TOWN COUNCIL
MEETING MINUTES
August 7, 2012

The Town Council met in regular session on Tuesday, August 7, 2012 at 6:30 P.M. at 372 Town Place, Fairview, Texas. Those present were Council Members Ron Kasian, Jim Cunningham, Henry Lessner, Mary Price, and Darion Culbertson. Interim Town Manager, Julie Couch; Town Engineer, James Chancellor; Community Development Manager, Ray Dunlap; Planning Director, Alan Efrussy; Assistant to the Town Manager, Adam Wilbourn; Senior Planner, Ken Schmidt; Town Secretary, Michelle Lewis Sirianni and Town Attorney, Clark McCoy. Sim Israeloff and Carolyn Sommers Erickson were absent.

Mayor Pro Tem Lessner called the meeting to order at 6:32 p.m. and declared a quorum was present. The council then adjourned into executive session.

At 7:52 p.m. Mayor Pro Tem Lessner reconvened back into regular session and invited everyone to stand for the Pledge of Allegiance.

COLLIN COUNTY REGIONAL AIRPORT PRESENTATION: Presentation from the McKinney airport director regarding update on activities and plans for the Collin County Regional Airport.

Ken Wiegand, Executive Director and Jon Wroten, Chairman of the CCRA Board, were in attendance from the Collin County Regional Airport (CCRA). Mr. Wiegand gave a presentation regarding the airport layout plan, which included a status update on the replacement runway, the connectors, the new traffic control tower, future growth and extension of runway, a commercial terminal building, a possible second runway, and funding from the federal government.

Mayor Pro Tem Lessner stated that some citizens had met and compiled a list of questions. Mayor Pro Tem Lessner stated the questions included were:

1. I understand that the new runway can handle current models of commercial passenger aircraft, why is it being lengthen to 10,000 feet?
2. Are there cargo operations currently at the airport? Is there a rail spur on airport property or adjacent to airport property? Are there plans for cargo operations or expansion of existing cargo operations?
3. Are there maintenance/refurbishment companies operating out of the airport? Is the airport trying to attract additional businesses of this type?
4. Is an Environmental Assessment Study or Environmental Impact Study required prior to the runway lengthening project is approved?

5. Is an Environmental Assessment Study or Environmental Impact Study required prior to approval of the planned second operational runway?
6. For planes taking off to the south, are there any special instruction given to pilots related to noise and direction?
7. For planes landing from the south, are there any special instructions given to them by the control tower related to noise and approach direction?
8. What altitude are planes taking off to the south supposed to achieve by the time they reach Heritage Ranch?
9. What altitude are planes landing from the south supposed to be at over Heritage Ranch?
10. Is this altitude for takeoff or landing different for IFR versus VFR operation?
11. There used to be a phone number at the control tower where suspected violations of height restrictions could be reported. What is the current process for handling this type of report?
12. Are there procedures in place to keep up with the repeat low flying offenders and are they fined or restricted from use of the airport?
13. We notice that the number of takeoffs/landings at the airport have diminished significantly over the past couple of years. What do you attribute this to?
14. Strong supporters of the airport include Congressmen Ralph Hall and Sam Johnson and County Judge Keith Self. All three of these elected officials identify strongly with the Tea Party....which encourages limited government and fiscal restraint by various levels of government. In these times when both our Nation and State are in such dire financial condition, why would these individuals support spending our tax dollars expanding an airport that seems to be already extremely well equipped for current and future operations?

Mr. Wiegand responded that the runway length plan was approved by the City of McKinney and was approved as well as by the state and FAA. He indicated that an EIS may have to be done with build out or with the second runway, but is not required at this time. He also indicated that there were no plans for cargo operations at this time. There was additional discussion between Wiegand and the Council.

There was discussion regarding the noise levels and the actions the airport is taking in regard to complaints. He was specifically asked if pilots were given direction as to where to fly when leaving the airport to the south. Mr. Wiegand responded that all the pilots are aware of the noise sensitive areas and that while there is no specific altitude at which pilots are required to fly, that they try to attain an altitude of 2000 feet as fast and safely as possible. Mr. Wiegand welcomed residents to call the airport hotline with any concerns. He indicated that the hotline is checked often, but the calls are not tracked. Mr. Wiegand explained that once planes are in the air the FAA then regulates pilot actions.

Frank O'Reilly, 891 St. James Drive, asked if a study had been done regarding job creation and future businesses. Mr. Weigand replied that an Economic Impact Study had been done in North Texas area that was funded by TXDOT and study results can be found on their website at www.flytki.com.

Martha De la Soujeole, 1301 Red Oak Trl, asked if they keep records on low flying planes at night and if the control tower is open at night. Mr. Weigand responded that they do not track specific flights and that the FAA controls the air space.

Anton Mattli, 111 Weston, asked about the Economic Impact of the CCRA and stated his main concern is that the McKinney's City Council approved an adoption of a plan of the extension of the runway from monies that are allocated through the tax payers. Mr. Mattli expressed his belief that federal money is available and the airport will expand the runway, so the town needs to monitor activities that the airport is planning.

Mr. Wroten stated that the City of McKinney has not approved any project on the plan. He indicated the plan is a twenty year plan and each project will have to be considered and approved separately and will have to go before the McKinney City Council for approval.

Councilman Culbertson asked what type of aircraft lands at 8500 feet. Mr. Weigand responded that the runway length would accommodate a 767.

Councilman Kasian asked if the sign indicating take-off direction was still on the runway. Mr. Wiegand stated the sign was removed by the FAA since they control the air space.

Councilman Cunningham questioned the procedure for noise abatement and why it cannot be followed, and he asked if there were flying restrictions at night, and if an application had been made to the FAA and TXDOT regarding funding on the runway extension. Mr. Wiegand replied that there are no plans for restricting night air travel and that no application has been filed with the FAA or TXDOT.

Councilwoman Price asked if there was a process of reviewing the complaints that they receive. Mr. Wiegand responded that they are logged, than they look for anomalies, which are then reported and identified to the control tower. He indicated that the FAA has authority over aircraft once they are in the air.

CONSENT AGENDA: All items listed under the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items. If discussion is desired, an item may be removed from the consent agenda and considered separately. A) Approve minutes of the May 21, 2012 special council meeting. B) Approve minutes of the July 3, 2012 regular council meeting. C) Approve minutes of the July 9, 2012 special council meeting. D) Approve minutes of the July 12, 2012 joint council and Planning and Zoning meeting. E) Approve minutes of the July 16, 2012 special council meeting. F) Authorize the Town Manager to execute a contract with North Texas Contracting to move 16" water main for SH5 TXDOT project at RR bridge. G) Authorize agreement with Evans, Pingleton and Howard, PLLC to complete yearly audit for the town.

Councilman Cunningham made a motion to approve items A-G. Councilman Culbertson seconded that motion and the motion was unanimously approved.

SERIES 2012A CERTIFICATES OF OBLIGATION: Consider an ordinance authorizing the issuance and sale of Town of Fairview, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2012A; levying an annual ad valorem tax and providing for the security for and payment of said certificated; approving an official statement; authorizing the execution of purchase agreement; providing an effective date; and enacting other provisions relating to the subject.

Boyd London, First Southwest, stated that with the interest rates hitting fifty year lows, they were able to get an interest rate lower than anticipated due to the strong economic growth. Mr. London indicated the two agenda items covered the two types of bonds, one being tax exempt and the other being a taxable bond. The series 2012A will have a rate of 2.80% and the series 2012B will have a 3.62% rate.

Councilman Culbertson made a motion to approve an ordinance authorizing the issuance and sale of Town of Fairview, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2012A; levying an annual ad valorem tax and providing for the security for and payment of said certificated; approving an official statement; authorizing the execution of purchase agreement; providing an effective date; and enacting other provisions relating to the subject. Councilwoman Price seconded that motion and the motion was unanimously approved.

SERIES 2012B CERTIFICATES OF OBLIGATION: Consider an ordinance authorizing the issuance and sale of Town of Fairview, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Taxable Series 2012B; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving an official statement; authorizing the execution of purchase agreement; providing an effective date; and enacting other provisions relating to the subject.

Mr. London stated same comments apply.

Councilman Culbertson made a motion to approve an ordinance authorizing the issuance and sale of Town of Fairview, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Taxable Series 2012B; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving an official statement; authorizing the execution of purchase agreement; providing an effective date; and enacting other provisions relating to the subject. Councilman Kasian seconded that motion and the motion was unanimously approved.

EMERGENCY ACCESS EASEMENT: Consider and take action regarding the emergency access easement between Meandering Way and Creekwood North.

Mayor Pro Tem Lessner stated that there is nothing new to report; therefore, no action was taken.

ASHWOOD LANE ROAD WORK: Hear citizen input and discuss road work on Ashwood Lane and take any necessary action.

Mr. Chancellor stated that the next phase of road work includes Ashwood Lane. A resident had requested the option of concrete versus asphalt, which is what the council approved for the road work. Mr. Chancellor stated that the cost for concrete would be estimated to cost $320,000 versus the $180,000 for asphalt. Another issue to consider is the repair itself. Mr. Chancellor stated that asphalt can be done by milling and overlays, as opposed to concrete that would require excavation of the existing road bed. The traffic disruption would be greater with concrete paving versus asphalt.

Councilman Culbertson inquired about the nature of the request. Mr. Chancellor stated that the neighboring subdivision is Oakwood, which is mostly concrete and aesthetically seems more appeasing to the residents. Mr. Chancellor stated some residents on Ashwood Lane had indicated they would also prefer concrete to asphalt and had asked to be placed on the agenda to address the Council.There were no residents in attendance to address the issue.

No action was taken.

PHASE II STREET PROJECTS: Award bid for Phase II of the residential street projects.

Mr. Chancellor stated the bids were acquired for Phase II of the street paving project. He received four bids with Quality Excavation being the lowest bid at $668,204.95. Mr. Chancellor stated that they were also the lowest bid on the summer road projects (Phase I). Mr. Chancellor stated he would schedule a neighborhood meeting within the next two to four weeks, and he recommended awarding the bid to Quality Excavation.

Councilwoman Price made a motion to award bid on phase II to Quality Excavation, Ltd. in the amount of $668,204.95. Councilman Culbertson seconded that motion and the motion was unanimously approved.

NTMWD WATER LINE: Hear citizen input regarding NTMWD 54 inch line including alternate routes, use of Red Oak Trail, and application of tree ordinances, and take any necessary action.

Mike Hudgens, resident, requested this item to address issues raised at the last meeting. Mr. Hudgens raised some questions and concerns regarding the NTMWD water line that he wanted to address with council.

Glenn Sparks, 1180 Red Oak Trail, suggested mapping an alternate route to utilize existing flood plain. Mr. Sparks stated that the route would be less obtrusive, less costly to NTMWD and would have less impact on property values. An alternate route would be less intrusive to already established neighborhoods, less intrusive during construction, result in decreased delays in condemnation suits and less money on litigation.

Residents indicated representatives with North Texas Municipal Water District were sent a letter regarding FM 1378 expressing how using this road would be disruptive and expressing concern in removal of trees that act as a sound barrier. They had encouraged the selection that would be less invasive to the neighbors.

Mr. Chancellor commented that he has received no feedback from NTMWD since the last meeting in July.

Council indicated that the information provided to them would be provided to NTMWD and they encouraged residents to notify NTMWD with suggested routes or letters regarding any concerns, questions, or ideas.

CUP 411 PALOMINO WAY: Conduct a public hearing and take action regarding a Conditional Use Permit (CUP) for the completion of construction for a sport court located at 411 Palomino Way within the Bridlegate Subdivision involving the installation of an additional basketball hoop, landscaping, lighting, and a perimeter fence.

Mr. Wilbourn introduced this item and reviewed the history on the case. He indicated that the applicant's sport court surface and tennis net have already been approved by the Zoning Board of Adjustments, and cannot be overturned by the council. Also, a variance was granted by the town allowing for the flat surface to be poured over the septic field. After consulting with the town attorney, any requests that were made and denied before the new legal process, being the CUP process for building sports courts, can be asked for as conditions of the CUP. There is nothing procedurally that could exclude him from doing this. There is now a new legal process for constructing a sports court and the applicant is now requesting through the Conditional Use Permit process completion of the sport court meeting the following conditions: six dark skies compliant lights on poles (painted black) sixteen feet in height (the three northern poles encroach into the setback ten feet); black vinyl chain link fence ten feet in height on western and eastern sides that slope down to four feet in height on the northern and southern sides; thirty-one Ligustrum (Variegata and Wax) plants five feet in height to surround the entire sports court; basketball goal on the western side of the sport court; basketball goal on the eastern side of the sport court that encroaches into the setback seven feet; and, approval to paint the sports court classic green with white lines. Mr. Wilbourn stated that the Planning and Zoning Commission unanimously voted to recommend approval including these conditions and that the applicant packet and Site Plan be part of the approval as well. Town staff received fifteen emails regarding this request and twelve of which were in support, two voiced concerns and one asked various questions. At the commission meeting, two citizens asked questions, and one spoke in opposition. Mr. Wilbourn stated that the concerns revolved mainly around lighting and fencing. Mr. Wilbourn stated that town staff has reviewed the request and also taken into account the sensitivity of this situation to the Bridlegate subdivision and is recommending approval of an ordinance granting approval of a Conditional Use Permit (CUP) for the completion of the sports court that includes the six conditions as well as the submitted applicant packet and the Site Plan.

Mayor Pro Tem Lessner opened the public hearing. Neal Dandona, 411 Palomino Way, stated that his family as well as his neighbors would just like to have this project completed. Mr. Dandona stated that he is requesting the Conditional Use Permit as outlined by Mr. Wilbourn to complete his sports court. Mr. Dandona stated that Mr. Johnson, his next door neighbor has been strongly opposed since he thought the sports court would be smaller and that it was taking away his view. Mr. Dandona stated that this could be resolved with one tree, but will leave it up to council to decide. Mr. Dandona also presented a four pole lighting plan to council as an alternative if they did not like the six pole design. He indicated that the lighting in the four pole design would have metal halide lights and have zero trespass. Mr. Dandona believes that he has taken all of his neighbors concerns into account in order to accommodate everyone as much as possible, as well as consulting with many experts to ensure the sports court was being done properly. Mr. Dandona commented that the vast majority of his neighbors are in support.

Councilman Cunningham asked if the lights being proposed meet our requirements. Mr. Wilbourn mentioned that the Town Engineer, James Chancellor reviewed the six pole lighting plan and was comfortable with the request being made. Mr. Chancellor stated that our lighting ordnance requires full-cutoff fixtures and establishes foot candle maximums, but it doesn't establish maximums for recreational maximums. Recreational lighting would have to be asked for through this CUP process

John Johnson, 441 Palomino Way, stated that his concerns from the beginning included the impervious surface, the setbacks on placing the sports court on the side of the property versus behind the property, which affected drainage on his yard, and questions that the lights will be dark sky compliant. Mr. Johnson stated that he believes the sports court should be finished as is with fencing, painting the court, and installing the landscaping, but no lighting.

Mrs. Dandona, 411 Palomino Way, stated that they feel they have been very respectful of their neighbors and would like to finish the project. She stated that once the landscape is complete, the Johnsons will have the view from their property that they had prior to the starting of the project. Mrs. Dandona stated that they consulted many people, which have been costly, but they are just trying to follow the rules.

Ann Johnson, 441 Palomino Way, stated that her concerns include the HOA architectural review committee's conditions placed on the sports court and if they were adhered to, the slab and possible drainage issues, and the landscaping, which now have trees that have died affecting the overall current appearance of the sports court.

Feza Buyukdura, 150 Horseshoe Bend, stated that he would like the project to be completed and as long as it meets town requirements, then he is in support of the project.

Mayor Pro Tem Lessner closed the public hearing and opened discussion to council.

Councilman Culbertson stated that he understands the concerns of each resident, but supports the CUP as submitted by the applicant's plan.

Councilman Culbertson made a motion to approve an ordinance, subject to approval as to form by the Town Attorney, granting a Conditional Use Permit for the completion of a sports court to include the six conditions outlined by staff, and including the applicant packet as submitted, and the Site Plan date July 4, 2012, with the option to include the four pole light option subject to the review and approval by the town engineer that the design meet the no trespass standard of the dark skies ordinance. If the four pole plan is approved then the applicant packet and Site Plan must reflect the four pole plan. Councilwoman Price seconded that motion and the motion was unanimously approved.

CUP 510 CAMBRIDGE DRIVE: Conduct a public hearing and take action regarding a Conditional Use Permit (CUP) for the development of one accessory building; this building will serve as a detached garage/storage space/small hobby shop to be located at 510 Cambridge Drive. This subject property is zoned One-Acre Ranch Estate Zone (RE-1).

Mr. Schmidt introduced this item stating that this request is for a detached accessory building to serve as a garage, workshop, storage area, and workout room. This request requires a Conditional Use Permit (CUP) since the applicant is asking for 353 sq. ft more than the approved 900 sq. for a house in a RE-1 zoning district. The applicant has expressed that he has no plans to use the structure for any type of commercial use and understands that he is not authorized to convert any portion of the structure to a temporary or permanent dwelling unit. Mr. Schmidt stated that the HOA approved his request in October 2011, and in July, 2012 they approved landscaping modifications. Mr. Schmidt stated that town staff recommends approval of the CUP as submitted in the application, including the submitted site plan.

Mayor Pro Tem Lessner opened the public hearing. No comments were made and the public hearing was closed.

Mayor Pro Tem Lessner opened discussion to council. No comments were made.

Councilman Cunningham made a motion to approve the CUP as submitted. Councilwoman Price seconded that motion and the motion was unanimously approved.

SUMMER HILL FARMS: Consider and take action regarding park land for Summer Hill Farms.

Councilman Culbertson stated that the maintenance of Monarch Park is currently being done by the Summer Hill Farms HOA. He stated that since other Town parks are being maintained by the town, the HOA feels it is an unfair burden for the neighborhood to have complete responsibility and that they were requesting the town to consider some alternatives.

Craig Stephens stated that they have spent over $100,000 maintaining their park land, while other parks are being maintained by the town. Their HOA is requesting from council to change this by giving the upkeep to the town.

Douglas Darby, 541Cambridge Dr, stated that the upkeep is important to their neighborhood and that they currently contract out grounds maintenance to assist them.

Councilman Culbertson made a motion to direct staff to move forward in developing an agreement between the Summer Hills Farms and the town regarding public park property maintenance. Councilwoman Price seconded that motion and the motion was unanimously approved.

2012-13 BUDGET: Discuss 2012-13 budget, calendar, and meetings and take any necessary action.

Ms. Couch asked council to consider August 14, 2012 for another work session date regarding the budget.

2012-13 AD VALOREM TAX; Consider and file motion approving proposed ad valorem tax rates for 2012-13.

Ms. Couch stated that the town recommends keeping the tax rates at .036, which does not exceed the rollback and effective rate and would only require one public hearing.

Councilman Culbertson made a motion to approve the proposed 2012-13 ad valorem tax rate at .036 per $100 valuation for budget preparation. Councilman Kasian seconded that motion and the motion was unanimously approved.

PUBLIC HEARINGS ON AD VALOREM TAX RATES: Consider and file motion setting public hearings on the proposed ad valorem tax rates and budget for September 4 and a second public hearing for the proposed ad valorem tax rates for September 11.

Ms. Couch stated that only one public hearing is needed since the tax rate does not exceed the roll back rate or the effective rate. Town staff proposed that the public hearing be conducted at the September 4th meeting, which is their regularly scheduled meeting date.

Mayor Pro Tem Lessner made a motion to approve the public hearing on the 2012-13 tax rates and budget be set for September 4, 2012. Councilman Culbertson seconded that motion and the motion was unanimously approved.

VILLAGE AT FAIRVIEW SIGNAGE: Consider and take action regarding signage within The Village at Fairview.

Ms. Couch stated that staff questioned the Herring Group regarding the time table for taking down the temporary signs for the development. The Herring Group requested that the signs remain through Christmas indicating they would remove them in January. They had indicated they currently have no budget dollars for permanent signage.

There was discussion among the Council regarding the time line for leaving the signs up through the holidays. There was also discussion regarding possible participation on the part of the EDC to assist in the cost of permanent signage.

Councilwoman Price requested to keep the dialog open with the EDC about funding some of the cost for permanent signs.

Norine Bowen, General Manager for the Village at Allen/Fairview, stated that they are meeting with investors next week and will be discussing the possibility of permanent signage and the costs for such improvements.

Consensus of the council was to leave the temporary signs up until after the holiday season.

METER BUILDING PROJECT: Discussion regarding improvements to façade and roof of meter building project and take any necessary action.

Mr. Chancellor stated that staff and the design engineer met with the contractor to get submittals and pricing for stone work as well as constructing a pitched and shingled roof to the meter building. Mr. Chancellor showed council two samples of stone for their consideration.

Mayor Pro Tem Lessner asked if metal was considered for the roof and liked the idea of it matching town hall.

Councilwoman Price asked how much it would cost to install stone on the entire outside of the building. Mr. Chancellor replied that he is still waiting on the roof cost, but if the cost did not exceed the previous authorization of the Council not exceeding 10% of the approved cost of $15,000 stone could be used on the building. He indicated that if it goes over then he could reduce some of the stone work.

Consensus of the council was to proceed on adding the stone and roofing as discussed, with the project not coming back to Council unless the cost exceeded 10% of $15,000.

R-O-W NW CORNER TRANQUILITY FARMS: Discussion regarding unused right-of-way on NW corner of Tranquility Farms due to revised Thoroughfare Plan and take any necessary action.

Mr. Chancellor stated that two lot owners are interested in getting right-of-way deeded back to them, which is currently dedicated to the Town for a future road. He indicated that the thoroughfare plan had been amended and that the right of way was no longer needed. If approved the developer would bring back an amended plat to modify the two lots and the boundary of the subdivision. He indicated that this action would also take maintenance responsibilities away from the town and be place them with the property ownesr.

Mayor Pro Tem Lessner made a motion to abandon and deed back right-of-way on the NW corner of Tranquility Farms to the property owners. Councilman Culbertson seconded that motion and the motion was unanimously approved.

R-O-W KENTUCKY AND STACY ROAD: Discussion of tree line removal at new dedicated right-of-way at Kentucky and Stacy Road, and take any necessary action.

Mr. Chancellor stated that the town acquired an estimate to remove trees that sit on dedicated right-of-way. Mr. Chancellor stated that this has been a sight distance issue for many and that he would like to take some of the trees out for safety concerns. A estimate was received from Lumberjack Tree Service in the amount of $19,200.00 to remove the trees from one end of the property line to the other.

There was discussion regarding various options on what needed to be removed.

Lee Fox, 1281 Stacy Road, stated that one of the new lot owners, he agreed that there is a safety issue, but he would like to request the opportunity to work with staff to preserve as many trees as possible.

Mayor Pro Tem Lessner suggested and the Council agreed that Mr. Chancellor walk the property with the homeowner and see if an agreement can be worked out as to which trees need to be removed. If agreement cannot be reached then the item can be brought back to Council for consideration.

DEVELOPMENT DENSITY: Discussion regarding development policy considerations concerning overall development project density in relation to minimum individual single-family lot sizes and take any necessary action.

Mr. Schmidt stated that there has been a noticeable increase in interest in development on the east side of town. In light of recent requests and inquiries the planning department has received, the town staff was suggesting that Council consider discussing the current goals of the comprehensive plan to ensure they still reflected the goals of the Council related to the way density is determined for low density residential areas in the town. Such a discussion could include methodologies for considering enhanced development through various tools such as bonus zoning or incentive zoning.

Councilman Culbertson stated that this is too important of an issue and would like to have a work session. Councilman Kasian agreed.

Tommy Thompson, 501 Lakewood Drive, indicated he supported reviewing the concept. Mr. Thompson indicated that he spoke with several builders and not one stated that they would build on two acres. Mr. Thompson prefers a two acre average lot size, rather than a minimum two acre lot size and he believes it is not changing density.

Councilman Cunningham stated that he would like to consider other options and move forward. After additional discussion, it was the consensus of the Council to hold a joint work session with the Planning and Zoning Commission. Staff indicated that the meeting would be set up.

COMMUNITY EVENTS: Discuss community events and take any necessary action.

Mr. Dunlap introduced this item stating that planning is under way for the Veteran's Day event, similar to the event held last year and that the item is on the agenda to discuss the event with Council to ensure that the planning is consistent with the intentions of the Council. Mr. Dunlap also indicated that the Herring Group has decided that they no longer want to produce and pay for the Christmas parade that they sponsored last year. The Herring Group determined that although it brought people into the center, it did not bring an appreciable increase in sales. Mr. Dunlap stated that Heritage Ranch has offered to combine efforts with the town to hold the parade, which would be minimal cost to the town and the fire and police departments would be participating anyway. Mr. Dunlap stated funds from either event would be funded from the Community Development budget.

The Council expressed their disappointment that the Christmas parade would not be done within the Village and in order to prepare for a future event, council determined that they would not conduct a parade this year and start planning one for next year. The Council expressed support with the planning for the Veteran's Day event to be held in October.

CITIZENS INPUT:

No comments were made.

At 11:38 p.m. council recessed back into executive session.

At 12:15 p.m. Mayor Pro Tem Lessner reconvened back into regular session and no further actions were taken.

REPORTS FROM STAFF/TOWN COUNCIL: Receive reports from Staff or the Town Council about items of community interest.

No reports given.

SPECIAL COUNCIL: Discuss and consider retaining special council for administrative proceedings and take any necessary action.

No action taken.

Mayor Pro Tem Lessner adjourned the meeting at 12:16 a.m.

Henry Lessner
HENRY LESSNER, MAYOR PRO TEM

ATTEST:

Michelle Lewis Sirianni
Michelle Lewis Sirianni, Town Secretary

TOWN OF FAIRVIEW