



# CITY OF NEWARK CITY COUNCIL

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

## Minutes

**Thursday, January 28, 2016**

### **A. ROLL CALL**

Mayor Nagy called the meeting to order at 7:40 p.m. Present were Council Members Hannon, Collazo, Bucci, and Vice Mayor Freitas.

### **B. MINUTES**

#### **B.1 Approval of Minutes of the special and regular City Council meetings of Thursday, January 14, 2016.**

Council Member 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 Public Works Director Claassen on her retirement.**

Mayor Nagy presented the commendation to Public Works Director Peggy Claassen who is retiring after 12 years of dedicated service to the City of Newark.

#### **C.2 Presentation by the Newark Library.**

Branch Manager Adina Aguirre presented a report covering the last quarter of 2015 at the Newark Library.

#### **C.3 Presentation by the Newark Soccer Club.**

Ryan Medrano Director of Coaching for the Newark Soccer Club gave a presentation on their growing soccer programs and their need for more fields.

### **D. WRITTEN COMMUNICATIONS**

### **E. PUBLIC HEARINGS**

**F. CITY MANAGER REPORTS**

Council Member Collazo moved, Council Member Bucci seconded, to approve Consent Calendar Items F.1 through F.4, that the resolutions and ordinances be numbered consecutively, and that reading of the titles suffice for adoption of the resolutions and ordinances. The motion passed, 5 AYES.

**CONSENT**

- F.1 Second reading and adoption of an ordinance amending Chapter 17.04 (General Provisions) of Title 17 (Zoning) by adding Section 17.04.050 (Permissive Code) to the Newark Municipal Code. ORDINANCE NO. 490**
- F.2 Second reading and adoption of an ordinance amending Chapter 5.36 (Medical Marijuana Dispensaries) of Title 5 (Business Licenses and Regulations) of the Newark Municipal code to clarify and affirm the prohibition of commercial cultivation of medical marijuana. ORDINANCE NO. 491**
- F.3 Designation of New Depository for City Funds. RESOLUTION NO. 10454**
- F.4 Authorization for the Mayor to sign Contractual Services Agreements with CSG Consultants, Inc., MNS Engineers, Inc., and Kier & Wright Civil Engineers & Surveyors, Inc. for on-call engineering services.  
RESOLUTION NO. 10455  
CONTRACT NO. 16004-16006**

**NONCONSENT**

- F.5 Status Report on emergency expenditure for replacement of heater for Lazy River at Silliman Activity and Family Aquatic Center. INFORMATIONAL**

City Manager Becker stated that staff is currently working with Knorr Systems to replace the heater at a cost of \$30,000; and anticipate additional cost due to plumbing and installation conditions.

**G. CITY ATTORNEY REPORTS****H. ECONOMIC DEVELOPMENT CORPORATION**

**I. CITY COUNCIL MATTERS**

Council Member Bucci stated that the AMC movie theatre opened today and he looked forward to seeing a movie there.

Council Member Collazo stated that the Newark Rotary Club had a fantastic crab feed.

Council Member Hannon stated that the money raised from the crab feed is used for the community.

Vice Mayor Freitas thanked Public Works Director Claassen for her service to the City.

**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 January 28, 2016. MOTION APPROVED**

City Clerk Harrington read the Register of Audited Demands: Check numbers 106664 to 106838.

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

**M. CLOSED SESSION**

**N. ADJOURNMENT**

At 8:22 p.m., Mayor Nagy adjourned the City Council meeting.

SHEILA HARRINGTON  
City Clerk