



Meeting Minutes - Final
City Council

Tuesday, April 15, 2014

5:00 PM

Council Chamber

EXECUTIVE SESSION

PRE-MEETING WORK SESSION

I. CALL TO ORDER

Roll Call

- A. INVOCATION: City Manager Bob Livingston
- B. PLEDGE OF ALLEGIANCE: City Manager Bob Livingston
- C. INTRODUCTION OF COUNCIL: Mayor W. Richard Davis
- D. INTRODUCTION OF STAFF: City Manager Bob Livingston

II. AWARDS AND RECOGNITION

III. CONSENT AGENDA

- A. [14-059](#) Consider Resolution designating the Rotary Club of Park Cities the organizer of the annual Fourth of July Parade

Attachments: [Staff Report](#)
[Resolution](#)

This Resolution was approved.

Enactment No: RES No.14-003

- B. [14-049](#) Consider and act to appoint Robbie Corder City Manager effective April 30, 2014

Attachments: [Staff Report](#)

This Appointment was approved.

- C. [14-048](#) Consider and act on minutes of the April 1, 2014 City Council Meeting with or without corrections

Attachments: [Staff Report](#)
[April 1, 2014 City Council Meeting Minutes](#)

The Minutes from the April 1, 2014 City Council Meeting were approved as submitted.

Approval of the Consent Agenda

A motion was made by Councilmember Stewart, seconded by Councilmember Moore, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mayor Davis, Mayor Pro Tem Clark, Councilmember Begert, Councilmember Moore, and Councilmember Stewart

IV. MAIN AGENDA

- A. [14-058](#) Consider approval of a detailed site plan for the YMCA proposed development located in Planned Development District, PD-12 and situated at 6000 Preston Road

Attachments: [Staff Report](#)
[Staff Report - P & Z](#)
[Ordinance adopting conceptual site plan](#)
[Detailed Site Plan](#)
[Minutes of the March 11, 2014 P & Z Meeting](#)

A motion was made to approve the detailed site plan for the YMCA proposed development subject to the five conditions recommended by P&Z. The motion carried by the following vote:

Aye: 5 - Mayor Davis, Mayor Pro Tem Clark, Councilmember Begert, Councilmember Moore, and Councilmember Stewart

- B. [14-050](#) Public hearing and consideration of an ordinance approving the 2014 Water Conservation Plan

Attachments: [Staff Report](#)
[Executive Summary](#)
[Draft Ordinance](#)

14-050 Public hearing and consideration of an ordinance approving the 2014 Water Conservation Plan

Aye: 5 - Mayor Davis, Mayor Pro Tem Clark, Councilmember Begert, Councilmember Moore, and Councilmember Stewart

Enactment No: ORD No.14/011

- C. [14-051](#) Public hearing and consideration of an ordinance approving the 2014 Drought Contingency Plan

Attachments: [Staff Report](#)
[Executive Summary](#)
[Draft Ordinance](#)

14-051 Public hearing and consideration of an ordinance approving the 2014 Drought Contingency Plan

Aye: 5 - Mayor Davis, Mayor Pro Tem Clark, Councilmember Begert, Councilmember Moore, and Councilmember Stewart

Enactment No: ORD No.14/012

V. PUBLIC COMMENTS

VI. ADJOURNMENT