



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, May 24, 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 City Council meeting of May 10, 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 Proclaiming June 23 - 24, 2018 as Relay for Life Tri-City F.U.N. Weekend.

Mayor Nagy presented the proclamation to Council Member Bucci and Relay for Life volunteers.

C.2 Proclaiming June as Celebrating Business Month in Newark.

Mayor Nagy presented the proclamation to Chamber President/CEO Valerie Boyle.

C.3 Presentation of Awards for Students, Teacher, and Classified Employee of the Year.

Mayor Nagy, Rotary Club President Hansen, and Rotary Club Youth Services Chair Grindall presented the awards.

At 7:46 p.m. Mayor Nagy called a recess; at 7:58 p.m. the meeting resumed.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

Council Member Bucci requested separate consideration of item F.1.

Council Member Collazo moved, Council Member Bucci seconded, to approve Consent Calendar Item F.2, that the resolution be numbered consecutively, and that reading of the title suffice for adoption of the resolution. The motion passed, 5 AYES.

CONSENT

- F.2 Authorizing the City Manager to sign an agreement with VIEVU, LLC for Police Department Body Camera replacement and cloud storage.**

**RESOLUTION NO. 10783
CONTRACT NO. 18010**

NONCONSENT

- F.1 Approval of events within the public right-of-way, authorization to issue an Encroachment Permit to the Portuguese Fraternal Society of America Council No. 16 (Holy Ghost Festival Committee), and provision of traffic control for the annual Holy Ghost Festival on July 21 and 22, 2018.**

MOTION APPROVED

Council Member Bucci stated that there was discussion last year as to whether the quiet zone during the parade outside of the church on the parade route was necessary.

Public Works Director Fajeau stated that staff will follow up with the church.

Council Member Bucci moved, Council Member Collazo seconded to, by motion, approve the events within the public right-of-way, authorize issuance of an Encroachment Permit to the Portuguese Fraternal Society of America Council No. 16 (Holy Ghost Festival Committee) organization, and provide traffic control for the annual Holy Ghost Festival on July 21 and 22, 2018. The motion passed, 5 AYES.

- F.3 Direction to file Annual Reports and intention to order improvements for Landscaping and Lighting District Nos. 1, 2, 4, 6, 7, 10, 11, 13, 15, 16, 17, 18, and 19 and setting June 28, 2018 for the public hearing.**

RESOLUTION NOS. 10784-10785

Council Member Collazo announced that she owns property in Districts 10 and 11 and recused herself from participation. Council Member Collazo left the City Council Chambers.

City Manager Becker gave the staff report recommending approval.

Council Member Freitas moved, Council Member Bucci seconded to, by resolutions, direct the filing of annual reports for Landscaping and Lighting District Nos. 1, 2, 4, 6, 7, 10, 11, 13, 15, 16, 17, 18, and 19 in accordance with the provisions in the Landscaping and Lighting Act of 1972 and confirm the intent to order the improvements by setting the date for the annual public hearings for these districts for June 28, 2018. The motion passed, 4 AYES, 1 RECUSED (Collazo).

Council Member Collazo returned to the Council Chambers.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

The entire City Council made comments honoring Memorial Day.

Council Member Freitas stated that the Volunteer of the Year Awards were held the previous evening and congratulated all involved.

Council Member Bucci stated that the volunteers provided approximately 14,000 hours of service. He congratulated Teacher of the Year Coach Hess, who was his wrestling coach in high school.

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

K. ORAL COMMUNICATIONS

Chris Moylen gave updates on behalf of Congressman Khanna.

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of May 24, 2018. MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 114399 to 114521.

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

M. CLOSED SESSION

- M.1 Closed Session for conference with legal counsel on existing litigation pursuant to Government Code Section 54956.9(d)(1): *Carlos Olivarez v. City of Newark*, et. Al Workers Compensation Appeals Board, Claim # ADJ#8406135 – from City Attorney Benoun and Human Resources Director Abe.**

At 8:14 p.m. the City Council recessed to a closed session.

At 8:18 p.m. the City Council convened in closed session.

At 8:42 p.m. the City Council reconvened in open session with all Council Members present.

City Attorney Benoun announced that because final approval rests with some other party to the litigation or with the court, therefore, no action can be reported at this time. If settlement becomes final, then the City will disclose the action that was taken upon inquiry by any person.

N. ADJOURNMENT

At 8:42 p.m. Council Member Freitas moved, Vice Mayor Hannon seconded to adjourn the meeting. The motion passed, 5 AYES.

SHEILA HARRINGTON
City Clerk