutes for the July 2, 2012 Regular Council Meeting.

A motion to Approve was made by Council Member Blake Clemens. The motion was seconded by Council Member Bruce Arfsten. The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik
Voting Nay: None

#2d - Approval of Minutes for the July 10, 2012 Regular Council Meeting.

A motion to Approve was made by Council Member Blake Clemens. The motion was seconded by Council Member Bruce Arfsten. The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik
Voting Nay: None

#2e - Approval of Minutes for the August 7, 2012 Regular Council Meeting.

A motion to Approve was made by Council Member Blake Clemens. The motion was seconded by Council Member Bruce Arfsten. The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik
Voting Nay: None

#2f - Award of bid to Nu-Way Construction for the S-1 Parking Lot Improvements at Addison Airport in the amount of \$58,024.57.

A motion to Approve was made by Council Member Blake Clemens.
The motion was seconded by Council Member Bruce Arfsten.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik
Voting Nay: None

#2g - Approval authorizing the City Manager to execute an Inter-local Agreement (ILA) between the City of Carrollton and the Town of Addison for Fleet Services effective October 1, 2012 until September 30, 2015.

A motion to Approve was made by Council Member Blake Clemens.
The motion was seconded by Council Member Bruce Arfsten.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik
Voting Nay: None

Item #R3 - Recognition of UDR for the achievement of LEED Gold certification for Savoye II.

Tom Lamberth, UDR, was recognized for excellence in building design in obtaining the LEED Gold certification for the Savoye II property.

There was no action taken.

Item #R4 - Discussion regarding Addison applicants in the 24th class of the Leadership Metrocrest program.

Chris Terry, Assistant City Manager, presented and spoke regarding this item.

There was no action taken.

Item #R5 - FINAL PLAT/MHS South Addition, Lot 1, Block B, and Lot

2R, Block A. Discussion and consideration of approval of a final plat for two lots: Lot 1, Block B – 2.411 acres, and Lot 2R, Block A – 2.443 acres, being a replat of Lot 2, Block A, MHS Addition, located at the northeast and southeast corners of Addison Road and Sojourn Drive, on application from MHSS Addition, LP, represented by Mr. David Kochalka of Kimley-Horn and Associates, Inc.

COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on July 26, 2012, voted to recommend approval of the request for Final Plat approval for MHS South Addition, Lot 1, Block B and Lot 2R, Block A, subject to the following conditions: -Check wording, acreages, and dimensions within the Owner's Certificate, as they do not match the drawing. - Change the drawing title to Final Plat and update the date. Voting Aye: Angell, Doherty, Groce, Olive, Stockard Voting Nay: none Absent: Hewitt, Wheeler

Carmen Moran, Director of Development Services, presented and spoke regarding this item.

A motion to Approve was made by Council Member Neil Resnik. The motion was seconded by Council Member Margie Gunther. The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik
Voting Nay: None

Item #R6 - Presentation, discussion and consideration of an ordinance amending Chapter 62, Signs, of the Code of Ordinances of the Town by providing for a Meritorious Exception to Article IV, Division 3, Attached Signs, Sec. 62-162 and Sec. 62-163 at 4135 Belt Line Rd. Suite 102 in order to provide for two attached signs that with a total of 114.5 square feet in area and a letter 28" in height on application from Salon Boutique Academy.

Lynn Chandler, Development Services, presented and spoke

regarding this item.

A motion to Deny was made by Mayor Todd Meier.

The motion was seconded by Council Member Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R7 - Discussion regarding Modified Levels of Service for the Fiscal Year 2013 budget.

Ron Whitehead, City Manager, and Eric Cannon, Chief Financial Officer, presented and spoke regarding this item.

There was no action taken.

Item #R8 - Discussion and consideration of approval of a resolution approving and authorizing the City Manager to enter into an interlocal agreement with the City of Carrollton, Texas and the City of Farmers Branch, Texas for the resale of wholesale treated water.

Eric Cannon, Chief Financial Officer, presented and spoke regarding this item.

A motion to Approve was made by Council Member Bruce Arfsten.

The motion was seconded by Council Member Chris DeFrancisco.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R9 - Discussion regarding process and philosophy of the Mayor's weekly newsletter.

There was no action taken.

Item #R10 - Discussion regarding City Council rules and procedures and code of ethics.

Mayor Todd Meier spoke regarding this item.

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry