

PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on November 17, 2005, with the briefing at 10:20 a.m. in Room 5ES and the public hearing at 1:31 p.m. in the City Council Chambers of City Hall. Presiding were Betty Culbreath, Chair and Carol Brandon, Vice Chair. The following Commissioners were present during the hearing: Dave Neumann, Jeff Starter, Clarence Gary, Angela Marshall, Erik Wilson, Michael Miranda, Bulldog Cunningham, Bill Avery, Chris Buehler, Carol Scott and Neil Emmons. The following Commissioner was absent from this hearing as defined in the City Plan Commission rules: None. There are three vacancies, District 7 and District 12.

The City Plan Commission was briefed by staff on each item on the agenda and a question and answer period followed each briefing.

A variety of dockets, requests and briefings were presented to the Commission during the open public hearing. The applicants or their representatives presented their arguments, citizen comments were heard, and using the information and staff recommendations in the hearing dockets, the Commission took the following actions.

NOTE: For more detailed information on discussion on any issue heard during this briefing and public hearing, refer to the tape recording retained on file in the Department of Development Services.

PUBLIC HEARINGS:

Subdivision Docket

Planner: Paul Nelson

Pursuant to Texas Local Government Code Section 212.009(e) these minutes and recording of the hearing certify the reasons for denial of any plat application.

Preliminary Plats - Consent Items

(1) **S056-022**

Motion: It was moved to **approve** an application to create a 16 lot single family subdivision from a 4.086 acre tract of land in City Block 6254 on Pemberton Hill Road north of Jeane Street, subject to the conditions listed in the docket.

Maker: Cunningham

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater*, Gary, Marshall, Wilson, Miranda, Brandon, Cunningham, Avery*, Buehler, Scott, Emmons, Culbreath

Against: 0

Absent: 0

Vacancy: 2 - District 7, District 12

*out of the room, shown voting in favor

Speakers: None

(2) **S056-023**

Motion: It was moved to **approve** an application to replat Lots 15 and 16 in City Block 309 into two lots from a 0.4589 acre tract of land on Skiles Street, between Live Oak Street and Carmel Street, subject to the conditions listed in the docket.

Maker: Cunningham

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater*, Gary, Marshall, Wilson, Miranda, Brandon, Cunningham, Avery*, Buehler, Scott, Emmons, Culbreath

Against: 0

Absent: 0

Vacancy: 2 - District 7, District 12

*out of the room, shown voting in favor

Speakers: None

(3) **S056-024**

Motion: It was moved to **approve** an application to replat create one, 0.8264 acre lot from a tract of land in City Block 43/8 on North Houston Street at Ross Avenue, subject to the conditions listed in the docket.

Maker: Cunningham

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater*, Gary, Marshall, Wilson, Miranda, Brandon, Cunningham, Avery*, Buehler, Scott, Emmons, Culbreath

Against: 0

Absent: 0

Vacancy: 2 - District 7, District 12

*out of the room, shown voting in favor

Speakers: For: None

(4) **S056-025**

Motion: It was moved to **approve** an application to create a 51 lot residential subdivision from a 11.7451 acre tract of land in City Block 8822 on S. Belt Line Road between Seagoville Road and Garden Grove Road, subject to compliance with the conditions listed in the docket.

Maker: Cunningham

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater*, Gary, Marshall, Wilson, Miranda, Brandon, Cunningham, Avery*, Buehler, Scott, Emmons, Culbreath

Against: 0

Absent: 0

Vacancy: 2 - District 7, District 12

*out of the room, shown voting in favor

Speakers: None

(5) **S056-027**

Motion: It was moved to **approve** an application to replat Lots 2 and 3 in City Block 1/1974 and Lots 1, 2 and 3 in City Block 2/1975 into one 0.8311 acre lot on N. Henderson Avenue and Belmont Avenue, subject to the conditions listed in the docket.

Maker: Cunningham

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater*, Gary, Marshall, Wilson, Miranda, Brandon, Cunningham, Avery*, Buehler, Scott, Emmons, Culbreath

Against: 0

Absent: 0

Vacancy: 2 - District 7, District 12

*out of the room, shown voting in favor

Speakers: None

Individual Item - Preliminary Plat

(6) **S056-020**

Motion I: It was moved to **approve** an application to replat a 0.1653 acre tract of land being part of Lot 4 in City Block S/1484 into five lots on Hubert Street at Hudson Street, southwest corner, subject to compliance with the conditions listed in the docket.

Maker: Brandon
Second: Culbreath
Result: Failed: 2 to 11
For: 2 - Brandon, Culbreath

Against: 11 - Neumann, Strater, Gary, Marshall, Wilson,
Miranda, Cunningham, Avery, Buehler, Scott,
Emmons

Absent: 0
Vacancy: 2 - District 7, District 12

Motion II: It was moved to **deny** an application to replat a 0.1653 acre tract of land being part of Lot 4 in City Block S/1484 into five lots on Hubert Street at Hudson Street, southwest corner, due to failure to comply with Section 51A-8.503 of the Dallas Development Code.

Maker: Gary
Second: Avery
Result: Carried: 12 to 1
For: 12 - Neumann, Strater, Gary, Marshall, Wilson,
Miranda, Brandon*, Cunningham, Avery,
Buehler, Scott, Emmons

Against: 1 - Culbreath
Absent: 0
Vacancy: 2 - District 7, District 12

*out of the room, shown voting in favor

Speakers: For: Kyle King, 6917 Kingsbury Dr., Dallas, TX, 75231
Craig Lemp, 5807 Lewis St., Dallas, TX, 75206
Against: None

Individual Item - Residential Replats

(7) **S056-019**

Motion: It was moved to **approve** an application to replat a 2.673 acre tract of land in Lot 1 of City Block 6255 into 10 lots on Pemberton Hill Road at Jeane Street, subject to compliance with the conditions listed in the docket.

Maker: Cunningham

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Wilson, Miranda, Brandon*, Cunningham, Avery, Buehler, Scott, Emmons, Culbreath

Against: 0

Absent: 0

Vacancy: 2 - District 7, District 12

*out of the room, shown voting in favor

Speakers: None

(8) **S056-021**

Motion: It was moved to **approve** an application to replat Lot 6 in City Block 4/7460 and all of Lots A and B in City Block 5/7460 and all of an abandoned 15 foot wide alley and revocation of an offer to dedicate right of way for Talmadge Lane; and removal of platted building lines on 11.116 acres of land on Churchill Way east of Preston Road, subject to compliance with the conditions listed in the docket.

Maker: Buehler

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Wilson, Miranda, Brandon*, Cunningham, Avery, Buehler, Scott, Emmons, Culbreath

Against: 0

Absent: 0

Vacancy: 2 - District 7, District 12

*out of the room, shown voting in favor

Speakers: None

(9) **S056-026**

Motion: It was moved to **deny** an application to replat all of Lots 11 and 12 in City Block 4/2159 into one 0.4591 acre lot at 6243 and 6245 Vickery Boulevard at Alderson Street, northwest corner, due to failure to comply with Section 51A-8.503 of the Dallas Development Code.

Maker: Emmons

Second: Neumann

Result: Carried: 12 to 1

For: 12 - Neumann, Strater, Gary, Marshall, Wilson,
Miranda, Brandon, Cunningham, Avery,
Buehler, Scott, Emmons

Against: 1 - Culbreath

Absent: 0

Vacancy: 2 - District 7, District 12

Speakers: For: Reinhard Ziegler, 7139 Edge Dr., Dallas, TX, 75231
Against: Marilyn Copus, 6314 Vanderbilt Ave., Dallas, TX, 75214

Certificates of Appropriateness for Signs

Uptown Sign District

0510285005

Planner: Michael Finley

Motion: It was moved to **approve** an application for a Certificate of Appropriateness for the instillation of a 72.5 square feet illuminated channel letter wall sign on the west elevation of 2222 McKinney Avenue.

Maker: Emmons

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Wilson,
Miranda, Brandon, Cunningham, Avery,
Buehler, Scott, Emmons, Culbreath*

Against: 0

Absent: 0

Vacancy: 2 - District 7, District 12

*out of the room, shown voting in favor

Speakers: None

0510285007

Planner: Michael Finley

Motion: It was moved to **approve** an application for a Certificate of Appropriateness for the instillation of a 72.5 square feet illuminated channel letter wall sign on the south elevation of 2222 McKinney Avenue.

Maker: Emmons

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Wilson,
Miranda, Brandon, Cunningham, Avery,
Buehler, Scott, Emmons, Culbreath*

Against: 0

Absent: 0

Vacancy 2 - District 7, District 12

*out of the room, shown voting in favor

Speakers: None

Downtown Sign District

0510075011

Planner: Michael Finley

Motion: It was moved to **approve** an application for a Certificate of Appropriateness for the instillation of a 16 square feet monument sign on the south side of the building (Main street and St. Paul Street) at 1717 Main Street.

Maker: Emmons

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Wilson,
Miranda, Brandon, Cunningham, Avery,
Buehler, Scott, Emmons, Culbreath*

Against: 0

Absent: 0

Vacancy 2 - District 7, District 12

*out of the room, shown voting in favor

Speakers: None

0510215004

Planner: Michael Finley

Motion: It was moved to **approve** an application for a Certificate of Appropriateness for the instillation of a 115 square feet monument (pylon) sign on the northwest corner of Woodall Rodgers Freeway and North Harwood Street at 1919 Woodall Rodgers Freeway, subject to the sign meeting setback regulation on both street frontages.

Maker: Emmons

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Wilson,
Miranda, Brandon, Cunningham, Avery,
Buehler, Scott, Emmons, Culbreath*

Against: 0

Absent: 0

Vacancy 2 - District 7, District 12

*out of the room, shown voting in favor

Speakers: None

Thoroughfare Plan Amendment

Motion: It was moved to **approve** an amendment to the City of Dallas' CBD Streets and Vehicular Circulation Plan to delete Jack Evans Street from Woodall Rodgers to Ross Avenue.

Maker: Emmons

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Wilson,
Miranda, Brandon, Cunningham, Avery,
Buehler, Scott, Emmons, Culbreath*

Against: 0

Absent: 0

Vacancy 2 - District 7, District 12

*out of the room, shown voting in favor

Speakers: None

Zoning Cases – Consent

1. **Z045-308 (WE)**

Planner: Warren Ellis

Motion: In considering an application for an amendment to the development plan for Planned Development District No. 517 for a Country Club with private membership, south of Gaston Avenue, east of Abrams Road, it was moved to recommend **hold** this case under advisement until December 1, 2005.

Maker: Emmons

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Wilson,
Miranda, Brandon, Cunningham, Avery,
Buehler, Scott, Emmons, Culbreath

Against: 0

Absent: 0

Vacancy: 2 - District 7, District 12

Notices: Area: 500

Mailed: 450

Replies: For: 29

Against: 26

Speakers: None

2. **Z056-102 (WE)**

Planner: Warren Ellis

Motion: It was moved to recommend **approval** of amending Planned Development District No. 620 for a private school and child-care facility, subject to the revised development plan, revised conditions and revised landscape plan on the northeast corner of Northaven Road and Inwood Road with the following revisions: Fencing Section 51-620.112 deletion of “(b) A bollard and chain vehicular barrier must be installed on the northern Property line in order to make the TXU right-of-way easement inaccessible to vehicular traffic from the Church, School and child-care facility.” Landscaping Section 51P-620.110 addition of “(e) A landscaping hedge be placed along the Property line on Northaven in front of the proposed parking for screening purposes.”

Maker: Scott

Second: Avery

Result: Carried: 12 to 0

For: 12 - Neumann, Strater, Gary, Wilson, Miranda,
Brandon, Cunningham, Avery, Buehler, Scott,
Emmons, Culbreath

Against: 0
Absent: 1 - Marshall**
Vacancy: 2 - District 7, District 12

**Commissioner Marshall left, before vote taken

Notices: Area: 500 Mailed: 88
Replies: For: 5 Against: 4

Speakers: For: Robert Reeves, 900 Jackson St., Dallas, TX, 75202
Against: Larry Smith, 5320 Northaven Rd., Dallas, TX, 75229

3. Z056-103 (WE)

Planner: Warren Ellis

Motion: It was moved to recommend **approval** of amending the conceptual plan and revised conditions for Planned Development District No. 287 for the Dallas Arboretum & Botanical Garden, on the west line of Garland Road at Lakeland Drive.

Maker: Cunningham

Second: Brandon

Result: Carried: 12 to 0

For: 12 - Neumann, Strater, Gary, Wilson, Miranda,
Brandon, Cunningham, Avery, Buehler, Scott,
Emmons, Culbreath

Against: 0
Absent: 1 - Marshall
Vacancy: 2 - District 7, District 12

Notices: Area: 500 Mailed: 176
Replies: For: 9 Against: 8

Speakers: For: Robert Reeves, 900 Jackson St., Dallas, TX, 75202
Mary Brinager, 3131 Maple Ave., Dallas, TX, 75201
Against: Louis Wages, 8646 Angora St., Dallas, TX, 75218

Zoning Cases - Under Advisement

4. Z045-222 (WE)

Planner: Warren Ellis

Motion: In considering an application for an amendment to Tract 4 for personal service uses within Planned Development Subdistrict No. 1 for office, surface parking and MF-2 Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the south corner of Hall Street and Reagan Street, it was moved to **hold** this case under advisement until December 15, 2005.

Maker: Emmons
Second: Buehler
Result: Carried: 12 to 0
For: 12 - Neumann, Strater, Gary, Wilson, Miranda,
Brandon, Cunningham, Avery, Buehler, Scott,
Emmons, Culbreath

Against: 0
Absent: 1 - Marshall
Vacancy: 2 - District 7, District 12

Notices: Area: 500 Mailed: 124
Replies: For: 2 Against: 1

Speakers: None

5. **Z045-268 (MM)**

Planner: Maureen Meredith

Motion: It was moved to recommend **denial without prejudice** of an amendment to Planned Development District No. 572 for a public or private school and to request a Specific Use Permit for a tower/antenna for cellular communication on property zoned a Planned Development District No. 572, on the southeast corner of Pleasant Valley Drive and Chimney Hill Lane.

Maker: Avery
Second: Brandon
Result: Carried: 12 to 0
For: 12 - Neumann, Strater, Gary, Wilson, Miranda,
Brandon, Cunningham, Avery, Buehler, Scott,
Emmons, Culbreath

Against: 0
Absent: 1 - Marshall
Vacancy: 2 - District 7, District 12

Notices: Area: 500 Mailed: 129
Replies: For: 5 Against: 46

Speakers: None

6. **Z045-297 (JP)**

Planner: Jennifer Hiromoto

Motion: In considering an application for a Planned Development Subdistrict for single family, multiple family and mixed uses on property zoned an MF-2 Multiple Family Subdistrict and an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area generally bounded by Lemmon Avenue, Mahanna Street, City Limit line, Miles Street, Holland Avenue, Dorothy Street, Bowser Avenue, and Cedar Plaza Lane, it was moved to **hold** this case under advisement until December 8, 2005.

Maker: Strater

Second: Emmons

Result: Carried: 12 to 0

For: 12 - Neumann, Strater, Gary, Wilson, Miranda,
Brandon, Cunningham, Avery, Buehler, Scott,
Emmons, Culbreath

Against: 0

Absent: 1 - Marshall

Vacancy: 2 - District 7, District 12

Notices: Area: 500

Mailed: 406

Replies: For: 30

Against: 5

Speakers: None

7. **Z045-249 (RB)**

Planner: Richard Brown

Motion I: It was moved to recommend **approval** of a Planned Development District for Mixed Uses on property zoned an MU-3 Mixed Use District, on the southeast corner of Mockingbird Lane and North Central Expressway with the site plan and recommended conditions to return on a future miscellaneous docket with the following revisions: Under Yard, Lot, and Space Regulations (c) Density (2) Tract 2 to read as follows "Maximum number of dwelling units is 152 per acre." Under (e) Height (1) Tract 1 (A) and (2) Tract 2 (A) strike the residential proximity slope language. Under Ingress/Egress (b) delete "right-turn in, only" language. Under Roadway Improvements (b) delete "right-turn in, only" language. Add a condition to read as follows: "Prior to the issuance of a final certificate of occupancy for Tract I of the property a pedestrian crosswalk with surface level pedestrian directional safety lighting installed in the paved surface must be installed across Mockingbird Lane from the sidewalk adjacent to the property to the sidewalk on the north side of Mockingbird Lane. Also the Department of Streets and Sanitation and the Department of Public Works and Transportation (as appropriate) should cooperate expeditiously in the installation of the lighted crosswalk required in this Section.

Maker: Emmons
Second: Neumann
Result: Carried: 11 to 1
For: 11 - Neumann, Strater, Gary, Wilson, Miranda,
Cunningham, Avery, Buehler, Scott, Emmons,
Culbreath

Against: 1 - Brandon
Absent: 1 - Marshall
Vacancy: 2 - District 7, District 12

Amendment I: It was moved to recommend **denial** of the added conditions for a lighting pedestrian crosswalk.

Maker: Cunningham
Second: Brandon
Result: Failed: 6 to 6
For: 6 - Neumann, Wilson, Brandon, Cunningham,
Scott, Culbreath

Against: 6 - Strater, Gary, Miranda, Avery, Buehler,
Emmons
Absent: 1 - Marshall
Vacancy: 2 - District 7, District 12

Amendment II: It was moved to recommend **approval** to amend the main motion and delete the right-turn and left-turn and follow staff's recommendation of right-turn in, only.

Maker: Neumann
Second: Wilson
Result: Failed: 2 to 10
For: 2 - Neumann, Wilson

Against: 10 - Strater, Gary, Miranda, Brandon,
Cunningham, Avery, Buehler, Scott, Emmons,
Culbreath
Absent: 1 - Marshall
Vacancy: 2 - District 7, District 12

Notices: Area: 500 Mailed: 55
Replies: For: 5 Against: 2

Speakers: For: Jonathan Vinson, 901 Main St., Dallas, TX, 75202
Don Epperson, 7208 Winterwood Ln., Dallas, TX, 75248
Philip Brosseam, 4809 Cole Ave., Dallas, TX, 75205
John DeShazo, 330 Union Station, Dallas, TX
Against: None

8. **Z045-275 (DW)**

Planner: David Whitley

Motion: It was moved to recommend **approval** of a Planned Development Subdistrict for HC Heavy Commercial uses on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the east corner of McKinney Avenue and St. Paul Street with the conceptual plan, development plan and conditions to return on a future miscellaneous docket.

Maker: Emmons

Second: Buehler

Result: Carried: 12 to 0

For: 12 - Neumann, Strater, Gary, Wilson, Miranda,
Brandon, Cunningham, Avery, Buehler, Scott,
Emmons, Culbreath

Against: 0

Absent: 1 - Marshall

Vacancy: 2 - District 7, District 12

Notices: Area: 500 Mailed: 127

Replies: For: 0 Against: 52

Speakers: For: William Cothrum, 900 Jackson St., Dallas, TX, 75202
Richard Brink, 1999 McKinney Ave., Dallas, TX, 75201
Against: Thomas Smith, 1925 Cedar Springs Rd., Dallas, TX, 75201

Zoning Cases - Individual Items

9. **Z045-305 (DW)**

Planner: David Whitley

Motion: It was moved to recommend **approval** of a Specific Use Permit for Commercial Amusement (inside) use for a Dance Hall (Class A) for a two-year period, subject to a site plan and revised recommended conditions including Hours of Operation as follows: Monday thru Thursday 9:00 a.m. to 9:00 p.m. and Friday thru Sunday 12:00 p.m. to 2:00 a.m., on property zoned a CS Commercial Service District, on the west corner of East Grand Avenue and St. Mary Avenue.

Maker: Strater

Second: Culbreath

Result: Carried: 12 to 0
For: 12 - Neumann, Strater, Gary, Wilson, Miranda,
Brandon, Cunningham, Avery, Buehler, Scott,
Emmons, Culbreath

Against: 0
Absent: 1 - Marshall
Vacancy: 2 - District 7, District 12

Notices: Area: 300 Mailed: 22
Replies: For: 2 Against: 2

Speakers: For: Jaime Tamayo, Address Not Given
Against: None

10. **Z045-310 (WE)**

Planner: Warren Ellis

Motion: It was moved to recommend **approval** of a Planned Development District for a Branch YMCA and R-16(A) Single Family District uses, subject to a development plan, landscape plan and conditions and the termination of Specific Use Permit No. 50, on property zoned an R-16(A) Single Family District, on the south line of Northaven Road, east of Midway Road with the deletion of 51P-110 (b) which calls for a 8 ft high solid screening fence.

Maker: Scott
Second: Buehler
Result: Carried: 12 to 0
For: 12 - Neumann, Strater, Gary, Wilson, Miranda,
Brandon, Cunningham, Avery, Buehler, Scott,
Emmons, Culbreath

Against: 0
Absent: 1 - Marshall
Vacancy: 2 - District 7, District 12

Notices: Area: 500 Mailed: 78
Replies: For: 9 Against: 8

Speakers: For: Dallas Cothrum, 900 Jackson St., Dallas, TX, 75202
Against: None

11. Z056-101 (RB)

Planner: Richard Brown

Motion: It was moved to recommend **approval** of an amendment to the conceptual plan and conditions for Planned Development District No. 577 for a Vehicle display, sales, and service use, and a GO(A) General Office District on the east line of North Central Expressway, between Meadow Road and Royal Lane.

Maker: Scott

Second: Brandon

Result: Carried: 12 to 0

For: 12 - Neumann, Strater, Gary, Wilson, Miranda, Brandon, Cunningham, Avery, Buehler, Scott, Emmons, Culbreath

Against: 0

Absent: 1 - Marshall

Vacancy: 2 - District 7, District 12

Notices: Area: 500 Mailed: 99

Replies: For: 1 Against: 0

Speakers: For: Karl Crawley, 900 Jackson St., Dallas, TX, 75202

Against: None

12. Z056-106 (RB)

Planner: Richard Brown

Motion: It was moved to recommend **approval** of an IM Industrial Manufacturing District and a Specific Use Permit for an Industrial (outside) potentially incompatible use for a Concrete crushing plant on property zoned an IR Industrial Research District on the west line of Conveyor Lane, southwest of Inwood Road with the site plan and conditions to return on a future miscellaneous docket.

Maker: Miranda

Second: Buehler

Result: Carried: 9 to 0

For: 9 - Neumann, Gary, Wilson, Miranda, Brandon, Cunningham, Avery, Buehler, Scott

Against: 0

Absent: 4 - Strater**, Marshall, Emmons**, Culbreath**

Vacancy: 2 - District 7, District 12

Notices: Area: 500 Mailed: 6

Replies: For: 1 Against: 1

Speakers: For: Paul Baker, 8204 Elmbrook Dr., Dallas, TX, 75247
Against: Pittman Haymore, 2911 Turtle Creek Blvd., Dallas, TX, 75219

**Commissioner Strater left, before vote taken
**Commissioner Emmons left, before vote taken
**Commissioner Culbreath left, before vote taken

Other Matters

Minutes

Motion: It was moved to **approve** the minutes of the November 10, 2005 meeting, subject to corrections.

Maker: Scott

Second: Wilson

Result: Carried: 9 to 0

For: 9 - Neumann, Gary, Wilson, Miranda, Brandon,
Cunningham, Avery, Buehler, Scott

Against: 0

Absent: 4 - Strater, Marshall, Emmons, Culbreath

Vacancy: 2 - District 7, District 12

Adjournment

Motion: The hearing adjourned at 5:48 p.m.

Betty Culbreath, Chair