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

April 14, 2009  
6:00 P.M. – Town Hall  
5300 Belt Line Road  
Upstairs Conference Room

Council Members Present:

Mayor Chow, Councilmembers Braun, Daseke, Hirsch, Lay, Mellow and Niemann

Absent: None

Work Session

Item #WS1 - Presentation and discussion regarding joining the U.S. Mayors Climate Protection Agreement and ICLEI (Local Governments for Sustainability) which promote Cool Cities Solving Global Warming One City at a Time.


Attorney David Griggs made the presentation and led the discussion regarding joining the U.S. Mayors Climate Protection Agreement and ICLEI (Local Governments for Sustainability) which promote Cool Cities Solving Global Warming One City at a Time.

There was no action taken.

Item #WS2 -Presentation and discussion regarding Taser deployment.

Ron Davis made the presentation and led the discussion regarding Taser deployment.

There was no action taken.

  
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Mayor-Joe Chow

Attest:

  
\_\_\_\_\_  
City Secretary-Lea Dunn

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

April 14, 2009  
7:30 P.M. – Town Hall  
5300 Belt Line Road  
Council Chambers

Present: Mayor Chow, Councilmembers Braun, Daseke, Hirsch, Lay, Mellow and Niemann

Absent: None

Regular Session

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Michele Covino with the City Manager's Department, Jim Clark with the Parks and Recreation Department and Kyle Pierce with the Fire Department.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

March 23, 2009, Special Meeting and Work Session  
March 24, 2009, Regular City Council Meeting and Work Session

Councilmember Niemann moved to approve the Minutes for:

March 23, 2009, Special Meeting and Work Session and  
March 24, 2009, Regular City Council Meeting and Work Session

Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Daseke, Hirsch, Lay, Mellow and Niemann  
Voting Nay: None  
Absent: None

Item #R3 – Presentation of a plaque to Remington's Seafood Grill for thirty years in the restaurant business in Addison.

Mayor Chow made the presentation of a plaque to Bill and Adam Remington, owners of Remington's Seafood Grill, for thirty years in the restaurant business in Addison.

Item #R4 - Presentation of Proclamation for Telecommunications Week to Addison Police Department Dispatch Personnel.

Mayor Chow presented the Proclamation for Telecommunications Week and recognized Addison Police Department Dispatch Personnel.

Item #R5 - Discussion and consideration of approval of an appointment of a member to the Planning and Zoning Commission to replace Paula Jandura whose third term on the Commission expired on April 10, 2009 (appointment recommendation to be received from Council Member Daseke).

Councilmember Daseke moved to appoint Kathryn Wheeler to the Planning and Zoning Commission.

Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Daseke, Hirsch, Lay, Mellow and Niemann  
Voting Nay: None  
Absent: None

Item #R6 - Discussion and consideration of approval of an appointment of a member to the Planning and Zoning Commission to replace Alan Wood whose second term on the Commission expired on April 10, 2009 (appointment recommendation to be received by Mayor Chow.)

Mayor Chow moved to re-appoint Alan Wood to the Planning and Zoning Commission.

Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Daseke, Hirsch, Lay, Mellow and Niemann  
Voting Nay: None  
Absent: None

Item #R7- Presentation, discussion and consideration of approval of joining the U.S. Mayors Climate Protection Agreement and ICLEI (Local Governments for Sustainability) which promote Cool Cities Solving Global Warming One City at a Time.

Councilmember Lay moved to approve joining the U.S. Mayors Climate Protection Agreement and ICLEI (Local Governments for Sustainability) which promote Cool Cities Solving Global Warming One City at a Time.

Councilmember Daseke seconded. Motion carried.

Voting Aye: Chow, Braun, Daseke, Hirsch, Lay, Mellow and Niemann  
Voting Nay: None

Absent: None

Item #R8 - No Item / Intentionally Left Blank.

This Item was postponed until a later Council Meeting.

Items #R10 and #R11 were heard before Item #R9.

Item #R10 - **PUBLIC HEARING** on, and presentation, discussion and consideration of approval of an ordinance regarding Case 1575-SUP/Dodie's Cajun Diner, approving a Special Use Permit for a restaurant and approving an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, in order to remodel an existing restaurant, on property located at 4821 Belt Line Road, on application from Dodie's Cajun Diner, represented by Mr. Brian Olds.

Mayor Chow opened the meeting as a Public Hearing. No one spoke. Mayor Chow closed the meeting as a public hearing.

Councilmember Hirsch moved to approve Ordinance 009-005 regarding Case 1575-SUP/Dodie's Cajun Diner, approving a Special Use Permit for a restaurant and approving an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, in order to remodel an existing restaurant, on property located at 4821 Belt Line Road, on application from Dodie's Cajun Diner, represented by Mr. Brian Olds, subject to condition.

Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Daseke, Hirsch, Lay, Mellow and Niemann  
Voting Nay: None  
Absent: None

Item #R11 - **PUBLIC HEARING** on, and presentation, discussion and consideration of approval of an ordinance regarding Case 1576-SUP/Colonnade Club approving a Special Use Permit for a restaurant and approving a Special Use Permit for the sale of alcoholic beverages for on-premises consumption on property located at 15305 Dallas Parkway (the Colonnade Office Building), on application from At Your Service Catering, represented by Mr. John Johnston.

Mayor Chow opened the meeting as a Public Hearing. No one spoke. Mayor Chow closed the meeting as a public hearing.

Councilmember Braun moved to approve Ordinance 009-006 regarding Case 1576-SUP/Colonnade Club approving a Special Use Permit for a restaurant and approving a Special Use Permit for the sale of alcoholic beverages for on-premises consumption on property located at 15305 Dallas Parkway (the Colonnade Office Building), on

application from At Your Service Catering, represented by Mr. John Johnston, subject to no conditions.

Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Daseke, Hirsch, Lay, Mellow and Niemann  
Voting Nay: None  
Absent: None

Item #R9 - **PUBLIC HEARING** on, and presentation, discussion and consideration of approval of an ordinance regarding Case 1574-Z/Methodist Hospital for Special Surgery concerning and providing for (i) a change of zoning from LR Local Retail District to Planned Development District for hospital, medical office, office, parking, and related uses and authorizing and granting a special use permit for hospital (and including a development plan in connection therewith), on a tract of land comprising approximately 7.389 acres and being generally located within the Town on the northwest corner of the intersection of Dallas Parkway and Sojourn Drive and as further described in the ordinance, and (ii) a change of zoning by providing for an amendment to Ordinance No. 829 of the Town, which zoned as Planned Development District a tract of land approximately 2.410 acres in size and located generally at the southwest corner of the intersection of Dallas Parkway and Sojourn Drive, by amending the permitted uses on the said tract of land (to permit hospital, medical and other offices, and parking (including a parking garage), amending the development standards and conditions for the said tract, and authorizing and granting a special use permit for hospital, and including a development plan in connection therewith, on application from Advanta Medical, represented by Mr. Michael Crowe of Boka Powell Architects.

Mayor Chow opened the meeting as a Public Hearing. The following persons spoke:

Laura Scalfano, Trinity Christian Academy (TCA) Parent  
Scott Dennis, Chairman, TCA Board of Trustees  
Susan Cordre, TCA Teacher/Resident, 14700 Marsh, #521, Addison  
JoAnn Duvall, Resident, 17043 Windward, Addison  
Michael Alvin, Methodist Hospital  
Jim Halter, Resident, 17055 Windward, Addison  
Misty Ventura, Attorney  
Dr. Cindy Sessions, TCA Parent  
Dave Delph, TCA Headmaster

Mayor Chow closed the meeting as a Public Hearing.

Councilmember Niemann moved to approve Ordinance 009-004 regarding Case 1574-Z/Methodist Hospital for Special Surgery concerning and providing for (i) a change of zoning from LR Local Retail District to Planned Development District for hospital, medical office, office, parking, and related uses and authorizing and granting a special use permit for hospital (and including a development plan in connection therewith), on a

tract of land comprising approximately 7.389 acres and being generally located within the Town on the northwest corner of the intersection of Dallas Parkway and Sojourn Drive and as further described in the ordinance, and (ii) a change of zoning by providing for an amendment to Ordinance No. 829 of the Town, which zoned as Planned Development District a tract of land approximately 2.410 acres in size and located generally at the southwest corner of the intersection of Dallas Parkway and Sojourn Drive, by amending the permitted uses on the said tract of land (to permit hospital, medical and other offices, and parking (including a parking garage), amending the development standards and conditions for the said tract, and authorizing and granting a special use permit for hospital, and including a development plan in connection therewith, on application from Advanta Medical, represented by Mr. Michael Crowe of Boka Powell Architects, to approve an ordinance changing and amending the zoning and development standards on the entire property as described in the ordinance, and including approval of the development plan for the first phase of development, the special use permits for the property, the concept plan for the property as amended based on the discussion and presentations, including height restrictions, and to approve those curb cuts to be shown on the approved plans that were recommended by Staff, all subject to City Attorney and City Manager final review of the ordinance and the attachments to the ordinance.

Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Daseke, Hirsch, Lay, Mellow and Niemann  
Voting Nay: None  
Absent: None

**Item #R12 - PUBLIC HEARING** on, and presentation, discussion and consideration of approval of an ordinance regarding Case 1577-Z/Town of Addison amending Appendix A of the Town of Addison Code of Ordinances (the Zoning Ordinance), Article XXI. Landscaping Regulations, Section 2, Definitions, and Section 8, Tree Replacement and protection, on application from the Town of Addison, represented by Mr. Slade Strickland.

Mayor Chow opened the meeting as a Public Hearing. No one spoke. Mayor Chow closed the meeting as a public hearing.

Councilmember Braun moved to approve Ordinance 009-007 regarding Case 1577-Z/Town of Addison amending Appendix A of the Town of Addison Code of Ordinances (the Zoning Ordinance), Article XXI. Landscaping Regulations, Section 2, Definitions, and Section 8, Tree Replacement and protection, on application from the Town of Addison, represented by Mr. Slade Strickland, subject to *Section 8, B. Replacement Trees* being amended to include the following language: "...within thirty (30) days after notification by the Town, or such longer period of time as deemed appropriate in the opinion of the Director of Parks and Recreation."

Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Daseke, Hirsch, Lay, Mellow and Niemann  
Voting Nay: None  
Absent: None

Item #R13 - Presentation, discussion and consideration of approval of a 9-1-1 Wireless Service Agreement with MetroPCS Texas, LLC a wireless service provider to obtain the wireless number and location for 911 emergency calls.

Councilmember Niemann moved to approve a 9-1-1 Wireless Service Agreement with MetroPCS Texas, LLC a wireless service provider to obtain the wireless number and location for 911 emergency calls.

Councilmember Mellow seconded. Motion carried.

Voting Aye: Chow, Braun, Daseke, Hirsch, Lay, Mellow and Niemann  
Voting Nay: None  
Absent: None

Item #R14 - Presentation, discussion and consideration of auditor findings related to the audit of the Town's financial records for development of the 2008 Comprehensive Annual Financial Report.

Randy Moravec made the presentation and led the discussion of auditor findings related to the audit of the Town's financial records for development of the 2008 Comprehensive Annual Financial Report.

There was no action taken.

Item #R15 -Presentation, discussion and consideration of approval of purchasing 230 water meters from Hersey Meter Company in an amount not to exceed \$47,000.00.

Councilmember Braun moved to approve of purchasing 230 water meters from Hersey Meter Company in an amount not to exceed \$47,000.00.

Councilmember Daseke seconded. Motion carried.

Voting Aye: Chow, Braun, Daseke, Hirsch, Lay, Mellow and Niemann  
Voting Nay: None  
Absent: None

Item #R16 - Presentation, discussion and consideration of approval of a resolution to enter into a Fiscal Agency Agreement with the City of Dallas to serve as the fiscal agent for the Town's grant award from the Justice Assistance Grant (JAG) program in the amount of \$53,035.00, and to transfer 7% (\$3,712.45) to the City of Dallas for the administration of the grant.

Councilmember Daseke moved to approve Resolution R09-010 to enter into a Fiscal Agency Agreement with the City of Dallas to serve as the fiscal agent for the Town's grant award from the Justice Assistance Grant (JAG) program in the amount of \$53,035.00, and to transfer 7% (\$3,712.45) to the City of Dallas for the administration of the grant.

Councilmember Mellow seconded. Motion carried.

Voting Aye: Chow, Braun, Daseke, Hirsch, Lay, Mellow and Niemann

Voting Nay: None

Absent: None

Item #R17 - Presentation, discussion and consideration of approval of a resolution authorizing the City Manager to enter into a Federal Aviation Administration Grant Agreement administered by the Texas Department of Transportation, to make airport improvements.

Councilmember Daseke moved to approve Resolution R09-011 authorizing the City Manager to enter into a Federal Aviation Administration Grant Agreement administered by the Texas Department of Transportation, to make airport improvements.

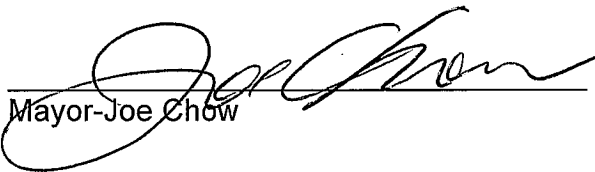
Councilmember Hirsch seconded. Motion carried.

Voting Aye: Chow, Braun, Daseke, Hirsch, Lay, Mellow and Niemann


Voting Nay: None

Absent: None

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

  
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Mayor-Joe Chow

Attest:

  
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City Secretary-Lea Dunn