

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND REGULAR MEETING
FEBRUARY 24, 2014

WORK SESSION – 6:00 P.M.:

• **Call to Order**

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

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember (arrived at 6:10 p.m.)

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
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Kent Pfeil	Director of Finance
Keith Dagan	Assistant Director of Finance
Gary Beane	Budget Officer

The following guests were present:

Bill Sproull	Richardson Chamber of Commerce
John Jacobs	Richardson Chamber of Commerce
Mike Skelton	Richardson Chamber of Commerce
Sue Walker	Richardson Chamber of Commerce
Jenny Mizutowicz	Richardson Chamber of Commerce
Joe Constantino	Richardson Chamber of Commerce
Ron Whitehead	City Manager, Addison, TX
Bill Keffler	Former City Manager, Richardson
Gary Slagel	Former Mayor, Richardson

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

Michael Spicer, Director of Development Services, reviewed Zoning File 14-01 and Variance File 14-01 for Council. Don Magner, Assistant City Manager, reviewed Sign Control Board Case 14-03 for Council.

B. REVIEW AND DISCUSS THE BANK DEPOSITORY AND MERCHANT CARD SERVICES CONTRACT

Keith Dagen, Assistant Finance Director, reviewed this item for Council explaining that the City's current Bank Depository Agreement and Merchant Card Services Agreement both end on

July 21, 2014. He stated that staff has prepared a Request for Proposal for each service and explained the key features and requirements for each. He reviewed the following timeline.

RFP Timeline:

- February 26 – begin advertising RFP
- March 20 – Pre-bid conference with financial institutions
- April 9 – Proposals due back from financial institutions
- May 5 – Brief City Council at work session
- May 12 – City Council awards contracts
- August 1 – New contract period begins

C. REVIEW AND DISCUSS THE RICHARDSON ECONOMIC DEVELOPMENT PARTNERSHIP 2013 REPORT AND 2014 WORK PLAN

Richardson Chamber of Commerce representatives reviewed the Richardson Economic Development Partnership (REDP) 2013 accomplishments and goals for 2014.

D. REVIEW AND DISCUSS THE 2013 – 2014 FIRST QUARTER FINANCIAL REPORT

This item was postponed to the next Council Work Session.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. **INVOCATION – KENDAL HARTLEY**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KENDAL HARTLEY**
3. **MINUTES OF THE FEBRUARY 10, 2014 AND FEBRUARY 17, 2014 MEETINGS**

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS

Ms. Joanne Groshardt addressed Council and introduced a speaker to discuss payday loan experiences. Mr. Samuel Riley addressed Council and relayed his personal experience with payday loan establishments.

5. PRESENT PROCLAMATION TO RON WHITEHEAD, CITY MANAGER FOR THE TOWN OF ADDISON

Council Action

City Manager Dan Johnson, former City Manager Bill Keffler, and former Mayor Gary Slagel made comments in appreciation for the partnership with the Town of Addison through the professional and personal relationship with Mr. Whitehead and commended him on his upcoming retirement. Mayor Maczka presented a proclamation to Mr. Whitehead. Mr. Whitehead addressed Council, stated his appreciation, and commented on the relationship between Addison and Richardson being based on a mutual respect for good city governance.

PUBLIC HEARING ITEMS:

6. **PUBLIC HEARING, ZONING FILE 14-01: A REQUEST BY CHRIS JAMES, REPRESENTING EDGE VAPES, TO AMEND THE EXISTING PD PLANNED DEVELOPMENT REGULATIONS BY ADDING ELECTRONIC-CIGARETTE ESTABLISHMENT AS AN ALLOWED USE ON A 5.5-ACRE LOT LOCATED AT 401 W. PRESIDENT GEORGE BUSH TURNPIKE (SOUTH SIDE OF PRESIDENT GEORGE BUSH TURNPIKE, BETWEEN CUSTER PARKWAY AND ALMA ROAD). THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.**

Public Hearing

Mayor Maczka opened the Public Hearing at 7:57 p.m. Chris James, the applicant, addressed Council and explained his request. Mr. Bob Reid, shopping center owner, addressed Council in favor of the request. Councilmember Hartley moved to close the Public Hearing at 8:14 p.m., seconded by Councilmember Dunn and approved 7-0.

Council Action

Councilmember Mitchell moved to deny the request as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 6-1 with Councilmember Voelker opposed.

ACTION ITEMS:

7. **VARIANCE 14-01: A REQUEST BY JEFF GROTH, REPRESENTING RISD FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO WAIVE THE REQUIRED SCREENING WALL ALONG THE SOUTHERN AND WESTERN PROPERTY LINES. THE SITE IS LOCATED AT 700 DOVER DR. AND IS ZONED R-1500-M RESIDENTIAL.**

Council Action

Councilmember Dunn moved to approve the request with the requirement of a 6 foot chain link fence. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

8. **SCB CASE #14-03: TO CONSIDER THE REQUEST OF AMERICAN GOLD AND DIAMOND FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(23) (d) (3) TO ALLOW FOR A 60 SQUARE FOOT POLE SIGN WITH A DIGITAL DISPLAY 45 FEET FROM THE ATTACHED BUILDING SIGN IN A COMMERCIAL ZONED DISTRICT ON THE PROPERTY LOCATED AT 425 N. CENTRAL EXPRESSWAY; AND TAKE APPROPRIATE ACTION.**

Applicant Comments

The applicant, Jad Jibin, addressed Council and stated that he was sold a sign by a sign company that portrayed that LED signs were recently approved throughout the City. He explained that he purchased the sign without knowledge that special approval was necessary. He also stated that he plans to remove the box van with signage from the property as well as enhance the property with future improvements.

Council Action

Councilmember Voelker moved to approve the request as presented. Councilmember Townsend seconded the motion and reiterated Council's strong preference to have the box van removed from the property. A vote was taken and passed 6-1 with Councilmember Mitchell opposed.

9. CONSENT AGENDA:

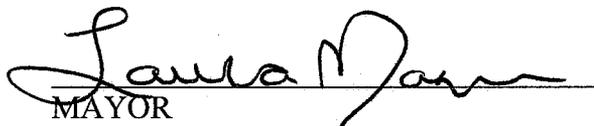
- A. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 4 TO CLOSE OUT PURCHASE ORDER NO. 130320 TO PAVECON, LTD., FOR THE 2010 STREETS PHASE VII (BOWSER/GROVE) IN THE AMOUNT OF (\$65,184.78).**

Council Action

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

ADJOURNMENT

With no further business, the meeting was adjourned at 8:42 p.m.


MAYOR

ATTEST:


CITY SECRETARY