MINUTES

RICHARDSON CITY COUNCIL WORK SESSION AND COUNCIL MEETING JANUARY 28, 2013

WORK SESSION - 6:00 P.M.:

• Call to Order

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

Bob Townsend Mayor

Laura MaczkaMayor Pro TemMark SolomonCouncilmemberScott DunnCouncilmemberKendal HartleyCouncilmemberSteve MitchellCouncilmemberAmir OmarCouncilmember

The following staff members were also present:

Dan Johnson City Manager

David Morgan Deputy City Manager

Cliff Miller Assistant City Manager Development Services
Don Magner Assistant City Manager Community Services
Shanna Sims-Bradish Assistant City Manager Admin/Leisure Services

Samantha Woodmancy Management Analyst

Aimee Nemer City Secretary

Michael Spicer Director of Development Services
Monica Heid Community Projects Manager

Jim Spivey Chief of Police

The following consultants were also present:

Mark Bowers, HOK Bill Cunningham, Ricker Cunningham Karen Walz, Strategic Community Solutions

A. Review and Discuss Items Listed on the City Council Meeting Agenda

Item 5 ZF 12-11

Michael Spicer, Director of Development Services, reviewed ZF 12-11 and noted key changes to the proposed concept plan include: an increase in the number of proposed units from 401 to 408(36.7 units per acre); the addition of another four-story building along Collins Boulevard that conceals the northern exposure of the parking deck; essentially "wrapping" the parking deck by physically connecting it to the surrounding three buildings; reconfiguration of the buildings fronting Alma Road; and eliminating the ground floor "retail ready" space along Alma Road.

Item 6 and 7 Sign Control Board Cases

Don Magner, Assistant City Manager, reviewed the Sign Control Board Cases for Council.

13-01

Variance Request -Allow a pole sign to be located 12 feet from the private property line to the north.

Reason for the Request - If the sign is placed 30 feet from the adjoining private property it will overhang the parking lot and the support pole would be on the edge of a landscape island where it could be damaged by vehicles turning into the parking lot.

13-03

Variance Request - Allow a multi-tenant pole sign that is 40 feet in height and 112 square feet in area.

Reason for Request – 1) To make the business more visible to traffic on Central Expressway. 2) Current sign has faded and business wants to project the desired image of the business.

B. Review and Discuss Part 2 of the Final Report and Recommendation, Main Street/Central Expressway Corridor Study – Implementation

Monica, Heid, Community Projects Manager, reviewed this item for Council. Consultants from HOK and Ricker Cunningham also addressed Council. An Implementation Plan and Matrix was presented. Council was asked to provide comments back to staff within two weeks.

C. Review and Discuss the 2012 Year End Crime Statistics and Program Updates

Chief Spivey presented the 2012 Year End Report including a review of crime and arrest statistics, departmental initiatives, crime watch patrols, and programs.

D. Report on Items of Community Interest

There were no Items of Community Interest reported.

- 1. INVOCATION MARK SOLOMON
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS MARK SOLOMON
- 3. MINUTES OF THE JANUARY 14, 2013 MEETING

Council Action

Councilmember Hartley moved to approve the Minutes with emailed statements from citizens to be attached. Councilmember Omar seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS

There were no visitors comments submitted.

5. CONTINUED CONSIDERATION OF ZONING FILE 12-11: A REQUEST BY JOHN S. KIRK, REPRESENTING EMBREY PARTNERS, LTD., FOR A CHANGE IN ZONING FROM I-FP(2) INDUSTRIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A MULTI-FAMILY COMMUNITY TO BE LOCATED AT THE SOUTHEAST CORNER OF GREENVILLE AVENUE AND COLLINS

BOULEVARD. (CONTINUED FROM NOVEMBER 12, 2012 CITY COUNCIL MEETING).

Council Discussion

After presentations and comments from staff and applicant representatives, Council expressed thanks and appreciation to the applicant for their patience, for listening to Council recommendations and implementing suggestions for a better product.

Council Action

Councilmember Solomon moved to approve ZF 12-11 as presented. Councilmember Mitchell requested to tie the elevations and dog park to the ordinance. Councilmember Solomon agreed to the amendment. Mayor Pro Tem Maczka seconded the motion. The motion passed, 7-0.

6. CONSIDER THE REQUEST OF THE WARMING HUT FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(23)(D)(II) TO ALLOW FOR A 18 FOOT REDUCTION OF THE 30 FOOT SETBACK REQUIREMENT TO ALLOW FOR A 59.88 SQUARE FOOT POLE SIGN, WITH AN ELECTRONIC MESSAGING CENTER TO BE 12 FEET FROM THE ADJOINING PRIVATE PROPERTY LINE AT THE PROPERTY LOCATED AT 331 N CENTRAL EXPRESSWAY; AND TAKE APPROPRIATE ACTION.

Council Discussion

There was some Council discussion regarding the brightness/dimming requirements, the lack of ability to control sign images, and other LED sign requirements such as hold time. The applicant addressed some of these questions.

Council Action

Councilmember Omar moved to approve the variance. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

7. CONSIDER THE REQUEST OF GOLF CARS OF DALLAS FOR VARIANCES TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(23)(B)(III)(1) AND SECTION 18-96(23)(C)(III)(1) FOR A 20 FOOT INCREASE IN HEIGHT AND 52 SQUARE FOOT INCREASE IN SIGN AREA TO ALLOW FOR A 40 FOOT IN HEIGHT, 112 SQUARE FOOT MULTI-TENANT POLE SIGN AT THE PROPERTY LOCATED AT 2100 ALAMO ROAD; AND TAKE APPROPRIATE ACTION.

Council Action

Councilmember Mitchell moved to approve the variance. Mayor Pro Tem Maczka seconded the motion. A vote was taken and passed, 7-0.

8. CONSENT AGENDA

ALL ITEMS LISTED UNDER ITEM 8 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

- A. ADOPTION OF ORDINANCE NO. 3896, CHANGING THE NAME OF "DATACENTER PARK BOULEVARD", IN ITS ENTIRETY, TO "INTEGRITY DRIVE".
- B. CONSIDER RESOLUTION NO. 13-05, ORDERING A GENERAL ELECTION TO BE HELD ON THE 11TH DAY OF MAY 2013, FOR THE PURPOSE OF ELECTING A MAYOR AND SIX (6) MEMBERS OF THE RICHARDSON CITY COUNCIL; DESIGNATING POLLING PLACES; ORDERING NOTICES OF ELECTION TO BE GIVEN; AND AUTHORIZING EXECUTION OF JOINT ELECTION CONTRACT.
- C. AUTHORIZE THE ADVERTISEMENT BID #33-13 2013 ANNUAL REQUIREMENTS CONTRACT FOR STREET REHABILITATION. BIDS TO BE RECEIVED BY THURSDAY, FEBRUARY 14, 2013 AT 3:00 P.M.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID #15-13 WE RECOMMEND THE AWARD TO QUALITY EXCAVATION FOR THE PAVEMENT/DRAINAGE REHABILITATION IN THE AMOUNT OF \$787,916.90.
 - 2. BID #19-13 WE RECOMMEND THE AWARD TO JESKE CONSTRUCTION CO., FOR THE COTTONWOOD HEIGHTS BRIDGE AND CULVERT RAILING IN THE AMOUNT OF \$505,222.
 - 3. BID #30-13 WE RECOMMEND THE AWARD TO INSITUFORM TECHNOLOGIES, INC., FOR THE 2013 TRENCHLESS SEWER REHABILITATION PROJECT IN AN AMOUNT NOT TO EXCEED \$400,000
 - 4. BID #34-13 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL CONTRACT TO TRAFFIC HIGHWAY PRODUCTS, LTD. FOR TRAFFIC SIGNAL CONTROLLER HARDWARE THROUGH THE CITY OF FORT WORTH INVITATION TO BID #12-0135 PURSUANT TO UNIT PRICES.

Council Action

Councilmember Solomon moved to approve the Consent Agenda, Items A-D, as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

EXECUTIVE SESSION

Council Action

Council convened into Executive Session at 9:34 p.m.

- In compliance with Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Economic Development Negotiations

- Commercial Development Glenville Dr./Campbell Rd. Area
- Retail Development U.S. 75/Arapaho Rd. Area
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

Council Action

Council reconvened into Open Session at 10:12 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:12 p.m.

ATTEST:

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