

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

April 9, 2013

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254 Starting Times:

Work Session 6:00PM, Regular Meeting 7:30PM

Upstairs Conference Room

Council Members Present:

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

Absent:

None

Work Session

Item #WS1 - Presentation and discussion of an update on the completion schedule for the Surveyor Elevated Storage Tank.

Item #WS2 - Discussion regarding placement of sculpture within the Town and the Public Art Policy.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

April 9, 2013

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254 Starting Times:

Work Session 6:00PM, Regular Meeting 7:30PM

Chris Terry, 04/05/13, 5:00pm

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 the Minutes for the March 26, 2013 Regular Council Meeting Agenda.

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

The motion was seconded by Council Member Neil Resnik.

The motion result was: Passed

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

Voting Nay: None

Item #R3 - Discussion and consideration of approval of appointment of a Member to the Planning and Zoning Commission.

Carmen Moran, Director of Development Services, spoke on this item.

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

The motion was seconded by Mayor Todd Meier.

The motion result was: Passed

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

Voting Nay: None

Item #R4 - PUBLIC HEARING Case 1665-SUP/Blue Mesa. Public hearing, discussion, and consideration of approval of an ordinance changing the zoning on property located at 14866 Montfort Drive, which property is currently zoned PD #8211; Planned Development through Ordinance 084-076, 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 Blue Mesa Restaurant, represented by Mr. Duc Le, General Manager. The Addison Planning and Zoning Commission, meeting in regular session on March 28, 2013, voted to approve the request for approval of an ordinance changing the zoning on property located at 14866 Montfort Drive, which property is currently zoned PD #8211; Planned Development through Ordinance 084-076, 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, subject to the following conditions: The applicant shall revise the landscaping plans for the center to reflect the following changes/additions: Street frontage on Montfort requires three additional trees Perimeter parking lot, northeast of proposed Blue Mesa site, requires four shade trees and 45 shrubs Show existing conditions and removal for the patio to be added Railroad-tie planter bed adjacent to proposed patio shall be a minimum of 2'-0"

wideInclude enlargements of proposed landscape beds around the buildingReplace dead Photinia north of proposed patio. Voting Aye: Doherty, Groce, Hewitt, Hughes, Oliver, Stockard, Wheeler Voting Nay: none Absent: none

Carmen Moran, Director of Development Services, spoke on this item. Jim Boran, Owner of Blue Mesa Grill, also spoke on this item.

A motion to Approve was made by Council Member Chris DeFrancisco.

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 #R5 - Discussion and consideration of approval of the installation of a sculpture piece in Les Lacs Park on the northeast corner of Marsh Lane and Beltway Drive. See attachments from WS2 related to this item.

Slade Strickland, Director of Parks and Receptions, spoke on this item.

A motion to Approve was made by Council Member Neil Resnik.

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 #ES1 - Closed (executive) session of the Addison City Council, pursuant to Section 551.072, Texas Government Code, to deliberate the purchase or value of certain real property located within the Town

and concerning Addison Airport.

Council entered Executive Session at 7:44pm.

Bill Dyer, Vice President, SAMI Management, Inc., spoke on this item.

Council closed Executive Session at 7:50pm.

There was no action taken.

Item #R6 - Discussion and consideration of approval of any action regarding the purchase or value of certain real property located within the Town and concerning Addison Airport.

A motion was made to approve item #R6 subject to City Manager and City Attorney review.

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

The motion was seconded by Council Member Neil Resnik.

The motion result was: Passed

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

Voting Nay: None

Item #R7 - Discussion of and take action on a resolution expressing the Town's intent to reimburse current expenditures from future tax-exempt obligations.

Lea Dunn, Deputy City Manager, and John Hill, City Attorney, spoke on this item.

A motion to Approve was made by Council Member Neil Resnik.

The motion was seconded by Council Member Blake Clemens.

The motion result was: Passed

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

Voting Nay: None

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry