

SPECIAL MEETING

July 28, 1997

The Special Meeting of the Annapolis City Council was held on July 28, 1997 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:00 p.m. Alderman DeGraff offered the invocation. St. Mary's student Michael Colgan led the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer

Staff Present: City Attorney Goetzke, Planning and Zoning Director Arason

Mayor Hopkins presented a Proclamation to the Capital newspaper declaring July 26, 1997 Fairness and Accuracy in Media Day.

PUBLIC HEARINGS

Zoning map amendment application of the Planning Commission of annexed land of G.W. Koch and Associates, et al, for 27 acres, more or less, off Harness Creek View Drive, adjacent to and south of the Hunt Meadow Planned Unit Development and to designate said parcel R1A, Single Family Residence District.

Planning and Zoning Director Arason presented a background report on the application.

Planning Commission Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 7/18/97, and a Memorandum from Jon Arason, Director to the Planning Commission dated 5/8/97.

Speaking in favor of the application:

Louise Beauregard
2 Maryland Avenue
Annapolis, Md. 21401

Speaking in opposition to the application:

Tony Evans
3 Constitution Square
Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to the application.

Mayor Hopkins declared the public hearing closed.

O-13-97 For the purpose of requiring a zoning classification request to be included in the petition for annexation; establishing that the zoning classification for annexed land may be established during action on the annexation petition; and all matters relating to said annexation zoning classification.

Planning and Zoning Director Arason presented a background report on the ordinance.

Planning Commission Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 5/30/97, and a Memorandum from Jon Arason, Director to the Planning Commission dated 4/23/97.

Speaking in favor of the ordinance:

1. Louise Beauregard
2 Maryland Avenue
Annapolis, Md. 21401
2. Tony Evans
3 Constitution Square
Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Hopkins declared the public hearing closed.

O-18-97 For the purpose of making technical corrections regarding communication with members of the Board of Appeals relevant to matters pending before that Board; and all matters relating to said technical corrections.

Planning and Zoning Director Arason presented a background report on the ordinance.

Planning Commission Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 5/30/97, and a Memorandum from Jon Arason, Director to the Planning Commission dated 4/23/97.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Hopkins declared the public hearing closed.

O-27-97 For the purpose of revising the duties of the planning commission; and all matters relating to said planning commission.

Planning and Zoning Director Arason presented a background report on the ordinance.

Planning Commission Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 5/30/97, and a Memorandum from Jon Arason, Director to the Planning Commission dated 4/24/97.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Hopkins declared the public hearing closed.

Alderman Gilmer moved to suspend the rules to consider Legislative items. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden,
Turner, DeGraff, Moyer

CARRIED: 9-0

LEGISLATIVE ACTION

Charter Amendment

CA-2-97 For the purpose of amending the Charter of the City of Annapolis to establish that the acquisition, sale or lease of certain property shall be authorized by resolution.

Alderman Turner moved to reconsider CA-2-97. Seconded. CARRIED on voice vote.

Alderman Tullier moved to withdraw CA-2-97. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff, Moyer

CARRIED: 9-0

Ordinances

O-13-97 For the purpose of requiring a zoning classification request to be included in the petition for annexation; establishing that the zoning classification for annexed land may be established during action on the annexation petition; and all matters relating to said annexation zoning classification.

Alderman Tullier moved to adopt O-13-97 on second reading. Seconded. CARRIED on voice vote.

Alderman Tullier moved to adopt O-13-97 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Moyer
NAYS: Aldermen Snowden, Turner, DeGraff

CARRIED: 6-3

O-18-97 For the purpose of making technical corrections regarding communication with members of the Board of Appeals relevant to matters pending before that Board; and all matters relating to said technical corrections.

Alderman Tullier moved to adopt O-18-97 on second reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-18-97 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

O-27-97 For the purpose of revising the duties of the planning commission; and all matters relating to said planning commission.

Alderman Snowden moved to adopt O-27-97 on second reading. Seconded. CARRIED on voice vote.

Alderman Tullier moved to adopt O-27-97 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

O-45-97 For the purpose of establishing a zoning classification of R1A, Single Family Residence District, for the property located off Harness Creek View Drive, adjacent to and south of the Hunt Meadow Planned Unit Development, contiguous to the existing boundary of the City of Annapolis, known as Harnesses Gardens; and all matters relating to said zoning map amendment.

Alderman Snowden moved to adopt O-45-97 on first reading. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

1. Collective Bargaining Agreement - Local 400, United Food and Commercial Workers Union, AFL-CIO

Alderman Snowden moved to approve the collective bargaining agreement between the Mayor and Aldermen of the City of Annapolis and United Food and Commercial Workers Union, Local 400, July 1, 1997 to June 30, 1998. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,
Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:50 p.m.

**Patricia L. Bembe, CMC/AAE
City Clerk**