

MINUTES
RICHARDSON CITY COUNCIL/CITY PLAN COMMISSION
JOINT WORK SESSION MEETING
JUNE 20, 2016

- **CALL TO ORDER (THE CITY COUNCIL AND CITY PLAN COMMISSION WILL EACH CALL THEIR MEETING TO ORDER.)**

- **Call to Order of City Council**

Mayor Voelker called the meeting to order at 6:00 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

Absent:

Bob Townsend	Councilmember
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The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Assistant to the City Manager
Michael Spicer	Director of Development Services
Tina Firgens	Planning Projects Manager
Keith Krum	Senior Planner
Jim Spivey	Chief of Police
Steve Graves	Chief Information Officer

Consultants Present:

Karen Walz, Strategic Community Solutions

- **Call to Order of City Plan Commission**

Gerald Bright, Chair	City Plan Commission
Ron Taylor, Vice Chair	City Plan Commission
Janet DePuy	City Plan Commission
Thomas Maxwell	City Plan Commission
Randy Roland	City Plan Commission
Marilyn Frederick	City Plan Commission
Bill Ferrell	City Plan Commission
Stephen Springs	City Plan Commission
Ken Southard	City Plan Commission

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. VISITORS

There were no visitors comments submitted.

B. REVIEW AND DISCUSS THE MAIN STREET/CENTRAL EXPRESSWAY ENHANCEMENT/ REDEVELOPMENT – REZONING INITIATIVE (PHASE III), INCLUDING RECEIVING DIRECTION RELATED TO KEY TOPICS.

Tina Firgens, Planning Project Manager; and Karen Walz, Strategic Community Solutions; reviewed the following:

- Project Overview
- Working Assumptions for South End Form Based Code
- Workshop

- **Topic 1: Sub-district Names and Boundaries**

Council Comments

For Creative Corporate - use images from Fossil corporate campus
For Railside – images of canopy trees on Sherman Street

- **Topic 2: Auto-related Uses**

Council Comments

Request additional information and complete data on current auto uses in each of the four sub-districts and throughout the City.

Continue with Special Use Permit on the west side of US 75 and on the east side of US 75 within 1000 ft of Phillips Street and prohibited elsewhere in the district.

- **Topic 3: Gateway Commercial Sub-district**

Council Comments

Allow residential Special Use Permit with minimum of 40 units per acre.

Building height recommendations should be 6, 10, and 20 story going south.

Prefer parking in rear of buildings; therefore move build-to line closer to the street. Staff recommended a flexible setback with a maximum of 80 feet and minimum of 10 feet.

- **Topic 4: Creative Corporate Sub-district**
- **Topic 5: Railside Sub-district**
- **Topic 6: Centennial Green Sub-district**

- Working Assumptions for Existing Code Amendments and Refinements

- Next Steps
 - Summer: code drafting
 - July 11 & 12: Property and business owner meetings
 - July 12: Community-wide meeting
 - August 1: City Council briefing
 - August 2 (tentative): CPC briefing
 - September/October: CPC consideration of proposed Code
 - October/November: CC consideration of proposed Code

C. ADJOURNMENT OF CITY PLAN COMMISSION PORTION OF THE JOINT MEETING

The Joint Meeting was adjourned at 9:00 p.m. and a recess was called. Council reconvened the Council Work Session at 9:09 p.m.

D. REVIEW AND DISCUSS BODY CAMERAS

Chief Spivey reviewed the progression of law enforcement digital media evidence, the rationale for body cameras, and the evaluation process including:

- Established Departmental Requirements for Body Worn Cameras and Digital Evidence Management
- Identified Eligible Vendors from the Marketplace Based on RPD Requirements
- Tested and Evaluated Four Vendors:
 - L3 Mobile Vision
 - WatchGuard
 - Panasonic
 - TASER

He also reviewed the cost and advantages of using Taser as the vendor; and explained the grant procedures and next steps.

E. REVIEW AND DISCUSS PROPOSED SUMMER 2016 CITY COUNCIL MEETING CALENDAR

First Assistant City Manager Don Magner reviewed minor schedule change recommendations for the August 15th, 22nd, and 29th meeting dates.

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Voelker reported on the 50th Anniversary luncheon for the North Central Texas Council of Governments (NCTCOG) and noted several former Richardson representatives that served as president of NCTCOG.

Councilmember Frey reported on the luncheon to celebrate the Wildflower! Art & Music Festival volunteers.

EXECUTIVE SESSION

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property

- Property Considerations in the Greenville Ave./Main Street Area

Council Action

Council convened into Executive Session at 9:50 p.m.

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into Regular Session at 11:35p.m. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 11:35 p.m.



MAYOR

ATTEST:



CITY SECRETARY