



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

**7:30 p.m.
June 15, 2015
REGULAR SESSION**

1. CALL TO ORDER: *Mayor Lenford Carey*

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. SWEARING-IN OF COUNCIL MEMBERS-ELECT BY MAYOR CAREY

**James Gekas, Ward 2 Councilmember
Linda Verrill, Ward 4 Councilmember
David Caskey, Ward 5 Councilmember
Michael Cron, Ward 6 Councilmember**

5. PUBLIC COMMENT

6. PERMITS

A. APPLICATION TO REPLACE SHED, INSTALL A DRIVEWAY AND ERECT A 4' FENCE (Ed and Martha Wells, 6813 40th Avenue) Ward 6

Motion: To approve the request for a building permit to erect a shed and a 4' fence and to install a 10' x 25' driveway located on Lot 12, Block 38, Section 7 at 6813 40th Avenue.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. APPLICATION TO INSTALL A HOT TUB (Curtis Burrell, 4202 Claggett Road) Ward 5

Motion: To approve the request for a building permit to install a hot tub located on Lot 3 and part of lot 1, Block 28 and part of lot 1 at 4202 Claggett Road.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. NEW BUSINESS

A. BUDGET TRANSFER Public Works Department

Motion: To approve the transfer of \$2,000 from *Landfill* to *Travel* to cover costs to reimburse an employee for completed CDL training.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. POLICE DEPARTMENT SURPLUS VEHICLES

Motion: To declare the 2005 Chevy Impala, and the 2005 Chevy Impala Police Department vehicles as surplus and authorize the Chief of Police to auction vehicles with VIN # 2G1WF55K959386715 and VIN # 2G1WS551769431414 for disposal.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. TREE COMMITTEE APPOINTMENTS

Per Section 16-103 of the Town Code, to approve the appointment of new members to the Tree Committee.

Motion: To approve the appointment of Tiegh Thompson and Edna (Eddie) Crocker to the Tree Committee.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. APPROVAL OF MINUTES: *May 18, 2015*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. APPROVAL OF MINUTES: *June 1, 2015*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

Thanks to outgoing council member Heidi Sorensen
Welcome new council member David Caskey
Town bus update
IT support change
Code enforcement update
MML preparations

B. COUNCIL REPORTS

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

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

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

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

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

11. ADJOURNMENT

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