



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, February 8, 2018

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:45 p.m. Present were Council Members Collazo, Freitas, Bucci, and Vice Mayor Hannon.

B. MINUTES

B.1 Approval of Minutes of the City Council meeting of January 25, 2018.

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

C.1 Introduction of promoted employees.

Mayor Nagy introduced Trang Tran and Diana Cangco who have each been promoted to the position of Senior Civil Engineer in the Public Works Department.

D. WRITTEN COMMUNICATIONS

D.1 An Architectural and Site Plan Review, to demolish and replace an existing restaurant, Ray's Sushi, with a new restaurant, Lazy Dog, located at 3100 Newpark Mall. **RESOLUTION NO. 10742**

City Manager Becker gave the staff report recommending approval.

Jarod Taylor, on behalf of the applicant, presented pictures of other Lazy Dog locations. He agreed to the conditions in the resolution and estimated that the restaurant would be open around September.

Council Member Bucci moved, Council Member Collazo seconded to, by resolution, approve an Architectural and Site Plan Review to demolish and replace an existing restaurant, Ray's Sushi, with a new restaurant, Lazy Dog, located at 3100 NewPark Mall (APN: 901-0111-017). The motion passed, 5 AYES.

D.2 Notice of Planning Commission approval of a Conditional Use Permit to allow two special events, the Bay Area Night Market, at 300 Newpark Mall.

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

The City Council chose not to review.

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

John Henneberry requested the removal of F.1 from the Consent Calendar.

NONCONSENT

F.1 Authorization for the purchase of two (2) 2018 Harley Davidson Enforcement Electra Glides as replacement motorcycles for the Police Department from Oakland Harley Davidson with outfitting by Metro Mobile and Classic Graphics. RESOLUTION NO. 10743

City Manager Becker gave the staff report recommending approval of the purchase.

John Henneberry stated that the Police Department did not need this equipment and that the money should be used toward opening the Newark Library seven days a week.

Council Member Bucci moved, Council Member Collazo seconded by resolution, to authorize the purchase of two (2) 2018 Harley Davidson Enforcement Electra Glides as replacement motorcycles for the Police Department from Oakland Harley Davidson with outfitting by Metro Mobile and Classic Graphics. The motion passed, 5 AYES.

F.2 Update on preliminary designs of dog parks at Newark Community Park and Birch Grove Park.

Public Works Director Fajeau stated that community workshops were held for both dog park locations. Staff has suspended design development for the Birch Grove Park location based on feedback from the residents. Alternative locations will be analyzed.

Robert Mowat and Nieve Nielsen of Robert Mowat Associates gave an overview of the refined preliminary master plan for the proposed dog park at Community Park. The next community meeting will be on February 27, 2018 at the Newark Community Center beginning at 7:00 p.m.

This item was informational only.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

Vice Mayor Hannon announced that his daughter was scheduled to have her first baby tomorrow.

Council Member Collazo stated that the Newark Rotary Club Crab Feed would be held on Saturday, the League of Volunteers An Elegant Affaire on Friday, and her tamale class on Sunday. She encouraged everyone to shop Newark.

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

K. ORAL COMMUNICATIONS

John Henneberry encouraged the public to run for local office in November. He shared his opinion of Newark's public officials.

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of February 8, 2018. MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 113455 to 113572

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

Mayor Nagy adjourned the meeting at 8:31 p.m.

SHEILA HARRINGTON
City Clerk