



CITY OF NEWARK CITY COUNCIL

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City Administration Building
7:30 p.m.
City Council Chambers

MINUTES

Thursday, February 22, 2018

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:30 p.m. Present were Council Members, Collazo, Freitas, Bucci and Vice Mayor Hannon.

B. MINUTES

B.1 Approval of Minutes of the special and regular City Council meetings of February 8, 2018. **MOTION APPROVED**

Vice Mayor Hannon moved, Council Member Collazo seconded, to approve the Minutes of the regular City Council meeting. The motion passed, 5 AYES.

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Commending K9 Eliot on his retirement.

Mayor Nagy presented the commendation to K9 Eliot and his handler, Officer Britain Jackman.

D. WRITTEN COMMUNICATIONS

D.1 JS-18-1, a Joint Staff Committee Review, to construct a duplex at 37136 Magnolia Street (APN: 92-61-15).

Council Member Freitas left the council chambers after announcing that he owns property within 500 feet of this location.

City Manager Becker gave the staff report noting it was review optional.

Council Members Collazo and Bucci stated that they had questions regarding the project.

City Manager Becker stated that staff would place this on a future agenda to allow Council to review the project.

Council Member Freitas returned to the meeting.

E. PUBLIC HEARINGS**E.1 Hearing to consider amendments to the Fiscal Year 2017-2018 Master Fee Schedule to add new Waiver, Minor Use, and Sign Permit Fees.****RESOLUTION NO. 10744**

City Manager Becker gave the staff report recommending approval of the new fees for services associated with the new zoning regulations adopted on January 25, 2018.

Mayor Nagy opened the public hearing at 7:45 p.m.

No one came forward to speak.

Mayor Nagy closed the public hearing at 7:46 p.m.

Council Member Bucci moved, Council Member Collazo seconded to recommend that the City Council, by resolution, amend the 2017-2018 Master Fee Schedule to add new Waiver, Minor Use Permit, and Sign Permit fees. The motion passed, 5 AYES.

F. CITY MANAGER REPORTS

Council Member Bucci requested that item F.7 be removed for separate consideration.

Vice Mayor Hannon moved, Council Member Collazo seconded, to approve Consent Calendar Items F.1 through F.6 and F.8, that the resolutions be numbered consecutively, and that reading of the titles suffice for adoption of the resolutions. The motion passed, 5 AYES.

CONSENT

F.1 Authorization for the City Manager to sign a Bill of Sale for the sale of retired Police Service Canine Eliot. RESOLUTION NO. 10745

F.2 Approval to add two Child Care Instructor positions by amending the 2016-2018 Biennial Budget. RESOLUTION NO. 10746

F.3 Approval of the allocation of anticipated Community Development Block Grant (CDBG) Jurisdiction Improvement Project funds for fiscal year 2018-19. MOTION APPROVED

- F.4 Acceptance of work with Rosas Brothers Construction for 2017 Curb, Gutter, and Sidewalk Replacement, Project 1143 . RESOLUTION NO. 10747**
- F.5 Acceptance of work with G. Bortolotto & Company, Inc. for Enterprise Drive Complete Streets and Road Diet, Project 1066. RESOLUTION NO. 10748**
- F.6 Approval of the Final Map and Subdivision Improvement Agreement for Tract 8311 – Phase III Bayshores (William Lyon Homes, Inc.), an 82-unit residential subdivision at the intersection of Willow Street and Central Avenue in the Dumbarton Transit-Oriented Development Specific Plan project area. RESOLUTION NO. 10749**
- F.8 Authorization for the purchase of a replacement light control board for the Silliman Family Aquatic Center, and declaration of Syserco, Inc., as the single source vendor. RESOLUTION NO. 10750**

NONCONSENT

- F.7 Acceptance of public improvements for Tract 8028 (Casa Bella), a 14-unit residential townhome-style subdivision at 6249 Thornton Avenue, west of Newark Boulevard. RESOLUTION NO. 10751**

Council Member Bucci stated that there was not enough parking at this location. He stated that minimum parking should be the exception not the rule.

City Manager Becker stated that the project design was previously approved and this item was to accept the public improvements.

Vice Mayor Hannon moved, Council Member Collazo seconded to , by resolution, accept the public improvements for Tract 8028 (Casa Bella), a 14-unit residential townhome-style subdivision located on the north side of Thornton Avenue, approximately 570 feet west of Newark Boulevard. The motion passed, 4 AYES, 1 NO (Bucci).

- F.9 Overview of the 2018-2020 Capital Improvement Plan.**

Public Works Director Fajeau gave the presentation (on file with the City Clerk).

The City Council provided input on details that they would like to see in the Capital Improvement Plan.

G. CITY ATTORNEY REPORTS**H. ECONOMIC DEVELOPMENT CORPORATION****I. CITY COUNCIL MATTERS**

Mayor Nagy announced that the dog park at Newark Community Park meeting would be held on February 27, 2018 and encouraged the public to attend.

Vice Mayor Hannon announced that city of Dublin Council Member Don Biddle died unexpectedly. He extended his condolences to the Biddle family and Dublin community.

Council Member Collazo listed presidents and other famous people who did not have a college education. She shared her work experience, starting at 8 years old, and her love of serving the community.

Council Member Bucci and Mayor Nagy each wished their wives happy birthday.

J. CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**K. ORAL COMMUNICATIONS**

No one came forward to speak.

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of February 22, 2018. MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 113573 to 113703.

Vice Mayor Hannon moved, Council Member Bucci seconded, to approve the Register of Audited Demands. The motion passed, 5 AYES.

M. CLOSED SESSION

N. ADJOURNMENT

Mayor Nagy adjourned the meeting at 9:09 p.m.

SHEILA HARRINGTON
City Clerk