



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 PM**

**October 15, 2012
REGULAR SESSION**

******Temporary Agenda Subject to Change******

1. CALL TO ORDER: Mayor Tabori

Present:	Brosch	Absent:	Brosch
	Gekas		Gekas
	Christiansen		Christiansen
	Carey		Carey
	Sorensen		Sorensen
	Cron		Cron
	Alvarez		Alvarez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

Moved by:	Seconded by:		
Yea:	Nay:	Abstain:	

4. APPROVAL OF MINUTES: *September 24, 2012*

Moved by:	Seconded by:		
Yea:	Nay:	Abstain:	

5. APPROVAL OF MINUTES: *October 1, 2012*

Moved by:	Seconded by:		
Yea:	Nay:	Abstain:	

9. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT ~ *Mayor John Rogard Tabori*

1. Street paving
2. Traffic Engineer
3. Cafritz
4. STEP-UP

B. REPORT OF THE TOWN TREASURER ~ *Dan Baden*

C. REPORT ON THE DEPARTMENT OF PUBLIC WORKS ~ *Michael Beall*

D. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ *Chief Wynnyk*

E. REPORT FROM THE TOWN ATTORNEY ~ *Suellen Ferguson*

F. COUNCIL REPORTS

i. Council committee report on Police, Traffic & Public Safety

10. CONTINUING BUSINESS

A. FISCAL YEAR 2012 BUDGET TRANSFERS (*2nd Reading*)

Currently scheduled for a final vote on October 15, 2012

Motion: To approve/disapprove adopting the FY-12 Budget item transfers as presented by the Town Treasurer, to make the necessary adjustments per the fiscal year-end analysis, and to transfer the funds to the appropriate budget items

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. MARVIN BLUMBERG COMPANY, LANDY PROPERTY DESIGN CHANGES

*** Council discussion and final vote will be scheduled at a later date***

Motion: To approve/disapprove authorizing Mayor Tabori to draft a letter of support on the Landy Property design changes.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

11. NEW BUSINESS

A. FISCAL YEAR 2012 BUDGET TRANSFERS TO COVER COSTS RELATED TO STORM CLEANUP AS REFLECTED IN THE SEPTEMBER TREASURERS REPORT (*Introduction*)

Motion: To approve/disapprove the introduction of FY 2012 budget item transfers to cover costs related to storm cleanup recommended by the Town Treasurer, to transfer a total of \$40,000 from *undesignated reserves*, and move \$35,000 into the *Park Tree Maintenance* line item and \$5,000 into the *Street Tree Maintenance* line items.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. REQUEST TO EXTEND COMPOST PILOT PROGRAM (STEP)

Motion: To approve/disapprove a two-month extension of the current STEP kitchen waste compost pilot until the end of December 2012, using budgeted STEP funds.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. REQUEST TO DEVELOP A CONSULTING SERVICE AGREEMENT WITH LIVE GREEN (STEP)

Motion: To approve/disapprove developing a technical consulting service agreement with Live Green similar in scope to the agreement in place with STEP's current technical service consultant subject to Town Attorney review.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. REQUEST TO AMEND EXISTING EVALUATION CONTRACT WITH PINNACLE COMMUNICATIONS RESOURCES COMPANY, LLC (STEP)

Motion: To approve/disapprove amending the contract with Pinnacle Communications Resources Company, LLC to complete unfinished program evaluation work using the scope of work and the unspent funds from the original SERA contract subject to Town Attorney review.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**E. REQUEST TO NEGOTIATE CONTRACT WITH ICF TO COMPLETE
UNFINISHED UTILITY EVALUATION WORK (STEP)**

Motion: To approve/disapprove negotiating a contract directly with ICF to complete unfinished utility evaluation work using the scope of work and the unspent funds from the original SERA contract subject to Town Attorney review.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

12. ADJOURNMENT

**** An Executive Session May Be Called ****