

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

April 13, 2010

7:30 PM - Town Hall

5300 Belt Line Road, Dallas, TX 75254

04/09/2010, 5:00PM Lea Dunn - City Secretary - Started Regular Session at 7:30 PM

Council Members Present:

Braun, Clemens, Daseke, Lay, Mellow, Noble

Absent:

Chow

REGULAR MEETING

Item #R1 - Consideration of Old Business

The following employees were introduced:

Gerald Johnson with the Parks Department and Tim Tomlinson with the Fire Department.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Staff recommends entering into a Third Amendment to the Advertising Agreement with Krause Advertising for professional advertising services to provide creative ad production services and administrative account oversight for the Town marketing and special event initiatives in an amount not to exceed \$65,400. The monthly retainer has been eliminated.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Tom Braun.

The motion result was: Passed

Voting Aye: Braun, Clemens, Daseke, Lay, Mellow, Noble

Voting Nay: None

Absent: Chow

Item #R3 - Appointment of a Planning and Zoning Commissioner.

Councilmember Kimberly Lay presented the following appointment:

Bruce Arfsten

A motion to Approve was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

Voting Aye: Braun, Clemens, Daseke, Lay, Mellow, Noble

Voting Nay: None

Absent: Chow

Item #R4 - Presentation by and discussion with the Addison Arbor Foundation regarding the Addison Community Garden.

Presentation regarding a Community Garden was made by Neil Hewitt, President, Addison Arbor Foundation.

There was no action taken.

Item #R5 -

PUBLIC HEARING Case 1595-SUP/Hookah Nights. Public hearing, discussion and consideration of approval of an ordinance amending the zoning on the property generally described herein by approving a Special Use Permit for a restaurant, and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located in a lease space at 14825 Inwood Road, on application from Mr. Arrash Pirasteh.

COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on March 25, 2010, voted to recommend approval of a Special Use Permit for a restaurant, and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, subject to the following condition:

-A landscaping plan for the center, indicating either that the center will still have 20% landscaping after the landscaping is taken out for the patio, or that if the remaining landscaping is less than 20% of the site, the existing landscaping in the center will be enhanced by the addition of plant material, shall be submitted and approved by Slade Strickland prior to the issuance of a building permit for the space.

Mayor Pro Tempore Mellow opened the meeting as a Public Hearing.

Mayor Pro Tempore Mellow asked Mr. Arrash Pirasteh, 5981 Arapaho #1306, Dallas, TX 75248 to speak.

Mayor Pro Tempore Mellow closed the meeting as a Public Hearing.

Motion to Table was made by Councilmember Blake Clemens. No Second was received. Motion died for lack of Second.

A motion to Deny was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Don Daseke.

The motion result was: Failed

Voting Aye: Don Daseke, Kimberly Lay, Bianca Noble

Voting Nay: Braun, Clemens, Mellow

No further motions made.

Please disregard the following as there were no further motions made:

A motion to was made by .

The motion result was:

Voting Aye: None

Voting Nay: None

Absent: Chow

Item #R6 -

PUBLIC HEARING Case 1580-SUP/Schlotzky's Sandwiches. Public hearing, discussion and consideration of approval of an ordinance amending the zoning on the property generally described herein by approving a Special Use Permit for a restaurant, located in a lease space at 3740 Belt Line Road, on application from Cencor Realty Services, represented by Mr. Bernard Shaw.

COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on March 25, 2010, voted to recommend approval of a Special Use Permit for a restaurant, subject to the following conditions:

-The landscape plan will need to be revised to describe the method for digging, transplanting and caring for the existing live oaks proposed for transplanting elsewhere on the site. A notation will need to be added to the plans to protect the root systems of the live oaks located on the north and south sides of the proposed drive during construction.

-Engineering drawings for driveway relocation and parking improvements will be required prior to receiving a permit.

Mayor Pro Tempore Mellow opened the meeting as a Public Hearing.

No one spoke.

Mayor Pro Tempore Mellow closed the meeting as a Public Hearing.

Ordinance 010-009 was approved.

A motion to Approve w/ Conditions was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Braun, Clemens, Daseke, Lay, Mellow, Noble

Voting Nay: None

Absent: Chow

Item #R7 - Discussion and consideration of approval of an Interlocal Agreement Relating to George Herbert Walker Bush Elementary School Between Dallas Independent School District and the Town of Addison, regarding the shared use and the installation and maintenance of certain school facilities and amenities, the construction of certain infrastructure improvements in connection with the DISD school, and other matters related thereto.

Resolution R10-006 was approved.

This item was approved subject to final review by the City Attorney.

A motion to Approve w/ Conditions was made by Councilmember Tom Braun.

The motion was seconded by Councilmember Bianca Noble.

The motion result was: Passed

Voting Aye: Braun, Clemens, Daseke, Lay, Mellow, Noble

Voting Nay: None

Absent: Chow

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn