



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

**7:30 PM
January 12, 2015
REGULAR SESSION**

1. CALL TO ORDER: *Mayor Pro Tempore Michael Cron*

Present:	Thompson	Absent:	Thompson
	Gekas		Gekas
	Hess		Hess
	Verrill		Verrill
	Sorensen		Sorensen
	Cron		Cron
	Alvarez		Alvarez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT

5. PERMITS

**A. PERMIT REQUEST FOR A DRIVEWAY EXTENSION AND PATIO AND TO
REPLACE EXISTING GARAGE DOORS WITH FRENCH DOORS
(Fangjen Lin, 6935 Pineway) Ward 5**

To consider the request for a Building Permit to add a 15' x 26', 13' x 22', 18' x 21' driveway extension and an 11' x 22' patio, and to replace existing garage doors with two (2) 6' x 6' x 8' French doors, located at Lot 1 and 2, Block A, at 6935 Pineway.

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

**B. PERMIT REQUEST TO ENLARGE AN EXISTING BASEMENT WINDOW
(Sherri Joyce, 4204 Van Buren Street) Ward 4**

To consider the request for a Building Permit to enlarge the length of an existing basement window by 32 inches (for a total window dimension of 64" x 14") located at Lot 14 and 15, Block 29, Section 7 at 4204 Van Buren Street.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**C. PERMIT REQUEST FROM ANACOSTIA WATERSHED SOCIETY TO
CONSTRUCT STORMWATER MANAGEMENT BMP'S ON TENNYSON AND
QUEENS CHAPEL ROAD**

To approve the request for two Special Utility Permits for Anacostia Watershed Society to enter University Park right-of-way to install storm water management features as itemized on the Permits and with the conditions as proposed.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**D. PERMIT REQUEST FROM WASHINGTON GAS LIGHT COMPANY TO
INSTALL REPLACEMENT GAS LINES**

To approve the request for a Special Utility Permit for Washington Gas Light Company to enter University Park right-of-way to install 14 replacement gas lines to residential properties as itemized on the Permit and with the conditions as proposed.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

6. NEW BUSINESS

A. JUNE 30, 2014 FINANCIAL STATEMENT REPORT

To accept the June 30, 2014 Financial Statement Report from Lindsey & Associates.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. ARBOR DAY PROCLAMATION

To adopt a Town Arbor Day Proclamation and designate Friday, April 24, 2015 as Arbor Day in University Park.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. CONTINUATION OF ASIAN MOSQUITO PROGRAM

To agree that the Asian Tiger Mosquito Program (Take Back our Yards) should continue through the summer of 2015, and assent to the May and June 2015 commitment of Fiscal Year 2014 funds budgeted for that purpose.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. APPROVAL OF MINUTES: *January 5, 2015*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

B. COUNCIL REPORTS

C. REPORT FROM THE TOWN CLERK ~ *Tracey Toscano*

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

E. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ *Cpt. McCully*

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

9. ADJOURNMENT

**** An Executive Session may be called ****