



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, October 26, 2017

A. ROLL CALL

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

B. MINUTES

B.1 Approval of Minutes of the City Council meetings of October 3 and 12, 2017. **MOTION APPROVED**

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

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Commending Newark Days Committee members.

Mayor Nagy presented commendations to members of the Newark Days Committee. The Committee members presented the Best Presentation of Parade Theme Trophy for the City's float.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORT

Council Member Hannon requested the removal of item F.2 for separate consideration.

Council Member Collazo moved, Vice Mayor Bucci seconded, to approve Consent Calendar Item F.1 and that reading of the title suffice for adoption. The motion passed, 5 AYES.

CONSENT

- F.1 Cancellation of the November 23 and December 28, 2017 City Council meetings. MOTION APPROVED**

NONCONSENT

- F.2 Approval of Contractual Services Agreement with Robert Mowat Associates for Professional Design Services for City Dog Parks at Newark Community Park and Birch Grove Park, Project No. 1194. RESOLUTION NO.10713 CONTRACT NO.17046**

Council Member Hannon thanked the residents who participated in the Parks Master Plan process.

Council Member Hannon moved, Council Member Collazo seconded to by resolution approve the Contractual Services Agreement with Robert Mowat Associates for Professional Design Services for City Dog Parks at Newark Community Park and Birch Grove Park, Project No. 1194. The motion passed, 5 AYES.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

Council Member Collazo encouraged people to schedule cancer screenings in October. She thanked everyone who attended the Dia de los Muertos event and wished everyone a safe Halloween.

Council Member Hannon commended staff for the Newark Citizen Police Academy.

Council Member Freitas requested that City Council adjourn the meeting in memory of Victor Capaz. He commended Assistant City Manager Grindall for submitting the City's bid to be considered for a second Amazon headquarters. He stated that the Alameda County Transportation Commission approved up to \$40 million for eligible transportation improvements in the City.

J. CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

K. ORAL COMMUNICATIONS

Jack Dane commended Assistant Engineer Michael Carmen for his assistance in locating the sewer line plans for Mr. Dane's house.

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of October 26, 2017. MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 112525 to 112686.

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

M. CLOSED SESSION

**M.1 Closed session pursuant to Government Code Section 54957
Public Employee Performance Evaluation
Title: City Attorney.**

At 7:58 p.m. the City Council recessed to a closed session.

At 8:14 p.m. the City Council convened in closed session.

At 9:08 p.m. the City Council reconvened in open session with all Council Members present.

N. ADJOURNMENT

At 9:08 p.m. Mayor Nagy adjourned the City Council meeting in memory of Victor Capaz.

SHEILA HARRINGTON
City Clerk