



# CITY OF NEWARK CITY COUNCIL

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

## Minutes

Thursday, February 13, 2020

### A. ROLL CALL

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

### B. MINUTES

#### B.1 Approval of Minutes of the City Council meeting of January 23, 2020.

**MOTION APPROVED**

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

### C. PRESENTATIONS AND PROCLAMATIONS

### D. WRITTEN COMMUNICATIONS

### E. PUBLIC HEARINGS

### F. CITY MANAGER REPORTS

Council Member Freitas requested the removal of item F.3 from the Consent Calendar for separate consideration.

Council Member Bucci moved, Council Member Collazo seconded, to approve Consent Calendar Items F.1, F.2, F.4, and F.5, 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 Acceptance of work with Chrisp Company for 2018-2019 Citywide Thermoplastic Street Striping. RESOLUTION NO. 11022**
- F.2 Approval of a Contractual Services Agreement with Maze and Associates to provide Enterprise Resource System Implementation Management and Professional Services to the Finance Department. RESOLUTION NO. 11023 CONTRACT NO. 20009**
- F.4 Approval to add one classification of Community Preservation Manager by amending the Employee Classification Plan and the Compensation and Benefit Plan for City Officials and the Management, Supervisory, and Professional Employee Group; and Approving an Amendment to the City's Salary Schedule in Conformance with California Code of Regulations, Title 2, Section 570.5. RESOLUTION NOS. 11024-11025**
- F.5 Authorizing the City Manager to execute a Memorandum of Understanding (MOU) with the City of Union City to share an Emergency Services Coordinator position. RESOLUTION NO. 11026**

**NONCONSENT**

- F.3 Approval of plans and specifications, acceptance of bid, and award of contract to Sposeto Engineering, Inc. for Newark Boulevard Barrier Placement, Project No. 1231. MOTION APPROVED RESOLUTION NO. 11027 CONTRACT NO. 20008**

Council Member Freitas thanked the Public Works Department for bringing this item forward and complimented them for keeping the contract within the engineer's estimate.

Council Member Freitas moved, Council Member Bucci seconded, by motion, to approve the plans and specifications and, by resolution, accept the bid and award the contract to Sposeto Engineering, Inc. for Newark Boulevard Barrier Placement, Project No. 1231. The motion passed, 5 AYES.

**G. CITY ATTORNEY REPORTS**

**H. ECONOMIC DEVELOPMENT CORPORATION****I. CITY COUNCIL MATTERS****I.1 Declaring a vacancy on the Senior Citizen Standing Advisory Committee and authorizing the City Clerk to post a notice of vacancy.****MOTION APPROVED**

Mayor Nagy stated that Dolores Powell resigned creating a vacancy on the Newark Senior Citizen Standing Advisory Committee. He recommended authorizing the City Clerk to post a notice of the vacancy.

Council Member Collazo moved, Council Member Hannon seconded to, by motion, declare a vacancy on the Senior Citizen Standing Advisory Committee, and authorize the City Clerk to post the notice of vacancy. The motion passed, 5 AYES.

Mayor Nagy announced that he would adjourn the meeting in memory of Thomas Gordon Chinn. The City Council extended their condolences

Council Member Bucci thanked the Public Works Department for quickly taking care of the storm damage over the weekend. He wished his sister Amanda a Happy Birthday.

Council Member Collazo wished everyone a Happy Valentine's Day. Shop Newark. She stated that the last beam was placed on the new Police Department building today.

Council Member Freitas thanked Dolores Powell for her service to the Senior Citizen Standing Advisory Committee.

**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.****MOTION APPROVED**

City Clerk Harrington read the Register of Audited Demands: Check numbers 120021 to 12030.

Council Member Freitas moved, Council Member Collazo seconded, to approve the Register of Audited Demands. The motion passed, 5 AYES.

**M. CLOSED SESSION**

**N. ADJOURNMENT**

At 7:43 p.m. Mayor Nagy adjourned the City Council meeting, in memory of Thomas Gordon Chinn.

SHEILA HARRINGTON  
City Clerk