



City of Farmers Branch City Council Minutes

3 p.m. Study Session
6 p.m. Regular Meeting

Tuesday, April 17, 2018

Farmers Branch City Hall
13000 William Dodson Pkwy
Farmers Branch, TX 75234

Council Chambers

- Presiding:** 1 - Mayor Robert C. Dye
- Present:** 4 - Mayor Pro Tem John Norwood, Deputy Mayor Pro Tem Bomgardner; Council Member Terry Lynne; Council Member Bronson Blackson
- Absent:** 1 - Council Member Reyes
- Staff:** - Charles Cox, City Manager; John Land, Deputy City Manager; Amy Piukana, City Secretary; Pete Smith, City Attorney; Tina Figgins, Director of Planning; Benjamin Williamson, Assistant to City Manager, Allison Cook, Director of Economic Development; Jeff Harting, Director of Parks and Recreation; Brian Beasley Director of Human Resources; David Hale, Police Chief; Jay Siegel, Deputy Police Chief; Steve Parker, Fire Chief; Shane Davis, Director of Sustainability and Environmental Services; Marc Bentley, Director of Public Works; Mitzi Davis, Project Manager; Renee Estes, Special Project Manager

A. CALL TO ORDER - STUDY SESSION

Mayor Dye called the Study Session meeting to order at 3:00 p.m.

A.1 18-43 Discuss regular City Council meeting agenda items.

There was no discussion on this item.

A.2 18-47 Receive an update on the Westside Trail from Kimley Horn and Associates.

Director of Sustainability and Environmental Services Shane Davis introduced Project Manager Mitzi Davis who briefed City Council regarding this item. She noted in February 20, 2018, City Council authorized the City Manager to execute a contract with Kimley Horn for preliminary design plans, potential hydrologic studies, and a cost estimate for the Westside Trail. The Westside Trail will connect the Farmers Branch DART station with the Campion Trail in Irving. Kimley Horn is continuing the work completed by Lina T. Ramey Associates (LTRA) to guide the City in its evaluation of different alignment options. Kimley Horn will present their work (Art Design) to date along with alignment options and the associated existing and potential challenges. She noted the West Side Trail requires multiple agency coordination.

Special Project Manager Renee Estees briefed City Council regarding the City and Dallas County Trail Funds, and Hotel Motel Funds. She reviewed the following projects; Westside Trail, Brookhaven Trail East, Central Area Connections, Marsh Pedestrian Bridge, Inwood Urban Trail, Denton Road Veloweb. She reviewed the Westside Trail timeline noting in 2015, the City adopted the Trail Master Plan, in 2016 entered into a funding agreement with Dallas County for \$3 million dollars with 50/50 match, and City Funds obtained through a combination of Hotel/Motel Funds and Non-bond CIP. She further stated that in 2017 the LTRA began preliminary design and alignment which included Engineering and Survey Services, and attended (4) Stakeholder meetings, and in 2018 drafted the alignment and design of the Westside Trail. Ms. Estees stated the following are a listing of westside trail stakeholders: Burlington Northern Santa Fe Railroad, City of Dallas Transportation and Water Utilities, City of Irving, DART, Dallas County, NCTCOG, NTTA, TXDOT, Valwood Improvement Authority and private land owners. He provided updates on the Westside Trail Design.

Mr. Pat Hart with Kimley Horn provided an update, noting he recently completed a Stakeholders meeting. He explained first meeting was initial design and routing options. He stated the Stakeholders identified key issues. He explained there would be follow up meetings with specific stakeholders next month, and the goal is to incorporate art throughout the trail system.

Deputy Mayor Pro Tem Bomgardner asked about the connection to the trails south of 635.

Mr. Hart replied explaining this phase does not include the connection, however; it will be considered in the future and they are researching with a private developer that may assist.

Council Member Lynne asked for a color copy of the map, and suggested adding art strategically to the larger intersections. He asked if 10 ft. width is possible for trails.

Mr. Davis replies stating Dallas County requires 12 ft. width on trails.

Council Member Lynne suggested adding a signature bridge near the station area. Mr. Davis replied stating this is very pricey.

Mayor Pro Tem Norwood asked for clarification regarding the scope of the contract.

Mr. Davis replied explained it only includes the west side design, and would include a hydraulic component, if necessary. It also provides a cost estimate based on the final alignment to construct the city's portion of the trail.

Mayor Pro Tem Norwood asked Mr. Hart if road diets work better than sharrows.

Mr. Hart responded stating it depends, and an analysis is necessary to determine the best option.

Council Member Lynne requested a guided tour of the trails.

Mr. Hart stated more funding is necessary if the city wants to connect the bridge at Morgan Parkway. He further stated Ms. Estees would review matching grants to assist with the project.

A.3 TMP-2677 Receive a quarterly presentation from the Library Board.

Library Board Chair Bonnie Neuman briefed City Council regarding the Library Board Updates. Ms. Neuman reviewed the Library Board's Mission, Vision, and Goals. She informed the Council of the new initiative called, Manske Sprouts, which is a seed lending library. She noted the Library has submitted an NEA (National Endowments for the Arts) Big Reads Grant requesting \$15,000 to support programming, literacy, and outreach efforts. In addition, the Library is collaborating with Brookhaven College's Early College High School on a FAFSA grant application that will be submitted soon.

Ms. Neuman reviewed the following community outreach efforts: The Farmers Branch Market, City Town Hall Meetings, Boards and Commissions events, PTA Nights and Programs at local Elementary, Middle and High Schools, Collaborations with Brookhaven College, and most recently Renewed-Marketing-Efforts in creating a new "FRIENDS OF THE LIBRARY." She stated the Library has big plans for the future, and needs the support and help of the City Council to realize those plans.

Ms. Neuman played a video which toured the Library spaces and upgrade needs. She stated to provide phenomenal service the Board recommends enhancing the following: relocate circulation desk, digital signage, mobile maker spaces, computer labs, renovate bathrooms by children's area, sound proof study spaces (paint or glass rooms), cell phone zone(s), additional computers and laptops available for patron use. She concluded the presentation noting the Board is currently working on a "2021 Vision for the Farmers Branch Manske Library." She stated the Library has sent in for grant funds, noting the final funding awards will be selected in June.

Deputy Mayor Pro Tem Bomgardner thanked Ms. Neuman for documenting the Library's concerns. He stated the Library needs to be updated or replaced. He stated the Council needs to identify the future look of the Library and needs for the next generation.

Mayor Pro Tem Norwood stated he supports the Library, and noted an ideal location for a new Library may be in the Station Area. He further stated we need to address immediate needs and his forecast for a new Library would be a 5 to 10 year project.

Council Member Lynne stated the Library needs a face-lift externally and internally. He stated Libraries are vital to the City. He further stated a new Library would require a Bond Election. He suggested adding cameras immediately in areas that might have safety concerns as this could be a liability to the City.

Mr. Cox recommended the Library Board create a list of priorities so the Council can review during the budget process.

Council Member Lynne stated a representative will attend the next Library Board meeting to provide updates.

Deputy Mayor Pro Tem Bomgardner stated we have passed a Bond, without passing additional taxes. He noted in a couple of years, we could consider another bond to look at a new Library.

Mayor Pro Tem Norwood stated we could review dates and see when the debt rolls off.

A.4 TMP-2681 Receive a quarterly update from the Community Watch Committee.

Deputy Police Chief Jay Siegel introduced Chairman Chuck Barton, who provided City Council with an update regarding the Community Watch Committee (CWC). Mr. Barton reviewed the mission statement and noted the goals of the Committee is to promote, organize, and maintain Community Watch Neighborhoods with a motto of “neighbors helping neighbors”. He stated the Committee is working towards continual promotion of Community Watch at city events, a social media presence, organizing the block captains list, and to hold a neighborhood get together in addition to the National Night Out event. He noted the following accomplishments: The Facebook Community Watch now has 704 members, held a citizen forum meeting July 24, 2017, and attended City events to promote Community Watch.

Council Member Lynne stated the Community Watch and COP programs are completely separate. He encouraged Community Watch Block Captain participation.

Council Member Blackson stated the Board has been reduced to 9 members, and currently has 7 vacancies, with only 3 applicants. He asked if the Council should reduce the number of Committee members.

Mayor Pro Tem Norwood stated the Council reduced board members from 15 to 9 members, a couple of years ago.

Deputy Mayor Pro Tem Bomgardner stated the Committee doesn’t seem to be working. He suggested rethinking the name of the Committee and creating a more networking group.

Mr. Barton replied stating he is trying to have an informational meeting, such as House Watch.

Council Member Lynne suggested having a social event, noting his neighborhood has held ice cream socials.

Deputy Chief Siegel stated the Committee has discussed removing the police focus out of the Committee. Deputy Chief Siegel stated we could utilize the committee with fewer people.

Mayor Pro Tem Norwood suggested having social network monitors. He agrees with removing the police aspect and making it a neighborhood networking group.

Deputy Chief Siegel stated the Committee could review a name change, and ideas to bring forward to revamp the program.

Council Member Blackson stated it may be time to dissolve the Community Watch Committee. He stated we could utilize a more social media approach.

Mr. Barton stated he could not disagree.

Council Member Lynne stated we could wait and see how many apply for the Committee, and reevaluate options.

A.5 TMP-2693 Receive an update on the Mayor’s Smart City Project

Mayor Dye provided an updated on the Smart City Project. He reviewed key delivery dates: May 5th Kitstick poles installed, and May 28th Memorial Day AT&T, City IQ Smart

Nodes and GE LED lights installed.

Mayor Dye reviewed project deliverables, noting one Kitstick Smart Poles would be located in the Station Area, and the other in The Grove. He explained the project features which would be video feed, pedestrian monitoring, traffic monitoring, and parking data. He reviewed work still in progress which included agreements, circuit challenge, purchasing and permit processes, community outreach and installation.

Mayor Dye reminded the Council that with a Pilot Project, comes many challenges. He stated change is constant. He explained the total budget is \$65,000 with City IQ Nodes at \$36,600, LED lights estimated at \$5,000, installation is estimated at \$15,000, with a \$8,400 contingency. He stated tonight the proposed Resolution allows the City Manager to execute the AT&T Agreement for the 10CityIQ Intelligent Nodes.

Council Member Lynne asked if a backup generator has been discussed.

Mayor Dye replied stating not for this project, but we could consider one in the future.

Deputy Mayor Pro Tem asked if the May 28th deadline is too rushed, and causing us to take short cuts that we might regret. He noted several partners have backed out.

Mayor Dye explained the important piece is getting the fiber to the poles to supply public wifi, noting they are working with AT&T for a closer line. He explained the pilot program is to identify areas, needs, and capabilities.

Council Member Blackson asked what the cost for the pilot program is, and what happens to the equipment.

Mayor Dye stated \$65,000 is the upfront cost, and the City owns the equipment.

Deputy Mayor Pro Tem Bomgardner asked after the pilot program, what happens to the data collected and who pays.

Mayor Dye stated this would need to be reviewed, as we may be able to share data and costs to help offset cost. We would need to research the return on investment.

Council Member Blackson asked if fiber is located on Pike Street.

Mayor Dye replied stating yes, Pike Street has fiber.

Mayor Pro Tem Norwood asked about the AT&T small cell nodes, and how they would fit on the poles.

Mayor Dye explained the pole is configured with two or three slots inside the pole.

A.6 18-52 Discuss agenda items for future City Council meetings.

Council Member Blackson asked for a future item to remove term limits on Quasi-Judicial Boards.

Council Member Lynne requested a marketing update on communication, Dallas Morning News, Facebook, Snapchat, Instagram on what processes we use to promote the City's demolition rebuild program.

Mayor Dye asked for future discussion of an incentive program to promote school choice.
Mayor Dye recessed for a break at 5:00 p.m.

Mayor Dye reconvened into closed executive session at 5:08 p.m.

B. EXECUTIVE SESSION

- B.1 18-56** Council may convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate regarding:

- *Discuss the purchase, exchange, lease, or sale of real property located north of 635, south of Valwood, east of I-35, and west of Webb Chapel. (not discussed)*

Council may convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate regarding:

- *Discuss contemplated litigation with the City Attorney regarding Town of Addison water rights permit for Farmers Branch Creek.*

Mayor Dye recessed from closed executive session at 5:58 p.m.

C. CALL TO ORDER (6 P.M. REGULAR MEETING)

Mayor Dye called the regular meeting to order at 6:02 p.m.

D. INVOCATION & PLEDGE OF ALLEGIANCE

Vivian Field Student Council students provided the invocation, and led the Pledge of Allegiance and Pledge to the Texas Flag.

E. CEREMONIAL ITEMS

Mayor Dye introduced the Vivian Field Student Council who were in attendance and thanked them for all they do for our community.

F. REPORT ON STUDY SESSION ITEMS

Student Council President JD Gordon provided a report on study session items.

G. MAYOR AND CITY MANAGER'S REPORT ON ITEMS OF COMMUNITY INTEREST

City Manager Charles Cox provided the City Manager's report on items of community interest.

- Date Night in the Park is set for Saturday, April 21 at the Farmers Branch Historical Park. Gates will open at 5:30 p.m. with live music from Buffalo Ruckus beginning at 6. A great selection of DFW's best food trucks will line the meadow in advance of the outdoor movie, "Father Figures" beginning after dark. Admission is \$5 per person over the age of 16 and \$15 for 16 and under. Find out more at fbspecialevents.com.
- Then, one ton of farm-raised catfish are coming to Rawhide Creek at Gussie Field Watterworth Park, near City Hall, for the annual Fishin' Fun event on Saturday, April 28 from 8 a.m. until 12 noon. The free fishing event is designed for kids 16 and under and requires no registration. Find out more at fbspecialevents.com.
- Applications are still being accepted thru May 1 for service on our City Boards and Commissions. Visit fbboards.com for more information and to apply.
- Don't forget that we're just a few weeks away from the opening of the Farmers Branch

Market for the 2018 season. This year, the market will operate during twilight hours, 5 until 8 p.m. beginning Saturday, May 5. Find out more at farmersbranchmarket.com.

- Early voting for the Charter Amendment Special Election begins on Monday, April 23 here at City Hall and will continue thru May 1. Election Day is Saturday, May 5.
- Congratulations go to the Farmers Branch Aquatics Center staff for their recognition by the American Red Cross at their annual awards ceremony. Red Cross officials cited the Farmers Branch facility for certification of more than 200 people as lifeguards and as a Gold Level Learn to Swim provider, having provided more than 1,000 swim lessons for calendar year 2017.
- You can sign up for that eNews at farmersbranchtx.gov to have current City news and information delivered directly to your eMail box.

H. CITIZEN COMMENTS

There were no residents that wished to speak.

I. CONSENT AGENDA

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| I.1 | 18-50 | Consider approving minutes of the Special Called Joint City Council and Park Board meeting held on March 22, 2018 and the regular City Council meeting held on April 3, 2018; and take appropriate action. |
| I.2 | R2018-32 | Consider approving Resolution No. 2018-32 authorizing the City Manager to purchase a Liebert DS Precision Cooling System for the City Hall Data Center in an amount totaling \$53,944 from Anixter, Inc.; and take appropriate action. |
| I.3 | R2018-37 | Consider approving Resolution No. 2018-37 authorizing the City Manager to approve the purchase of replacement aerial lift truck in the total amount of \$108,471 from Chastang Ford through the Houston-Galveston Area Council Cooperative; providing an effective date; and take appropriate action. |
| I.4 | 18-53 | Consider excusing the absence of Council Member Bronson Blackson from the April 3, 2018 regular City Council meeting; and take appropriate action. |
| I.5 | R2018-38 | Consider approving Resolution No. 2018-38 authorizing the City Manager to negotiate and execute on behalf of the City the Smart Cities Pilot Program between City of Farmers Branch and AT&T Mobility; and take appropriate action. |
| I.6 | R2018-39 | Consider approving Resolution No. 2018-39, adopting a vision statement for the City of Farmers Branch; and take appropriate action. |
| I.7 | ORD-3499 | Consider adopting Ordinance No. 3499 amending the Project Plan and Financing Plan for City of Farmers Branch Tax Increment Financing Zone No. 1 relating to the authorized use of the School Improvement Fund for Zone School Projects and the location of the Zone School Project Site; and take appropriate action. |
| I.8 | TMP-2696 | Consider approving an Amendment of the Farmers Branch Tax |

Increment Reinvestment Zone Participation Agreement by and between the City of Farmers Branch and the Carrollton Farmers Branch Independent School District; and take appropriate action.

I.9 TMP-2690 Consider removing Community Watch Committee Board Member Place 3; and take appropriate action.

Motion made by Council Member Blackson to approve Consent Items I.1 through I.9, as presented. Motion seconded by Deputy Mayor Pro Tem Bomgardner. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Norwood, Deputy Mayor Pro Tem Bomgardner, Council Member Lynne, Council Member Blackson

J. PUBLIC HEARINGS

J.1 R2018-33 Conduct a public hearing and consider approving Resolution No. 2018-33 for a Detailed Site Plan amendment for an office and warehouse building expansion for the property located at 2001 Diplomat Drive; and take appropriate action.

Director of Planning and Development Tina Firgens briefed City Council regarding this item. She explained the applicant has requested to expand the existing warehouse and office building located at 2001 Diplomat Drive. She reviewed existing conditions, noting the current zoning is PD-22. She reviewed the site design noting the building will contain approximately 611,080 square feet. She reviewed one special exception to the parking ratio noting the property is currently served by 492 parking spaces distributed in a large surface parking lot primarily on the southern portion of the property, along Diplomat Drive. This proposed Detailed Site Plan amendment includes 615 parking spaces distributed along all sides of the property (an addition of 123 parking spaces). She stated the applicant is requesting a special exception be granted for a parking reduction of 181 parking spaces (796 spaces required with 615 spaces proposed for a total of 181 spaces). The applicant is requesting parking be provided based upon their usage demand at peak time. She explained the applicant is not proposing to increase the number of employees. The applicant submitted a detailed explanation of the existing employee structure and working shifts within the current operation. Based on the maximum number of employees at the facility at peak times (485 employees), combined with the applicant's operation of the property during the last 10 years, staff believes that the 615 parking spaces proposed will meet the needs of the business upon completion of the building expansion. She stated Staff supports the proposed Special Exception to the parking ratio.

Mayor Dye opened the public hearing. There was no one present that wished to speak.

Motion made by Deputy Mayor Pro Tem Bomgardner to close the public hearing and approve Resolution No. 2018-33, as presented. Motion seconded by Council Member Lynne. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Norwood, Deputy Mayor Pro Tem Bomgardner, Council Member Lynne, Council Member Blackson

J.2 ORD-3497 Conduct a public hearing and consider adopting Ordinance No. 3497 for a Specific Use Permit for a vehicle repair (paint and body) business located at 3117 Garden Brook Drive; and take appropriate action.

Director of Planning and Development Tina Firgens briefed City Council regarding this item. Ms. Firgens reviewed existing property conditions, noting the applicant, Eddie Vasquez with Zapata Auto is currently leasing suite number 3115 for his vehicle maintenance business. She explained the applicant is proposing to expand into suite number 3117, to add vehicle paint and body repair to his business. The other two suites (3119 and 3121) are currently being used as warehouse and office space by another business.

Ms. Firgens explained the existing property is zoned Light Industrial. She stated the Comprehensive Zoning Ordinance (CZO) requires vehicle repair to obtain a Specific Use Permit (SUP). She explained by adopting this Ordinance, it would limit the vehicle repair use to the paint and body operations only, in addition to the vehicle maintenance operations which are allowed by the zoning. She explained the applicant should conduct vehicle maintenance and repair business completely inside the building. The operation is set up to allow eight cars to be serviced at once. She noted all vehicles serviced are stored inside the building at all times. She further stated a portion of the parking lot is used for temporary parking of the vehicles that are being serviced. She explained the business hours are Monday through Friday, 8:00 am to 6:00 pm., noting the total number of employees is eight, shift workers. She explained the applicant is not requesting any outdoor operation space, storage or display with this Specific Use Permit request. She stated the applicant has met all parking, signage and landscape requirements, noting the Planning and Zoning Commission voted unanimously to recommend approval of Ordinance No. 3497.

Council Member Lynne stated since all repairs are indoors, it may be hard to differentiate between vehicle repair and maintenance repair. He asked why can't we approve this for the entire site.

Ms. Firgens stated if you want to change the entire site, this would require a new zoning application and would require notification to property owners.

Mayor Pro Tem Norwood asked the Applicant if the paint is done in small pieces and asked if the ventilation system is filtered.

Mr. Vasquez replied stating yes, small projects and stated he has a filtered ventilation system.

Motion made by Mayor Pro Tem Norwood to close the public hearing and approve Ordinance No. 3497, as presented. Motion seconded by Council Member Blackson. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Norwood, Deputy Mayor Pro Tem Bomgardner, Council Member Lynne, Council Member Blackson

K. REGULAR AGENDA ITEMS**K.1 TMP-2691 Receive a quarterly update from Bea's Kids.**

Ms. Kim Leonards provided an overview of Bea's Kids noting the mission of Bea's Kids to provide educational and personal development programs to children from low-income families so they will stay in school and break the cycle of poverty. She reviewed programs, and attendance rates, noting the Farmers Branch Center sustained until closing in August 2017. She stated the total budget for the 2018 summer Camp program which begins July 9th through August 16, 2018 will have a total budget amount of \$10,200. She noted the majority (75%) of children are Carrollton residents, with 25% from Farmers Branch.

Mayor Dye thanked Ms. Leonards for her assistance. He asked in regards to the former space, if she had looked at different locations.

Ms. Leonards stated she is looking for any space, noting Apartment Complexes have been successful.

Deputy Mayor Pro Tem Bomgardner asked how long the summer program lasts.

Ms. Leonard replied stating the summer program is six weeks.

Mayor Dye stated the City may be able to assist with space needs.

Council Member Lynne suggested reaching out to Parks Director Jeff Harting to see about the Summer Funshine program to see if it could be combined.

Mayor Dye stated he is willing to review space needs.

K.2 R2018-34 Consider approving Resolution No. 2018-34 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 3061 Selma Lane; and take appropriate action.

Economic Development Director Allison Cook briefed City Council regarding this item. Ms. Cooks explained the applicant Cynthia Garcia is applying for the Demo Rebuild incentive based on the program details prior to the February 2018 change. Due to her contract timing, she is eligible for the former grant structure. This includes an incentive that is based on the increase over the course of five (5) years in the City Property taxes paid on the difference between the original and new home appraised values (excluding the land value), as determined by the Dallas County Appraisal District. This option also includes a reimbursement of up to \$12,500.00 of the cost of demolition of the original home following completion of demolition.

Council Member Blackson stated \$60 a square foot cannot add up to this amount.

Ms. Cook replied stating these numbers were provided by the applicant.

Council Member Lynne stated the program needs checks and balances.

Ms. Cook explained the Dallas Appraisal District sets the value. She stated the City enters into an agreement and must abide by the requirements.

City Manager Charles Cox asked if the applicant was present.

Ms. Cook replied stating the applicant is not in attendance.

Motion made by Council Member Lynne to table Resolution No. 2018-34, to the May 1, 2018 City Council meeting. Motion seconded by Council Member Blackson. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Norwood, Deputy Mayor Pro Tem Bomgardner, Council Member Lynne, Council Member Blackson

K.3 R2018-35 Consider approving Resolution No. 2018-35 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 14310 Valley Hi Circle; and take appropriate action.

Economic Development Director Allison Cook briefed City Council regarding this item. Ms. Cook explained the applicant TNT Home Design, LLC (business owner Thomas Cusick) is applying for the Demo Rebuild. This includes an incentive that is based on the increase over the course of five (5) years in the City Property taxes paid on the difference between the original home appraised value (excluding the land value), as determined by the Dallas County Appraisal District. This option also includes a reimbursement of up to \$12,500.00 of the cost of demolition of the original home following completion of demolition.

Mr. Tom Cusik was present to answer any questions.

Council Member Blackson asked if \$100 a foot is the cost to build.

Mr. Cusik replied stating that is correct, and he cannot speculate what the other applicants costs to build would be.

Council Member Blackson asked what size is the lot.

Mr. Cusik replied stating this is an approximately .39 acre lot.

Motion made by Deputy Mayor Pro Tem Bomgardner to approve Resolution No. 2018-35, as presented. Motion seconded by Mayor Pro Tem Norwood. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Norwood, Deputy Mayor Pro Tem Bomgardner, Council Member Lynne, Council Member Blackson

K.4 R2018-36 Consider approving Resolution No. 2018-36 approving changing the name of the Senior Center to Branch Connection – Active Adult Center; and take appropriate action.

Director of Parks and Recreation Jeff Harting briefed City Council regarding this item. Mr. Harting explained research has shown that to attract more younger seniors staff has agreed that a name change would help make activities and programming more attractive to younger seniors. He explained changing the name of the Senior Center has been one

of the topics considered by the Senior Advisory Board. He stated at the March 8, 2018 Senior Advisory Board meeting, the Board passed a motion to recommend changing the name of the Senior Center to "Branch Connection - Active Adult Center". He stated the proposed Resolution No. 2018-36, has been presented to the Council for action.

Mayor Dye asked if the proposed name was suggested by the Senior Advisory Board.

Mr. Harting replied stating yes, this name was recommended by the Senior Advisory Board.

Mayor Pro Tem Norwood stated his understanding is the process was going to be to include resident feedback for input and possibly a survey to assist with choosing a new name.

Council Member Lynne stated he does not approve of Branch Connection or Active Adult Center. He stated his suggest is the FB Adult Activity Center and we could brand as AAC to build awareness and branding.

Council Member Blackson suggested having the Senior Advisory Board to seek more input from the public and provide several options name proposals.

Mayor Pro Tem Norwood stated we discussed expanding and renting spaces, we need to keep that in mind with the name.

Deputy Mayor Pro Tem Bomgardner thanked the Senior Advisory Board for being open and moving forward with the process. He suggested more public input on the name recommendations.

Motion made by Council Member Blackson to defer back to the Senior Board. Motion seconded by Mayor Pro Tem Norwood. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Norwood, Deputy Mayor Pro Tem Bomgardner, Council Member Lynne, Council Member Blackson

K. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION.

There was no action was taken.

L. ADJOURNMENT

Council Member Blackson made a motion to adjourn the meeting. Motion seconded by Council Member Lynne. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Norwood, Deputy Mayor Pro Tem Bomgardner, Council Member Lynne, Council Member Blackson

The meeting adjourned at 7:04 p.m.

Signed: _____
Mayor

Attest: _____
City Secretary