PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on April 10, 2008, with the bus tour starting at 9:11 a.m. followed by the briefing starting at 12:45 a.m. in Room 5ES and the public hearing at 1:45 p.m. in the City Council Chambers of City Hall. Presiding were Joe Alcantar, Chair and Chris Buehler, Vice Chair. The following Commissioners were present during the hearing: Jeff Strater, James Prothro, Clarence Gary, Emma Rodgers, John Lozano, Bob Weiss, Tom Lueder, Sally Wolfish, Robert Ekblad and Neil Emmons. The following Commissioner was absent from this hearing as defined in the City Plan Commission rules: Michael Davis, Ann Bagley and Erma Jones-Dodd. There are no vacancies.

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

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.

Planner: Michael Grace

Consent Agenda – Preliminary Plat

(1) **S067-017R2**

Motion: It was moved to **approve** an application to replat a tract of land containing 5.493 acres of land in City Blocks 37/7888, 39/7888, all of Lots 1, 2, and 3, a portion of Lot 4, all of Lot 6 in City Block 37/7888, all of Lot 1 in City Block 39/7888 and an abandoned portion of Turtle Creek Blvd. into one 0.689 acre lot, one 0.607 acre lot and one 4.194 acre lot located at the intersection of Interstate Highway 35E and Oak Lawn Ave., northwest corner, subject to compliance with the conditions listed in the docket with the removal of Conditions #14 and #16.

Maker: Rodgers Second: Weiss

Result: Carried: 12 to 0

City Plan Commission April 10, 2008

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano, Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Speakers: None

(2) **S078-144**

Motion: It was moved to **approve** an application to replat all of City Blocks E/5414, F/5414, G/5414 and various public and private easements to be abandoned into 9 lots ranging in size from 0.1665 acres to 43.917 acres and 5 common areas generally located at the intersection of Northwest Highway and Skillman Ave., northwest corner, subject to compliance with the conditions listed in the docket.

Maker: Rodgers Second: Weiss

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Speakers: None

(3) **S078-145**

Motion: It was moved to **approve** an application to plat a 2.0289 acre tract of land in City Block 4413 into a 41 lot Shared Access Development at 1000 Emerald Isle Drive, north of Garland Road, subject to compliance with the conditions listed in the docket.

Maker: Rodgers Second: Weiss

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Speakers: None

(4) **S078-147**

Motion: It was moved to **approve** an application to create a 5.420 acre lot from a tract of land and abandoned R.O.W. of Watkins Rd. and abandoned Sanitary Sewer Easement in City Block 595 located at the intersection of Hall Street and Ross Avenue, northwest corner, subject to compliance with the conditions listed in the docket with the conditions listed in the docket with the following two additions: 1) An amendment to Conditions #10 to require 28 ft. of right-of-way along Flora Street. 2) On the final plat change Pavilion too Pavilion Street, Watkins Street and Watkins Road too Watkins Avenue and Roseland to Roseland Avenue.

Maker: Rodgers Second: Weiss

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Speakers: None

(5) S078-149

Motion: It was moved to **approve** an application to replat part of Lots 31 and 32 and all of Lots 33, 34, 35 and 59 into a 0.6802 acre lot and a 0.2167 acre lot in City Block 230 located at the intersection of Akard St. and San Jacinto St., southwest corner., subject to compliance with the conditions listed in the docket.

Maker: Rodgers Second: Weiss

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Speakers: None

(6) **S078-150**

Motion: It was moved to **approve** an application to replat all of Lot 1 in City Block A/6168 and Lots 17 and 18 in City Block B/6169 into a 1.1681 acre lot, a 1.0444 acre lot and a 0.7461 acre lot generally at the intersection of Bahama Drive and Fort Worth Avenue, northwest corner, subject to compliance with the conditions listed in the docket.

Maker: Rodgers Second: Weiss

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Speakers: None

(7) **S078-151**

Motion: It was moved to **approve** an application to create one 7,500.90 sq. ft. lot and one 14,548.20 sq. ft. lot out of a 0.576 acre lot in City Block 7970 and located at Fairport Rd, and Murdock Rd., northwest corner, subject to compliance with the conditions listed in the docket.

Maker: Rodgers Second: Weiss

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

(8) **S078-152**

Motion: It was moved to **approve** an application to replat all of Lot 1A and Lot 3 in City Block 17/1261 into a 0.4614 acre lot at the intersection of Carroll Avenue and Parry Avenue, southwest corner, subject to compliance with the conditions listed in the docket.

Maker: Rodgers Second: Weiss

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Speakers: None

(9) S078-153

Motion: It was moved to **approve** an application to replat three tracts of land containing all of Lots 11-18 in City Block 1401, Lots 21 and 22 in City Block 35/1231 and all of Lot 23 in City Block G/1058 into one 1.5763 acre lot on 907 Bank Avenue between Gurley Avenue and Parry Avenue, subject to compliance with the conditions listed in the docket.

Maker: Rodgers Second: Weiss

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

(10) **S078-154**

Motion: It was moved to **approve** an application to replat 0.413 acres containing part of Lot 12 and all of Lots 13 and 14 in City Block K/2601 into one lot on the east side of Lemmon Avenue at the intersection of Lemmon Avenue and Webster Avenue, subject to compliance with the conditions listed in the docket.

Maker: Rodgers Second: Weiss

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Speakers: None

(11) S078-156

Motion: It was moved to **approve** an application to create one 5.889 acre lot and one 0.514 Acre lot out of a 6.402 acre tract of land in City Blocks 5130 and 6173 generally on the east side of Bahama Drive southeasterly of Ft. Worth Avenue, subject to compliance with the conditions listed in the docket.

Maker: Rodgers Second: Weiss

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

(12) **S078-158**

Motion: It was moved to **approve** an application to replat a 4.483 acre tract of land containing all of Lots 1-28 in City Block 17/142, Lots 1-26 in Block 16/143, abandoned portions of Canton Street, Marilla Street, Cadiz Street and Genaro Street, two alleys and a tract of land into one lot bounded by Central Expressway, Pearl Street, Canton Street, and Marilla Street, subject to compliance with the conditions listed in the docket.

Maker: Emmons Second: Wolfish

Result: Carried: 11 to 0

For: 11 - Prothro, Strater, Gary, Rodgers, Lozano,

Lueder, Buehler, Wolfish, Ekblad, Emmons,

Alcantar

Against: (

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Conflict: 1 - Weiss

Speakers: None

(13) **S078-159**

Motion: It was moved to **approve** an application to create one 3.881 acre lot from a tract of land in City Blocks 392, 399 and 400 on the west side of Victory Avenue between Olive Street and Museum Way, subject to compliance with the conditions listed in the docket.

Maker: Rodgers Second: Weiss

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Individual Items

(14) **S078-155**

An application to replat a 16.823 acre tract of land containing tracts of land and lots in City Blocks 7135, D/7135, F/7135, H/7135 and I/7135, and parts of abandoned Weldon Street, Buena Avenue, Parsley Lane, Nathan Street, Henry Street and certain abandoned alley R.O.W.'s to create one 8.546 acre lot and one 8.277 acre lot and to remove the existing 25 foot platted building line on property on the south side of Bickers Street at the intersection of Bickers Street and Greenleaf Street.

Note: The applicant withdrew the application prior to the public hearing.

Miscellaneous Docket

M078-017 Planner: Richard Brown

Motion: In considering a minor amendment to the development plan for Planned Development District No. 154 for Retail, Office and Residential Uses on the north corner of Rawlins Street and Welborn Street, it was moved to **hold** this case under advisement until April 24, 2008.

Maker: Emmons Second: Weiss

Result: Carried: 11 to 0

For: 11 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Ekblad, Emmons,

Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Conflict: 1 - Wolfish

Speakers: None

W078-012 Planner: Neva Dean

Motion: It was moved to **deny** a waiver of the two-year waiting period in order to submit an application for a Specific Use Permit for an alcoholic beverage establishment for a private club-bar on property zoned the Subarea 4 portion of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, and an IM Industrial Manufacturing District, on the northeast corner of Buckner Boulevard and Kipling Drive.

Maker: Rodgers Second: Emmons

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Speakers: For: Jonathan Vinson, 901 Main St., Dallas, TX, 75202

Against: None

D078-007 Planner: Frank Dominquez

A development plan for Planned Development District No. 521 for Residential, Office and Retail uses on Mountain Creek Parkway, north of Merrifield Road.

Note: The applicant withdrew the application prior to the public hearing.

Miscellaneous Docket - Under Advisement

M078-011 Planner: Richard Brown

Motion: In considering a minor amendment to the development plan for Planned Development District No. 322 for Mixed uses on the northeast corner of LBJ Freeway and the Dallas North Tollway, it was moved to **hold** this case under advisement until April 24, 2008.

Maker: Emmons Second: Buehler

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Speakers: None

Note: It was moved by Commissioner Weiss and seconded by Commissioner Prothro to change the order of the agenda and hear Zoning case Z078-168(MAW). The Commission voted unanimously to hear Z078-168(MAW) next.

Planner: Olga Torres Holyaok

Planner: Olga Torres Holyaok

Zoning Cases - Consent

1. **Z078-162(OTH)**

Motion: It was moved to recommend **approval** of an amendment to Specific Use Permit No. 477 for an institution of a religious, charitable or philanthropic nature, subject to a site plan and conditions on property zoned an R-7.5(A) Single Family District, on the southwest corner of Park Lane and Boedecker Street.

Maker: Ekblad Second: Prothro

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Notices: Area: 300 Mailed: 38 Replies: For: 8 Against: 1

Speakers: None

2. **Z078-175(OTH)**

Motion: In considering an application to amend Specific Use Permit No. 1342 for a Community Service Center and a Child-care facility on property zoned an R-7.5(A) Single Family District, at the northeast corner of Bonnie View Road and Southerland Avenue, it was moved to **hold** this case under advisement until May 15, 2008.

Maker: Prothro Second: Lueder

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Planner: Warren Ellis

Planner: Warren Ellis

Notices: Area: 300 Mailed: 16 **Replies:** For: 0 Against: 1

Speakers: For: Matt Cragan, 1601 E. Lamar Blvd., Arlington, TX

For(did not speak): David Greer, 16301 E. Lamar, Arlington, TX

Against: Larry Mosby, 1649 Bonnie View Rd., Dallas, TX, 75203

John Murphy, 1643 Bonnie View Rd., Dallas, TX, 75203 Herbie Johnson, 1547 Bonnie View Rd., Dallas, TX, 75203 Welton Haynes, 1438 Bonnie View Rd., Dallas, TX, 75203

Against(did not speak): Annie Johnson-Stanmore, 1906 Bonnie View Rd., Dallas, TX, 75216

Against(did not speak): Eva Williams, 2031 Argyle Ave., Dallas, TX, 75203

Against(did not speak): Vera Williams, 2003 Southerland Ave., Dallas, TX, 75203

Against(did not speak): Joe Williams, 2031 Argyle Ave., Dallas, TX, 75203

Against(did not speak): Jeanna Nobles, 1633 Bonnie View Rd., Dallas, TX, 75203 Against(did not speak): Frances Mosby, 1649 Bonnie View Rd., Dallas, TX, 75203

3. **Z078-181(WE)**

Motion: It was moved to recommend **approval** of an amendment to the site plan for a portion of Planned Development District No. 1 for medical clinic, lodge, bank or savings and loan office, professional or general business office or doctor's office, subject to a revised detailed site plan, revised landscape plan and conditions on the south side of Forest Lane between Inwood Road and Eastern Avenue.

Maker: Ekblad Second: Prothro

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Notices: Area: 500 Mailed: 43 **Replies:** For: 7 Against: 2

Speakers: None

4. **Z078-182(WE)**

Motion: It was moved to recommend **approval** of a for an MU-2 Mixed Use District on property zoned an IM Industrial Manufacturing District on the west side of Maple Avenue, north of Stutz Drive.

Maker: Strater Second: Weiss

Result: Carried: 11 to 0

For: 11 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Buehler, Wolfish, Ekblad, Emmons,

Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Conflict: 1 - Lueder

Notices: Area: 400 Mailed: 45 Replies: For: 3 Against: 0

Speakers: None

5. **Z078-185(WE)** Planner: Warren Ellis

Motion: It was moved to recommend **approval** of a new subdistrict within Planned Development District No. 722 for single family, handicapped dwelling and private street and alley, subject to a revised development plan and staff's conditions west of Preston Road, north of Frankford Road.

Maker: Wolfish Second: Weiss

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Notices:Area:500Mailed:301Replies:For:10Against:8

Speakers: For: William Gietema, 5728 Moss Creek Trail, Dallas, TX, 75248

Kent Roberts, 2828 Trinity Mills Rd., Carrollton, TX, 75006

Against: None

Planner: Richard Brown

Zoning Cases – Under Advisement

A. **Z067-222(RB)**

Motion: In considering an amendment to and expansion of Planned Development District No. 582, the Victory Planned Development District on property partially zoned an I-2 Industrial Subdistrict, an I-3 Industrial Subdistrict, and a CA-2 Central Area Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on property generally east of Stemmons Freeway and north of Woodall Rodgers Freeway. , it was moved to **hold** this case under advisement until April 24, 2008.

Maker: Strater Second: Emmons

Result: Carried: 11 to 0

For: 11 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Emmons

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Conflict: 1 - Alcantar

Notices: Area: 500 Mailed: 299
Replies: For: 0 Against: 13

Speakers: For: Robert Reeves, 900 Jackson St., Dallas, TX, 75202

Ken Reese, Olive St., Dallas, TX, 75219

Against: Frank Stich, 4224 N. Hall St., Dallas, TX, 75219

B. **Z078-166(OTH)**

Motion: It was moved to recommend **approval** of an NO(A) Neighborhood Office District on property zoned an MF-2(A) Multifamily District, on the south side of Columbia Avenue at Colson Street.

Maker: Strater Second: Weiss

Result: Carried: 11 to 0

For: 11 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Planner: Olga Torres Holyaok

Alcantar

Planner: Megan Wimer

Against: 0

Absent: 4 - Davis, Bagley, Jones-Dodd, Emmons

Vacancy: 0

Notices:Area:200Mailed:17Replies:For:2Against:0

Speakers: For: Jim Byrd, 7406 Chariot Dr., Dallas, TX, 75227

Francisco Rayo, 2829 Northwest Hwy., Dallas, TX, 75220 Victor Morales, 5519 East Grand Ave., Dallas, TX, 75223 Pedro Montoya, 4910 Capitol Ave., Dallas, TX, 75206

Against: None

6. **Z078-168(MAW)**

Motion: In considering an application for a Planned Development District for MU-3 Mixed Use District uses on property zoned an MU-3 Mixed Use District on the south side of Yale Boulevard between Greenville Avenue and Worcola Street, it was moved to **hold** this case under advisement until April 24, 2008.

Maker: Emmons Second: Weiss

Result: Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad,

Planner: Olga Torres Holyaok

Emmons, Alcantar

Against: 0

Absent: 3 - Davis, Bagley, Jones-Dodd

Vacancy: 0

Notices: Area: 500 Mailed: 39
Replies: For: 7 Against: 0

Speakers: None

7. **Z078-176(OTH)**

Motion: It was moved to recommend **approval** of a Specific Use Permit for a metal salvage facility for a five-year period, subject to a site plan and conditions on property zoned Planned Development District No. 406, the Ledbetter/Eagle Ford Special Purpose District, on the west side of Progressive Drive, northwest corner of Fort Worth Turnpike and Walton Walker Access Road.

Maker: Lozano Second: Ekblad Result: Carried: 10 to 0

For: 10 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad

Against: 0

Absent: 5 - Davis, Bagley, Jones-Dodd, Emmons, Alcantar

Vacancy: 0

Notices:Area:300Mailed:8Replies:For:0Against:0

Speakers: For: Santos Martinez, 900 Jackson St., Dallas, TX, 75202

Against: None

Other Matters

Reconsideration

D078-005 Planner: Frank Dominguez

Motion I: It was moved to **suspend** the CPC Rules of Procedure to allow reconsideration of D078-005.

Maker: Weiss Second: Rodgers

Result: Carried: 10 to 0

For: 10 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad

Against: 0

Absent: 5 - Davis, Bagley, Jones-Dodd, Emmons, Alcantar

Vacancy: 0

Motion II: It was moved to **reconsider** the action taken on February 14, 2008, which was to approve a Development plan and Landscape plan for Planned Development Subdistrict No. 24 within Planned Development District No. 193, the Oak Lawn Special Purpose District on the south corner of Cedar Springs Road and North Akard Street.

Maker: Weiss Second: Lozano

Result: Carried: 10 to 0

For: 10 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad

Against: 0

Absent: 5 - Davis, Bagley, Jones-Dodd, Emmons, Alcantar

Vacancy: 0

Motion III: It was moved to **approve** a corrected development plan and landscape plan for Planned Development Subdistrict No. 24 within Planned Development District No. 193, the Oak Lawn Special Purpose District on the south corner of Cedar Springs Road and North Akard Street.

Maker: Weiss Second: Rodgers

Result: Carried: 10 to 0

For: 10 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad

Against: 0

Absent: 5 - Davis, Bagley, Jones-Dodd, Emmons, Alcantar

Vacancy: 0

Speakers: None

CPC Committee Appointments and Reports - None

<u>Minutes</u>

Motion: It was moved to approve the minutes of the April 3, 2008, City Plan

Commission meeting, subject to corrections.

Maker: Prothro Second: Wolfish

Result: Carried: 10 to 0

For: 10 - Prothro, Strater, Gary, Rodgers, Lozano,

Weiss, Lueder, Buehler, Wolfish, Ekblad

Against: 0

Absent: 5 - Davis, Bagley, Jones-Dodd, Emmons, Alcantar

Vacancy: 0

<u>Adjournment</u>

Motion: It was moved to adjourn the April 10, 2008, City Plan Commission

meeting at 4:05 p.m.

Maker: Wolfish Second: Ekblad

Result: Carried: 10 to 0

City Plan Commission April 10, 2008

10 - Prothro, Strater, Gary, Rodgers, Lozano, Weiss, Lueder, Buehler, Wolfish, Ekblad For:

Against:

Absent: 5 - Davis, Bagley, Jones-Dodd, Emmons, Alcantar

Vacancy:

Joe Alcantar, Chair