



MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
RIVERDALE PRESBYTERIAN CHURCH
6513 QUEENS CHAPEL ROAD
7:30 PM

August 22, 2013
SPECIAL 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: *May 20, 2013*

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

5. APPROVAL OF MINUTES: *July 15, 2013*

Approval of minutes is reviewed by council members who attended the meeting; these minutes were set aside on August 12 because a quorum of attending members was not present.

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

6. APPROVAL OF SPECIAL SESSION MINUTES: *July 27, 2013*

Approval of minutes is reviewed by council members who attended the meeting; these minutes were set aside on August 12 because a quorum of attending members was not present.

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

7. PUBLIC COMMENT

8. EMERGENCY REQUEST

A. PUBLIC WORKS DEPARTMENT BID WAIVER FOR 2 USED TRASH PACKERS. Request by Mickey Beall, Director of Public Works

Motion: To approve waiving the formal bid process and to authorize the purchase of 2 used trash packers for the Public Works Department fleet from E.R. Truck and Equipment Corp. for a total cost of \$ 76,000.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. COUNCIL DISCUSSIONS

A. DISCUSSION ON THE ACQUISITION OF RIVERDALE PRESBYTERIAN CHURCH (RPC)

B. DISCUSSION ON CAFRITZ PROPERTY AT RIVERDALE PARK

The District Council has scheduled the hearing on September 9, 2013 at 1:30 p.m., this is the last opportunity for Council to discuss this project with residents before the hearing date.

IMPORTANT NOTICE: The Town meeting and the District Council hearing are both scheduled on Sept 9. On Monday, August 12 Council voted to move the Sept 9 Town meeting to Monday, September 16.

C. TO CONSIDER WHETHER TO PARTICIPATE IN THE APPEAL ON CIVIL ACTION NO. CAL 13-20891, CONCERNING THE PETITION FOR JUDICIAL REVIEW OF THE DECISION OF THE BOARD OF ZONING APPEALS, IN APPEAL NO. V-35-12, ISSUED ON JUNE 20, 2013 APPROVING THE REQUEST OF EDWIN AND MARTHA WELLS FOR A VARIANCE OF 10 FEET 9 INCHES SIDE YARD DEPTH IN ORDER TO CONSTRUCT AN ATTACHED 16' X 21'7" SINGLE-CAR GARAGE AND DRIVEWAY ON THE PROPERTY LOCATED ON LOT: 12, BLOCK: 38, AT 6813 40TH AVENUE. (The deadline to file a petition in this case is August 30, 2013)

10. ADJOURNMENT