

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

April 8, 2014

6:30 PM

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

6:30 PM Work Session | 7:30 PM Regular Meeting

Present: Arfsten; Clemens; DeFrancisco; Gunther; Meier; Moore; Resnik

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

April 8, 2014

6:30 PM

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

6:30 PM Work Session | 7:30 PM Regular Agenda

Posted by: Matthew McCombs, April 4, 2014, 5:00pm

WORK SESSION

WS1 Presentation by Mike Eastland regarding Vision North Texas.

Mike Eastland, Executive Director of the NCTCOG, discussed Vision North Texas.

WS2 Discussion regarding the 2014 Summer events, including the 60th Anniversary Celebration, Summer Event Series, Kaboom Town, and Vitruvian Park.

Barbara Kovacevich, Director of Special Events, discussed the 2014 Summer events, including the 60th Anniversary Celebration, Summer Event Series, Kaboom Town, and Vitruvian Park.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

Consent Agenda.

- R2a Approval of the Minutes for the March 25, 2014 Work Session and Regular Council Meeting.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

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

Passed

- R2b Approval of a unit cost annual contract with Stark Built, Ltd. for miscellaneous concrete demolition and installation work in an amount not to exceed \$150,000.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

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

Passed

R2c Approval of a unit cost annual contract with Artistic Painting Company totaling \$136,947 for painting of municipal buildings, light poles/fixtures, park structures and traffic signal poles.

RECOMMENDATION:

Administration recommends approval.

Mayor Meier pulled item R2c.

Slade Strickland, Director of Parks and Recreation, spoke regarding this item.

Motion made by Meier to approve, with the proviso to discuss with Artistic Painting Company alternatives methods in regard to painting the Wheeler Bridge,

Seconded by Clemens

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

Passed

R2d Approval of a contract with Dallas County through its Tax Assessor-Collector for the assessment and collection of ad valorem property taxes within the Town.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,

Seconded by Moore

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

Passed

Regular Items

R3 **PUBLIC HEARING** Case 1688-SUP/Brick House. Public hearing, discussion, consider and take action regarding approval of an ordinance changing the zoning on property located at 4535 Belt Line Road, which property is currently zoned PD, Planned Development, through Ordinance 090-006, by approving for that property a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, on application from Ignite Restaurant Group represented by LuAron

McCormack.

COMMISSION FINDINGS:

The Addison Planning and Zoning Commission, meeting in regular session on March 27, 2014, voted to recommend approval of the request for approval of an ordinance changing the zoning on property located at 4535 Belt Line Road, which property is currently zoned PD, Planned Development, through Ordinance 090-006, by approving for that property a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, on application from Ignite Restaurant Group represented by LuAron McCormack, subject to no conditions.

Voting Aye: Doherty, Groce, Hewitt, Hughes, Oliver, Smith

Voting Nay: Wheeler

Absent: none

RECOMMENDATION:

Administration recommends approval.

Charles Goff, Assistant to the City Manager, Lea Dunn, City Manager, and John Hill, City Attorney, spoke regarding this item.

There were no individuals who spoke at the public hearing.

Motion made by Resnik to approve, as submitted,

Seconded by DeFrancisco

Warren Ince representing Ignite Restaraunt Group also spoke regarding this item and passed out a sample of the Brick House logo/sign.

Council Member Resnik amended his motion.

Motion made by Resnik to approve, subject to the sign reflecting the sample logo in which the letters are of the same proportion,

Seconded by DeFrancisco

Voting AYE: DeFrancisco, Gunther, Moore, Resnik

NAY: Arfsten, Clemens, Meier

Passed

R4 **PUBLIC HEARING.** Case 1689-Z/Marriott Quorum Hotel. Public hearing, discussion, consider and take action regarding approval of an ordinance changing the zoning on property located at 14901 Dallas Parkway, which property is currently zoned PD – Planned Development for hotel and other uses, through Ordinance 666, by amending the currently approved development plans to convert the indoor pool area into a ballroom, on application from Dallas/Addison Marriott Quorum, represented by Michael Oyervides.

COMMISSION FINDINGS:

The Addison Planning and Zoning Commission, meeting in regular session on March 27, 2014, voted to recommend approval of the request for approval of an ordinance changing the zoning on property located 14901 Dallas Parkway, which property is currently zoned PD, Planned Development for hotel and other uses, through Ordinance 666, by amending the currently approved development plans to convert the indoor pool area into a ballroom, on application from Dallas/Addison Marriott Quorum, represented by Mr. Michael Oyervides, subject to no conditions.

Voting Aye: Doherty, Groce, Hewitt, Hughes, Oliver, Smith, Wheeler
Voting Nay: none

Absent: none

RECOMMENDATION:

Administration recommends approval.

Charles Goff, Assistant to the City Manager, and Lea Dunn, City Manager, spoke regarding this item.

Kirk Williams and Al Hatfield representing the Marriott Quorum also spoke regarding this item.

The following individuals spoke at the public hearing.

Lynn Stofer, 4002 Bobbin Lane
Mary Carpenter, 4606 Winter Park
Dave Marold, 3918 Winter Park

Motion made by DeFrancisco to approve, as submitted,
Seconded by Gunther

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

Passed

- R5 Presentation, discussion, consider and take action regarding the First Amendment to the Harris Corporation System Purchase Agreement for the public radio system to be jointly owned and operated by the Town and the Cities of Carrollton, Farmers Branch, and Coppell, which amendment acknowledges the agreed allocation of the purchase price credit to the System Purchase Agreement with Harris.

RECOMMENDATION:

Administration recommends approval.

Paul Spencer, Police Captain, spoke regarding this item.

Motion made by Resnik to approve the acceptance of the amendment,

Seconded by Arfsten

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

Passed

- R6 Presentation, discussion, consider and take action to approve Change Order #3 to the System Purchase Agreement with Harris Corporation for the public safety radio system to be jointly owned and operated by the Town and the Cities of Carrollton, Farmers Branch, and Coppell, which Change Order reflects the increase in costs relating to the Town's change in the number and/or type of portable and/or mobile radios to be purchased under the Systems Purchase Agreement.

RECOMMENDATION:

Administration recommends approval.

Paul Spencer, Police Captain, spoke regarding this item.

Motion made by Arfsten to approve, as submitted,

Seconded by Resnik

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

Passed

- R7 Discussion, consider and take action regarding an agreement with Kanter Financial Forensics, LLC, in the amount of \$12,000 plus expenses, for consulting services to perform a review of the Town's current financial and accounting practices (operations, policies, procedures, and internal control) and to evaluate potential changes to those practices that are consistent with public finance best practices.

Mayor Meier pulled item R7.

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- R8 Presentation, discussion, consider and take action authorizing the City Manager to execute a Professional Services Agreement with Garver, LLC, to provide plans, specifications, and opinion of probable construction costs for prioritizing and replacing a portion of the existing asphalt surface on Addison Road from the railroad to the city limits, to include bidding phase services in an amount not to exceed \$89,850.

RECOMMENDATION:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure Operations and Services, and Lea Dunn, City Manager, spoke regarding this item.

Motion made by Resnik to approve, as submitted,
Seconded by Gunther

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

Passed

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- R9 Discussion, consider and take action regarding goals and performance objectives for the Town and City Manager.

City Council and Lea Dunn, City Manager, discussed the initiatives, goals, and performance objectives for the Town and City Manager.

Motion made by Meier to approve the initiatives submitted as a tool for the performance evaluation of the City Manager,
Seconded by Clemens

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

Passed

Executive Session

- ES1 Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

City Council entered Executive Session at 8:35 pm.
City Council closed Executive Session at 9:13 pm.

Regular Items Continued

- R10 Discussion, consider, and take action regarding a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or regarding the offer of a financial or other incentive to such business prospect or business prospects.

Motion made by Resnik to proceed as discussed in Executive Session,

Seconded by DeFrancisco

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

Passed

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Matthew McCombs