



Austin City Council MINUTES

For MARCH 21, 1985 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Ron Mullen
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Roger Duncan
Sally Shipman
Mark E. Spaeth
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Mullen called to order the meeting of the Council scheduled for 1:00 p.m., noting the absence of Councilmember Spaeth.

MINUTES APPROVED

The minutes for regular meetings of March 7 and March 14, 1985 were approved by a vote of 6-0 on Councilmember Shipman's motion, Mayor Mullen's second, 6-0 Vote, Councilmember Spaeth absent.

CONSENT ORDINANCES

The Council, on Councilmember Duncan's motion, Mayor Mullen's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote, Councilmember Spaeth absent)

Operating Budget Amendment

Amended the 1984-85 Operating Budget by:

- a. Appropriating \$134,355 from the General Fund and \$511,151 from the Growth Services Fund to provide services for recently annexed areas and to implement the city-wide Original Zoning Plan.
- b. Transferring \$130,000 to the Capital Improvements Program Budget for the construction of flood-related repairs for the Austin Recreation Center.

Capital Improvements Program

Appropriated \$130,000 transferred from the Operating Budget for the construction of flood-related repairs for the Austin Recreation Center.

Item Postponed

Postponed until April 11 consideration of an ordinance consenting to the creation of the Fern Bluff MUD.

Speed Zones

Approved amending the Austin City Code to modify the following Speed Zones:

Section 11-2-100 (a) 35 mph

Delete: 1. South 1st Street from Barton Springs Road to south City limits (330 feet south of Mairo Street).

Add: 2. South 1st Street from Barton Springs Road to Slaughter Lane.

Section 11-2-100 (c) 45 mph

Delete: 1. South Lamar Boulevard from 66 feet south of W. Gibson Street to W. Ben White Boulevard.

Section 11-2-100 (b) 40 mph

Add: 1. South Lamar Boulevard from 450 feet south of Barton Skyway to 66 feet south of W. Gibson Street.

Section 11-2-100 (c) 45 mph

Add: 1. South Lamar Boulevard from 450 feet south of Barton Skyway to W. Ben White Boulevard.

Street Vacation

Passed through SECOND AND THIRD READINGS of an ordinance vacating a portion of Westhill Drive right-of-way, 2700 Westhill Drive. (Request submitted by Carter Investments)

Water Rate Ordinances

Passed through SECOND AND THIRD readings of an ordinance amending Ordinance No. 840920-Z (Water Rate Ordinance) to correct an error in Section 2-A and add provision for inside City rates for inside City utility districts.

Passed through SECOND AND THIRD readings of an ordinance amending Ordinance No. 840920-AA (Wastewater Rate Ordinance) to provide for inside-City rates inside City utility districts.

Zoning Ordinance

Passed through SECOND AND THIRD readings of an ordinance amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following change:

CARILLON JOINT VENTURE
By Mike Guerrero
C14-84-315

8120 Research Blvd.

From "CS" to "CS-1"

EMERGENCY PASSAGE OF ORDINANCE APPROVED

(5-1-0 Vote, Councilmember Shipman voted No, Councilmember Spaeth absent)

Solar Code

Adopted the Solar Code to regulate specified solar installation to provide greater life safety for the public, and to conserve energy resources.

CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, adopted the following resolutions in one consent motion:
(6-0 Vote, Councilmember Spaeth absent)

Lease Agreement

Approved a Lease Agreement for the Vehicle and Equipment Services Department for a radio antenna tower.

Capital Improvements Program

Acquired two tracts of land for the Spicewood Springs Road/Mesa to 1,800' West Project. (Larry Peel, owner) CAPITAL IMPROVEMENTS PROGRAM No. 78/62-31.

Approved option contract to purchase property for Raw Water

CIP - (Continued)

Intake Facilities and Easements for Water Treatment Plant #4. CAPITAL IMPROVEMENTS PROGRAM No. 85/22-27.

Contracts

Approved the following contracts:

- | | |
|---|--|
| a. CIRCLE DOUBLE "C" ENTERPRISES
2040 Loop 336 West, Suite 124
Conroe, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Construction of a 18,500 square
foot central recreation center,
Parks and Recreation Department -
\$1,624,000 C.I.P. No. 83/86-08
(Related to Items B-1.b & B-2) |
| b. H. L. CHAPMAN PIPELINE
CONSTRUCTION, INC.
Route 2, Box 216
Manor, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Ductline at Williamson
Substation, Electric Utility
Department - \$143,564.22 C.I.P.
No. 85/15-01 |
| c. BILL BOYD CONSTRUCTION COMPANY
11904 Hornsby Street
Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Foundations and Conduit System
for Transformer-Switchgear
Unit 7-8-9 at Williamson
Substation, Electric Utility
Department - \$26,400.00 C.I.P. No.
81/16-02 |
| d. M.P.M. COMPANY, INC.
146 Ohio
New Braunfels, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Overhead Electric Distribution
Facilities for Dessau Road (Yager
Lane to Gregg Lane, File 21L),
Arrowpoint Cove south to Bayridge
Terrace (File 1051K), and Highway
290 East (Decker Lane west to
Springdale Road, File 856K),
Electric Utility Department -
\$83,669.51 C.I.P. No. 85/14-02 &
85/14-03 |
| e. Bid award: | - Water and Wastewater Utility
Items, Central Stores Division
Six (6) Month Supply Agreement
Total - \$100,884.00 85-0122-CM |
| (1) AUSTIN PIPE & SUPPLY CO.,
INC.
300 Medina
Austin, Texas | - Items 17, 20, 22, 27, 28, 30,
31-32, 39-41 - \$41,051.00 |

CONTRACTS - (Continued)

- (2) TRANS-TEX SUPPLY COMPANY
4618 East 7th Street
Austin, Texas - Items 1-16, 18, 24-26, 33-38 -
\$59,833
- f. DAVIS WATER AND WASTE INDUSTRIES - Ferrous Sulfate Heptahydrate,
Process Division Water and Wastewater Department
2700 Tallevast Road Twelve (12) Month Supply Agreement
Tallevast, Florida Item 1 & 2 - \$44,550.00
85-0114-AV
- g. AUSTIN KAWASAKI CENTER - Police Motorcycles, Vehicle
10426 North Lamar and Equipment Services Department
Austin, Texas Total \$40,200.00 85-0138-MB
- h. COMPUTERLAND OF AUSTIN - Eleven (11) Microcomputer Systems
3201 Bee Cave Road and six (6) Printers, Resource
Austin, Texas Management Department
Total \$56,896.00
- i. GOLDTHWAITE'S OF TEXAS (WEB) - Riding Rotary Mowers, Parks
10751 Sentinel Drive and Recreation Department
San Antonio, Texas Total \$52,500.00 85-0067-DC
(continued from March 14, 1985)

Contract Postponed

At staff's request the following contract was pulled from the agenda:

IBM CORPORATION
505 Corporation
Austin, Texas

- Twenty (20) Microcomputer Systems
and four (4) printers,
Communications Department
Total \$96,156.00

Reservoirs at Howard Lane

Approved construction contract in the amount of \$2,971,536.00 to Tank Builders, Inc., for the construction of two ten million gallon reservoirs at Howard Lane, by the North Central Austin Growth Corridor MUD #1; approved subject to review by the Legal Department.

Item to be Brought Back

A resolution to consider a request from Texas Retired Teachers Association to name the new multi-purpose room at the Senior Activity Center was postponed until April 11, 1985.

Item Postponed

Consideration of officially updating the Personnel Policy to reflect policy revisions approved by Council during deliberations was postponed until April 11, 1985.

Public Hearings Set

- a. Submission of application for Federal funding under Section 3 Urban Mass Transportation Act Amended: April 11, 1985 at 2:30.
- b. An ordinance prohibiting additional driveway cuts on East Riverside Drive: April 11, 1985 at 4 p.m.
- c. Naming three additional scenic arterials on the Principal Roadway Area designation map: Lake Austin Boulevard, West First Street and Riverside Drive West of I.H. 35: April 4, 1985 at 3:55 p.m.
- d. An appeal from James N. Rader of the Austin-Travis County Health Department, Environmental Health Services Division decision to deny a new permit for Larry Hamby dba Hambone Sewer-Rooter service; March 28, 1985 at 3 p.m.

ARCHITECTURAL SERVICES SELECTION POSTPONED

Council had before them for consideration a resolution to consider approval for selection of Professional Architectural Services in connection with the Golf Course Project, CAPITAL IMPROVEMENTS PROGRAM No. 85/89-05.

Mr. Richard Ridings, Director of Public Works, reviewed the constract selection and stated staff recommendation is Kirby-Griffiths & Associates.

Motion

Councilmember Duncan made a motion to select Dave Bennett for the position. Councilmember Rose seconded the motion.

Councilmember Duncan explained Dave Bennett is a local resident and does only golf course design. Discussion followed by Council of how and why selections are made.

Substitute Motion

Mayor Pro Tem Trevino offered a substitute motion, seconded by Councilmember Mullen to select Richard Phelps + Watershed Resources

City Manager Carrasco suggested if Council has a problem with the process then perhaps the process should be started over.

ARCHITECTURAL - (Continued)

Roll Call On Substitute Motion

3-3 Vote, Councilmembers Duncan, Rose and Shipman voted No, Councilmember Spaeth absent.

Roll Call on Motion

3-3 Vote, Councilmember Urdy, Mayor Mullen and Mayor Pro Tem Trevino voted No, Councilmember Spaeth absent.

Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, rejected all bids, requested the process for selection be done again with no one on the team who would have a conflict of interest. (6-0 Vote, Councilmember Spaeth absent)

Councilmember Shipman stated the references of all local architects should be checked.

ROBERTSON HILL FUND

Paula Phillips presented the City Manager report on the Robertson Hill Fund of \$523,135. "In November, 1983, the Council approved a spending strategy for Robertson Hill and allocated \$523,135 for the following activities: land acquisition for future housing developments, \$150,000; land acquisition for expansion of Lott Park, \$30,000; commercial business development, \$300,000; and other innovative uses was \$43,000. Since that time, several of the activities have been moving forward trying to find ways for implementation. We have run into brick walls on some of them, for example in the area of commercial business development we have too many absentee owners to have it work the way it was designed. We are bringing to you today the results of the Robertson Hill steering committee as well as staff work. Miss Haines will relate to you the details."

Miss Haines reported: "There is one basic difference between staff recommendation and Robertson Hill steering committee. The committee has recommended that all of the money, save \$100,000 be used for the construction of rental housing in the Robertson Hill area. We agreed with that portion of their recommendation. \$100,000 that the Committee has recommended for the renovation of the Emma Lee house and center is a community center located on Angelina Street in the Robertson neighborhood, we do not agree with for the following reasons. We have asked for a budget that details exactly

ROBERTSON HILL - (Continued)

how the money allocated for the renovation is to be used and we have not had an opportunity to analyze the budget request. Secondly, there is a problem with parking for the community center. This is a house located in a residential neighborhood on a residential street with no parking available except on the street. There is not adequate money for acquiring land for parking. We do not know if we have a willing seller of property.....Third, we have not recommended this project because it is in a neighborhood where there is already quite a bit of meeting space. The facility is literally right around the corner from the Carver Branch Library. There is also the Blacklands Neighborhood Center, the Rosewood-Zaragosa Neighborhood Center, the East Austin Multi-Purpose Center in the general area and the City is also building a training facility and a cultural arts facility approximately one mile from the neighborhood. Those are the reasons the staff has not recommended the allocation for renovation of the center. We recommend the \$523,000 remaining be used for the construction of housing for Robertson Hill."

Robertson Hill steering committee member James D. Hamilton stated they also want the lot across the street from the newly proposed recreation center for parking and a community garden.

After several other people spoke the following motion was made:

Motion

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, adopted a resolution reallocating \$423,135 for low and moderate income housing in the Robertson Hill Fund and \$100,000 to renovate the house for another neighborhood center, contingent upon contract negotiations and required clearance for those activities. (6-0 Vote, Councilmember Spaeth absent)

HAZARDOUS MATERIALS TRANSPORTATION

Maureen McReynolds, Director, Office Environmental Resource Management, presented the City Manager Report on Hazardous Materials Transportation, by use of a map to show proposed routes. Ms. McReynolds recommended transporting of hazardous materials on IH 35 between highways 290 and 71; and Loop 360 between highways 183 and 290 should be prohibited. She stated, "We cannot prohibit hazardous material transportation through the City," and recommended her report be given to Urban Transportation, Environmental Board, and several interested groups.

UPPER WILLIAMSON CREEK AREA

Mr. Howard Kells appeared before Council to discuss Upper Williamson Creek Area by use of slides.

TRANSPORTATION PLANNING

Ms. Barbara Hankins appeared before Council to discuss citizen involvement in transportation planning. She said she is president of West Austin Neighborhood Group and they are concerned with the 1st/3rd Street corridor and want a task force.

CITIZENS TASK FORCE ON THE DOWNTOWN EAST/WEST ARTERIAL COMMITTEE

Council had before them a resolution to consider the creation of a Citizens Task Force on the Downtown East/West Arterial Committee.

Mayor Mullen stated to Mayor Pro Tem Trevino: "I am going to have to abstain on this item because I own a piece of property that could be possibly affected by the Citizen's Task Force decision".

Motion

Councilmember Shipman made a motion, seconded by Councilmember Duncan as follows:

The only way we will find the best solution for efficient ingress/egress into the central business district is to consider all the issues and questions that concern the entire area--not only traffic problems, but park, neighborhood pedestrian, recreational, and business concerns that an urban design plan would examine. I believe that the best solution will be possible only when such an overall urban design plan has been established and agreed upon by all citizens of Austin. Therefore, I would like to propose that the City of Austin initiate an urban design study of the entire corridor from Town Lake to 6th Street. The CIP project under which the contract we let for the first study in December specifically states that it is to be a study of traffic needs from 6th Street to the Colorado River. The goal of the urban design study is to produce a comprehensive urban design plan for the designated area, it would include short and long range strategies for providing transportation for downtown Austin. The current engineering study would need to be delayed until the solution is found and the consensus is achieved. All work should take place in close cooperation with the newly appointed East/West Thoroughfare Committee and the suggested representation on the Committee would be to include the YMCA, the West Austin Youth Association, Old West Austin Neighborhood, the West Austin Neighborhood, East Town Lake Citizens, Hispanic Chamber of Commerce, the Humane Society, the Austin High School, and representatives from the Planning Commission, the Urban Transportation Commission, and Parks Board.

Mayor Pro Tem Trevino asked if this task force would look at the East/West from 6th Street to Town Lake. Councilmember Shipman said they would and from the Expressway to MoPac.

COMMITTEE - (Continued)

Friendly Amendment

Councilmember Rose offered a friendly amendment that the task force be 13 members so that it will include one member from the Downtown Partners and one member from the Austin Chamber of Commerce. Councilmembers Shipman and Duncan accepted the friendly amendment.

Councilmember Urdy asked why Councilmember Shipman wants to limit the corridor to 6th Street to the north. She answered it is because that is the CIP. Councilmember Urdy thinks Council should look beyond that.

After further discussion the roll was called.

Roll Call on Motion with Amendment

5-0 Vote, Mayor Mullen abstained and was not present in Council Chamber, Councilmember Spaeth absent.

COMMUNITY EDUCATION CONSORTIUM

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, adopted a resolution designating the following entities to represent the City on the Community Education Consortium:

- a. Parks and Recreation Board
- b. League of Women Voters
- c. Chamber of Commerce
- d. Austin Neighborhood Council

(5-0 Vote, Mayor Mullen out of the room, Councilmember Spaeth absent)

RECESS: Council recessed its meeting from 3:07 until 3:45 p.m.

WAIVER OF PAYMENT OF FEES

Mr. Terral Smith appeared before Council to request an amendment to Section 8-7-102 to waive the payment of permit fees on vehicles authorized until such vehicles are actually placed in service.

Allen Brecher, Director of Urban Transportation, discussed the proposed ordinance changes.

Council directed the City Manager to direct the City Attorney to bring back an ordinance on March 28, 1985.

PHOTOCOPYING COSTS TO PUBLIC

Mr. Roger Baker Jr. appeared before Council to request that City

PHOTOCOPIES - (Continued)

comply with the act which applies to the State Open Records Act, V.T.C.S. 6252-17A as it applies to photocopying cost charged to the public.

Councilmember Shipman asked the City Clerk to assess cost of reproduction. Mr. Aldridge inquired whether the cost of the employee's time in research should be included in the cost. She said it should be. He also noted, when asked by Mayor Mullen, that the cost of reproducing copies in the City Clerk's office had not been increased for ten years.

ZONING REQUEST

Ms. Lucille Chapman appeared before Council to request their consideration regarding zoning of property on North Lamar. She said she is being limited to one LUE and does not want that put on the map because some day the property will be developed and it warrants more water and wastewater than that which would be allotted to 1 LUE.

Andrew Martin, Assistant City Attorney, told her the plat note is limited to one LUE until such time as the owner needs more.

Ron Bond, Water and Wastewater Department, discussed the shortage of water and wastewater taps at present.

Council informed Ms. Chapman that no changes can be made at this time but at the time of development she can apply for more.

WEST BULL CREEK WATER SYSTEM DEVELOPER PARTICIPATION AGREEMENT

Councilmember Rose introduced an item to Council to consider an amendment to West Bull Creek Water System Developer Participation Agreement. He asked they be allowed to go from a 36" to 48" pipe at their own expense, from Spicewood Springs to the end of Forest Ridge.

Ron Bond, Water and Wastewater Department, said this would be all right with his department.

Motion

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, approved an amendment to the West Bull Creek Water System Developer Participation Agreement for developers to construct, at their own cost, a 48" line rather than a 36" line. (6-0 Vote)

ZONING POSTPONED

The zoning hearing scheduled for 4 p.m. on the following case was postponed until April 11, 1985 at 3:30 p.m.

C14-84 DANIEL WIMMER II
464 By John Bolt
Harris

12201 & 12202
Tanglewood Drive

From "SR" 1st H&A (RR)
To "SR-1"
RECOMMENDED subject to a
written agreement prior to
City Council hearing.

EXECUTIVE SESSION

Mayor Mullen announced Council would go into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated to discuss the following matters; and action, if any, on the matters will be taken during the public meeting after the conclusion of the Executive Session:

- a. Board and Commission Appointments - Section 2, Paragraph g.
- b. Pending Litigation, including but not limited to the following items - Section 2, Paragraph e.
 - (1) Houston Lighting and Power Company, et al v. Brown and Root, et al in Matagorda County and City of Austin vs. Houston Lighting and Power Company in Travis County - Section 2, Paragraph e.
 - (2) City of Austin, et al, vs. Decker Coal Company, et al, U.S. District Court for the Western District of Texas, Section 2, Paragraph e.
 - (3) Decker Coal Company, et al, vs. City of Austin, et al, U.S. District Court for District of Montana, Billings Division, Section 2, Paragraph e.

RECESS

Council recessed for executive session at 4:30 p.m. and resumed its recessed meeting at 5:40 p.m.

LEGAL COUNSEL APPROVED

The Council, on Councilmember Rose's motion, Councilmember Duncan's second, approved the selection of Miller, Keeton, Bristow and Brown of Houston to represent Austin and LCRA in the lawsuit of City of Austin vs. Decker Coal Company. (5-0 Vote, Councilmember Urdu out of the room, Councilmember Spaeth absent)

LEGAL COUNSEL - (Continued)

Mr. Paul Isham, City Attorney, said the City and LCRA thought it would be best to have one law firm to represent them. The fees will be shared by the two entities and Mr. Darrel Bristow, one of the partners in the firm will be the principal lawyer working on this case for both entities.

Mayor Mullen stated, "I think it is important that the public knows that Mr. Bristow disclosed to us that his firm is representing the off shore drilling subsidiary of Brown and Root in a case with several oil companies. This case is not a part of the South Texas Project or any of its partners and does not present a legal conflict of interest that would prevent Mr. Bristow and his firm from representing the City and LCRA in this matter, according to our City Attorney. I want the record to show we are aware of that and our City Attorney says there will be no problem."

BOARD & COMMISSION APPOINTMENTS

The Council, on Councilmember Rose's motion, Councilmember Duncan's second, approved the following board and commission appointments: (6-0 Vote, Councilmember Spaeth absent)

Building Code of Appeals: Michael Holeman

Community Development Commission: George Freeman

Electric Utility Commission: Samuel Griswold

Energy Management Commission: Robert Floyd

Heating, Air-Conditioning and Refrigeration Appeals Board: Calvin Faught and Robert McGee

Library Commission: Jacqueline Davis, Jane Garcia and Gensie Hemphill

Parks and Recreation Board: Barrett Garrison, Jenelle Kuhlman, Bill Nalle and Donna Lopiano

Water and Wastewater Commission: Bill Faust

Mayor Mullen left the Council Chamber at 5:45 p.m.

3/21/85

ZONING HEARINGS

Mayor Pro Tem Trevino announced Council would hear the following zoning hearing scheduled for 5:00 P.M.:

C14-84 E.C. MOWDY
409 By Paul Scofield

913 E. Braker Lane

From "AA" 1st H&A

(I-SF-2)

To "CS"

RECOMMENDED (as amended)
subject to site plan.

CONTINUE TO APRIL 11, 1985 AT 5 P.M.

Councilmember Rose stated, "Up until the end of February I was the president of Texas Association of Homes for the Aging. The Villa Siesta Nursing Home was a member of my association. Although I am not in a full time capacity with them now I am going to abstain from participation and discussion and voting on this and frankly, in order to avoid any perception of a conflict of interest I will not be voting on this matter."

The applicant wanted to postpone the hearing until April 11, 1985. Spokesperson for the neighborhood, Janet Klotz and J.D. Martin, did not want the discussion postponed. Council agreed to hold the hearing but to also continue the hearing at a later date.

Paul Scofield, representing the applicant, told Council the applicant wants to work with the neighborhood on the site plan. He said the parking will be hidden from view, there will be brick walls and landscaping.

Janet Klotz spoke against, as did M.C. Tyler Jr., Richard Madder representing Graham Elementary School and AISD, J.D. Martin, Jim Triplett and Michael Lee. Their reasons were it would set a precedent and that health care and heavy industry do not mix. There is already a health care facility on the adjoining site.

(On Councilmember Shipman's motion, Councilmember Duncan's second, 4-0 Vote, Mayor Mullen and Councilmember Spaeth absent, Councilmember Rose abstained and was out of the room.)

Mayor Pro Tem Trevino opened the public hearing on the following zoning case scheduled for 5:00 p.m. Council heard, closed the public hearing, granted and instructed the City Manager to instruct the City Attorney to draw the necessary ordinances.

3/21/85

ZONING - (Continued)

r 85 ROBERT J. &
472 JOSEPHINE SIDLE
By Rick Gerber

3200-3202 E. 14th
Street
3201-3202 E. 14th 1/2
Street
1403-1407 Airport
Boulevard

From "A" 1st H&A (SF-3)
To "O-1" 1st H&A (LO)
RECOMMENDED limited
to use by Big Brothers/
Big Sisters, subject to
retention of structure,
noting that zoning will
rollback to "A" 1st H&A
in the event use ceases.

GRANT NO WITH RESTRICTIVE
COVENANT (ABOVE) COMPAT-
IBILITY STANDARDS APPLY
PLUS LANDSCAPING

Marie Gaines reviewed the case.

After Councilmember Urdy made his motion, Mayor Pro Tem Trevino asked the applicant and neighborhood representative to state on the record whether or not they agree with the conditions.

Daron Butler, president of board of Big Brothers/Big Sisters, stated, "Dr. Urdy's motion is perfectly acceptable and we welcome to work under those conditions."

John Bell, president of McKinley Heights Neighborhood Association, stated, "We agree to the conditions under which Dr. Urdy stated. They were very much in order as we reviewed them yesterday."

(On Councilmember Urdy's motion, Councilmember Duncan's second, 5-0 Vote, Mayor Mullen and Councilmember Spaeth absent)

NO ACTION ON TWO ITEMS

Two items were on the agenda for action. Consideration of adoption of an Office/Research and Development Allocation Mechanism for the Northwest Land Use Guidance Plan was postponed until March 28, 1985. No action was necessary on State Legislative Matters.

ADJOURNMENT

Council adjourned its meeting at 6:30 p.m.